



# 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 : igcivapi@indiagelatine.com • Web : www.indiagelatine.com • CIN - L99999GJ1973PLC002260

July 17, 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: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we enclose herewith the disclosure on Related Party Transactions, for the half year ended 31<sup>st</sup> March, 2020, drawn in accordance with applicable Indian accounting standards.

We request you to take the above on record and disseminate this information to the public.

Yours sincerely,

**For India Gelatine and Chemicals Limited**

  
**Tanaya T. Daryapani**  
**COMPANY SECRETARY**  
**ACS-37181**



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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## RELATED PARTY DISCLOSURES AS PER INDIAN ACCOUNTING STANDARD- HALF YEAR ENDED 31<sup>st</sup> March, 2020

List of Related Parties with whom transactions have taken place and relationships:

**(a) Key Management Personnel**

Mr. Viren C. Mirani (Managing Director)  
Mrs. Shefali V. Mirani (Executive Director)

**(b) Enterprises / Entities controlled by Directors or their relatives:**

Khimji Visram & Sons (Gujrat) Private Limited  
Kris Aero Services Private Limited

**(c) Related parties**

Ms. Niyati V. Mirani (relative of promoter and Director)

**Detail of Transaction with Related parties referred to in (a) above ₹**

Nature of Transaction	Half year ended 31.03.2020
Remuneration to Key Managerial Personnel	3,26,44,106.00

**Detail of Transaction with Related parties referred to in (b) above ₹**

Nature of Transaction	Half year ended 31.03.2020
Compensation Charges	2,83,200.00
Repairs on Others	83,703.00

**Detail of Transaction with Related parties referred to in (c) above ₹**

Nature of Transaction	Half year ended 31.03.2020
Salary _Marketing Executive	1,14,667.00

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