

BSE LTD
ACKNOWLEDGEMENT

| | | | |
|--------------------|----------------------------------------|-------------|--------------------------|
| Acknowledgement No | : 1410202503044331 | Date & Time | : 14/10/2025 03:04:43 PM |
| Scrip Code | : 531253 | | |
| Entity Name | : India Gelatine & Chemicals Limited | | |
| Compliance Type | : Regulation 31 - Shareholding pattern | | |
| Quarter / Period | : 30/09/2025 | | |
| Mode | : XBRL E-Filing | | |

| General information about company | |
|--------------------------------------------------------------------------------------------|------------------------------------|
| Scrip code | 531253 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE342D01012 |
| Name of the company | India Gelatine & Chemicals Limited |
| 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) | 30-09-2025 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| 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 Listed Entity has granted any ESOPs, which are outstanding? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 0.27 |
| As on the end of previous 1st quarter | 100 | 0.26 |
| As on the end of previous 2nd quarter | 100 | 0.89 |
| As on the end of previous 3rd quarter | 100 | 0.28 |
| As on the end of previous 4th quarter | 100 | 0.33 |

Table I - Summary Statement holding of specified securities

| 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | |
| (A) | Promoter & Promoter Group | 5 | 4896887 | | | 4896887 | 69.05 | 4896887 | | 4896887 | 69.05 | | | | |
| (B) | Public | 6390 | 2195413 | | | 2195413 | 30.95 | 2195413 | | 2195413 | 30.95 | | | | |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | |
| | Total | 6395 | 7092300 | | | 7092300 | 100 | 7092300 | | 7092300 | 100 | | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
|--------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | 69.05 | | | | | | | | | | | 4896887 | | | |
| (B) | Public | 30.95 | | | | | | | | | | | 2071484 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | | | | | | | | | | | 6968371 | 0 | 0 | 0 |

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

| Sr. No. | 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, Nc of Warrants and ESOP etc (X) = (XA+XB+XC) | |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|---------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-----------------------------------------------------------------------------------------------------------|-------------------------------------|
| | | | | | | | | 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 | 2 | 561358 | | | 561358 | 7.92 | 561358 | | 561358 | 7.92 | | | | |
| (d) | Any Other (specify) | 3 | 4335529 | | | 4335529 | 61.13 | 4335529 | | 4335529 | 61.13 | | | | |
| Sub-Total (A)(1) | | 5 | 4896887 | | | 4896887 | 69.05 | 4896887 | | 4896887 | 69.05 | | | | |
| (2) | Foreign | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 5 | 4896887 | | | 4896887 | 69.05 | 4896887 | | 4896887 | 69.05 | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | |
| (d) | Banks | 3 | 788 | | | 788 | 0.01 | 788 | | 788 | 0.01 | | | | |
| Sub-Total (B)(1) | | 3 | 788 | | | 788 | 0.01 | 788 | | 788 | 0.01 | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 2 | 100 | | | 100 | 0 | 100 | | 100 | 0 | | | | |
| (c) | Key Managerial Personnel | 1 | 10 | | | 10 | 0 | 10 | | 10 | 0 | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 136853 | | | 136853 | 1.93 | 136853 | | 136853 | 1.93 | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 6093 | 1493382 | | | 1493382 | 21.06 | 1493382 | | 1493382 | 21.06 | | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 8 | 399646 | | | 399646 | 5.63 | 399646 | | 399646 | 5.63 | | | | |
| (i) | Non Resident Indians (NRIs) | 106 | 43120 | | | 43120 | 0.61 | 43120 | | 43120 | 0.61 | | | | |
| (l) | Bodies Corporate | 23 | 38812 | | | 38812 | 0.55 | 38812 | | 38812 | 0.55 | | | | |
| (m) | Any Other (specify) | 153 | 82702 | | | 82702 | 1.17 | 82702 | | 82702 | 1.17 | | | | |
| Sub-Total (B)(4) | | 6387 | 2194625 | | | 2194625 | 30.94 | 2194625 | | 2194625 | 30.94 | | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 6390 | 2195413 | | | 2195413 | 30.95 | 2195413 | | 2195413 | 30.95 | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | |
|----------------|--|------|---------|--|--|---------|-----|---------|---------|-----|--|--|--|--|
| Total (A+B+C2) | | 6395 | 7092300 | | | 7092300 | 100 | 7092300 | 7092300 | 100 | | | | |
| Total (A+B+C) | | 6395 | 7092300 | | | 7092300 | 100 | 7092300 | 7092300 | 100 | | | | |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| Sr. No. | Category & Name of the Shareholders (I) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/ Hindu undivided Family | 7.92 | | | | | | | | | | | 561358 | | | |
| (d) | Any Other (specify) | 61.13 | | | | | | | | | | | 4335529 | | | |
| Sub-Total (A)(1) | | 69.05 | | | | | | | | | | | 4896887 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 69.05 | | | | | | | | | | | 4896887 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (d) | Banks | 0.01 | | | | | | | | | | | 716 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 0.01 | | | | | | | | | | | 716 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 0 | | | | | | | | | | | 100 | 0 | 0 | 0 |
| (c) | Key Managerial Personnel | 0 | | | | | | | | | | | 10 | 0 | 0 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 1.93 | | | | | | | | | | | 136853 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 21.06 | | | | | | | | | | | 1370773 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 5.63 | | | | | | | | | | | 399646 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 0.61 | | | | | | | | | | | 41872 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 0.55 | | | | | | | | | | | 38812 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 1.17 | | | | | | | | | | | 82702 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 30.94 | | | | | | | | | | | 2070768 | 0 | 0 | 0 |

| | | | | | | | | | | | | | | | |
|--------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|--|--|--|--|--|--|--|--|--|--|---------|---|---|---|
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4) | 30.95 | | | | | | | | | | | 2071484 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | |
| Total (A+B+C2) | 100 | | | | | | | | | | | 6968371 | | | |
| Total (A+B+C) | 100 | | | | | | | | | | | 6968371 | | | |

| Individuals/Hindu undivided Family | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------------|---------------------------------------|
| Sr. No. | 1 | 2 | |
| Name of the Shareholders (I) | Divyaprabha Chandrasinh Mirani | Chandrasinh Hansraj Mirani Huf . | Click here to go back |
| PAN (II) | AABPM7027J | AAAHC0038E | Total |
| No. of fully paid up equity shares held (IV) | 549534 | 11824 | 561358 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 549534 | 11824 | 561358 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.75 | 0.17 | 7.92 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 549534 | 11824 | 561358 |
| Total | 549534 | 11824 | 561358 |
| Total as a % of Total Voting rights | 7.75 | 0.17 | 7.92 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 549534 | 11824 | 561358 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 7.75 | 0.17 | 7.92 |
| Number of equity shares held in dematerialized form (XVIII) | 549534 | 11824 | 561358 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| Any Other (specify) | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|---------------------------------------|---------------------------|-----------------------|
| Sr. No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Ashok Matches And Timber Industries Private Limited | Pioneer Jellice India Private Limited | Narmada Gelatines Limited | |
| PAN (II) | AAFCA1243H | AAACP8978M | AAECS1583P | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 1934563 | 1397966 | 1003000 | 4335529 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1934563 | 1397966 | 1003000 | 4335529 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 27.28 | 19.71 | 14.14 | 61.13 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1934563 | 1397966 | 1003000 | 4335529 |
| Total | 1934563 | 1397966 | 1003000 | 4335529 |
| Total as a % of Total Voting rights | 27.28 | 19.71 | 14.14 | 61.13 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 1934563 | 1397966 | 1003000 | 4335529 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 27.28 | 19.71 | 14.14 | 61.13 |
| Number of equity shares held in dematerialized form (XVIII) | 1934563 | 1397966 | 1003000 | 4335529 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | |

| Investor Education and Protection Fund (IEPF) | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | Investor Education And Protection Fund Authority Ministry Of Corporate Affairs | Click here to go back |
| PAN (II) | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 136853 | 136853 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 136853 | 136853 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.93 | 1.93 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 136853 | 136853 |
| Total | 136853 | 136853 |
| Total as a % of Total Voting rights | 1.93 | 1.93 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 136853 | 136853 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.93 | 1.93 |
| Number of equity shares held in dematerialized form (XIV) | 136853 | 136853 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

Text Block

Textual Information(1)

It is the account of the Investor Education and Protection Fund- Ministry of Corporate Affairs, which falls under Exempt category.

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | Sangeetha S | Click here to go back |
| PAN (II) | AJJPS3739F | Total |
| No. of fully paid up equity shares held (IV) | 199410 | 199410 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 199410 | 199410 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.81 | 2.81 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 199410 | 199410 |
| Total | 199410 | 199410 |
| Total as a % of Total Voting rights | 2.81 | 2.81 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 199410 | 199410 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.81 | 2.81 |
| Number of equity shares held in dematerialized form (XIV) | 199410 | 199410 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Any Other (specify) | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------|------------------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | HUF | Clearing Members | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 4 | 145 | 4 | 153 |
| No. of fully paid up equity shares held (IV) | 62 | 80262 | 2378 | 82702 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 62 | 80262 | 2378 | 82702 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 1.13 | 0.03 | 1.16 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 62 | 80262 | 2378 | 82702 |
| Total | 62 | 80262 | 2378 | 82702 |
| Total as a % of Total Voting rights | 0 | 1.13 | 0.03 | 1.16 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 62 | 80262 | 2378 | 82702 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 1.13 | 0.03 | 1.16 |
| Number of equity shares held in dematerialized form (XIV) | 62 | 80262 | 2378 | 82702 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

BSE LTD
ACKNOWLEDGEMENT

| | | | |
|--------------------|-------------------------------------------|-------------|--------------------------|
| Acknowledgement No | : 2910202504391927 | Date & Time | : 29/10/2025 04:39:19 PM |
| Scrip Code | : 531253 | | |
| Entity Name | : India Gelatine & Chemicals Limited | | |
| Compliance Type | : Regulation 27(2)- Integrated Governance | | |
| Quarter / Period | : 30/09/2025 | | |
| Mode | : XBRL E-Filing | | |

| General information about company | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| Scrip code | 531253 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE342D01012 |
| Name of the entity | India Gelatine & Chemicals Limited |
| Date of start of financial year | 01-04-2025 |
| Date of end of financial year | 31-03-2026 |
| Reporting Quarter Type | Half Yearly |
| Date of Quarter Ending | 30-09-2025 |
| Type of company | Equity |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No During the Quarter/half year the Company has not acquired shares or Voting rights in any unlisted Company |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No During the Quarter/half year no Penalty or Fine was imposed. |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No During the Quarter/half year there were no Ongoing Tax Litigation. |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? | No During the Quater/half year No loans/ guarantees/Comfort letters/securities were advanced by the company. |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |
| Is SCORE ID Available ? | Yes |
| SCORE Registration ID | i00056 |
| Reason For No SCORE ID | |
| Type of Submission | Original |
| Remarks (website dissemination) | |
| Remarks for Exchange (not for Website Dissemination) | |

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

| Disclosure of notes on composition of board of directors explanatory | | | | | | | Textual Information(1) | |
|----------------------------------------------------------------------|-----------------|-----------------------------|------------|----------|------------------------------------------|-------------------------|-------------------------|---------------|
| Whether the listed entity has a Regular Chairperson | | | | | | | Yes | |
| Whether Chairperson is related to MD or CEO | | | | | | | No | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Mr | Annamalai Sankaralingam | ACIPA1202G | 00001381 | Non-Executive - Non Independent Director | Chairperson | | 26-01-1947 |
| 2 | Mr | Maheswaran Sankaralingam | ADVPM8958P | 00143046 | Non-Executive - Non Independent Director | Not Applicable | | 07-09-1948 |
| 3 | Mr | Balasubramanian Vijayadurai | ABPPV7995P | 07403509 | Non-Executive - Independent Director | Not Applicable | | 06-04-1974 |
| 4 | Mr | Kaliappan Balakrishnan | ACAPB8986C | 00144462 | Non-Executive - Independent Director | Not Applicable | | 25-05-1941 |
| 5 | Mr | Niranjan Sankar Annamalai | ABHPN3056F | 00084014 | Non-Executive - Non Independent Director | Not Applicable | | 03-05-1974 |
| 6 | Mrs | Shivavel Ezhil Jothi | AALPE4723F | 07772888 | Non-Executive - Independent Director | Not Applicable | | 21-06-1978 |
| 7 | Mr | Abhay Kumar Jha | AGMPJ5385R | 09639121 | Executive Director | Not Applicable | | 05-02-1980 |
| 8 | Mr | Uppili Rajan Babu | AZPPB9198N | 07614908 | Non-Executive - Independent Director | Not Applicable | | 30-10-1954 |

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |
| 8 | No | | | | Active |

I. Composition of Board of Directors

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| 1 | Yes | 24-09-2025 | 31-01-2025 | | | | 2 | 0 | 1 | 0 | | | |
| 2 | Yes | 26-03-2025 | 31-01-2025 | | | | 2 | 0 | 0 | 0 | | | |
| 3 | NA | | 31-01-2025 | | | 8.01 | 2 | 2 | 4 | 3 | | | |
| 4 | Yes | 26-03-2025 | 31-01-2025 | | | 8.01 | 1 | 1 | 1 | 0 | | | |
| 5 | NA | | 31-03-2025 | | | | 2 | 0 | 2 | 1 | | | |
| 6 | NA | | 31-01-2025 | | | 8.01 | 1 | 1 | 2 | 0 | | | |
| 7 | NA | | 21-04-2025 | | | | 1 | 0 | 1 | 0 | | | |
| 8 | NA | | 18-04-2025 | | | 5.13 | 1 | 1 | 2 | 1 | | | |

Text Block

Textual Information(1)

Mr. Abhay Kumar Jha has been appointed as Whole-time Director of the Company in compliance with the provisions of Section 203 of the Companies Act, 2013

| Audit Committee Details | | | | | | | |
|-------------------------------------------------------|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 07403509 | Balasubramanian Vijayadurai | Non-Executive - Independent Director | Chairperson | 31-01-2025 | | |
| 2 | 07772888 | Shivavel Ezhil Jothi | Non-Executive - Independent Director | Member | 31-01-2025 | | |
| 3 | 07614908 | Uppili Rajan Babu | Non-Executive - Independent Director | Member | 15-05-2025 | | |

| Nomination and remuneration committee | | | | | | | |
|-----------------------------------------------------------------------------|------------|-----------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 07403509 | Balasubramanian Vijayadurai | Non-Executive - Independent Director | Chairperson | 31-01-2025 | | |
| 2 | 00001381 | Annamalai Sankaralingam | Non-Executive - Non Independent Director | Member | 31-01-2025 | | |
| 3 | 07772888 | Shivavel Ezhil Jothi | Non-Executive - Independent Director | Member | 31-01-2025 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---------------------------------------------------------------------------|------------|-----------------------------|------------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 07403509 | Balasubramanian Vijayadurai | Non-Executive - Independent Director | Chairperson | 31-01-2025 | | Textual Information(1) |
| 2 | 07772888 | Shivavel Ezhil Jothi | Non-Executive - Independent Director | Member | 31-01-2025 | | |
| 3 | 00084014 | Niranjan Sankar Annamalai | Non-Executive - Non Independent Director | Member | 15-05-2025 | | |
| 4 | 09639121 | Abhay Kumar Jha | Executive Director | Member | 15-05-2025 | | |

Sr Text Block

Textual Information(1)

Appointed as chairman of the committee on 15.05.2025

| Risk Management Committee | | | | | | | |
|-----------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee | | | | | | | |
|---------------------------------------------------------------------------------|------------|-----------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00001381 | Annamalai Sankaralingam | Non-Executive - Non Independent Director | Chairperson | 31-01-2025 | | |
| 2 | 00143046 | Maheswaran Sankaralingam | Non-Executive - Non Independent Director | Member | 31-01-2025 | | |
| 3 | 07403509 | Balasubramanian Vijayadurai | Non-Executive - Independent Director | Member | 31-01-2025 | | |
| 4 | 09639121 | Abhay Kumar Jha | Executive Director | Member | 15-05-2025 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 18-04-2025 | | | | Yes | 6 | 6 | 3 |
| 2 | 22-05-2025 | | 33 | | Yes | 8 | 7 | 3 |
| 3 | 12-06-2025 | | 20 | | Yes | 8 | 8 | 4 |
| 4 | | 11-08-2025 | 59 | | Yes | 8 | 7 | 4 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
|----------------------------------------------------------|---------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|---------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/ No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 05-05-2025 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 22-05-2025 | 16 | | | Yes | 3 | 2 | 2 | 0 |
| 3 | Audit Committee | 12-06-2025 | 20 | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Audit Committee | 11-08-2025 | 59 | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Nomination and remuneration committee | 18-04-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 6 | Nomination and remuneration committee | 11-08-2025 | 114 | | | Yes | 3 | 3 | 2 | 0 |

Annexure 1**V. Affirmations**

| Sr | Subject | Compliance status (Yes/No) |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|------------------------------------------|
| 1 | Name of signatory | Sejal Anup Shah |
| 2 | Designation | Company Secretary and Compliance Officer |

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report | 24A(1A), 24A(1B), 24A(1C) | Yes | |
| 7 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 8 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

Annexure III

| | | |
|---|-------------------|------------------------------------------|
| 1 | Name of signatory | Sejal Anup Shah |
| 2 | Designation | Company Secretary and Compliance Officer |

| Details of Cyber security incidence | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

Signatory Details

| | |
|-----------------------|------------------------------------------|
| Name of signatory | Sejal Anup Shah |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 29-10-2025 |

| Investor Grievance Details | |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

