



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

**RECONCILIATION OF SHARE CAPITAL
AUDIT REPORT**

**OF
INTEGRATED PROTEINS LIMITED**

FOR THE QUARTER ENDED

30TH JUNE, 2024

VAST & CO. COMPANY SECRETARIES LLP

LLPIN: AAU-8406

ADDRESS:

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



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RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended : **30.06.2024**
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
9. Name of the Stock Exchanges
where the company's share
are listed : **Bombay Stock Exchange Limited**

	No. of Shares	% of Total
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	: 8,95,896	27.96%





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13. Held in dematerialized form in NSDL	: 963754	30.08%
14. Physical	: 1343950	41.95%
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-up shares

b) After sending three call notices for paying arrears, the company forfeited 4,71,600 shares at the end of June 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-up capital of company was Rs. 3,51,51,000 /- comprising 36,75,200 equity shares. After Forfeiture Paidup 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 upCapital 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**

20. Has the Company resolved the matter mentioned in point no. 19 : **N.A**





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above in the current quarter?

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
Email id : cameo@cameoindia.com

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

Date: 27/07/24
Place: Jamnagar

For and on behalf of,
Vast & Co. Company Secretaries LLP
LLPIN: AAU-8406



ANKITA TEJAS SHAH
Practicing Company Secretary
ACS 43289
COP No 16359
LLPIN REG NO: L2020GJ008600
UDIN: A043289F000841141