

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF INTEGRATED PROTEINS LIMITED

FOR THE QUARTER ENDED 31ST MARCH, 2021

ANKITA SHAH AND ASSOCIATES PRACTICING COMPANY SECRETARY

ADDRESS:

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

402, Cross Road, Opp DKV College, Jamnagar - 361008 | M: +91 93693 93933 | E: csankitashah123@gmail.com



Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended

31.03.2021

2. ISIN

3. Face Value

INE177M01013

Rs. 10/- Each

4. Name of the Company

5. Registered Office Address

INTEGRATED PROTEINS LIMITED

6. Correspondence Address

5th Floor, City Point, Upp. 10wn Hall Jamnagar GJ 361448 IN

7. Telephone & Fax Nos.

5th Floor, City Point, Opp. Town Hall Jamnagar GJ 361008 IN

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	:	36,75,200	100.00 %
11.	Listed Capital (Exchange wise) (BSE)	:	36,75,200	100.00 %
12.	Held in dematerialized form in CDSL	:	8,55,605	23.28 %
13.	Held in dematerialized form in NSDL	:	9,33,845	25.41%
14.	Physical	:	14,14,150	38.48 %
15.	Total No. of Shares (12+13+14)	:	32,03,600	87.17 %
				-:

16. Reason for difference if any, between (10&15),(11&15): 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).

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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 3166000) (32036000 + 3,52,02,000 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.

- 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 NIL 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

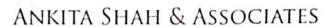
402 Cross road Complex, Opp. DKV College Jamnagar 361008 +91 7878222221 ACS 43289 CP No 16359

24. Appointment of Common Agency for Share Registry Work:

Yes

Cameo Corporate Services Ltd. Subramaniam Building No. 1, Club House Road, Chennai - 600 002.(Tamil Nadu) Ph. 0444 2846 0390

Website: www.came





Company Secretary

Email id: cameo@cameoindia.com

25. Any other detail that the CA/CS may like to provide:

NIL

Place: Jamnagar Date: 27-04-2021

For M/s ANKITA SHAH & ASSOCIATES

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

UDIN: A043289C000194407