

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

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

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Dec 2019

Date- 18<sup>th</sup> January, 2020

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

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI(DP) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019.**

**Ref : Scrip Code - 519606**

Respected Sir / Madam,

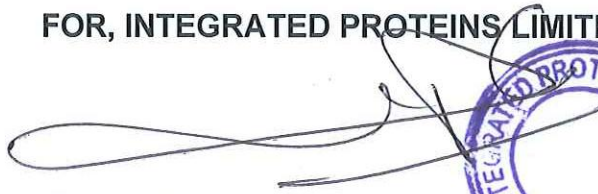

This has reference to compliance of Regulation 76 of SEBI(DP) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019.

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 31<sup>st</sup> December, 2019.

You are requested to take the same on your records.

Thanking you in anticipation.

**FOR, INTEGRATED PROTEINS LIMITED**

**Piyush C. Vora**  
**Director & CFO (DIN: 00296074)**

**RECONCILIATION OF SHARE CAPITAL  
AUDIT REPORT  
OF  
INTEGRATED PROTEINS LIMITED**

**FOR THE QUARTER ENDED 31<sup>TH</sup>  
DECEMBER, 2019**

***ANKITA SHAH AND ASSOCIATES  
PRACTISING COMPANY SECRETARY***

***ADDRESS:***

***402 CROSS ROAD COMPLEX, OPP. DKV COLLEGE.  
JAMNAGAR 361008***



## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31.12.2019
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 : ipl.complianceofficer@gmail.com

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	861785	26.9005%
13. Held in dematerialized form in NSDL	927665	28.9570%
14. Physical	1414150	44.1425%
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): **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 :

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.

e) No Transfer, transmission, transposition are pending as on 31/12/2019 and documents related for the same have been dispatched to the shareholders with in stipulated time.

Place: Jamnagar  
Date : 13.01.2020

For M/s ANKITA SHAH & ASSOCIATES

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



**UDIN: A043289B000050692**