



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 SECRETARIES 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
 9099214163, 7878222 221  csvastcompany@gmail.com



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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 / 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 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 36,75,200equity 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 : **NIL**





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delay. If not, reason why?

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 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: : NA

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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