

# **INTEGRATED PROTEINS LIMITED,**

**City Point, 5<sup>th</sup> Floor, Opp. Town Hall, Jamnagar – 361 001**

Phone : (0288) 2551901 Fax : (0288) 2552566

Email ID : [ps@arcadia.co.in](mailto:ps@arcadia.co.in) / [ipl.investors@gmail.com](mailto:ipl.investors@gmail.com)

Web Site : [integratedproteins.com](http://integratedproteins.com)

CIN : L15400GJ1992PLC018426

Ref: IPL/BSE/recon.sharecap.audit/Sept 2015

October 24, 2015

To,  
**The Department of Corporate Services,**  
The BSE Ltd., Ground Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Kind Attn : Mr. Marian D'souza

**Sub.- Submission of 'Reconciliation of Share Capital Audit Report for quarter ended on 30<sup>th</sup> September, 2015**

**Ref: INTEGRATED PROTEINS LIMITED, Script Code : 519606**

Dear Sir,

With reference to the above subject, we are enclosing herewith the **Reconciliation of Share Capital Audit Report** (earlier known as Secretarial Audit Report) for the quarter ended on 30<sup>th</sup> September, 2015.

Please take the same on your records.

Thanking you,

Yours faithfully,

For INTEGRATED PROTEINS LIMITED,

(Pravin Sheth)  
Compliance Officer



Encl : As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
OF  
INTEGRATED PROTEINS LIMITED  
FOR THE QUARTER ENDED 30<sup>th</sup> SEPTEMBER, 2015

*MJP* ASSOCIATES  
PRACTISING COMPANY SECRETARIES



<b>CS Bhavin A Mehta</b> B. Com. FCS 098252 16607	<b>CS Samir M Pathak</b> B. B. A. , LLB, FCS 098242 19110	<b>CS Purvi Dave</b> B.Com., Sp. LLB, ACS 095747 67754
<b>Head Office</b>	<b>Branch Office</b>	
707, Star Plaza, Phulchhab Chowk, Rajkot- 360 001. Tele.:-+ 91 281 304 5040 / 654 13 40	311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mob. .: 095747 67754	
e-mail:-mjpassociates@gmail.com		

*Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline*

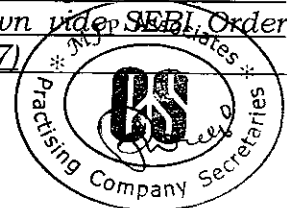


**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**COMPANY NAME :-** INTEGRATED PROTEINS LIMITED

**FOR QUARTER ENDED:-** 30<sup>TH</sup> SEPTEMBER, 2015

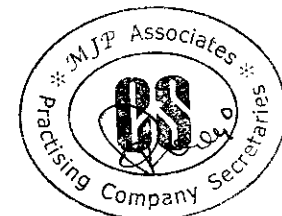
01	For the Quarter	30 <sup>th</sup> SEPTEMBER, 2015
02	ISIN	INE177M01013
03	Face Value	Rs. 10/- per share Authorised Share Capital:- Rs. 4,00,00,000/- divided into 40,00,000 equity shares of Rs. 10/- each
04	Name of the Company	Integrated Proteins Limited (CIN:- L15400GJ1992PLC018426)
05	Registered office of the Company	5 <sup>th</sup> Floor, City Point, Opp. Town Hall, Jamnagar, Gujarat, India
06	Correspondence Address	5 <sup>th</sup> Floor, City Point, Opp. Town Hall, Jamnagar- 361 008, Gujarat, India
07	Telephone & Fax Numbers	Ph. 0288-2551901/902/903 Fax. 0288-252566
08	Email Address	ps@arcadia.co.in
09	Names of the Stock Exchanges where the Company's shares are listed	1. The BSE Ltd., Mumbai. 2. The Saurashtra Kutch Stock Exchange Ltd., Rajkot ( <u>Note: Recognition of SKSE has been withdrawn vide SEBI Order dated 5<sup>th</sup> July, 2007</u> )



**Office**  
**Branch**

707, Star Plaza, Phulchhab Chowk, Rajkot - 360 001. Tele.:-+ 91 281 304 5040  
311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 95747 67754  
Email:-mjpassociates@gmail.com

	Particulars	Number of Shares	Percentage of total issued capital
10	Issued Capital	36,75,200	---
11.	<u>Listed Capital (Exchange wise)</u>		
	(a) The BSE Ltd, Mumbai.	36,75,200	100%
	(b) The Saurashtra Kutch Stock Exchange Ltd Rajkot	36,75,200	100%
12.	Held in dematerialized Form in CDSL	77,210	2.10 %
13	Held in dematerialized Form in NSDL	16,75,330	45.58%
14.	Held in Physical Form	19,25,660	52.32%
15.	Total Number of Shares (12 +13+14)	36,75,200	100 %
16.	Reasons for difference, if any, between 11 & 15	see Para 23 below in which clarification has been given	see Para 23 below in which clarification has been given



**Office Branch**

707, Star Plaza, Phulchhab Chowk, Rajkot - 360 001. Tele.:-+ 91 281 304 5040  
 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 95747 67754  
 Email:-mjpassociates@gmail.com



...page (3) of (4) of Reconciliation of Share Capital Audit Report of Integrated Proteins Limited for the quarter ended on 30<sup>th</sup> September, 2015

17. Certifying the details of change in share capital during the quarter under consideration as per Table below:

*Since, there has been no change in the share capital of the company during the current quarter, the comments are not required to be made.*

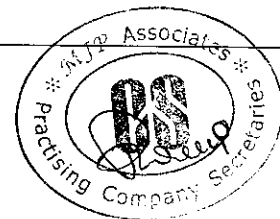
Particulars	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated To CDSL	Whether intimated To NDSL	In-principle approval Pending for SE (specify names)
<b>NOT APPLICABLE</b>						

18	Register of Member is updated (Yes / No) If not, then updated upto which date?	Yes. (Random checking)
----	--	------------------------

19. Mentioned the total number requests, if any, confirmed after 21 days and the total number of requests Pending beyond 21 Days with the reasons for delay:

As explained to us, no demat request was approved or rejected beyond 21 days from the receipt thereof, during the period under Audit.

20.	Name & Telephone, Fax number of Compliance officer of the Company.	Shri Pravin N. Sheth Ph. 0288-2551901/02/03 Fax 0288-2552566
21.	Name, Address, Telephone & Fax Number of the Secretarial Auditors	<b>CS PURVI DAVE</b> Partner <b>M/s. MJP ASSOCIATES,</b> Practising Company Secretaries 707, Star Plaza, Phulchhab Chowk, Rajkot - 360 001 ACS 27373 CP 10462 (M) 95747 67754



**Office** 707, Star Plaza, Phulchhab Chowk, Rajkot - 360 001. Tele.:-+ 91 281 304 5040  
**Branch** 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 95747 67754  
 Email:-mjpassociates@gmail.com

*Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline*



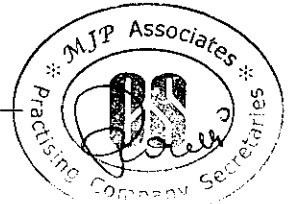
...page (4) of (4) of Reconciliation of Share Capital Audit Report of Integrated Proteins Limited for the quarter ended on 30<sup>th</sup> September, 2015

22.	Appointment of common agency for share registry work.	Cameo Corporate Services Limited Subramanian Building No.1, Club House Road, Chennai-600 002 (Tamil Nadu) Phone: 2846 0390 (6 lines) Fax: 044-2846 0129
23.	Additional Information submitted by the Auditors in relation to above certificate:	Initially, the Company has issued 36,75,200 equity shares of Rs. 10/-, out of which 4,86,000 (13.22 % of issued capital) equity shares are such in respect of which, calls are in arrears. Further, the Company has delisted its shares from Ahmedabad Stock Exchange, Ahmedabad w.e.f. 31 <sup>st</sup> March, 2006.

Date:- 22.10.2015

Place:-Rajkot

Signature : 



Firm Name: **MJP ASSOCIATES**

Practising Company Secretaries

Name of : **CS PURVI DAVE**  
Partner

C. P. No. : 10462

**Office**  
**Branch**

707, Star Plaza, Phulchhab Chowk, Rajkot - 360001. Tele.:-+ 91 281 304 5040  
311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 95747 67754  
Email:-mjpassociates@gmail.com

*Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline*