



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

May 21, 2019

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) (Amendments) Regulations, 2018

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we enclose herewith the disclosure on Related Party Transactions, on consolidated basis for the half year ended 31st March, 2019, 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

COMPANY SECRETARY



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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RELATED PARTY DISCLOSURES AS PER INDIAN ACCOUNTING STANDARD- HALF YEAR ENDED 31ST MARCH, 2019

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

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

Nature of Transaction	Half year ended 31.03.2019
Remuneration to Key Managerial Personnel	1,36,07,999.00

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

Nature of Transaction	Half year ended 31.03.2019
Compensation Charges	2,59,200.00
Repairs on Others	47,874.00



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