RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF INTEGRATED PROTEINS LIMITED

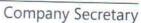
FOR THE QUARTER ENDED 30™ JUNE, 2019

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

30.06.2019

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

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

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	2	32,03,600	100.00%
11.	Listed Capital (Exchange wise) (BSE)	:	32,03,600	100.00%
12.	Held in dematerialized form in CDSL	:	861085	26.88%
13.	Held in dematerialized form in NSDL	:	926265	28.91%
14.	Physical	:	1416250	44.21%
15.	Total No. of Shares (12+13+14)	3	32,03,600	100.00%

- 16. Reason for difference if any, between (10&11),(10&15),(11&15): N.A.
- Certifying the details of changes in share capital during the quarter under consideration : Not Applicable

Yes

- 18. Register of Members is updated (Yes/No) :
- 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

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 Building No. 1, Club House Road,

Chennai - 600 002.(Tamil

Nadu)

Ph. 0444 2846 0390

Website:

www.cameoindia.com

Email id:

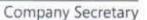
cameo@cameoindia.com

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.



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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 30/06/2019 and documents related for the same have been dispatched to the shareholders with in stipulated time.

Place : Jamnagar Date : 30.06.2019 For M/s ANKITA SHAH & ASSOCIATES

ANKITA TEJAS SHAH
Practising Company Secretary

(ACS 43289 CP No 16359)