

# INTEGRATED PROTEINS LIMITED

City Point, 5<sup>th</sup> Floor, Opp. Town Hall, Jamnagar - 361 001, Gujarat, India

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)/[ipl.complianceofficer@gmail.com](mailto:ipl.complianceofficer@gmail.com)

Website: [www.integratedproteins.com](http://www.integratedproteins.com)

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/recon.sharecap.audit/Dec 2017

January 29, 2018

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> December, 2017

Ref: INTEGRATED PROTEINS LIMITED, Script Code: 519606

Dear Sir,

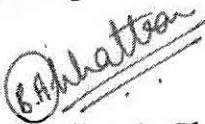
With reference to the above subject, we are enclosing herewith the **Reconciliation of Share Capital Audit Report** (earlier known as Secretarial Audit Report) for the quarter ended on 31<sup>st</sup> December, 2017.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Integrated Proteins Limited

  
(CS Bindiya A. Chhatbar)  
Company Secretary & Compliance Officer  
[Membership No.: A42359]

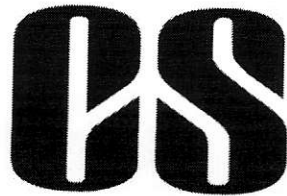


Encl : As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
OF  
INTEGRATED PROTEINS LIMITED

FOR THE QUARTER ENDED 31<sup>st</sup> December, 2017

*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, www.mjpassociates.co.in		

*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> December, 2017

01	For Quarter Ended	<b>31<sup>st</sup> December, 2017</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 Branch** 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360001 Ph: 0281 2461166/77  
311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 9909907491  
Email:-mjpassociates@gmail.com, www.mjpassociates.co.in



...page (2) of (4) of Reconciliation of Share Capital Audit Report of Integrated Proteins Limited for the quarter ended on 31<sup>st</sup> December, 2017

	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%
12.	Held in dematerialized Form in CDSL	8,06,885	21.95 %
13	Held in dematerialized Form in NSDL	9,51,355	25.89%
14.	Held in Physical Form	19,16,960	52.16%
15.	Total Number of Shares (12 +13+14)	36,75,200	100 %
16.	Reasons for difference, if any, between 11 & 15	see Para 25 below in which clarification has been given	see Para 25 below in which clarification has been given



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

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



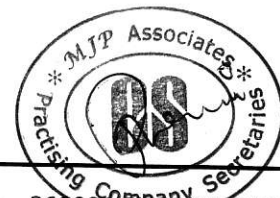
...page (3) of (4) of Reconciliation of Share Capital Audit Report of Integrated Proteins Limited for the quarter ended on 31<sup>st</sup> December, 2017

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	Reference of previous quarter with regards to excess dematerialized shares, if any	Not Applicable				
20	Has the Company resolved the matter mentioned in point 19 above in the current quarter? If not reason why?	Not Applicable				
21	As explained to us, no demat request was approved or rejected beyond 21 days from the receipt thereof, during the period under Audit.					
22	Name & Telephone, Fax number of Compliance officer of the Company.	<b>CS Bindiya A. Chhatbar</b> Ph. 0288 2551901/02/03 Fax 0288 2552566				
23	Name, Address, Telephone & Fax Number of the Secretarial Auditors	<b>CS PURVI DAVE</b> Partner <b>M/s. MJP ASSOCIATES,</b> Practising Company Secretaries 110-112, Aalaap -B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot-360 001 <b>ACS 27373 CP 10462</b> (M) 95747 67754				



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



...page (4) of (4) of Reconciliation of Share Capital Audit Report of Integrated Proteins Limited for the quarter ended on 31<sup>st</sup> December, 2017

24.	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
25.	Additional Information submitted by the Auditors in relation to above certificate:	<ol style="list-style-type: none"><li>1. 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 were 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.</li><li>2. The Company has sent the call notice to the partly paid up shareholders on 1<sup>st</sup> May, 2017 with a request to make the payment and call money amounting to Rs. 43,500/- were received by company against calls in arrears up to 31<sup>st</sup> May, 2017. By the end of June, quarter 4,73,600 (12.88% of issued capital) equity shares were in arrears.</li><li>3. Second call notice was issued to balance partly paid up shareholders in the month of August 2017, and Rs. 4500/- were received by company in the month of August-2017. By the end of September, quarter 4,72,400 (12.85% of issued capital) equity shares were in arrears and Third and Final call notice is issued to balance partly paid up shareholders to make payment on or before 20.01.2018.</li></ol>

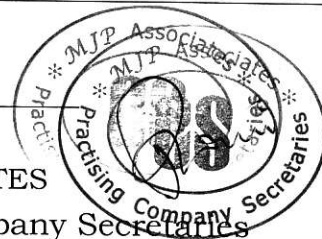
Date:- 27.01.2018

Signature :

Place:-Rajkot

Firm Name: **MJP ASSOCIATES**

Practising Company Secretaries  
Firm Reg. No. **P2001GJ007900**



Name of : **CS PURVI DAVE**

Partner **ACS : 27373 CP No : 10462**

**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, www.mjpassociates.co.in