



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

To,
Listing Compliance,
BSE Limited,
Mumbai-400001.

Date : 30th April, 2024

Sub: Declaration under Regulation 31(4) of SEBI(SAST) Regulations, 2011.

Ref: Scrip Code - 519606

Respected Sir / Madam,

This has reference to compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover), 2011.

With reference to above, kindly find the declaration by the promoter of the company on behalf of himself and the members of the promoter group for the year ended 31st March 2022, 2021, and 2020.

However, we were under the impression that in context of Automated Disclosures under SDD, manual filing to the Stock Exchange under Regulation 30 and 31 is not required and the delay is purely due to mis-interpretation of the provisions of the regulations and there was no malafide intention on the part of the company and its promoters, as the shares held are not encumbered for the mentioned period. And after realizing the mistake of fact, the company suo-motu files the disclosures as required under this regulation.

You are requested to take same on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

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

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sirs,

Ref: Integrated Proteins Limited (Scrip Code: 519606)

Sub:-Disclosure under regulation 31(4) of (SAST) Regulations, 2011

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, promoter of the company, on behalf of myself, members of promoter group, and PAC's(list attached herewith) , hereby declare that we hold 14,95,650 shares of INTEGRATED PROTEINS LIMITED as on 31st March, 2020 and we have not made any encumbrance of shares, directly or indirectly , during the financial year ended 31st March ,2020.



Arvind K. Shah

On behalf of himself, Promoter and Promoter Group/PAC

Date : 31st March , 2020

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 |
|--|--|
| Arvind Kantilal Shah | Promoter |
| Vinod P. Mehta | Promoter |
| Parul Shah | Promoter Group |
| Mehta Amrish V | Promoter Group |
| Mehta Jyoti Vinod | Promoter Group |
| Vinit Arvind Shah | Promoter Group |
| Ranjanben Upendrabhai Dholakia | Promoter Group |
| Piyush Chimanlal Vora | Promoter |
| Chintan Arvindbhai Shah | Promoter Group |
| Purnima P. Vora | Promoter Group |


Arvind K. Shah

On behalf of himself, Promoter and Promoter Group/PAC

Date : 31st March , 2020

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sirs,

Ref: Integrated Proteins Limited (Scrip Code: 519606)

Sub:-Disclosure under regulation 31(4) of (SAST) Regulations, 2011

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Arvind K. Shah

On behalf of himself, Promoter and Promoter Group/PAC

Date : 31st March , 2021

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 |
|---|---|
| Arvind Kantilal Shah | Promoter |
| Vinod P. Mehta | Promoter |
| Parul Shah | Promoter Group |
| Mehta Amrish V | Promoter Group |
| Mehta Jyoti Vinod | Promoter Group |
| Vinit Arvind Shah | Promoter Group |
| Ranjanben Upendrabhai Dholakia | Promoter Group |
| Piyush Chimanlal Vora | Promoter |
| Chintan Arvindbhai Shah | Promoter Group |
| Purnima P. Vora | Promoter Group |



Arvind K. Shah

On behalf of himself, Promoter and Promoter Group/PAC

Date : 31st March , 2021

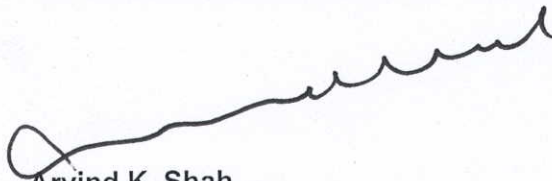
To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
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Dear Sirs,

Ref: Integrated Proteins Limited (Scrip Code: 519606)

Sub:-Disclosure under regulation 31(4) of (SAST) Regulations, 2011

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, promoter of the company, on behalf of myself, members of promoter group, and PAC's(list attached herewith) , hereby declare that we hold 14,80,950 shares of INTEGRATED PROTEINS LIMITED as on 31st March, 2022 and we have not made any encumbrance of shares, directly or indirectly , during the financial year ended 31st March ,2022.




Arvind K. Shah

On behalf of himself, Promoter and Promoter Group/PAC

Date : 31st March , 2022

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 |
|--|--|
| Arvind Kantilal Shah | Promoter |
| Vinod P. Mehta | Promoter |
| Parul Shah | Promoter Group |
| Mehta Amrish V | Promoter Group |
| Mehta Jyoti Vinod | Promoter Group |
| Vinit Arvind Shah | Promoter Group |
| Ranjanben Upendrabhai Dholakia | Promoter Group |
| Piyush Chimanlal Vora | Promoter |
| Chintan Arvindbhai Shah | Promoter Group |
| Purnima P. Vora | Promoter Group |


Arvind K. Shah
On behalf of himself, Promoter and Promoter Group/PAC
Date : 31st March , 2022