



# **INTEGRATED PROTEINS LIMITED**

**City Point, 5<sup>th</sup> Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India**

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

Email ID: [ipl.complianceofficer@gmail.com](mailto:ipl.complianceofficer@gmail.com)

Website: [www.integratedproteins.com](http://www.integratedproteins.com)

CIN: L15400GJ1992PLC018426

**Ref: IPL/BSE/December 2023**

**Date- 27<sup>th</sup> January, 2024**

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 31<sup>st</sup> December, 2023**

**Ref : Scrip Code - 519606**

Respected Sir / Madam,

This has reference to compliance of Regulation 76 of SEBI(DP) Regulations,2018 for the quarter ended 31<sup>st</sup> December, 2023.

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 Vast & Co LLP, Practicing Company Secretaries, for the quarter ended 31<sup>st</sup> December, 2023..

You are requested to take the same on your records.

Thanking you in anticipation.

**FOR, INTEGRATED PROTEINS LIMITED**

**CS 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<sup>st</sup> DECEMBER, 2023**

**VAST & CO. COMPANY SECRETARIES LLP**

*ADDRESS:*

*Neo Square, 1st Floor, Shop No. 148,  
Nr. Income Tax Office, P. N. Marg, Jamnagar-361008*





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

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For the Quarter Ended : **31.12.2023**
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  
Gujarat 361008 India**
6. Correspondence Address : **5th Floor, City Point, Opp. Town Hall  
Jamnagar Gujarat 361008 India**
7. Telephone & Fax No.'s. : **Ph. 0288 2551901 /02/03; Fax 0288  
2552566**
8. Email Address : **[ipl.complianceofficer@gmail.com](mailto:ipl.complianceofficer@gmail.com)**
9. Name of the Stock Exchanges  
where the company's share  
are listed : **Bombay Stock Exchange Limited**

	<b>No. of Shares</b>	<b>% of Total</b>
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	: 884557	27.61%





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13. Held in dematerialized form in NSDL	: 963093	30.06%
14. Physical	: 1355950	42.33%
15. Total No. of Shares (12+13+14)	: 3203600	100%

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 Rs. 3,51,51,000 /- comprising 36,75,200 equity shares. After Forfeiture Paid up capital of company was 3,52,02,000 (i.e. 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 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 : **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**





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(LLPIN: AAU-8406)

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? : **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**

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**  
Neo Square, 1st Floor, Shop No. 148, Nr. Income Tax Office, P. N. Marg, Jamnagar-361008  
+91 7878222221  
ACS 43289 CP No 16359

24. Appointment of Common Agency for Share Registry Work: **Yes,**  
**Cameo Corporate Services Ltd.**  
Subramanian Building No. 1,  
Club House Road,  
Chennai – 600 002.(Tamil Nadu)  
Ph. 0444 2846 0390  
Website: [www.cameoindia.com](http://www.cameoindia.com)  
Email id : [cameo@cameoindia.com](mailto:cameo@cameoindia.com)

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

Date: 19/01/2024  
Place: Jamnagar

**For and on behalf of,**  
**Vast & Co. Company Secretaries LLP**



**ANKITA TEJAS SHAH**  
**Practicing Company Secretary**  
**ACS 43289**  
**COP No 16359**  
**LLPIN REG NO: L2020GJ008600**  
**UDIN: A043289E003256268**