

**INDIA GELATINE & CHEMICALS LIMITED**  
**SHAREHOLDING PATTERN AS ON 31.12.2011**

**(I) (a) Statement showing Shareholding Pattern**

SCRIP CODE : 531253		Name of Scrip :INDGELA		Class of Security : Equity		Quarter Ended : 31.12.2011			
Category Code	<b>Partly paid up shares</b>			Number of partly paid up shares		As a % of total number of partly paid up shares		As a % of total number of shares of the Company	
	Held by Promoter/Promoter group								
	Held by Public								
	<b>Total</b>			<b>0</b>		<b>0.00</b>		<b>0.00</b>	
	<b>Outstanding Convertible Securities</b>			Number of outstanding Securities		As a % of total No. of outstanding Con. Securities		As a % of total No. of shares of the Company, assuming full conversion of the Securities	
	Held by Promoter/Promoter group								
	Held by Public								
	<b>Total</b>			<b>0</b>		<b>0.00</b>		<b>0.00</b>	
	<b>Warrants</b>			Number of warrants		As a % of total number of warrants		As a % of total number of shares of the Company assuming full conversion of warrants	
	Held by Promoter/Promoter group								
	Held by Public								
	<b>Total</b>			<b>0</b>		<b>0.00</b>		<b>0.00</b>	
	<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>								
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares As a percentage of		Shares pledged or otherwise encumbered		
( I )	( II )	( III )	( IV )	( V )	( A+B ) <sup>1</sup>	( A+B+C )	Number of Shares	As a %	
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )	( IX )	( IX )=( VIII )/( IV ) * 100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>								
(1)	Indian								
(a)	Individuals/H.U.F	30	2840056	2835698	30.21	30.21	0	0.00	
(b)	Central/State Government(s)								
(c)	Bodies Corporate	3	2303339	2303339	24.50	24.50	0	0.00	
(d)	Financial Institutions/Banks								
(e)	Directors	2	332974	332974	3.54	3.54			
	<b>Sub-Total (A)(1)</b>	<b>35</b>	<b>5476369</b>	<b>5472011</b>	<b>58.26</b>	<b>58.26</b>	<b>0</b>	<b>0.00</b>	
(2)	Foreign								
(a)	Non Resident Individuals/Foreign Nationals								
(b)	Bodies Corporate	0	0	0	0.00	0.00			
(c)	Institutions								
(d)	Any Other (specify)								
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>N.A</b>	<b>N.A</b>	
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>35</b>	<b>5476369</b>	<b>5472011</b>	<b>58.26</b>	<b>58.26</b>	<b>N.A</b>	<b>N.A</b>	
(B)	Public Shareholding <sup>3</sup>								
(a)	Mutual Fund/UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions/Banks	5	3638	3566	0.04	0.04			
(c)	Central/State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00			
(g)	Foreign Venture Cap. Inv								
	<b>Sub-Total (B)(1)</b>	<b>5</b>	<b>3638</b>	<b>3566</b>	<b>0.04</b>	<b>0.04</b>	<b>N.A</b>	<b>N.A</b>	
(2)	Non Institutions								
(a)	Bodies Corporate	109	169899	163848	1.81	1.81			
(b)	Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	4374	2185010	1583136	23.24	23.24			
	ii) Holding nominal share capital in excess of Rs. 1 lakh	30	612872	571792	6.52	6.52			
(c)	Any Other (Directors -Others)	5	18696	18696	0.20	0.20			
	Overseas Corporate Bodies								
	Non Resident Rep	8	4525	4525	0.05	0.05			
	Non Rep	9	4428	4028	0.05	0.05			
	Non domestic Companies	1	920000	0	9.79	9.79			
	Trusts	2	4563	4563	0.05	0.05			
	Any Other								
	<b>Sub-Total (B)(2)</b>	<b>4538</b>	<b>3919993</b>	<b>2350588</b>	<b>41.70</b>	<b>41.70</b>	<b>N.A</b>	<b>N.A</b>	
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>4543</b>	<b>3923631</b>	<b>2354154</b>	<b>41.74</b>	<b>41.74</b>	<b>N.A</b>	<b>N.A</b>	
	<b>TOTAL (A)+(B)</b>	<b>4578</b>	<b>9400000</b>	<b>7826165</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A</b>	<b>N.A</b>	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group								
2	Public								
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4578</b>	<b>9400000</b>	<b>7826165</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A</b>	<b>N.A</b>	





<b>(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company</b>								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible)
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	NIPPI INCORPORATED	920000	9.79					
<b>TOTAL</b>		<b>920000</b>	<b>9.79</b>					

\* In terms of in-principle approval No. DCS/PREF/DMN/PRE/1366/06-07 dt.19th March 2007 issued by the Stock Exchange, the Company has issued & allotted on 28th March 2007 9,20,000 Equity Shares to Nippi, Incorporated, Japan.  
In-principapl approval No. ASEL/2007/1

Application for final approval and permission for trading was filed on 27.02.2008 and on 05.05.2008 approval is awaited till the date

<b>(1) (d) Statement showing details of locked in shares</b>					
Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+C) indicated in statement at para(1)(a) above)		
2			0.00		
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>		

<b>(II) (a) Statement showing details of Depository Receipts (DRS)</b>				
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total)
	GDR			0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

<b>(II) (b) in excess of 1% of the total no. of shares</b>				
Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in
				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>



(III) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights (VI)	
		Class X	Class Y	Class Z	(III+IV+V)	As a % of (A+B)	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Institutions						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



**INDIA GELATINE & CHEMICALS LIMITED**  
**LIST OF 10001 AND ABOVE IND SHAREHOLDERS**

SR_NO	MODE	FOLIO	NAME	PHY	ELE	HOLDING	%
1	E	10011859	SANGITA KUMARPAL PAREKH	0	48909	48909	0.52
2	E	10011221	VINODCHANDRA MANSUKHLAL PAREKH	0	45851	45851	0.49
3	E	10411992	MAYA RAWAT	0	40165	40165	0.43
4	E	10412202	KALPANA JAIN	0	37322	37322	0.40
5	E	10163506	VINODCHANDRA MANSUKHLAL PAREKH	0	29454	29454	0.31
6	E	13085762	SHAUNAK JAGDISH SHAH	0	26871	26871	0.29
7	E	10016662	JITENDRA MANSUKHLAL PAREKH	0	26756	26756	0.28
8	E	10011230	CHANDRIKA VINODCHANDRA PAREKH	0	25533	25533	0.27
9	E	01608138	SNEHALATHA SINGHI	0	24000	24000	0.26
10	E	13286776	AMIT LAXMICHAND PATEL	0	20200	20200	0.21
11	E	10387458	DHAVAL ARVIND MEHTA	0	19880	19880	0.21
12	E	10411950	SHRUTI KHANDELWAL	0	18756	18756	0.20
13	E	53359895	RHODA R PATEL	0	18176	18176	0.19
14	E	10398200	PALAN NIMISHA	0	16772	16772	0.18
15	E	10240299	AMEET PRATAPSIH HARIANI	0	15935	15935	0.17
16	E	10359077	ARVIND CHHAGANLAL MEHTA	0	15912	15912	0.17
17	E	10163523	KUMARPAL MANSUKHLAL PAREKH	0	15616	15616	0.17
18	E	10538649	DESAI DARSHANA MUKESH	0	15516	15516	0.17
19	P	K00842	K CHETAN KUMAR	15360	0	15360	0.16
20	P	D00536	DEEPAK NARANDAS KAPADIA	15360	0	15360	0.16
21	E	10207539	ATUL RAWAT	0	15000	15000	0.16
22	E	10028376	KALPANA MANSUKHLAL PAREKH	0	14623	14623	0.16
23	E	15508394	BALDEV SINGH MUNDRA	0	12066	12066	0.13
24	E	10902041	NIRUPA DHOLAKIA	0	12000	12000	0.13
25	E	10412000	MUSADDILAL RAWAT	0	11871	11871	0.13
26	E	30404260	JIVRAJ RATANSHI THAKKAR	0	11520	11520	0.12
27	E	14557153	MULRAJ PRAGJI HARIANI	0	11344	11344	0.12
28	E	40599737	ASOK KUMAR P C G	0	11000	11000	0.12
29	E	13266748	LUXMI KANT GUPTA	0	10744	10744	0.11
30	P	S00265	SUSHILA DEVI RAJKUMAR BAJAJ	10360	0	10360	0.11
<b>TOTAL</b>				<b>41080</b>	<b>571792</b>	<b>612872</b>	<b>6.52</b>



For INDIA GELATINE & CHEMICALS LTD.

*P.P. Meherani*  
Company Secretary