



# **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

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

Date : 22<sup>nd</sup> 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 31<sup>st</sup> March 2024.

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 14,83,050 shares of INTEGRATED PROTEINS LIMITED as on 31<sup>st</sup> March, 2024 and we have not made any encumbrance of shares, directly or indirectly , during the financial year ended 31st March ,2024.



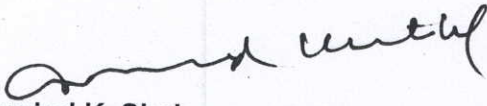
Arvind K. Shah

On behalf of himself, Promoter and Promoter Group/PAC

Date : 22<sup>nd</sup> April, 2024

**Name of the Target Company: Integrated Proteins Limited**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/Promoter group</b>
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 : 22<sup>nd</sup> April, 2024