

From:

Arvindbhai K. Shah

Ansuya Gruh,

Bedi Road, Pandit Nehru Road,

Jamnagar - 361 008.

Gujarat - India.

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Maharashtra - India.

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

Dear Sir/Madam,

I hereby submit disclosure by promoters and persons acting in concert with them pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in "Annexure - 1" enclosed herewith. Kindly take the same on your records.

Thanking You,

Yours Faithfully,

(Arvindbhai K. Shah)



Encl.: Annexure - 1: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Copy to:

Integrated Proteins Limited

City Point, Opp - Town Hall,

Jamnagar - 361 008.

Gujarat - India.

ANNEXURE - 1

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

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	Bombay Stock Exchange Limited		
3.	Particulars of the shareholder(s):			
a.	Name of person(s) together with Persons 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.	<ol style="list-style-type: none"> 1. Arvindbhai Kantilal Shah 2. Mehta Vinod Prabhulal 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 		
b.	Or Name(s) of promoter(s), member of the promoter group and PAC with him.			
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 of March 31 st of the Year, holding of			
	a) Shares:			
	1. Arvindbhai Kantilal Shah	631930	17.19	17.19
	2. Mehta Vinod Prabhulal	622300	16.93	16.93
	3. Parul Shah	89300	2.43	2.43
	4. Mehta Amrish V.	53300	1.45	1.45
	5. Mehta Jyoti Vinod	30500	0.83	0.83
	6. Vinit Arvind Shah	30400	0.83	0.83
	7. Ranjanben Upendrabhai Dholakia	14600	0.40	0.40
	8. Piyush Chimanlal Vora	10010	0.27	0.27
	9. Chintan Arvindbhai Shah	8200	0.22	0.22
	10. Purnima P. Vora	1510	0.04	0.04
	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	1492050	40.59	40.59

Date: 07.04.2018

Place: Jamnagar



(Arvindbhai K. Shah)

Part B:

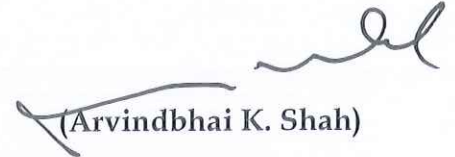
Name of the Target Company: Integrated Proteins Limited

Sr. No.	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
1.	Arvindbhai Kantilal Shah	Promoter	AJBPS3131J
2.	Mehta Vinod Prabhulal	Promoter Group	ABIPM7158E
3.	Parul Shah	Promoter Group	AHPPS3707E
4.	Mehta Amrish V.	Promoter Group	AARPM6928J
5.	Mehta Jyoti Vinod	Promoter Group	ABIPM7156L
6.	Vinit Arvind Shah	Promoter Group	AHPPS3708M
7.	Ranjanben Upendrabhai Dholakia	Promoter Group	ABMPD0006C
8.	Piyush Chimanlal Vora	Promoter	ABDPV4466B
9.	Chintan Arvindbhai Shah	Promoter Group	AFHPS6755A
10.	Purnima P. Vora	Promoter	ABDPV4465C

Date: 07.04.2018

Place: Jamnagar




(Arvindbhai K. Shah)