



# INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA

Tel.: (260) 240 1741, 240 1584,240 1385,240 0795

E-MAIL: igclvapi@indiagelatine.com • Web: www.indiagelatine.com • CIN L99999GJ1973PLC002260

July 18, 2020

## **BSE Limited**

Department of Corporate Services – CRD,

PJ Towers, Dalal Street,

Mumbai 400 001

## **BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)**

Dear Sir/Madam,

### **Sub: Newspaper advertisement for transfer of equity shares to Investor Education and Protection Fund ('IEPF')**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement for transfer of equity shares to Investor Education and Protection Fund ('IEPF'), published in Financial Express (Gujarati) and Indian Express (English) newspapers dated 18<sup>th</sup> July, 2020.

The aforesaid publication is in addition to the Notice sent to the equity shareholders of the Company, who have not claimed their dividends for seven or more consecutive years and whose shares are liable to be transferred to the demat account of IEPF Authority as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit Transfer and Refund) Rules, 2016 notified by Ministry of Corporate Affairs, as amended from time to time.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For **INDIA GELATINE & CHEMICALS LIMITED**

**Tanaya T. Daryanani**  
**COMPANY SECRETARY**

**Mem. NO.: A37181**

Encl : As above.

Head Office: 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai- 400 021.

Tel.: (022) 2202 0341, 2284 5522 • Email: igclmumbai@indiagelatine.com

Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura, Ahmedabad- 380 009 (Gujarat). Tel.: (079) 2646 6737, 2646 9514 • Fax: (079) 2646 5569.

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Place: Mumbai  
Date : 17<sup>th</sup> July, 2020

HARSHAD PUSALKAR  
COMPANY SECRETARY



## INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Registered Office : 703/704, 'Shilp', 7th Floor, Near Municipal Market,  
Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009.

E-mail ID: [investor@indiagelatine.com](mailto:investor@indiagelatine.com) Website: [www.indiagelatine.com](http://www.indiagelatine.com)

Tel : +91-79-26469514

### NOTICE

#### (For the attention of Equity Shareholders of the Company)

##### Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules), 2016, dated 7<sup>th</sup> September, 2016 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 dated 28<sup>th</sup> February, 2017 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 dated 13<sup>th</sup> October, 2017.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to be transferred by the Company in the name of Investor Education and Protection Fund (IEPF), a fund constituted by the government of India under Section 125 of the Companies Act 2013 of M/s. India Gelatine and Chemicals Ltd.

The Stakeholders may note that the dividend declared by the Company for the financial year 2012-13 which remained unclaimed for the period of seven years, is also due to be transferred to IEPF on respective date. The corresponding shares on which dividend was unclaimed for seven consecutive years are due for transfer and will be transferred to the IEPF as per the procedure set out in the Rules.

Adhering to the various requirements set out in the above said Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Investor Education and Protection Fund (IEPF) under the said Rules for taking appropriate action(s) at their latest available addresses.

The Company has uploaded the details of such shareholders and shares due for transfer to Investor Education and Protection Fund (IEPF) on its website at [www.indiagelatine.com](http://www.indiagelatine.com). Shareholders are requested to refer the same to verify the details of un-encashed dividends and the shares liable to be transferred to IEPF pursuant to the Rules.

It may please be noted that if no response or claim is received by the Company or the Registrar by October 16, 2020 or such other date as may be extended, the Company shall for purpose of adhering with the requirements of the Rules, transfer the shares to the Investor Education and Protection Fund (IEPF) by the due date, without any further notice, by following the due process as enumerated in the Rules, which is as under:

- I. In case of the shares held in physical form: by issuance of duplicate share certificate and thereafter transferring the same to IEPF authority;
- II. In case of shares held in demat mode: by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participants;

Shareholders may note that both the unclaimed dividend and the shares transferred to Investor Education and Protection Fund (IEPF) including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agents at M/s Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai- 400083. Tel. No. 022-49186000, E-mail: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

For India Gelatine & Chemicals Limited

Sd/-

Place : Mumbai  
Date : 17/07/2020

Tanaya T. Daryanani  
Company Secretary

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17<sup>th</sup> July, 2





**INDIA GELATINE & CHEMICALS LIMITED**

CIN: L99999GJ1973PLC002260

Registered Office : 703/704, 'Shilp', 7th Floor, Near Municipal Market,  
Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009.E-mail ID: [investor@indiagelatine.com](mailto:investor@indiagelatine.com) Website: [www.indiagelatine.com](http://www.indiagelatine.com)

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For India Gelatine &amp; Chemicals Limited

Sd/-

Place : Mumbai

Date : 17/07/2020

Tanaya T. Daryanani  
Company Secretary**MINISTRY OF PE  
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Umashankar Joshi Marg, C.G. Road, A**2. M/s Ameya Information Limit**204, Setu Eventi, Opp. Bawarchi resta  
Umashankar Joshi Marg, C.G. Road, A**3. Mrs Harsha Bharatbhai Popal  
Director & Guarantor**204, Setu Eventi, Opp. Bawarchi resta  
Umashankar Joshi Marg, C.G. Road, A**4. Mrs Harsha Bharatbhai Popal  
Director & Guarantor**508, Setu Eventi, Opp. Bawarchi resta  
Umashankar Joshi Marg, C.G. Road, A

Dear Sir,

**Re: Show Cause Notice for declaring M/s A  
Opportunity for Representation there ag**We refer to your captioned account and write  
Performing Assets in the books of the Bank on 3We further write to inform you that as per the dire  
your account based on your acts of omissio  
company/firm/borrower/guarantors, the compar  
as per guidelines of RBI on the following grounds

1. The directors have sufficient net worth to rep  
7.93 crore.
2. The details of the primary securities were not  
not available with the company.

Thus the unit has defaulted in meeting its payme  
obligations and has also siphoned off or removed  
loan without the knowledge of the BankIn terms of RBI guidelines and to comply principle  
Committee of Executives, headed by our Execut  
and you be not classified by Bank as a Wilful Defau  
about classifying as wilful defaulter in case your sPlease note that, in case your submission against  
from the date of receipt of this letter, the Bank will  
publish the name and photograph of Wilful Defaul  
issued by Reserve Bank of India.

This communication is issued as per the direc

**Date : 17.07.2020**