

ICL / CMPL / 2018-19 /60

Dated: 3rd November, 2018

To,
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 526871

Sub: Submission under Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As per Clause 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 please find enclosed Newspaper publication of Notice of Meeting of the Board of Directors of the Company to be held on Wednesday, 14th November, 2018 published in "The Financial Express" (English) and "Awam-E-Hind" (Hindi) on Saturday, 3rd November, 2018

You are requested to kindly take the same on records.

Thanking You

For Intec Capital Limited

Puneet Sehgal
Company Secretary
(ACS-12557)

Encl: As above

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd Off: 701, Manjusha Building, 57 Nehru Place, New Delhi - 110019. T +91-11-4652 2200/300 F +91-11-4652 2333
www.inteccapital.com

The submission of proof of claims is to be made in accordance with Chapter IV of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. The proof of claims is to be submitted by way of the following specified forms along with Affidavit:

- Form B - For Claims by Operational Creditors except Workmen and Employees
- Form C - For Claims by Financial Creditors
- Form D - For Claims by a Workmen and Employee
- Form E - For Claims by Authorized Representative of Workmen and Employees
- Form F - For Claims by Creditors other than Financial Creditors and Operational Creditors

In order to get a copy of the form, you may download the abovementioned forms on the website www.ibbi.gov.in and Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

Submission of false or misleading proofs of claim shall attract penalties.

Interim Resolution Professional

Sd/-

Poonam Mehdhiratta

Date: 01.11.2018



Your Tech-Friendly Bank
Zonal Office, Ghaziabad

C-69, RDC, Rajnagar
Ghaziabad-201002

Phone: 0120-2826223/224/225
Fax 0120-2826226

Publication Demand Notice

Notice under Sec. 13 (2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

Sent on 01.09.2018 by Regd. Post to

Mr. Ravite Anand S/o Mr. Ashok Kumar Anand and Mr. Ashok Kumar Anand, H. No. 489, F-Block, Indraprastha Colony, Loui Road, Bantia, Ghaziabad-201122 (UP).

Sub: Loan account No. 6163152818 with Indian Bank, Rajendra Nagar Branch, Ghaziabad

You committed default in repayment of loans to the tune of Rs.1011893/- on 31.07.2018 with further interest at the agreed rate from 01.08.2018 till date of repayment.

The Bank issued notice under the Act on 24.08.2018 calling upon you to repay the outstanding amount of Rs. 1011893/- as on 31.07.2018. The notice was sent to you by Regd. post has been returned unserved.

You are called upon to pay Rs. 1011893/- together with interest from 01.08.2018 till date of payment within 60 days from the date of this notice failing which Bank will be constrained to exercise its rights of enforcement of security interest as against the secured assets given in the schedule hereunder. This Notice is without prejudice to any other right remedy available to the Bank.

SCHEDULE

The specific details of the assets in which security interest is created are enumerated herenunder:

Mortgaged assets

Residential property admeasuring 162 Sq Mtr, at House No. 489, F-Block, Indraprastha Colony, Loui Road, Bantia, Ghaziabad (UP), in the name of Mr. Ashok Anand, bounded as under;

East: Plot No. 490

North: Plot No. 474

West: Plot No. 488

South: Road 12 Mtr wide

The Authorised Officer
Indian Bank



INTEC CAPITAL LIMITED

CIN: L74899DL1994PLC057410

Regd. Off.: 701, Manjusha, 57 Nehru Place, New Delhi - 110 019

T+91-11-4652200/300; F+91-1146522333

Website: www.inteccapital.com

NOTICE

Notice is hereby given, pursuant to Regulation 29(1)(a), 29(2), 47(1) read with Regulation 33 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 14th November, 2018** to consider, approve, adopt and taken on record the Unaudited Financial Results, Limited Audited Review Report by Statutory Auditors for second quarter ended 30th September 2018 along with statement of assets and liabilities for the half year ended 30th September 2018 in terms of regulation 33 and other applicable of regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI LODR 2015).

Further, notice is hereby given that in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's clause 7 of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders pursuant to regulation 9 of SEBI (Prohibition of Insider Trading) Regulation 2015 hereinafter referred to as "Insider Trading Code", the "Trading Window" in respect of dealing in Equity Shares of the Company shall remain closed from opening hours of Saturday, 3rd November, 2018 to closing hours of Sunday 18th November, 2018 (both days inclusive). The Trading Window in respect of dealing in equity shares of the Company shall re-open from Monday 19th November, 2018.

The intimation contained in this notice is also available on the Company website www.inteccapital.com and on the website of BSE Limited-www.bseindia.com.

For Intec Capital Limited

Sd/-

Puneet Sehgal

Company Secretary

M. No: ACS-12557

Date: 02nd November, 2018

Place: New Delhi

2. The above Financial Results have been subjected to Limited Review Company.
3. Figures for the previous periods have been regrouped/re-classified, comparable.
4. The Company's operation predominantly comprises of only one segment relates to that segment.
5. The Financial Results for the quarter and half year ended September accordance with the Companies (Accounting Standards) Rules, 2006.
6. The above is an extract of detailed format of Unaudited Financial Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Rules, 2002. The full format of the Financial Results are available for perus www.shivkamalimpex.com as well as on the Stock Exchange's Website

Place: New Delhi

Date: 02.11.2018



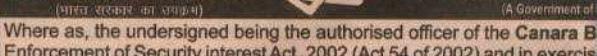
DEMAND NOTICE

Demand Notice under SARFAESIA Act 2002 sec 13(2) were registered notice to the borrower on 24.10.2018 and This Notice is to give you a final notice. You are hereby advised to pay the outstanding amount referred here below otherwise Bank will proceed further to take the same to recover the Bank dues. As per Section 13 (13) of SARFAESIA Act 2002, disposing of or dealing with the above securities except in the usual course of business, note any violation of this section entails serious consequence under section (8) of Section 13 of the Act, in respect of time available property will be subject to the charged of the UNION BANK OF INDIA.

S. No.	Name of the Borrower/Guarantors	Ex. No.
1.	1. Abhinav Chauhan S/o Rajesh Chouhan, Plot No. J-251, Block-J Sector-12, GMP Residential Colony, Pratap Vihar, Ghaziabad 2. Shobha Chauhan W/o Abhinav Chauhan, Plot No. J-251, Block-J Sector-12, GMP Residential Colony, Pratap Vihar, Ghaziabad 3. Raju Yadav S/o Prakesh Yadav, 304 B Railway Colony Arya Nagar, Ghaziabad	1. Re J251, Ghaziabad 2. Sd/ No. 251, Ghaziabad 3. Ro. 251, Ghaziabad

Date- 02.11.2018

Place - Ghaziabad

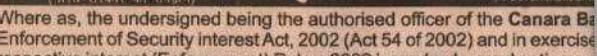


Where as, the undersigned being the authorised officer of the Canara Bank, Enforcement of Security interest Act, 2002 (Act 54 of 2002) and in exercise of his/her powers under the said Act, issued a demand notice on 24.10.2018 days from the receipt of the said notice. The respective Borrower having full knowledge in this regard, that the undersigned has taken possession of the property mentioned in the said notice. The Borrower with the property and any dealings with the property will be subject to the claim along with other expenses.

Name of Branch	Name of Borrowers	DESCRIPTION OF THE IMMOBILITY
Sahaspur -Branch	M/s Golden Traders (Prop. Mr. Faraz Ahmad)	All that part and parcel of the property at Mohalla Molviyan Qd, Distt. Bijnor in the name of Smt. Ahteshamuddin, Area 122.89 Sqm. Belonging to Heires of Ahteshamuddin, South Chuowdhry, East : House of Babu Zaheer

Date - 02.11.2018

Place - S



Where as, the undersigned being the authorised officer of the Canara Bank, Enforcement of Security interest Act, 2002 (Act 54 of 2002) and in exercise of his/her powers under the said Act, issued a demand notice on 24.10.2018 days from the receipt of the said notice. The respective Borrower having full knowledge in this regard, that the undersigned has taken possession of the property mentioned in the said notice. The Borrower with the property and any dealings with the property will be subject to the claim along with other expenses.

Name of Branch	Name of Borrowers	DESCRIPTION OF THE IMMOBILITY
Moradabad	M/s Ali Traders (Prop. Mr. Rustam Ali) & M/s Aliza Suppliers and Manufacturers (Prop. Imohd. Akram)	All that part and parcel of the property at Mohalla Kattar in the name of Smt. Jameela Khan Ahmad, Area 418.75 Sqm. Bounded: Aabchak and then property of Buniyaad Aabchak there after House of Arif Ali Ghosh

Date - 02.11.2018

Place - M

