

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1901202610365127	Date & Time	: 19/01/2026 10:36:51 AM
Scrip Code	: 531253		
Entity Name	: India Gelatine & Chemicals Limited		
Compliance Type	: Regulation 27(2)- Integrated Governance		
Quarter / Period	: 31/12/2025		
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	Quarterly
Date of Quarter Ending	31-12-2025
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 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?	Yes
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 there were no Ongoing Tax Litigation.
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
9	Mr	P.Velmurugan	ACEPV3660M	10163584	Executive Director	Not Applicable		25-07-1977

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
9	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			11.01	2	2	4	2			
4	Yes	26-03-2025	31-01-2025			11.01	1	1	1	0			
5	NA		31-03-2025				2	0	2	2			
6	NA		31-01-2025			11.01	1	1	2	0			
7	NA		21-04-2025		30-11-2025		1	0	1	0	Others		
8	NA		18-04-2025			8.13	1	1	2	1			
9	NA		01-12-2025				1	0	1	0			

Text Block

Textual Information(1)

Mr. P.Velmurugan 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	00084014	Niranjan Sankar Annamalai	Non-Executive - Non Independent Director	Chairperson	15-05-2025		Textual Information(1)
2	07403509	Balasubramanian Vijayadurai	Non-Executive - Independent Director	Member	31-01-2025		
3	07772888	Shivavel Ezhil Jothi	Non-Executive - Independent Director	Member	15-05-2025		
4	09639121	Abhay Kumar Jha	Executive Director	Member	15-05-2025	30-11-2025	
5	10163584	P.Velmurugan	Executive Director	Member	01-12-2025		

Sr Text Block

Textual Information(1)

Appointed as Chairman of the committee on 01.12.2025

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	30-11-2025	
5	10163584	P.Velmurugan	Executive Director	Member	01-12-2025		

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	11-08-2025				Yes	8	7	4
2		10-11-2025	90		Yes	8	8	4
3		29-11-2025	18		Yes	8	7	3

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	11-08-2025				Yes	3	3	3	0
2	Audit Committee	10-11-2025	90			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	25-02-2025				Yes	4	4	1	0
4	Corporate Social Responsibility Committee	10-11-2025				Yes	4	4	1	0
5	Nomination and remuneration committee	11-08-2025				Yes	3	3	2	0
6	Nomination and remuneration committee	29-11-2025	109			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

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	14-01-2026

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

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Bombay Stock Exchange	BSE has imposed fine of Rs. 5,900/- on the Company for delayed submission of the Related party transactions for the quarter ended 30th September, 2025 (in XBRL format) within the period prescribed under Regulation 23 (9) of the SEBI Listing Regulations, 2015. The Company has made the payment of the fine within the timelines prescribed by BSE.	16-12-2025	Regulation 23 (9) Non-compliance with the requirement to disclose related party transactions in the format as specified within the prescribed timeline.	Nil

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1301202612130431	Date & Time	: 13/01/2026 12:13:04 PM
Scrip Code	: 531253		
Entity Name	: India Gelatine & Chemicals Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/12/2025		
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)	31-12-2025
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	0.35
As on the end of previous 1st quarter	100	0.27
As on the end of previous 2nd quarter	100	0.26
As on the end of previous 3rd quarter	100	0.27
As on the end of previous 4th quarter	100	0.28

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 Rights (XIV)							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	6243	2195413			2195413	30.95	2195413		2195413	30.95				
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	6248	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											2081694	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											6978581	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	18			18	0	18		18	0				
(f)	Investor Education and Protection Fund (IEPF)	1	144568			144568	2.04	144568		144568	2.04				
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5944	1479008			1479008	20.85	1479008		1479008	20.85				
(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)	107	49998			49998	0.7	49998		49998	0.7				
(l)	Bodies Corporate	23	37613			37613	0.53	37613		37613	0.53				
(m)	Any Other (specify)	154	83674			83674	1.18	83674		83674	1.18				
Sub-Total (B)(4)		6240	2194625			2194625	30.94	2194625		2194625	30.94				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6243	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)		6248	7092300			7092300	100	7092300	7092300	100				
Total (A+B+C)		6248	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											18	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	2.04											144568	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	20.85											1365361	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)	0.7											49998	0	0	0
(l)	Bodies Corporate	0.53											37613	0	0	0
(m)	Any Other (specify)	1.18											83674	0	0	0
Sub-Total (B)(4)		30.94											2080978	0	0	0

Text Block

Textual Information(1)

Pursuant to Regulation 31A(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and following the No Objection letter received from the Stock Exchange dated September 17, 2025, the following persons/entities have been reclassified from the Promoter and Promoter Group category to the Public category: Mr. Viren Chandrasinh Mirani, Ms. Shefali Viren Mirani, and Olive Speciality Services LLP. Consequently, their names have been removed from the list of promoters in the shareholding pattern for the quarter ended 31st December, 2025.

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)	144568	144568
Total nos. shares held (VII) = (IV)+(V)+ (VI)	144568	144568
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.04	2.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	144568	144568
Total	144568	144568
Total as a % of Total Voting rights	2.04	2.04
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	144568	144568
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)	2.04	2.04
Number of equity shares held in dematerialized form (XIV)	144568	144568
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	LLP	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	146	4	154
No. of fully paid up equity shares held (IV)	62	82202	1410	83674
Total nos. shares held (VII) = (IV)+(V)+(VI)	62	82202	1410	83674
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.16	0.02	1.18
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	62	82202	1410	83674
Total	62	82202	1410	83674
Total as a % of Total Voting rights	0	1.16	0.02	1.18
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	62	82202	1410	83674
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	1.16	0.02	1.18
Number of equity shares held in dematerialized form (XIV)	62	82202	1410	83674
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



INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Corporate Office: 77-78-79, Mittal Chambers, 7th Floor, 228, Nariman Point, Mumbai – 400 021
Tel: +91-22-2202 0341 | **E-mail:** investor@indiagelatine.com | **Website:** www.indiagelatine.com

Date: January 07, 2026

BSE Limited

Department of Corporate Services – CRD,
PJ Towers, Dalal Street,
Mumbai 400 001

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025 issued by Mr. Murtuza Mandorwala, Practicing Company Secretary, Ahmedabad.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For **INDIA GELATINE & CHEMICALS LIMITED**

**Sejal Anup
Shah**

Digitally signed by Sejal
Anup Shah
Date: 2026.01.07 14:40:54
+05'30'

Sejal Shah

Company Secretary & Compliance Officer
Membership no: A55588

Encl: as above



To,

The Board of Directors

India Gelatine & chemicals Limited
703 /704 Shilp, 7th Floor,
Near Municipal market,
Sheth CG Road, Navaragpura,
Ahmedabad – 380009

Dear Sir(s)/Madam(s)

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITTC / CIR – 16/ 2002 dated December 31, 2002, Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 2010 in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for **India Gelatine And Chemicals Limited** as maintained by its Registrar and Transfer Agents **M/s. MUFG Intime India Private Limited** in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under:

Sr. No.	Particulars	:	Details	
1	For Quarter Ended	:	31 st December, 2025	
2	ISIN	:	INE342D01012	
3	Face Value	:	Rs.10/-	
4	Name of the Company	:	INDIA GELATINE AND CHEMICALS LTD	
5	Registered Office Address	:	703/704, Shilp, 7th Floor, Near Municipal Market, Sheth C G Road, Navrangpura, Ahmedabad-380009 GJ IN	
6	Correspondence Address	:	77/78/79, Mittal Chambers 228 Nariman Point Mumbai 400021 MH IN	
7	Telephone & Fax Nos.	:	: 022-22020341 : 91-22-22845522	
8	E-mail Address	:	igcl@indiagelatine.com	
9	Names of the Stock Exchanges where the company's securities are listed:	:	: The BSE Limited	
			No. of Shares	% of issued capital
10	Issued Capital	:	70,92,300	100.00
11	Listed Capital (Exchange-wise)	:		
	1) BSE Limited	:	70,92,300	100.00



12	Held in dematerialized form in CDSL	:	7,41,654	10.46		
13	Held in dematerialized form in NSDL	:	62,36,927	87.94		
14	Physical	:	1,13,719	1.60		
15	Total No. of Shares (12+13+14)	:	70,92,300	100.00		
16	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)		Nil			
17	Details of changes in share capital during the quarter under consideration as per table below:					
Particulars	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for stock exchange (specify names)
NIL						
18	Register of Members is (Yes/No) if not, updated-up to which date	:	Yes			
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Not Applicable			
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	Not Applicable			
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
Total No. of demat requests		No. of requests	No. of shares	Reasons for delay		
Confirmed after 21 days		Nil	Nil	Nil		



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

Pending for more than 21 days	Nil	Nil	Nil
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22	Name, Telephone & Fax No. of Compliance Officer of the Company	: Ms. Sejal Anup Shah Company Secretary & Compliance Officer Tel. No. 022-22020341, Email id.: cs@indiagelatine.com Appointed w.e.f 03rd September, 2025
23	Name, Address, Tel. & Fax no. Registration No. of the Auditor.	: Murtuza Mandorwala & Associates Practicing Company Secretary B-503, Sivanta One – The Business Park, Pritamnagar Cross Road, Near V S Hospital, Ellisbridge, Ahmedabad – 380006 Tele: (o) 079 35606563 E-mail: mma.office@yahoo.com M. No. FCS 10745 C.P. No. 14284
24	Appointment of common agency for share registry work, if yes (name & address)	: M/s. MUFG Intime India Private Limited. C-101, 247 Park, L.B.S. Marg, Vikroli(west), Mumbai, -400083 Phone: +91-22-4918 6000 E-mail: Investor.helpdesk@in.mpms.mufg.com
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)	: Nil

**For, Murtuza Mandorwala & Associates
Practicing Company Secretary &
Registered Trademark Agent**

MANDORWALA
MURTUZA
KAIZARBHAI

Digitally signed by MANDORWALA MURTUZA
KAIZARBHAI
DN: cn=IN, postalCode=389151, st=GUJARAT,
street=HUSAIN VILA, THAKKAR FALIYA FIRST
GALI, DAHOI, THAKKAR FALIYA, 389151, I=DAHOI,
o=Personal,
serialNumber=4026d397b055017d690938daa31bc30f
fca487b2b282929e2cc6e79422d,
postalCode=110720623484849501be27b705666,
2.5.4.20=7d06e99cb25d499e7ab1cb1f6431e734668a
4d7522334dc980a9491b607,
email=MMA.OFFICE@YAHOO.COM,
cn=MANDORWALA MURTUZA KAIZARBHAI
Date: 2026.01.07 11:46:30 +05'30'

CS MURTUZA MANDOR

M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 07/01/2026
P.R No : 1615/2021
UDIN NO : F010745G003166634

B-503, Sivanta One, Pritamnagar Cross Road,
Near V.S Hospital, Ellisbridge, Ahmedabad - 380006

www.csmkmurtuza.com

☎ 079 3560 6563

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✉ murtuza.mandor@gmail.com

✉ mma.office@yahoo.com

A Satisfied Client Is The Best Business Strategy Of Ours



INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Corporate Office: 77-78-79, Mittal Chambers, 7th Floor, 228, Nariman Point, Mumbai – 400 021
Tel: +91-22-2202 0341 | **E-mail:** investor@indiagelatine.com | **Website:** www.indiagelatine.com

07th January, 2026

BSE Limited

Department of Corporate Services – CRD,
PJ Towers, Dalal Street,
Mumbai 400 001

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

With reference to above subject, we are enclosing herewith the Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as received from M/s MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st December, 2025.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **INDIA GELATINE & CHEMICALS LIMITED**

Sejal Anup
Shah

Digitally signed by
Sejal Anup Shah
Date: 2026.01.07
15:22:31 +05'30'

Sejal Shah

Company Secretary & Compliance Officer

Membership No: A55588

Encl.: as above.

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
INDIA GELATINE & CHEMICALS LIMITED
703/704, SHILP 7TH FLOOR
NEAR MUNICIPAL MARKET, SHETH C G ROAD
NAVRANGPURA
AHMEDABAD
PINCODE : 380009

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry