



# INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA

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Date: January 15, 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: Shareholding Pattern pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2018

Please find enclosed herewith copy of the Shareholding Pattern pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2018 as submitted on the BSE Listing website.

We request you to kindly take the above information on record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **INDIA GELATINE & CHEMICALS LTD.**

**COMPANY SECRETARY**

Encl.: as above.

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.

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1501201912563231	Date & Time	: 15/01/2019 12:56:32 PM
Scrip Code	: 531253		
Entity Name	: India Gelatine & Chemicals Ltd.		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/12/2018		
Mode	: E-Filing		

<b>General information about company</b>	
Scrip code	531253
NSE Symbol	
MSEI Symbol	
ISIN	INE342D01012
Name of the company	India Gelatine & Chemicals Ltd.
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

<b>Table I - Summary Statement holding of specified securities</b>											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of 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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	4352029			4352029	61.36	4352029		4352029	61.36
(B)	Public	3794	2740271			2740271	38.64	2740271		2740271	38.64
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3799	7092300			7092300	100	7092300		7092300	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				61.36					4352029
(B)	Public				38.64					2416403
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					6768432

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of 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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	2643930			2643930	37.28	2643930		2643930	37.28
(d)	Any Other (specify)	1	1708099			1708099	24.08	1708099		1708099	24.08
Sub-Total (A) (1)		5	4352029			4352029	61.36	4352029		4352029	61.36
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5	4352029			4352029	61.36	4352029		4352029	61.36
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	3	788			788	0.01	788		788	0.01
Sub-Total (B) (1)		3	788			788	0.01	788		788	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3583	1818583			1818583	25.64	1818583		1818583	25.64
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	688777			688777	9.71	688777		688777	9.71
(e)	Any Other (specify)	198	232123			232123	3.27	232123		232123	3.27
Sub-Total (B) (3)		3791	2739483			2739483	38.63	2739483		2739483	38.63
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3794	2740271			2740271	38.64	2740271		2740271	38.64
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3799	7092300			7092300	100	7092300		7092300	100
Total (A+B+C)		3799	7092300			7092300	100	7092300		7092300	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				37.28					2643930
(d)				24.08					1708099
Sub-Total (A) (1)				61.36					4352029
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				61.36					4352029
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.01					716
Sub-Total (B) (1)				0.01					716
(3)	Non-institutions								
(a(i))				25.64					1494787
(a(ii))				9.71					688777
(e)				3.27					232123
Sub-Total (B) (3)				38.63					2415687
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				38.64					2416403
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					6768432
Total (A+B+C )				100					6768432

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Viren Chandrasinh Mirani	Shefali Viren Mirani	Divyaprabha Chandrasinh Mirani	Chandrasinh Hansraj Mirani Huf .	Jasumati Jethalal Thaker	<a href="#">Click here to go back</a>
PAN (II)	AAEPM3516D	AAOPM7989A	AABPM7027J	AAAHC0059D	AAUPT0652P	Total
No. of fully paid up equity shares held (IV)	1262459	820113	549534	11824	0	2643930
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1262459	820113	549534	11824	0	2643930
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.8	11.56	7.75	0.17	0	37.28
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1262459	820113	549534	11824	0	2643930
Class eg:y						
Total	1262459	820113	549534	11824	0	2643930
Total as a % of Total Voting rights	17.8	11.56	7.75	0.17	0	37.28
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	17.8	11.56	7.75	0.17	0	37.28
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1262459	820113	549534	11824	0	2643930
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Olive Finance & Investments Pvt Ltd	
PAN (II)	AAACO0578J	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1708099	1708099
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1708099	1708099
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.08	24.08
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	1708099	1708099
Class eg:y		
Total	1708099	1708099
Total as a % of Total Voting rights	24.08	24.08
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	24.08	24.08
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total		

Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1708099	1708099
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>			
Serial No.	1	2	
Name of the Shareholders (I)	Subramanian P	Sunil Pratapsinh Mirani	<a href="#">Click here to go back</a>
PAN (II)	AMBPS8931K	AAJPM7481J	Total
No. of fully paid up equity shares held (IV)	276550	78965	355515
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	276550	78965	355515
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.9	1.11	5.01
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	276550	78965	355515
Class eg:y			
Total	276550	78965	355515
Total as a % of Total Voting rights	3.9	1.11	5.01
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	3.9	1.11	5.01
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	276550	78965	355515

Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	IEPF	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						<a href="#">Click here to go back</a>
PAN (II)						Total
No. of the Shareholders (I)	1	109	35	17	36	198
No. of fully paid up equity shares held (IV)	75545	99107	21474	3681	32316	232123
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	75545	99107	21474	3681	32316	232123
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.4	0.3	0.05	0.46	3.28
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	75545	99107	21474	3681	32316	232123
Class eg:y						
Total	75545	99107	21474	3681	32316	232123
Total as a % of Total Voting rights	1.07	1.4	0.3	0.05	0.46	3.28
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	1.07	1.4	0.3	0.05	0.46	3.28
Number of Locked in shares (XII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	75545	99107	21474	3681	32316	232123
Reason for not providing PAN						
Reason for not providing PAN						