



# INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA  
Tel.: +91 - 260 - 240 1741, 240 1584, 240 1385, 240 0795  
E-MAIL : igclvapi@indiagelatine.com • Web : www.indiagelatine.com • CIN - L99999GJ1973PLC002260

November 21, 2018

## **BSE Limited**

Listing Compliance Cell,  
PJ Towers, Dalal Street,  
Mumbai 400 001

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

Dear Sir/Madam,

### **Sub: Intimation of Approval for Reclassification of Promoters under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to our letter dated October 01, 2018 (the Application) wherein we intimated the BSE Limited that certain Promoters/members of Promoter Group of India Gelatine & Chemicals Ltd., has approached us with the request that they be reclassified from the "Promoter /Promoter Group" to "Public" category. In terms of the Application, we had sought your approval for such reclassification.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the BSE Limited, vide its letter dated November 20, 2018, has given its approval for the Reclassification of the following members of Promoter/Promoter Group of our Company as Public shareholders under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. NO | Name of member of Promoter/Promoter Group |
|--------|---|
| 1      | Manorama N. Mirani                        |
| 2      | Sunil P. Mirani                           |
| 3      | Arjun S. Mirani                           |
| 4      | Aditi P. Mirani                           |
| 5      | Madhav N. Mirani                          |
| 6      | Kishorsinh R. Mirani                      |
| 7      | Manish K. Mirani                          |
| 8      | Nayankumar C. Mirani                      |

Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.  
Tel.: +91 - 22 - 2202 0341 Fax : +91 - 22 - 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.: +91 - 79 - 2646 6737, 2646 9514 • Fax : +91 - 79 - 2646 5569.



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|    |                   |
|----|-------------------|
| 9  | Rahul C. Mirani   |
| 10 | Jash N. Mirani    |
| 11 | Nimisha M. Mirani |
| 12 | Hina N. Mirani    |
| 13 | Tanmay N. Mirani  |
| 14 | Purnima K. Mirani |

We enclose herewith the copy of the approval letter received from BSE Limited.

Request you to take the above information on record.

Thanking You,  
Yours sincerely,

**For India Gelatine and Chemicals Limited**

**Tanaya Daryanani**  
**Company Secretary**  
Encl: as above

LIST/COMP/PC/990/2018-19

November 20, 2018

The Company Secretary/ Compliance Officer  
**INDIA GELATINE & CHEMICALS LIMITED**  
703, Shilp 7th Floor, Near Municipal Market,  
Sheth C G Road, Navrangpura,  
Ahmedabad -380009, Gujarat

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to your application dated October 01, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

| Quarter               | Promoter holding |            | Public Holding |            |
|-----------------------|------------------|------------|----------------|------------|
|                       | Shares Held      | Percentage | Shares Held    | Percentage |
| Pre-Reclassification  | 45,15,889        | 63.67      | 25,76,411      | 36.33      |
| Post-Reclassification | 43,52,029        | 61.36      | 27,40,271      | 38.64      |

Reclassification of Promoters – India Gelatine & Chemicals Limited

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

  
**Abhijit Pai**  
Dy. General Manager

  
**Shyam Bhagirath**  
Associate Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters  
Annexure 2 - Details of Remaining Promoters

**CC:** National Securities Depository Limited  
4<sup>th</sup> Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Service Limited  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013

**Annexure 1 – Details of Outgoing Promoters**

| <b>ANNEXURE 1</b> |                                       |                      |                  |
|-------------------|---------------------------------------|----------------------|------------------|
| <b>Sr. No.</b>    | <b>Name of the Outgoing Promoters</b> | <b>No. Of Shares</b> | <b>% Holding</b> |
| 1.                | Manorama Navinchandra Mirani          | 11,984               | 0.17             |
| 2.                | Sunil Pratapsinh Mirani               | 78,965               | 1.11             |
| 3.                | Arjun Sunil Mirani                    | 468                  | 0.01             |
| 4.                | Madhav Navinchandra Mirani            | 68,603               | 0.97             |
| 5.                | Aditi Pratapsinh Mirani               | 3,840                | 0.05             |
| 6.                | Kishorsinh R. Mirani                  | Nil                  | Nil              |
| 7.                | Manish K. Mirani                      | Nil                  | Nil              |
| 8.                | Nayankumar C. Mirani                  | Nil                  | Nil              |
| 9.                | Rahul C. Mirani                       | Nil                  | Nil              |
| 10.               | Jash N. Mirani                        | Nil                  | Nil              |
| 11.               | Nimisha M. Mirani                     | Nil                  | Nil              |
| 12.               | Hina N. Mirani                        | Nil                  | Nil              |
| 13.               | Tanmay N. Mirani                      | Nil                  | Nil              |
| 14.               | Purnima K. Mirani                     | Nil                  | Nil              |
| <b>Total</b>      |                                       | <b>1,63,860</b>      | <b>2.31</b>      |

**Annexure 2 – Details of Remaining Promoters**

| <b>ANNEXURE 2</b> |  |                      |                  |
|-------------------|--|----------------------|------------------|
| <b>Sr. No.</b>    | <b>Name of the Remaining Promoters</b> | <b>No. Of Shares</b> | <b>% Holding</b> |
| 1.                | Viren Chandrasinh Mirani               | 12,62,459            | 17.80            |
| 2.                | Shefali Viren Mirani                   | 8,20,113             | 11.56            |
| 3.                | Divyaprabha Chandrasinh Mirani         | 5,49,534             | 7.75             |
| 4.                | Chandrasinh Hansraj Mirani HUF         | 11,824               | 0.17             |
| 5.                | Olive Finance & Investments Pvt Ltd    | 17,08,099            | 24.08            |
| 6.                | Jasumati Jethalal Thaker               | Nil                  | Nil              |
| <b>Total</b>      |  | <b>43,52,029</b>     | <b>61.36</b>     |