

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/April 2021

Date- 9th April, 2021

To,
Department of Corporate Service
BSE Limited
PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Annual Disclosure under Regulation 30(1) and 30(2) of SEBI(SAST) Regulations. 2011

Ref : Scrip Code - 519606

Respected Sir / Madam,

With reference to captioned subject, and pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, the company is in receipt of Annual Disclosure from Promoters together with promoter group/PAC for the year ended on 31st March, 2021

A disclosure received from Promoters together with promoter group/PAC is attached herewith.

Kindly take the same on your records,

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

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

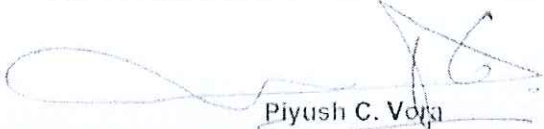


Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	INTEGRATED PROTEINS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> 1. Arvind Kantilal Shah 2. Vinod P. Mehta 3. Parul Shah 4. Mehta Amrish V 5. Mehta Jyoti Vinod 6. Vinit Arvind Shah 7. Ranjanben Upendrabhai Dholakia 8. Piyush Chimanlal Vora 9. Chintan Arvindbhai Shah 10. Purnima P. Vora 		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares			
1. Arvind Kantilal Shah	631930	19.73	19.73
2. Vinod P. Mehta	622300	19.43	19.43
3. Parul Shah	89300	2.79	2.79
4. Mehta Amrish V	53300	1.66	1.66
5. Mehta Jyoti Vinod	30500	0.95	0.95
6. Vinit Arvind Shah	30400	0.95	0.95
7. Ranjanben Upendrabhai Dholakia	18200	0.57	0.57
8. Piyush Chimanlal Vora	10010	0.31	0.31
9. Chintan Arvindbhai Shah	8200	0.26	0.26
10. Purnima P. Vora	1510	0.05	0.05
b) Voting Rights (otherwise than by shares)	--	--	--
c) Warrants	--	--	--
d) Convertible Securities	--	--	--
e) Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
Total	1495650	46.69	46.69

Date: 09/04/2021
Place: Jamnagar

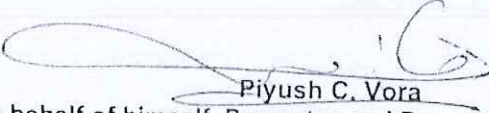

 Piyush C. Vora
 (On behalf of himself, Promoter and Promoter Group/PAC)

Part-B**

Name of the Target Company: Integrated Proteins Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Arvind Kantilal Shah	Promoter	AJBPS3131J
Vinod P. Mehta	Promoter	ABIPM7158E
Parul Shah	Promoter Group	AHPPS3707E
Mehla Amrish V	Promoter Group	AARPM6928J
Mehla Jyoti Vinod	Promoter Group	ABIPM7156L
Vinit Arvind Shah	Promoter Group	AHPPS3708M
Ranjanben Upendrabhai Dholakia	Promoter Group	ABMPD0006C
Piyush Chimanlal Vora	Promoter	ABDPV4466B
Chintan Arvindbhai Shah	Promoter Group	AFHPS6755A
Purnima P. Vora	Promoter Group	ABDPV4465C

Date: 09/04/2021
Place: Jamnagar


Piyush C. Vora
(On behalf of himself, Promoter and Promoter Group/PAC)

