

Intellect/SEC/2019-20

November 21, 2019

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra (E),
Mumbai-400 051

BSE Ltd
1st Floor, New Trading Ring, Rotunda Building,
PJ Towers, Dalal Street, Fort,
Mumbai-400 001

Dear Sirs,

Sub-Reporting of Violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

With Reference to SEBI Circular No. SEBI/HO/ISD/CIR/P/2019/82 dated July 19, 2019, please find enclosed herewith Report for Violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 in prescribed annexure –A for your kind information and records.

Kindly advise us in disposal of amount of fine collected/to be collected from the Designated Person to enable us to remit the same to appropriate authority.

Thanking You,
For Intellect Design Arena Ltd ,


V V Naresh
Company Secretary and Compliance officer



Encl.A/a

Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000 | Fax: +91-44-3987 4123
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000
www.intellectdesign.com

Report by Intellect Design Arena Ltd for violation of Code of Conduct under SEBI(Prohibition of Insider Trading)Regulations, 2015

[For listed Company: Schedule read with Regulation 9(1)of SEBI(Prohibition of Insider Trading)Regulations, 2015]

S.No	Particulars	Details
1	Name of the listed entity	intellect Design Arena Limited
2	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company(BSE & NSE)
3	Name of the Designated Person(DP) Name of the immediate relative, in case report is for immediate relative	Ms. Shailee Awasthi
4	PAN of DP PAN of the immediate relative, in case report is for immediate relative	ACDPT8530B
5	Designation of DP	Vice President
6	Functional role of DP	Product Management head
7	Whether DP is promoter/Promoter Group/holding CXO position (eg. CEO,CFO,CTO etc.)	No
8	Transaction details	
	a) Name of the scrip	Intellect Design Arena Limited NSE Symbol-INTELLECT BSE Symbol-538835
	b) No. of shares traded(which includes pledge) and value (Rs)(Date-wise)	Acquired 300 Shares amounting to Rs. 60,000/. Between October 19, 2018 –Oct 26, 2018
9	In case value trade(s) is more than Rs. 10lacs in a calendar quarter- a) Date of intimation of trade(S) by concerned DP/Director/promoter/promoter group to Company under regulation 7 of SEBI(Prohibition of Insider Trading)Regulations, 2015 b) Date of intimation of trade(S) by Company to Stock exchange under regulation 7 of SEBI(Prohibition of Insider Trading)Regulations, 2015	Not applicable
10	Details of violations observed under SEBI(Prohibition of Insider Trading)Regulations, 2015	Traded in the shares of the Company during trading window closure.
11	Action taken by Listed Company /Intermediary/Fiduciary	This being the first incident, the Audit committee decided to impose a penalty of Rs. 5000/-

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		which is to be deposited within seven days from the date of this report.
12	Reasons observed in writing for taking action stated above	The Audit Committee , after consulting with Board reviewed and sought explanation from Ms. Shailee Awasthi through Video call .
13	Details of the previous instances of violations, if any. Since iast financial year	Not applicable
14	Any other relevant information	None

Date- November 21, 2019

Place-Chennai



Yours faithfully

V V Naresh

Company Secretary and Compliance officer

PAN- ABRPN0717F

EMAIL -naresh.vv@intellectdesign.com

Mobile No. 8939748427

Report by Intellect Design Arena Ltd for violation of Code of Conduct under SEBI(Prohibition of Insider Trading)Regulations, 2015

[For listed Company: Schedule read with Regulation 9(1)of SEBI(Prohibition of Insider Trading)Regulations, 2015]

S.No	Particulars	Details
1	Name of the listed entity	Intellect Design Arena Limited
2	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company(BSE & NSE)
3	Name of the Designated Person(DP) Name of the immediate relative , in case report is for immediate relative	Mr. S Manikandan
4	PAN of DP PAN of the immediate relative , in case report is for immediate relative	BNSPM3155Q
5	Designation of DP	Executive
6	Functional role of DP	Finance
7	Whether DP is promoter/Promoter Group/holding CXO position (eg. CEO,CFO,CTO etc.)	No
8	Transaction details	
	a) Name of the scrip	Intellect Design Arena Limited NSE Symbol-INTELLECT BSE Symbol-538835
	b) No. of shares traded(which includes pledge) and value (Rs)(Date-wise)	Acquired 5 Shares amounting to Rs. 960/. Date of Purchase- January 29, 2019
9	In case value trade(s) is more than Rs. 10lacs in a calendar quarter- a) Date of intimation of trade(S) by concerned DP/Director/promoter/promoter group to Company under regulation 7 of SEBI(Prohibition of Insider Trading)Regulations, 2015 b) Date of intimation of trade(S) by Company to Stock exchange under regulation 7 of SEBI(Prohibition of Insider Trading)Regulations, 2015	Not Applicable
10	Details of violations observed under SEBI(Prohibition of Insider Trading)Regulations, 2015	Traded in the shares of the Company during trading window closure.
11	Action taken by Listed Company/ Intermediary/Fiduciary	This being the first incident, the Audit committee decided to

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		Impose a penalty of Rs. 500/-, which is to be deposited within seven days from the date of this report.
12	Reasons observed in writing for taking action stated above	The Audit Committee , after consulting with Board reviewed and sought explanation from Mr. S Manikandan through Video call.
13	Details of the previous instances of violations, if any. Since last financial year	Not applicable
14	Any other relevant information	None

Date- November 21, 2019

Place-Chennai



Yours faithfully

V V Naresh

Company Secretary and Compliance officer

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2	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company(BSE & NSE)
3	Name of the Designated Person(DP) Name of the immediate relative , in case report is for immediate relative	Mr. P Shankar
4	PAN of DP PAN of the immediate relative , in case report is for immediate relative	APEPS9315R
5	Designation of DP	Vice President
6	Functional role of DP	Product Support Head
7	Whether DP is promoter/Promoter Group/holding CXO position (eg. CEO,CFO,CTO etc.)	No
8	Transaction details	
	a) Name of the scrip	Intellect Design Arena Limited NSE Symbol-INTELLECT BSE Symbol-538835
	b) No. of shares traded(which includes pledge) and value (Rs)(Date-wise)	Sold 800 Shares amounting to Rs. 1,60,000/. The date of sale-April 27, 2018
9	In case value trade(s) is more than Rs. 10 lacs in a calendar quarter- a) Date of intimation of trade(S) by concerned DP/Director/promoter/promoter group to Company under regulation 7 of SEBI(Prohibition of Insider Trading)Regulations, 2015 b) Date of intimation of trade(S) by Company to Stock exchange under regulation 7 of SEBI(Prohibition of Insider Trading)Regulations, 2015	Not applicable
10	Details of violations observed under SEBI(Prohibition of Insider Trading)Regulations, 2015	Traded in the shares of the Company during trading window closure.
11	Action taken by Listed Company / Intermediary / Fiduciary	This being the first incident, the Audit committee decided to impose

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		a penalty of Rs. 2,500/-, which is to be deposited within seven days from the date of this report.
12	Reasons observed in writing for taking action stated above	The Audit Committee , after consulting with Board reviewed and sought explanation from Mr. P Shankar through Video call.
13	Details of the previous instances of violations, if any. Since last financial year	Not applicable
14	Any other relevant information	None

Date- November 21, 2019

Place-Chennai



Yours faithfully

V V Naresh

Company Secretary and Compliance officer

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[For listed Company: Schedule read with Regulation 9(1)of SEBI(Prohibition of Insider Trading)Regulations, 2015]

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3	Name of the Designated Person(DP) Name of the immediate relative , in case report is for immediate relative	Mr. Saurabh Gupta
4	PAN of DP PAN of the immediate relative , in case report is for immediate relative	ADEPG4189P
5	Designation of DP	Senior Vice President
6	Functional role of DP	HR
7	Whether DP is promoter/Promoter Group/holding CXO position (eg. CEO,CFO,CTO etc.)	No
8	Transaction details	
	a) Name of the scrip	Intellect Design Arena Limited NSE Symbol-INTELLECT BSE Symbol-538835
	b) No. of shares traded(which includes pledge) and value (Rs)(Date-wise)	Sold 4250 Shares amounting to Rs. 10,15,000/ . The date of sale- August 16, 2018
9	In case value trade(s) is more than Rs. 10lacs in a calendar quarter- a) Date of intimation of trade(S) by concerned DP/Director/promoter/promoter group to Company under regulation 7 of SEBI(Prohibition of Insider Trading)Regulations, 2015 b) Date of intimation of trade(S) by Company to Stock exchange under regulation 7 of SEBI(Prohibition of Insider Trading)Regulations, 2015	a) In compliance with Reg 7(2)(a) -The date that was supposed to be intimated by DP should be by August 20, 2018.But the same was not intimated to the Compliance officer within the prescribed time limit b) Since, the Compliance officer was not intimated about the trade, the same was not complied.
10	Details of violations observed under SEBI(Prohibition of Insider Trading)Regulations, 2015	As the traded vale exceed Rs.10 Lakhs, pre-clearance approval was not sought by him during the prescribed time period.
11	Action taken by Listed Company /Intermediary/Fiduciary	This being the first incident, the

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		Audit committee decided to impose a penalty of Rs. 10,000/-, which is to be deposited within seven days from the date of this report.
12	Reasons observed in writing for taking action stated above	The Audit Committee , after consulting with Board reviewed and sought explanation from Mr. Saurabh Gupta through Video call.
13	Details of the previous instances of violations, if any. Since last financial year	Not applicable
14	Any other relevant information	None

Date- November 21, 2019

Place-Chennai



Yours faithfully

A handwritten signature in blue ink, appearing to read "V V Naresh".

V V Naresh

Company Secretary and Compliance officer

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3	Name of the Designated Person(DP) Name of the immediate relative , in case report is for immediate relative	Mr. Subramanian Muthu
4	PAN of DP PAN of the immediate relative , in case report is for immediate relative	DMMP57640F
5	Designation of DP	Vice President
6	Functional role of DP	Product Engineering Head
7	Whether DP is promoter/Promoter Group/holding CXO position (eg. CEO,CFO,CTO etc.)	No
8	Transaction details	
	a) Name of the scrip	Intellect Design Arena Limited NSE Symbol-INTELLECT BSE Symbol-538835
	b) No. of shares traded(which includes pledge) and value (Rs)(Date-wise)	Sold 134 Shares amounting to Rs. 28,810/- .The date of sale- January 25, 2019
9	In case value trade(s) is more than Rs. 10lacs in a calendar quarter- a) Date of intimation of trade(S) by concerned DP/Director/promoter/promoter group to Company under regulation 7 of SEBI(Prohibition of Insider Trading)Regulations, 2015 b) Date of intimation of trade(S) by Company to Stock exchange under regulation 7 of SEBI(Prohibition of Insider Trading)Regulations, 2015	Not applicable
10	Details of violations observed under SEBI(Prohibition of Insider Trading)Regulations, 2015	Traded in the shares of the Company during trading window closure.
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		impose a penalty of Rs. 1000/-, which is to be deposited within seven days from the date of this report.
12	Reasons observed in writing for taking action stated above	The Audit Committee, after consulting with Board reviewed and sought explanation from explanation from Mr. Subramanian Muthu through Video call.
13	Details of the previous instances of violations, if any. Since last financial year	Not applicable
14	Any other relevant information	None

Date- November 21, 2019

Place-Chennai



Yours faithfully

V V Naresh

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