



INTEGRATED PROTEINS LIMITED

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

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

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/March 2022

Date- 29 April, 2022

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 31st March, 2022

Ref : Scrip Code - 519606

Respected Sir / Madam,

This has reference to compliance of Regulation 76 of SEBI(DP) Regulations, 2018 for the quarter ended 31st March, 2022

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, 2022.

You are requested to take the same on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

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





VAST & CO. COMPANY SECRETARIES LLP
(LLPIN: AAU-8406)

**RECONCILIATION OF SHARE CAPITAL
AUDIT REPORT
OF**

INTEGRATED PROTEINS LIMITED

FOR THE QUARTER ENDED

31 MARCH, 2022

VAST & CO. COMPANY SECRETARIES LLP

ADDRESS:

402 CROSS ROAD COMPLEX, OPP. DKV COLLEGE.

JAMNAGAR 361008



VAST & CO. COMPANY SECRETARIES LLP
(LLPIN: AAU-8406)

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	: 31.03.2022
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 361008IN
6. Correspondence Address	: 5th Floor, City Point, Opp. Town Hall Jamnagar GJ361008IN
7. Telephone & Fax Nos.	: Ph. 0288 2551901 / 02 /03Fax 0288 2552566
8. Email Address	: ipl.complianceofficer@gmail.com
9. Name of the Stock Exchanges wherethecompany's are listed	: Bombay Stock Exchange Limited

No. of Shares % of Total

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	: 8,70,049	27.16%
13. Held in dematerialized form InNSDL	: 9,44,501	29.48%





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14. Physical	: 13,89,050	43.35%
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-upshares

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-upcapital of company was Rs3,51,51,000 /- comprising 36,75,200equity shares. After Forfeiture Paidup 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 upCapital 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 : **NA**
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**
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. If not, reason why? : **NIL**





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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

Mrs. 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 : NA
may like to provide:

Date: 26/04/2022

Place: Jamnagar

For M/s Vast & Co. Company Secretaries LLP



ANKITA TEJAS SHAH

Practicing Company Secretary

ACS 43289

COP No 16359

LLPIN REG NO: L2020GJ008600

UDIN: A043289D000214801