



# 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/Reg 55/Dec 18

Date-28<sup>th</sup> January, 2019

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

**Sub: Reconciliation of Share Capital Audit Report (Quarter ended 31.12.2018)**

**Ref : Scrip Code - 519606**

Respected Sir / Madam,

With reference to the captioned Regulation, PFA herewith Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2018 (Quarter ended 31.12.2018)

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, INTEGRATED PROTEINS LIMITED

*Devanshi V. Shah*  
28/1/19

Devanshi V. Shah (A50711)  
Company Secretary and Compliance Officer



**RECONCILIATION OF SHARE CAPITAL AUDIT  
REPORT  
OF  
INTEGRATED PROTEINS LIMITED  
FOR THE QUARTER ENDED 31<sup>ST</sup>  
DECEMBER, 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 : **31.12.2018**
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**

|   | <b>No. of Shares</b>                              | <b>% of Total Issued Capital</b> |
|---|---|----------------------------------|
| 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   | 8,55,385  | 26.70%                           |
| 13. Held in dematerialized form in NSDL   | 9,23,365  | 28.82%                           |
| 14. Physical  | 14,24,850   | 44.48%                           |
| 15. Total No. of Shares (12+13+14)  | <b>32,03,600</b>                                  | <b>100.00%</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.?  | <b>N.A.</b>                                       |                                  |





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](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 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 : 09-01-2019



For M/s ANKITA SHAH & ASSOCIATES

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