

Format of holding of specified securities

Name of Listed Entity: **INDIA GELATINE & CHEMICALS LIMITED**
Scrip Code :531253 Name of Scrip : **INDGELA** Class of Security : **Equity**
Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) (c)
a.If under 31 (1)(b) then indicate the report for quarter ending : **31.12.2015**
b. If under 31(1)(c) then indicate date of allotment/extinguishment

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No*
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No*
4	Whether the Listed Entity has any shares in locked-in?		No*
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No*

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class eg: X	Class eg: Y	Total								
(1)	Indian																		
(a)	Individuals/H.U.F																		
	VIREN CHANDRASINH MIRANI	AAEPM3516D	1	187846	0.00	0	187846	2.00	187846		187846								187846
	SHEFALI VIREN MIRANI	AAOPM7989A	1	765650	0.00		765650	8.15	765650		765650								765650
	VIREN CHANDRASINH MIRANI	AAEPM3516D	1	920000	0.00		920000	9.79	920000		920000								920000
	CHANDRASINH HANSRAJ MIRANI HUF .	AAHC0038E	1	11824	0.00		11824	0.13	11824		11824								11824
	DIVYAPRABHA C MIRANI	AABPM7027J	1	82418	0.00		82418	0.88	82418		82418								82418
	JASUMATI JETHALAL THAKER	AAUPT0652P	1	1200	0.00		1200	0.01	1200		1200								1200
	MADHAV NAVINCHANDRA MIRANI	AAHPM5231G	1	45888	0.00		45888	0.49	45888		45888								45888
	PRATAPSIH H MIRANI	AAHP0064K	1	404122	0.00		404122	4.30	404122		404122								404122
	NAVINCHANDRA R MIRANI	AAAHN0042H	1	11984	0.00		11984	0.13	11984		11984								11984
	ANSUYA JAYANTILAL	ACBPJ1232E	1	11180	0.00		11180	0.12	11180		11180								11180
	RAJESHRI NAVINCHANDRA MIRANI	AABPM7029G	1	4500	0.00		4500	0.05	4500		4500								4500
	NANDINI SUNIL MIRANI	AABPM5567D	1	2500	0.00		2500	0.03	2500		2500								2500
	DIVYAPRABHA CHANDRASINH MIRANI	AABPM7027J	1	467116	0.00		467116	4.97	467116		467116								467116
	SUNIL PRATAPSIH MIRANI	AAJPM7481J	1	656140	0.00		656140	6.98	656140		656140								656140
	MANORAMA NAVINCHANDRA MIRANI	AABPM9276B	1	1436	0.00		1436	0.02	1436		1436								1436
	MANORAMA NAVINCHANDRA MIRANI	AABPM9276B	1	563144	0.00		563144	5.99	563144		563144								563144
	MADHAV NAVINCHANDRA MIRANI	AAHPM5231G	1	360666	0.00		360666	3.84	360666		360666								360666
	ARJUN FALGU SUNIL P MIRANI	NO PAN	1	468	0.00		468	0.00	468		468								0
	ADITI PRATAPSIH MIRANI	AABPM9273E	1	3840	0.00		3840	0.04	3840		3840								0
(b)	Central/State Government(s)				0.00	0		0.00											
(c)	Financial Institutions/Banks				0.00	0		0.00											
(d)	Any Other (Specify)				0.00			0.00											
	I)Bodies Corporate																		
	OLIVE FINANCE & INVESTMENTS PVT LTD		1	1874599	0.00		1874599	19.94	1874599		1874599								1874599
	Sub- Total (A)(1)		20	6376521	0	0	6376521	67.83532979	6376521	0	6376521	0	0	0	0	0	0	0	6372213
(2)	Foreign				0.00														
	Individuals (Non-Resident Individuals/ Foreign Individuals)				0.00														
(b)	Government				0.00														
(c)	Institutions				0.00														
(d)	Foreign Portfolio Investor				0.00														
(e)	Any Other (Specify)				0.00														
	I)Bodies Corporate				0.00			0.00											
	Sub- Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		20	6376521	0.00		6376521	67.84	6376521		6376521								6372213

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting Rights	No.	As a % of total shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class eg: X	Class eg: Y	Total								
(1)	Custodian/DR Holder																		
(a)	Name of DR Holder (If available)																		
(i)	abc.....																		
(ii)	efg.....																		
(2)	Employee Benefit Trust (Under SEBI (Share based Employee Benefit)																		
(a)	Name (abc.....																		
	Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)																		

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.