

# **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

Date: April 29, 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: Shareholding Pattern pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 4<sup>th</sup> quarter ended 31<sup>st</sup> March, 2020

Please find enclosed herewith copy of the Shareholding Pattern pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 4<sup>th</sup> quarter ended 31<sup>st</sup> March, 2020 as submitted on the BSE Listing website.

We request you to kindly take the above information on record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
For **INDIA GELATINE & CHEMICALS LIMITED**

**Sd/-**  
**Tanaya T. Daryanani**  
**COMPANY SECRETARY**  
**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.

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2904202012000131	Date & Time : 29/04/2020 12:00:01 PM
Scrip Code	: 531253	
Entity Name	: India Gelatine & Chemicals Limited	
Compliance Type	: Regulation 31 - Shareholding pattern	
Quarter / Period	: 31/03/2020	
Mode	: E-Filing	

<b>General information about company</b>	
Scrip code	531253
NSE Symbol	
MSEI Symbol	
ISIN	INE342D01012
Name of the company	India Gelatine & Chemicals Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

<b>Table I - Summary Statement holding of specified securities</b>											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	4353305			4353305	61.38	4353305		4353305	61.38
(B)	Public	3670	2738995			2738995	38.62	2738995		2738995	38.62
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3675	7092300			7092300	100	7092300		7092300	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				61.38					4353305
(B)	Public				38.62					2459790
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					6813095

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	2645206			2645206	37.3	2645206		2645206	37.3
(d)	Any Other (specify)	1	1708099			1708099	24.08	1708099		1708099	24.08
Sub-Total (A) (1)		5	4353305			4353305	61.38	4353305		4353305	61.38
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5	4353305			4353305	61.38	4353305		4353305	61.38
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	3	788			788	0.01	788		788	0.01
Sub-Total (B) (1)		3	788			788	0.01	788		788	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3483	1772173			1772173	24.99	1772173		1772173	24.99
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	709886			709886	10.01	709886		709886	10.01
(e)	Any Other (specify)	175	256148			256148	3.61	256148		256148	3.61
Sub-Total (B) (3)		3667	2738207			2738207	38.61	2738207		2738207	38.61
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3670	2738995			2738995	38.62	2738995		2738995	38.62
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3675	7092300			7092300	100	7092300		7092300	100
Total (A+B+C)		3675	7092300			7092300	100	7092300		7092300	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				37.3					2645206
(d)				24.08					1708099
Sub-Total (A) (1)				61.38					4353305
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				61.38					4353305
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.01					716
Sub-Total (B) (1)				0.01					716
(3)	Non-institutions								
(a(i))				24.99					1493040
(a(ii))				10.01					709886
(e)				3.61					256148
Sub-Total (B) (3)				38.61					2459074
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				38.62					2459790
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					6813095
Total (A+B+C )				100					6813095

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Viren Chandrasinh Mirani	Shefali Viren Mirani	Divyaprabha Chandrasinh Mirani	Chandrasinh Hansraj Mirani Huf .	Jasumati Jethalal Thaker	<a href="#">Click here to go back</a>
PAN (II)	AAEPM3516D	AAOPM7989A	AABPM7027J	AAAHC0038E	AAUPT0652P	Total
No. of fully paid up equity shares held (IV)	1262459	821389	549534	11824	0	2645206
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1262459	821389	549534	11824	0	2645206
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.8	11.58	7.75	0.17	0	37.3
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1262459	821389	549534	11824	0	2645206
Class eg:y						
Total	1262459	821389	549534	11824	0	2645206
Total as a % of Total Voting rights	17.8	11.58	7.75	0.17	0	37.3
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	17.8	11.58	7.75	0.17	0	37.3
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1262459	821389	549534	11824	0	2645206
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Olive Speciality Services Pvt Ltd	
PAN (II)	AAACO0578J	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1708099	1708099
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1708099	1708099
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.08	24.08
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1708099	1708099
Class eg:y		
Total	1708099	1708099
Total as a % of Total Voting rights	24.08	24.08
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	24.08	24.08
Number of Locked in shares (XII)		
No. (a)		
As a % of total		

Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1708099	1708099
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>			
Serial No.	1	2	
Name of the Shareholders (I)	Sangeetha S	Sunil Pratapsinh Mirani	<a href="#">Click here to go back</a>
PAN (II)	AIJPS3739F	AAJPM7481J	Total
No. of fully paid up equity shares held (IV)	349340	78965	428305
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	349340	78965	428305
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.93	1.11	6.04
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	349340	78965	428305
Class eg:y			
Total	349340	78965	428305
Total as a % of Total Voting rights	4.93	1.11	6.04
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.93	1.11	6.04
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	349340	78965	428305

Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	IEPF	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	
Name of the Shareholders (I)	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs					<a href="#">Click here to go back</a>
PAN (II)	ZZZZZ9999Z					Total
No. of the Shareholders (I)	1	104	32	9	29	174
No. of fully paid up equity shares held (IV)	84219	100968	31158	5479	34324	171929
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	84219	100968	31158	5479	34324	171929
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.19	1.42	0.44	0.08	0.48	2.42
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	84219	100968	31158	5479	34324	171929
Class eg:y						
Total	84219	100968	31158	5479	34324	171929
Total as a % of Total Voting rights	1.19	1.42	0.44	0.08	0.48	2.42
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.19	1.42	0.44	0.08	0.48	2.42
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	84219	100968	31158	5479	34324	171929
Reason for not providing PAN						
Reason for not providing PAN	Textual Information(1)					

<b>Text Block</b>	
Textual Information(1)	It is the account of the Investor Education and protection Fund, Ministry of Corporate Affairs, which falls under Exempt catagory

**significant beneficial owners**

Details of the SBO				Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	