



## INDIA GELATINE & CHEMICALS LTD.

### ANNEXURE 'F' TO DIRECTORS' REPORT

#### EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31-03-2019

[Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

Form No. MGT-9

#### I. REGISTRATION AND OTHER DETAILS :

CIN	L99999GJ1973PLC002260
Registration Date	16.04.1973
Name of the Company	India Gelatine & Chemicals Ltd.
Category / Sub-Category of the Company	Company having share capital
Address of the Registered office and contact details	703/704, "SHILP", 7 <sup>th</sup> Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380009 Tel. No.: (079) 2646 9514
Whether listed company	Yes Bombay Stock Exchange,
Name, Address and Contact details of Registrar and Transfer Agent, if any	LINK INTIME INDIA PVT. LTD. C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083. Email : rnt.helpdesk@linkintime.co.in

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10 % or more of the total turnover of the company shall be stated :-

Sr. No.	Name and Description of main products / services	NIC Code of the Product / Service	% to total turnover of the company
1.	Ossien	20295	5.10
2	Gelatine	20295	72.79
3	Di Calcium Phosphate	20295	22.11

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :

Name and address of the company	CIN	Holding / subsidiary/ Associate	% of shares held	Applicable Section
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## INDIA GELATINE & CHEMICALS LTD.

### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

#### i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (as on 01-04-2018)				No. of Shares held at the end of the year (as on 31-03-2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	2803950	3840	2807790	39.59	2643930	0	2643930	37.28	-2.31
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	1708099	0	1708099	24.08	1708099	0	1708099	24.08	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any other	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (A) (1)</b>	<b>4512049</b>	<b>3840</b>	<b>4515889</b>	<b>63.67</b>	<b>4352029</b>	<b>0</b>	<b>4352029</b>	<b>61.36</b>	<b>-2.31</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total(A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>4512049</b>	<b>3840</b>	<b>4515889</b>	<b>63.67</b>	<b>4352029</b>	<b>0</b>	<b>4352029</b>	<b>61.36</b>	<b>-2.31</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	3566	72	3638	0.05	716	72	788	0.01	-0.04
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others(specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (B)(1)</b>	<b>3566</b>	<b>72</b>	<b>3638</b>	<b>0.05</b>	<b>716</b>	<b>72</b>	<b>788</b>	<b>0.01</b>	<b>-0.04</b>


**INDIA GELATINE & CHEMICALS LTD.**

Category of Shareholders	No. of Shares held at the beginning of the year (as on 01-04-2018)				No. of Shares held at the end of the year (as on 31-03-2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>2. Central Government/ State Government(s)/ President of India</b> Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>3. Non-Institutions</b>									
a) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	1222966	357954	1580920	22.29	1253477	308401	1561878	22.02	-0.27
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	753284	0	753284	10.62	948693	0	948693	13.38	2.76
b) NBFCs registered with RBI	0	0	0	0.00	0	0	0	0.00	0.00
c) Employee Trusts	0	0	0	0.00	0	0	0	0.00	0.00
d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other (Specify)									
IEPF	63737	0	63737	0.90	75545	0	75545	1.07	0.17
Hindu Undivided Family	93049	0	93049	1.31	97463	0	97463	1.37	0.06
Non Resident Indians (Non Repat)	6249	0	6249	0.09	6816	0	6816	0.10	0.01
Non Resident Indians (Repat)	15412	0	15412	0.22	14509	0	14509	0.20	-0.01
Clearing Member	18588	0	18588	0.26	3993	0	3993	0.06	-0.21
Bodies Corporate	41534	0	41534	0.59	30586	0	30586	0.43	-0.15
<b>Sub Total (B)(3)</b>	<b>2214819</b>	<b>357954</b>	<b>2572773</b>	<b>36.28</b>	<b>2431082</b>	<b>308401</b>	<b>2739483</b>	<b>38.63</b>	<b>2.35</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>2218385</b>	<b>358026</b>	<b>2576411</b>	<b>36.33</b>	<b>2431798</b>	<b>308473</b>	<b>2740271</b>	<b>38.64</b>	<b>2.31</b>
<b>Total (A)+(B)</b>	<b>6730434</b>	<b>361866</b>	<b>7092300</b>	<b>100.00</b>	<b>6783827</b>	<b>308473</b>	<b>7092300</b>	<b>100.00</b>	<b>0.00</b>
<b>(C) Non Promoter - Non Public</b>									
(1) Custodian/DR Holder	0	0	0	0.00	0	0	0	0.00	0.00
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Total (A)+(B)+(C)</b>	<b>6730434</b>	<b>361866</b>	<b>7092300</b>	<b>100.00</b>	<b>6783827</b>	<b>308473</b>	<b>7092300</b>	<b>100.00</b>	<b>0</b>

Note: Reclassification of status of certain shareholders of the Company from Promoter Category to Public Category.



## INDIA GELATINE & CHEMICALS LTD.

### (ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (as on 01-04-2018)			Shareholding at the end of the year (as on 31-03-2019)			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / Encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / Encumbered to total shares	
1	Chandrasinh Hansraj Mirani HUF	11824	0.167	0.000	11824	0.167	0.000	0.000
2	Divyaprabha C. Mirani	549534	7.748	0.000	549534	7.748	0.000	0.000
3	Jasumati J. Thaker	0	0.000	0.000	0	0.000	0.000	0.000
4	Olive Speciality Services Pvt. Ltd. (formerly know as Olive Finance & Investments Pvt. Ltd.)	1708099	24.084	0.000	1708099	24.084	0.000	0.000
5	Shefali V. Mirani	820113	11.563	0.000	820113	11.563	0.000	0.000
6	Viren C. Mirani	1262459	17.800	0.000	1262459	17.800	0.000	0.000
<b>Total</b>		<b>4352029</b>	<b>61.363</b>	<b>0.000</b>	<b>4352029</b>	<b>61.363</b>	<b>0.000</b>	<b>0.000</b>

Note: Reclassification of status of certain shareholders of the Company from Promoter Category to Public Category.



## INDIA GELATINE & CHEMICALS LTD.

### (iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sr. No.	Shareholder's Name	Shareholding		Date*	Increase / (Decrease) in share holding	Reason	Cumulative Shareholding during the year (01-04-2018 to 31-03-2019)	
		No. of Shares at beginning of the year (01-04-2018)/ end of the year (31-03-2019)	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
1	Aditi P. Mirani	3840	0.054	20.11.2018	-	Reclassification	3840	0.054
		0	0.000				0	0.000
2	Arjun Falgu Sunil P Mirani	468	0.007	20.11.2018	-	Reclassification	468	0.007
		0	0.000				0	0.000
3	Chandrasinh Hansraj Mirani HUF	11824	0.167		No Change	-	11824	0.167
		11824	0.167				11824	0.167
4	Divyaprabha C. Mirani	549534	7.748		No Change	-	549534	7.748
		549534	7.748				549534	7.748
5	Jasumati J. Thaker	0	0.000		No Change	-	0	0.000
		0	0.000				0	0.000
6	Madhav N. Mirani	68603	0.967	20.11.2018	-	Reclassification	68603	0.967
		0	0.000				0	0.000
7	Manorama N. Mirani	11984	0.169	20.11.2018	-	Reclassification	11984	0.169
		0	0.000				0	0.000
8	Olive Speciality Services Pvt. Ltd. (formerly know as Olive Finance & Investments Pvt. Ltd.)	1708099	24.084		No Change	-	1708099	24.084
		1708099	24.084				1708099	24.084
9	Shefali V. Mirani	820113	11.563		No Change	-	820113	11.563
		820113	11.563				820113	11.563
10	Sunil P. Mirani	78965	1.113	20.11.2018	-	Reclassification	78965	1.113
		0	0.000				0	0.000
11	Viren C. Mirani	1262459	17.800		No Change	-	1262459	17.800
		1262459	17.800				1262459	17.800

# Note: Reclassification of status of certain shareholders of the Company from Promoter Category to Public Category.

\* Date of transfer has been considered as the date on which the beneficiary position was provided by the depositories to your company.



## INDIA GELATINE & CHEMICALS LTD.

### (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) :

Sr. No.	Shareholder's Name	Shareholding		Date	Increase / (Decrease) in share holding	Reason	Cumulative Shareholding during the year (01-04-2018 to 31-03-2019)	
		No. of Shares at beginning of the year (01-04-2018)/ end of the year (31-03-2019)	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
1	Subramanian P	267450	3.77	01.04.2018			267450	3.77
				18.05.2018	726	Transfer	268176	3.78
				25.05.2018	1177	Transfer	269353	3.80
				15.06.2018	900	Transfer	270253	3.81
				22.06.2018	87	Transfer	270340	3.81
				03.08.2018	1350	Transfer	271690	3.83
				29.09.2018	900	Transfer	272590	3.84
				19.10.2018	1980	Transfer	274570	3.87
				23.11.2018	990	Transfer	275560	3.89
				14.12.2018	739	Transfer	276299	3.90
				28.12.2018	251	Transfer	276550	3.90
				11.01.2019	900	Transfer	277450	3.91
				18.01.2019	53	Transfer	277503	3.91
				15.02.2019	1516	Transfer	279019	3.93
				22.02.2019	2303	Transfer	281322	3.97
01.03.2019	1348	Transfer	282670	3.99				
	282670	3.99	31.03.2019			282670	3.99	
2	Sunil Pratapsinh Mirani	0	0.00	01.04.2018			0	0.00
				20.11.2018	-	Reclassification		
				31.03.2019			78965	1.11
3	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	63737	0.90	01.04.2018			63737	0.90
				21.12.2018	11808	Transfer	75545	1.07
				31.03.2019			75545	1.07
4	Madhav Navinchandra Mirani	0	0.00	01.04.2018			0	0.00
				31.03.2019	-	Reclassification	68603	0.97
5	Sanjeev Bhat V .	59496	0.84	27.07.2018	504	Transfer	59496	0.84
				29.09.2018	120	Transfer	60000	0.85
				26.10.2018	400	Transfer	60120	0.85
				02.11.2018	79	Transfer	60520	0.85
				09.11.2018	391	Transfer	60599	0.85
				30.11.2018	15	Transfer	60990	0.86
				21.12.2018	1525	Transfer	61005	0.86
				11.01.2019	36	Transfer	62530	0.88
				01.02.2019	1000	Transfer	62566	0.88
				08.02.2019	2153	Transfer	63566	0.90
				31.03.2019			65719	0.93
					65719	0.93		


**INDIA GELATINE & CHEMICALS LTD.**

Sr. No.	Shareholder's Name	Shareholding		Date	Increase / (Decrease) in share holding	Reason	Cumulative Shareholding during the year (01-04-2018 to 01-03-2019)	
		For each of the top ten Shareholder's	No. of Shares at beginning of the year (01-04-2018)/ end of the year (31-03-2019)				% of total Shares of the Company	No. of Shares
6	T M Muktha .	45628	0.64	01.04.2018			45628	0.64
				13.04.2018	250	Transfer	45878	0.65
				18.05.2018	120	Transfer	45998	0.65
				01.06.2018	1296	Transfer	47294	0.67
				29.09.2018	50	Transfer	47344	0.67
				05.10.2018	785	Transfer	48129	0.68
				19.10.2018	695	Transfer	48824	0.69
				30.11.2018	100	Transfer	48924	0.69
				07.12.2018	300	Transfer	49224	0.69
				31.03.2019	49224	0.69	49224	0.69
7	Sangeetha S	35170	0.50	01.04.2018			35170	0.50
				20.04.2018	673	Transfer	35843	0.51
				04.05.2018	2367	Transfer	38210	0.54
				18.05.2018	380	Transfer	38590	0.54
				15.06.2018	1530	Transfer	40120	0.57
				22.06.2018	1170	Transfer	41290	0.58
				30.06.2018	1260	Transfer	42550	0.60
				31.03.2019	42550	0.60	42550	0.60
				8	Musaddilal Rawat	7377	0.10	01.04.2018
13.07.2018	24794	Transfer	32171					0.45
23.11.2018	111	Transfer	32282					0.46
30.11.2018	333	Transfer	32615					0.46
07.12.2018	210	Transfer	32825					0.46
21.12.2018	455	Transfer	33280					0.47
28.12.2018	57	Transfer	33337					0.47
04.01.2019	43	Transfer	33380					0.47
31.03.2019	33380	0.47	33380					0.47
9	Sangita K. Parekh	27886	0.39	01.04.2018			27886	0.39
				31.03.2019	No Change		27886	0.39
10	Vinodchandra M.Parekh	26142	0.37	01.04.2018			26142	0.37
				31.03.2019	No Change		26142	0.37

Note: Reclassification of status of certain shareholders of the Company from Promoter Category to Public Category.



## INDIA GELATINE & CHEMICALS LTD.

### (v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Shareholder's Name	Shareholding		Date*	Increase / (Decrease) in share holding	Reason	Cumulative Shareholding during the year (01-04-2018 to 31-03-2019)	
		No. of Shares at beginning of the year (01-04-2018)/ end of the year (01-03-2019)	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
1	<b>Directors</b> Mr. Viren C. Mirani	1262459	17.800	01.04.2018		No Change	1262459	17.800
		1262459	17.800	31.03.2019			1262459	17.800
2	Mrs. Shefali V. Mirani	820113	11.563	01.04.2018		No Change	820113	11.563
		820113	11.563	31.03.2019			820113	11.563

\* Date of transfer has been considered as the date on which the beneficiary position was provided by the Depositories to your Company

## V. INDEBTEDNESS

### Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the Financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Change in Indebtedness during the Financial year</b>				
i) Addition	-	-	-	-
ii) Reduction	-	-	-	-
<b>Net Change</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Indebtedness at the end of the Financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



## INDIA GELATINE & CHEMICALS LTD.

### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### A. Remuneration to Managing Director, Whole-time Directors and/or Manager :

₹ in Lakhs

Sr. No	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		Mr. Viren C. Mirani (Managing Director)	Mrs. Shefali V. Mirani (Executive Director)	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961 (b) Value of perquisites u/s 17(2) Income Tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	204.00 3.00 -	57.00 3.00 -	261.00 6.00 -
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify	- -	- -	- -
5.	Others, please specify- i) Deffered /bonus (pertaining to the current Financial year payable in 2018-19) ii) Retirement benefit	- -	- -	- -
	<b>Total A</b>	<b>207.00</b>	<b>60.00</b>	<b>*267.00</b>
	<b>Ceiling as per the Act</b>			<b>267.00</b>

\* Excluding exempted perquisites

#### B. Remuneration to other directors :

₹ in Lakhs

Sr. No	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. P.P. Madhavji	Mr. S. N. Pittie	Mr. J. M. Tiwari	
1.	<b>Independent Directors</b>				
	Fee for attending Board and Committee Meetings	1.55	1.55	1.30	4.40
	• Commission	-	-	-	-
	• Others, please specify	-	-	-	-
	<b>Total B (1)</b>	<b>1.55</b>	<b>1.55</b>	<b>1.30</b>	<b>4.40</b>



## INDIA GELATINE & CHEMICALS LTD.

### C. Remuneration to Key Managerial Personnel Other than MD/ Manager/ WTD

₹ in Lakhs

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Chief Financial Officer (CFO)	Company Secretary (CS)	
		<b>Mr. Nishant P. Odhvani</b>	<b>Mrs. Tanaya T. Daryanani</b>	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961 (b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961 (c) Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	14.46	6.94	21.40
2	Stock Option	-	-	--
3	Sweat Equity	-	-	--
4	Commission - as % of Profit - others, specify	-	-	--
5	Others, please specify- Professional Charges	-	-	--
	<b>Total C</b>	<b>14.46</b>	<b>6.94</b>	<b>21.40</b>

### VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES : N. A.

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority (RD / NCLT / COURT)	Appeal made if any (give Details)
<b>A. COMPANY</b>					
Penalty			<b>NONE</b>		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			<b>NONE</b>		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			<b>NONE</b>		
Punishment					
Compounding					

For and on behalf of the Board of Directors

Place : Mumbai  
Date : 13-05-2019

**Pradip P. Madhavji**  
Chairman  
(DIN : 00549826)