

**RECONCILIATION OF SHARE CAPITAL AUDIT  
REPORT  
OF  
INTEGRATED PROTEINS LIMITED  
FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2018**

*ANKITA SHAH AND ASSOCIATES  
PRACTICING COMPANY SECRETARY*

*ADDRESS:*

*402 Cross road Complex, Opp. DKV College. Jamnagar 361008*



## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : **30.06.2018**
2. ISIN : INE177M01013
3. Face Value : Rs. 10/- Each
4. Name of the Company : INTEGRATED PROTEINS LIMITED
5. Registered Office Address : 5<sup>th</sup> Floor, City Point, Opp. Town Hall Jamnagar GJ 361008 IN
6. Correspondence Address : 5<sup>th</sup> Floor, City Point, Opp. Town Hall Jamnagar GJ 361008 IN
7. Telephone & Fax Nos. : Ph. 0288 2551901 / 02 / 03  
Fax 0288 2552566
8. Email Address : ps@arcadia.co.in
9. Name of the Stock Exchanges where the company's are listed : **Bombay Stock Exchange**

	No. of Shares	% of Total Issued Capital
10. Issued Capital :	36,75,200	100.00%
11. Listed Capital (Exchange wise) (BSE) :	32,03,600	87.17%
12. Held in dematerialized form in CDSL :	8,52,485	23.20%
13. Held in dematerialized form in NSDL :	9,18,855	25.00%
14. Physical :	14,32,260	38.97%
15. Total No. of Shares (12+13+14) :	<b>32,03,600</b>	<b>87.17%</b>
16. Reason for difference if any, between (10&11),(10&15),(11&15):	<b>As per explanation in given in point no 25</b>	
17. Certifying the details of changes in share capital during the quarter under consideration :	<b>Not Applicable</b>	
18. Register of Members is updated (Yes/No) :	<b>Yes</b>	
19. Reference of previous quarter with regards to excess dematerialized shares, if any :	<b>N.A.</b>	





20. Has the Company resolved the matter mentioned in point no. 19 above in the current qtr.?  
If not, reason why? **N.A**
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : **NIL**
22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : **Ms. Devanshi Vijay Shah**  
Ph. 0288 2551901 / 02 / 03  
Fax 0288 2552566
23. Name, Address, Tel. & Fax No., Regn. No. of Certifying Company Secretary: **Ms. Ankita Tejas Shah**  
402 Cross road Complex,  
Opp. DKV College  
Jamnagar 361008  
+91 7878222221  
ACS 43289 CP No 16359
24. Appointment of Common Agency for Share Registry Work : **Yes**  
Cameo Corporate Services Ltd.  
Subramaniam Buiding No. 1,  
Club House Road,  
Chennai – 600 002.(Tamil Nadu)  
Ph. 0444 2846 0390  
Website : [www.cameoindia.com](http://www.cameoindia.com)  
Email id : [cameo@cameoindia.com](mailto:cameo@cameoindia.com)
25. Any other detail that the CA/CS may like to provide:
- a) Initially company issued 36,75,200 equity shares of Rs. 10 each/- out of which 4,86,000 were partly paid-up shares
- b) After sending three call notices for paying arrears , the company forfeited 4,71,600 shares at the end of March quarter and after Forfeiture of shares Issued Capital of Company is 32,03,600 Shares (36,75,200 – 4,71,600).
- c) Before forfeiture of shares, paid-up capital of company was Rs 3,51,51,000 /- comprising 36,75,200 equity shares. After call money notice given by the company, company received Rs 51,000 from 30 Shareholders holding 14,400 shares towards their partly paid up shares, after





which paid-up capital of company stood Rs 3,52,02,000/- ( 3,51,51,000+51,000), and company forfeited remaining 4,71,600 shares after which share capital of company comprises of 32,03,600 Shares (36,75,200 – 4,71,600).

d) As of on the date of report, Paid up Capital of the company is Rs. 3,52,02,000/- comprising of 32,03,600 Equity Shares.

Place : Jamnagar  
Date : 28/07/2018



For M/s ANKITA SHAH & ASSOCIATES

**ANKITA TEJAS SHAH**  
Practising Company Secretary  
(ACS 43289 CP No 16359)