



INDIA GELATINE & CHEMICALS LTD.

77/78/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAAC13676F1ZK
Tel.: 91 - 22 - 2202 0341, 2202 3554, 2202 3556.
Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

July 15, 2021

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 31st March, 2021, 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

Tanaya T. Daryanam
COMPANY SECRETARY*

ACS-37181



Factory : Plot No.1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: 91 - 260 - 240 1584 / 91 - 94299 61759 / 91 - 94298 95136 Email : igclvapi@indiagelatine.com
Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,
Ahmedabad - 380 009 (Gujarat). INDIA Email : igclahmd@indiagelatine.com
Tel: 91 - 79 - 2646 9514 • GSTIN No. 24AAAC13676F1ZQ



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RELATED PARTY DISCLOSURES AS PER INDIAN ACCOUNTING STANDARD- HALF YEAR ENDED 31st March, 2021

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)

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

Nature of Transaction	Half year ended 31.03.2021
Remuneration to Key Managerial Personnel (Including provision for Retirement Benefits)	2,16,42,416.00

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

Nature of Transaction	Half year ended 31.03.2021
Compensation Charges	2,70,000.00
Repairs on others	83,335.00

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

Nature of Transaction	Half year ended 31.03.2021
Salary _Marketing Executive	2,70,000.00



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