



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India

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

Email ID: ps@arcadia.co.in/ipl.investors@gmail.com/ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/April 2019

Date- 27th April, 2019

To,
Department of Corporate Service
BSE Limited
PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI(DP) Regulations for the quarter year ended 31st March, 2019.

Ref : Scrip Code - 519606

Respected Sir / Madam,

This has reference to compliance of Regulation 55A of SEBI(DP) Regulations for the quarter year ended 31st March, 2019.

Pursuant to Regulation 55A of SEBI(DP) Regulations, we are enclosing herewith a Reconciliation of Share Capital Audit Report issued by CS Ankita Shah of M/s Ankita Shah and Associates, Practicing Company Secretary, for the quarter ended 31st March, 2019.

You are requested to take the same on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

(Piyush C. Vora)
Director [DIN: 00296074]



**RECONCILIATION OF SHARE CAPITAL AUDIT
REPORT
OF
INTEGRATED PROTEINS LIMITED
FOR THE QUARTER ENDED 31ST
MARCH, 2019**

***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 : **31.03.2019**
2. ISIN : **INE177M01013**
3. Face Value : **Rs. 10/- Each**
4. Name of the Company : **INTEGRATED PROTEINS LIMITED**
5. Registered Office Address : **5th Floor, City Point, Opp. Town Hall Jamnagar GJ 361008 IN**
6. Correspondence Address : **5th 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 : | 32,03,600 | 100.00% |
| 11. Listed Capital (Exchange wise) (BSE) : | 32,03,600 | 100.00% |
| 12. Held in dematerialized form in CDSL : | 8,58,185 | 26.79% |
| 13. Held in dematerialized form in NSDL : | 92,60,65 | 28.91% |
| 14. Physical : | 14,19,350 | 44.30% |
| 15. Total No. of Shares (12+13+14) : | 32,03,600 | 100.00% |
| 16. Reason for difference if any, between (10&11),(10&15),(11&15): | N.A. | |
| 17. Certifying the details of changes in share capital during the quarter under consideration : | Not Applicable | |
| 18. Register of Members is updated (Yes/No) : | Yes | |
| 19. Reference of previous quarter with regards to excess dematerialized shares, if any : | N.A. | |
| 20. Has the Company resolved the matter mentioned in point no. 19 above in the current qtr.? | N.A. | |





If not, reason why?

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
Email id : 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 Forfeiture Paid up capital of company was 3,52,02,000 (32036000 + 3166000) comprising of 32,03,600 shares. 3166000 is the amount which was already received as partly paid up amount of the shares





forfeited.

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 : 12.04.2019

For M/s ANKITA SHAH & ASSOCIATES



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