

**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



April 19, 2016

Ref: IPL/BSE/recon.sharecap.audit/March 2016

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 31<sup>st</sup> March, 2016

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 31<sup>st</sup> March, 2016.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Integrated Proteins Limited,

*B. Bindya A. Chhatbar*

(CS Bindiya A. Chhatbar)  
Company Secretary & Compliance Officer



Encl : As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
OF  
INTEGRATED PROTEINS LIMITED  
FOR THE QUARTER ENDED 31<sup>st</sup> MARCH, 2016

*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>
110-112, Aalaap -B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot-360 001 Tele.:- +91 281 246 1166/ 246 1177		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:-** 31<sup>ST</sup> MARCH, 2016

01	For the Quarter	<b>31<sup>ST</sup> MARCH, 2016</b>
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. 0288-2552566
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 <i>(Note: Recognition of SKSE has been withdrawn vide SEBI Order dated 6<sup>th</sup> July, 2007)</i>



**Office** 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360001 Ph: 0281 2461166/77  
**Branch** 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 9909907491  
Email:-mjpassociates@gmail.com



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	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	80,940	2.20 %
13	Held in dematerialized Form in NSDL	16,72,500	45.51%
14.	Held in Physical Form	19,21,760	52.29%
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



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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)
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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



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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:- 19.04.2016

Place:-Rajkot

Signature :



Firm Name: **MJP ASSOCIATES**  
Practising Company Secretaries

Name of : **CS PURVI DAVE**  
Partner

C. P. No. : 10462