

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

# RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF

INTEGRATED PROTEINS LIMITED

## FOR THE QUARTER ENDED 31st DECEMBER, 2022

## **VAST & CO. COMPANY SECREATARIES LLP**

#### **ADDRESS**:

NEO SQUARE, 1ST FLOOR, SHOP NO. 148, NR. INCOME TAX OFFICE,
P. N. MARG, JAMNAGAR-361008

NEO SQUARE, 1ST FLOOR, SHOP NO. 148, NR. INCOME TAX OFFICE, P. N. MARG, JAMNAGAR-361008, GUJARAT, INDIA

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csvastcompany@gmail.com



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

#### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : **31.12.2022** 

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

Where the company'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)

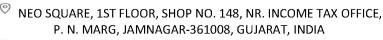
(BSE) : 36,75,200 100.00%

12. Held in dematerialized form in

CDSL : 8,76,021 27.34%

13. Held in dematerialized form

In NSDL : 9,49,329 29.63%









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14. Physical : 13,78,250 43.02%

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 Companies 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 36,75,200 equity shares. After Forfeiture Paidup capital of company was 3,52,02,000 (32036000 + 3166000) comprising of 32,03,600 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 : NA in share capital during the quarter under consideration

18. Register of Members is updated: Yes

(Yes/No)

19. Reference of previous quarter: N.A. regards with to excess dematerialized shares, if any:

20. Has the Company resolved the : N.A matter mentioned in point no. 19 above in the current qtr?

21. Mention the total no. of requests, : NIL if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for



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delay. If not, reason why?

22. Name, Telephone & Fax No. of the Ms. Devanshi Vijay Shah Compliance Officer of the Co.:

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 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: NA may like to provide:

Date: 25/01/2023

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: A043289D003053912

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