



# I G PETROCHEMICALS LIMITED

19<sup>th</sup> November, 2024

SECT/1042

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P J Towers Dalal Street Mumbai - 400 001 <b><u>Scrip Code: 500199</u></b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <b><u>Scrip Code: IGPL</u></b>
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Dear Sir,

**Sub: Transcript of the Earnings Call**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the transcript of the Earnings Call in respect of the financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024 is available on the website of the Company at <https://www.igpetro.com/wp-content/uploads/2024/11/SGA-IGPetrochemicals-Nov14-2024.pdf>

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

18<sup>th</sup> November, 2024

**Sub: Corporate Office of the Company**

Dear Sir,

We would like to state on record that the situation of the registered and corporate office of the Company as below:

<b>Registered Office</b>	<b>Corporate Office</b>
T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001.	I G Petrochemicals Limited 401 Raheja Centre, 214 Nariman Point, Mumbai - 400 021

For the purpose of day-to-day correspondence, you may kindly send all communications to us at our Corporate Office address as given above.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

15<sup>th</sup> November, 2024

RAJINDER BHATIA  
HOUSE NO.159  
GURU TEG BAHADUR NAGAR  
MODEL TOWN  
JALANDHAR – 1  
PINJAB – 144 003

**Sub: Issue of Entitlement Letter to the Shareholder - I G Petrochemicals Limited –  
Folio Number: 0058745**

## IEPF-ENTITLEMENT LETTER

We have verified the documents submitted by you and issue the entitlement letter for uploading the same with IEPF-5 form. This entitlement letter is issued as per the IEPF circular dated 20.07.2022 vide File no.16/01/2018voIII instructing Company's Nodal officer to issue Entitlement Letter to the claimant. The Entitlement details are as follows:

Folio/DPID Client ID Number under which shares were held in the company prior to transfer of Shares to the Authority	<b>0058745</b>		
Name of the Shareholder in the company prior to transfer of Shares to the Authority	<b>OM PRAKASH BHATIA</b>		
ISIN NUMBER	<b>INE204A01010</b>		
Name of the Claimant / joint shareholder	<b>RAJINDER BHATIA</b>		
Number of Shares transferred to IEPF Authority	100 (One Hundred only)		
Unclaimed dividend Amount(s)	2023-24	750.00	
	2022-23	1000.00	
	2021-22	1000.00	
	2020-21	750.00	
	2019-20	200.00	
	2018-19	400.00	
	2017-18	400.00	
	2015-16	200.00	
	2014-15	100.00	
	2007-08	500.00	
	<b>4,850/- (Four thousand Eight hundred Fifty only)</b>		
Shareholder Demat Account Number	1301240005796833		

We request you to file IEPF-5 form with the authority and arrange us documents as stated in the IEPF-5 form for filing the e-verification report.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# IG PETROCHEMICALS LIMITED



# I G PETROCHEMICALS LIMITED

15<sup>th</sup> November, 2024

HRUSHIKESH BISWAL  
TOWER – 15, FLAT NO.602,  
CWG VILLAGE, PATPARGANJ  
NEAR AKSHARDHAM  
DELH- 110091

**Sub: Issue of Entitlement Letter to the Shareholder - I G Petrochemicals Limited –  
Folio Number: 0024965**

## IEPF-ENTITLEMENT LETTER

We have verified the documents submitted by you and issue the entitlement letter for uploading the same with IEPF-5 form. This entitlement letter is issued as per the IEPF circular dated 20.07.2022 vide File no.16/01/2018voIII instructing Company's Nodal officer to issue Entitlement Letter to the claimant. The Entitlement details are as follows:

Folio/DPID Client ID Number under which shares were held in the company prior to transfer of Shares to the Authority	<b>0024965</b>		
Name of the Shareholder in the company prior to transfer of Shares to the Authority	<b>HRUSHIKESH BISWAL</b>		
ISIN NUMBER	<b>INE204A01010</b>		
Name of the Claimant / joint shareholder	<b>HRUSHIKESH BISWAL</b>		
Number of Shares transferred to IEPF Authority	100 (One Hundred only)		
Unclaimed dividend Amount(s)	2023-24	750.00	
	2022-23	1000.00	
	2021-22	1000.00	
	2020-21	750.00	
	2019-20	200.00	
	2018-19	400.00	
	2017-18	400.00	
	2015-16	200.00	
	2014-15	100.00	
	2007-08	500.00	
	<b>4,850/- (Four thousand Eight hundred Fifty only)</b>		
Shareholder Demat Account Number	IN304295745		

We request you to file IEPF-5 form with the authority and arrange us documents as stated in the IEPF-5 form for filing the e-verification report.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 25<sup>TH</sup> JULY, 2024 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

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**“RESOLVED THAT** the unpaid/unclaimed dividend account of the Company for the FY 2016-17 maintained with YES Bank Ltd. bearing account no. 000184400012427 be closed and the balance lying in the said account be transferred to the Investor Education and Protection Fund in accordance with the provision of Sections 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

**RESOLVED FURTHER THAT** any Director and Company Secretary of the Company be and is hereby severally authorised to sign and execute agreement, indemnity bonds, affidavit and all such other documents and to take all such actions as may be required for the closure of the aforesaid account.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

14<sup>th</sup> November, 2024

To,  
YES BANK LTD  
CMS Capital Market,  
18<sup>th</sup> Floor, Empire Tower  
Reliable Tech Park, Cloud City Campus  
Plot no. 31, Thane-Belapur Road  
Airoli, Navi Mumbai – 400708  
Tel: 022- 68548417

**Sub: Closure of Unpaid/Unclaimed Dividend account Number 000184400012427**

**Ref : Unpaid and unclaimed Dividend for the Financial year 2016-17**

Dear Sir/Madam,

With reference to the captioned subject, we hereby request you to close the Bank account bearing account number 000184400012427 as the unpaid and unclaimed dividend amounting to Rs. 44,69,949.00 (Indian Rupees Forty-Four Lakhs Sixty-Nine Thousand Nine Hundred Forty-Nine Only) has been transferred to the credit of Investor Education and Protection Fund account.

Kindly do the needful and oblige.

Thanking you.

Yours faithfully

For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

11<sup>th</sup> November, 2024

To,  
YES BANK LTD  
CMS Capital Market,  
18th Floor, Empire Tower  
Reliable Tech Park, Cloud City Campus  
Plot no. 31, Thane-Belapur Road  
Airoli, Navi Mumbai – 400708  
Tel : 022- 68548417

**Dear Sir/Madam**

**Sub: Transfer of Unpaid/Unclaimed Dividend amount from the dividend account Number 000184400012427 to Investor Education and Protection Fund (IEPF)**

**Ref : Dividend for the Financial year 2016-17**

With reference to the above, we hereby request you to process NEFT/RTGS for an amount of INR 44,69,949.00.00 (Indian Rupees Forty Four Lakhs Sixty Nine Thousand Nine Hundred Forty Nine Only) to the credit of “**Pay & Accounts Officer, Ministry of Corporate Affairs** “ as per the details given below.

**NEFT/RTGS details :**

**Account number No.** 10598101002

**IFS Code:** RBIS0MBPA04

**Beneficiary (PAO) Account Type :** Current Account

**Beneficiary Name (PAO)& Code :** PAO Corporate Affairs, New Delhi (086000)

**Head of Account:** 007500104000000-UNCLAIMED AND UNPAID DIVIDENDDD,  
DEPOSITS AND DEBENTURES ETC. OF INVESTORS IN COMPANIES

Upon completion of the payout, kindly share the UTR No. to enable us to do the needful at our end.

Thanking you.

Yours faithfully

For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary





# IG PETROCHEMICALS LIMITED

**Encl : Deposit Slip**



# I G PETROCHEMICALS LIMITED

11<sup>th</sup> November, 2024

ARUNKUMAR JAGANNATH TAMTIA  
805, GROMOR FLATS  
NERA RAMESHWAR TEMPLE  
SUBHANPURA  
VADODARA – 390 023.

**Sub: Issue of Entitlement Letter to the Shareholder - I G Petrochemicals Limited –  
Folio Number: 0113956**

## IEPF-ENTITLEMENT LETTER

We have verified the documents submitted by you and issue the entitlement letter for uploading the same with IEPF-5 form. This entitlement letter is issued as per the IEPF circular dated 20.07.2022 vide File no.16/01/2018voIII instructing Company's Nodal officer to issue Entitlement Letter to the claimant. The Entitlement details are as follows:

Folio/DPID Client ID Number under which shares were held in the company prior to transfer of Shares to the Authority	<b>0113956</b>																				
Name of the Shareholder in the company prior to transfer of Shares to the Authority	<b>LT COL JAGANATH TAMTIA</b>																				
ISIN NUMBER	<b>INE204A01010</b>																				
<b>Name of the Claimant / joint shareholder</b>	<b>ARUNKUMAR JAGANNATH TAMTIA</b>																				
Number of Shares transferred to IEPF Authority	200 (TWO Hundred only)																				
Unclaimed dividend Amount(s)	<table border="1"><tr><td>2023-24</td><td>1500.00</td></tr><tr><td>2022-23</td><td>2000.00</td></tr><tr><td>2021-22</td><td>2000.00</td></tr><tr><td>2020-21</td><td>1500.00</td></tr><tr><td>2019-20</td><td>400.00</td></tr><tr><td>2018-19</td><td>800.00</td></tr><tr><td>2017-18</td><td>800.00</td></tr><tr><td>2015-16</td><td>400.00</td></tr><tr><td>2014-15</td><td>200.00</td></tr><tr><td>2007-08</td><td>100.00</td></tr></table> <b>9,700/- (Nine thousand seven hundred only)</b>	2023-24	1500.00	2022-23	2000.00	2021-22	2000.00	2020-21	1500.00	2019-20	400.00	2018-19	800.00	2017-18	800.00	2015-16	400.00	2014-15	200.00	2007-08	100.00
2023-24	1500.00																				
2022-23	2000.00																				
2021-22	2000.00																				
2020-21	1500.00																				
2019-20	400.00																				
2018-19	800.00																				
2017-18	800.00																				
2015-16	400.00																				
2014-15	200.00																				
2007-08	100.00																				
Shareholder Demat Account Number	IN30114312086401																				

We request you to file IEPF-5 form with the authority and arrange us documents as stated in the IEPF-5 form for filing the e-verification report.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# I G PETROCHEMICALS LIMITED

11<sup>th</sup> November, 2024

RENU DEVI SIKARIA  
5, GOPAL  
MUKHERJEE LANE,  
HOWRAH – 711 101.

**Sub: Issue of Entitlement Letter to the Shareholder - I G Petrochemicals Limited –  
Folio Number: 0139181**

## IEPF-ENTITLEMENT LETTER

We have verified the documents submitted by you and issue the entitlement letter for uploading the same with IEPF-5 form. This entitlement letter is issued as per the IEPF circular dated 20.07.2022 vide File no.16/01/2018voIII instructing Company's Nodal officer to issue Entitlement Letter to the claimant. The Entitlement details are as follows:

Folio/DPID Client ID Number under which shares were held in the company prior to transfer of Shares to the Authority	<b>019181</b>																				
Name of the Shareholder in the company prior to transfer of Shares to the Authority	<b>BINOD KUMAR SIKARIA YADAV</b>																				
ISIN NUMBER	<b>INE204A01010</b>																				
<b>Name of the Claimant / joint shareholder</b>	<b>RENU DEVI SIKARIA</b>																				
Number of Shares transferred to IEPF Authority	100 (One Hundred only)																				
Unclaimed dividend Amount(s)	<table border="1"><tr><td>2023-24</td><td>750.00</td></tr><tr><td>2022-23</td><td>1000.00</td></tr><tr><td>2021-22</td><td>1000.00</td></tr><tr><td>2020-21</td><td>750.00</td></tr><tr><td>2019-20</td><td>200.00</td></tr><tr><td>2018-19</td><td>400.00</td></tr><tr><td>2017-18</td><td>400.00</td></tr><tr><td>2015-16</td><td>200.00</td></tr><tr><td>2014-15</td><td>100.00</td></tr><tr><td>2007-08</td><td>50.00</td></tr></table> <b>4,850/- (Four thousand eight hundred fifty only)</b>	2023-24	750.00	2022-23	1000.00	2021-22	1000.00	2020-21	750.00	2019-20	200.00	2018-19	400.00	2017-18	400.00	2015-16	200.00	2014-15	100.00	2007-08	50.00
2023-24	750.00																				
2022-23	1000.00																				
2021-22	1000.00																				
2020-21	750.00																				
2019-20	200.00																				
2018-19	400.00																				
2017-18	400.00																				
2015-16	200.00																				
2014-15	100.00																				
2007-08	50.00																				
Shareholder Demat Account Number	IN30429586149504																				

We request you to file IEPF-5 form with the authority and arrange us documents as stated in the IEPF-5 form for filing the e-verification report.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 25<sup>TH</sup> SEPTEMBER, 2024 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

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**“RESOLVED THAT** the Company do avail the premises situated at Plot No. T-2/Part situated at Taloja Industrial Area, Village Chal within the limits of Panvel Municipal Corporation, Dist. Raigad admeasuring 17,150 square meters on lease from Maharashtra Industrial Development Corporation (“hereinafter MIDC”) for a period of term of ninety-five years commencing from 1<sup>st</sup> January, 2016 at a yearly rent of Re 1/-.

**RESOLVED FURTHER THAT** a draft of the Lease Deed as placed before the meeting be and is hereby approved and that Shri Sagar Haribhau Jadhav, Executive Director of the Company be and is hereby authorized to sign and execute the Lease Deed on behalf of the Company and that the Common Seal of the Company, if required, be affixed to the Lease Deed in the presence of Shri Sagar Haribhau Jadhav, Executive Director and any one of Shri Satyanarayan Maheshwari, President – Finance and Accounts, Shri Renold Pinto, Asstt. Vice President - IR and Admin and Shri S Hariharan, Sr. Dy. General Manager (Commercial) of the Company and to do all such acts, deeds and things as may be necessary in this connection.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

4<sup>th</sup> November, 2024

JAYA RADHAKRISHNAN  
NO 33, MADHU MUKUND  
SION (E)  
MUMBAI – 400 022

Dear Sir/Madam,

**Ref : SEBI Complaint No. SEBIE/MH24/PALG/036589/1**

We refer to the captioned complaint received from one Mr. Pavankumar Yadav from the email address [pavankumar.yadav@cipla.com](mailto:pavankumar.yadav@cipla.com) on 3<sup>rd</sup> October, 2024 seeking details of shares held under Folio No. 111263 (copy attached as Annexure-1).

We wish to inform you that the said email address is not registered with the Company.

Subsequently a complaint was made with SEBI under complaint no. **SEBIE/MH24/PALG/036589/1 dated 21<sup>st</sup> October, 2024.**

Our RTA M/s Bigshare Services Pvt. Ltd. vide their e-mail dated 22<sup>nd</sup> October, 2024 (copy attached as Annexure-2) had responded to the same. Pursuant to this, we uploaded the action taken report on SEBI SCORES.

With this letter, we again wish to draw your attention to our response and advise you to take note of the following:

1. 100 shares are registered under Folio No. 111263 in the name 'JAYA RADHAKRISHNAN Jt-1 S RADHAKRISHNAN'. The said shares has been transferred to Investor Education and Protection Authority (IEPF) in accordance with the provisions of Companies Act, 2013.
2. As per regulatory guidelines, if you are not in possession of the original share certificate(s), you must ensure that the procedure for obtaining duplicate share certificate is completed to obtain an entitlement letter from the Company. Only after obtaining the entitlement letter, you can proceed to file the IEPF Claim with the IEPF Authority.
3. In view of the above, we request you to send us a physical application regarding loss of share certificate, duly signed by the both the shareholder(s), along with their respective KYC (PAN & Adhaar) documents to the address provided below.

On receipt of the above, we will guide you further on the procedural aspects.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 25<sup>TH</sup> SEPTEMBER, 2024 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

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**“RESOLVED THAT:**

- (1) In partial modification of the resolution passed by the Executive Committee of Directors at their meeting held on 23<sup>rd</sup> August, 2023, Citibank, N.A. (hereinafter called "the Bank") be and is hereby designated to provide the credit facilities to the Company upto an amount of Rs. 170 crores as sanctioned vide their letter dated 5<sup>th</sup> July, 2024 on such terms, conditions and securities as may be stipulated by the Bank and the below mentioned official/s is/are hereby authorized to sign all documents relating to the account in the following manner:

NAME	TITLE
Shri M M Dhanuka	Chairman
Shri Pramod Bhandari	Chief Financial Officer
Shri G Venkatraman	Sr. Vice President – Banking & Finance
Shri S K Bagri	Authorised Signatory

And that the above mentioned official/s be and are hereby singly authorized to sign, on behalf of the Company any and all documents with respect to any funds at any times(s) to the credit of the Company with the Bank and/or against any accounts of the Company maintained at any times(s) with the Bank whether any such account(s) be for the time being in credit or otherwise, inclusive of drafts, notes or other instruments in favour of any of the above designated official/s and/or other person(s) and that the Bank be and is hereby further authorized to pay and debit the same to any account(s) of the Company then maintained with it, and that the Bank is hereby further authorized to receive for deposit to the credit of the Company and/or for collection for the account of the Company and all drafts, notes or other instruments for the payment of money, whether or not endorsed by the Company, each such item being deemed to have been unqualifiedly endorsed by the Company, and also to receive as the act of the Company reconcilements of account(s) when signed by anyone or more of the above designated authorized signatories and that the above authorized signatories are authorized to transact any and all such business with or through the Bank at any time(s) as may be deemed by him/them to be advisable including without limiting the generality of the foregoing authority:

- to discount and/or negotiate notes, drafts or other commercial paper.
  - apply for letters or other forms of credit.
  - sign and settle exchange contracts.
  - sign and/or endorse bills of lading and other documents of title, to goods.
  - sign and obtain delivery of merchandise against trust receipt.
  - purchase, exchange, sell or otherwise deal in or with any stocks, bonds or other securities.
- And in reference to any of the business or transactions of the Company to make, enter into, execute and deliver to the Bank such negotiable or non-negotiable instruments, indemnities, guarantees or other agreements, obligations, assignments, endorsements, receipts, and/or other documents to any such officer(s) or other person(s) as may seem to be necessary or desirable or as may be required by the Bank.



## IG PETROCHEMICALS LIMITED

- (2) Any and all withdrawals and borrowings of money and/or other transactions here before had on behalf of the Company with the Bank are hereby ratified, confirmed and approved, and that the Bank may rely upon the authority conferred by this resolution until the receipt by it of a certified copy of a resolution revoking or modifying the same.

“We hereby declare and confirm that: (i) this resolution is in compliance and in accordance with the Company’s memorandum and articles of association and all applicable laws, and (ii) this resolution has been certified by persons who are authorized to so certify on behalf of the Company”.

Certified to be true copy,  
For I G Petrochemicals Limited

*Sudhir R Singh*

Sudhir R Singh  
Company Secretary







# IG PETROCHEMICALS LIMITED

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### C. COMMITTEE MEETINGS

Number of meetings held --- 12

Sr. No	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	18/05/2023	4	4	100
2	CSR Committee Meeting	18/05/2023	4	4	100
3	Nomination and Remuneration Committee Meeting	18/05/2023	3	3	100
4	Risk Management Committee Meeting	18/07/2023	3	3	100
5	Audit Committee Meeting	04/08/2023	4	4	100
6	Nomination and Remuneration Committee Meeting	04/08/2023	3	3	100
7	Audit Committee Meeting	03/11/2023	4	4	100
8	CSR Committee Meeting	03/11/2023	4	3	75
9	Stakeholders Relationship Committee Meeting	03/11/2023	3	3	100
10	Risk Management Committee Meeting	11/01/2024	3	2	66.67
11	Audit Committee Meeting	13/02/2024	4	4	100
12	Nomination and Remuneration Committee Meeting	13/02/2024	3	3	100

For I G Petrochemicals Ltd.

Sudhir R Singh  
Company Secretary  
M No.F4880





# IG PETROCHEMICALS LIMITED

## DECLARATION

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We confirm that we are not under investigation from Serious Fraud Investigation Office/Enforcement Directorate/Securities and Exchange Board of India as on the date of this declaration.

For I G Petrochemicals Ltd.

Sudhir R Singh  
Company Secretary

Mumbai, 24<sup>th</sup> October, 2024



# I G PETROCHEMICALS LIMITED

17<sup>th</sup> October, 2024

RAMSWAROOP SHARMA  
194-A TALWADI  
KOTA  
RAJASTHAN – 324 005

**Sub: Issue of Entitlement Letter to the Shareholder - I G Petrochemicals Limited –  
Folio Number: 0078123**

## IEPF-ENTITLEMENT LETTER

We have verified the documents submitted by you and issue the entitlement letter for uploading the same with IEPF-5 form. This entitlement letter is issued as per the IEPF circular dated 20.07.2022 vide File no.16/01/2018voIII instructing Company's Nodal officer to issue Entitlement Letter to the claimant. The Entitlement details are as follows:

Folio/DPID Client ID Number under which shares were held in the company prior to transfer of Shares to the Authority	<b>0078123</b>	
Name of the Shareholder in the company prior to transfer of Shares to the Authority	<b>ARPITA SHARMA</b>	
ISIN NUMBER	<b>INE204A01010</b>	
<b>Name of the Claimant / joint shareholder</b>	<b>RAMSWAROOP SHARMA</b>	
Number of Shares transferred to IEPF Authority	100 (One Hundred only)	
Unclaimed dividend Amount(s)	2023-24	750.00
	2022-23	1000.00
	2021-22	1000.00
	2020-21	750.00
	2019-20	200.00
	2018-19	400.00
	2017-18	400.00
	2015-16	200.00
	2014-15	100.00
	2007-08	50.00
	<b>4,850/- (Four thousand eight hundred fifty only)</b>	
Shareholder Demat Account Number	IN30105510053540	

We request you to file IEPF-5 form with the authority and arrange us documents as stated in the IEPF-5 form for filing the e-verification report.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# I G PETROCHEMICALS LIMITED

17<sup>th</sup> October, 2024

KAILASHCHAND KHANDELWAL  
6/325, MALVIKA NAGAR  
OPP NORTHERN WESTERN RAILWAY OFFICE  
JAIPUR  
RAJASTHAN – 302 017

**Sub: Issue of Entitlement Letter to the Shareholder - I G Petrochemicals Limited –  
Folio Number: 0148293**

## IEPF-ENTITLEMENT LETTER

We have verified the documents submitted by you and issue the entitlement letter for uploading the same with IEPF-5 form. This entitlement letter is issued as per the IEPF circular dated 20.07.2022 vide File no.16/01/2018voIII instructing Company's Nodal officer to issue Entitlement Letter to the claimant. The Entitlement details are as follows:

Folio/DPID Client ID Number under which shares were held in the company prior to transfer of Shares to the Authority	<b>0148293</b>	
Name of the Shareholder in the company prior to transfer of Shares to the Authority	<b>KAILASHCHAND KHANDELWAL</b>	
ISIN NUMBER	<b>INE204A01010</b>	
<b>Name of the Claimant / joint shareholder</b>	<b>KAILASHCHAND KHANDELWAL</b>	
Number of Shares transferred to IEPF Authority	100 (One Hundred only)	
Unclaimed dividend Amount(s)	2023-24	750.00
	2022-23	1000.00
	2021-22	1000.00
	2020-21	750.00
	2019-20	200.00
	2018-19	400.00
	2017-18	400.00
	2015-16	200.00
	2014-15	100.00
	2007-08	50.00
	<b>4,850/- (Four thousand eight hundred fifty only)</b>	
Shareholder Demat Account Number	IN30223610027029	

We request you to file IEPF-5 form with the authority and arrange us documents as stated in the IEPF-5 form for filing the e-verification report.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# I G PETROCHEMICALS LIMITED

16<sup>th</sup> October, 2024

KAMLESH ARORA  
126, POCKET – 4, MAYUR VIHAR PHASE -1  
CHILLA SARODA KHADAR CHILLA  
EAST DELHI  
DELHI – 110 091

**Sub: Issue of Entitlement Letter to the Shareholder - I G Petrochemicals Limited –  
Folio Number: 0086098**

## IEPF-ENTITLEMENT LETTER

We have verified the documents submitted by you and issue the entitlement letter for uploading the same with IEPF-5 form. This entitlement letter is issued as per the IEPF circular dated 20.07.2022 vide File no.16/01/2018voIII instructing Company's Nodal officer to issue Entitlement Letter to the claimant. The Entitlement details are as follows:

Folio/DPID Client ID Number under which shares were held in the company prior to transfer of Shares to the Authority	<b>0086098</b>		
Name of the Shareholder in the company prior to transfer of Shares to the Authority	<b>KAMLESH ARORA</b>		
ISIN NUMBER	<b>INE204A01010</b>		
Name of the Claimant / joint shareholder	<b>KAMLESH ARORA</b>		
Number of Shares transferred to IEPF Authority	100 (One Hundred only)		
Unclaimed dividend Amount(s)	2023-24	750.00	
	2022-23	1000.00	
	2021-22	1000.00	
	2020-21	750.00	
	2019-20	200.00	
	2018-19	400.00	
	2017-18	400.00	
	2015-16	200.00	
	2014-15	100.00	
	2007-08	50.00	
	<b>4,850/- (Four thousand eight hundred fifty only)</b>		
Shareholder Demat Account Number	IN30290249819949		

We request you to file IEPF-5 form with the authority and arrange us documents as stated in the IEPF-5 form for filing the e-verification report.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# I G PETROCHEMICALS LIMITED

16<sup>th</sup> October, 2024

SHABBIR AHMED ADAM PATEL  
86, AMAN SOCIETY – 1,  
BEHIND JIVAN JYOT CINEMA  
ANJANA, UDHNA  
SURAT – 394 210

**Sub: Issue of Entitlement Letter to the Shareholder - I G Petrochemicals Limited –  
Folio Number: 0164506**

## IEPF-ENTITLEMENT LETTER

We have verified the documents submitted by you and issue the entitlement letter for uploading the same with IEPF-5 form. This entitlement letter is issued as per the IEPF circular dated 20.07.2022 vide File no.16/01/2018voIII instructing Company's Nodal officer to issue Entitlement Letter to the claimant. The Entitlement details are as follows:

Folio/DPID Client ID Number under which shares were held in the company prior to transfer of Shares to the Authority	<b>0164506</b>		
Name of the Shareholder in the company prior to transfer of Shares to the Authority	<b>PATEL SHABBIR AHMED ADAM</b>		
ISIN NUMBER	<b>INE204A01010</b>		
Name of the Claimant / joint shareholder	<b>SHABBIR AHMED ADAM PATEL</b>		
Number of Shares transferred to IEPF Authority	100 (One Hundred only)		
Unclaimed dividend Amount(s)	2023-24	750.00	
	2022-23	1000.00	
	2021-22	1000.00	
	2020-21	750.00	
	2019-20	200.00	
	2018-19	400.00	
	2017-18	400.00	
	2015-16	200.00	
	2014-15	100.00	
	2007-08	50.00	
	<b>4,850/- (Four thousand eight hundred fifty only)</b>		
Shareholder Demat Account Number	1204150002645215		

We request you to file IEPF-5 form with the authority and arrange us documents as stated in the IEPF-5 form for filing the e-verification report.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# I G PETROCHEMICALS LIMITED

14<sup>th</sup> October, 2024

MARY GEORGE  
KALLOTTA VAYALAVADAKKU  
NARIAPURAM P.O. VALLICODE  
PATHANAMTHITTA P.O. VALLICODE  
PATHANAMTHITTA  
KERALA - 689 513

**Sub: Issue of Entitlement Letter to the Shareholder - I G Petrochemicals Limited –  
Folio Number: 0025692**

## IEPF-ENTITLEMENT LETTER

We have verified the documents submitted by you and issue the entitlement letter for uploading the same with IEPF-5 form. This entitlement letter is issued as per the IEPF circular dated 20.07.2022 vide File no.16/01/2018voIII instructing Company's Nodal officer to issue Entitlement Letter to the claimant. The Entitlement details are as follows:

Folio/DPID Client ID Number under which shares were held in the company prior to transfer of Shares to the Authority	<b>0025692</b>		
Name of the Shareholder in the company prior to transfer of Shares to the Authority	<b>GEORGE KOSHY</b>		
ISIN NUMBER	<b>INE204A01010</b>		
Name of the Claimant / joint shareholder	<b>MARY GEORGE</b>		
Number of Shares transferred to IEPF Authority	100 (One Hundred only)		
Unclaimed dividend Amount(s)	2023-24	750.00	
	2022-23	1000.00	
	2021-22	1000.00	
	2020-21	750.00	
	2019-20	200.00	
	2018-19	400.00	
	2017-18	400.00	
	2015-16	200.00	
	2014-15	100.00	
	2007-08	50.00	
	<b>4,850/- (Four thousand eight hundred fifty only)</b>		
Shareholder Demat Account Number	1202390000429062		

We request you to file IEPF-5 form with the authority and arrange us documents as stated in the IEPF-5 form for filing the e-verification report.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# I G PETROCHEMICALS LIMITED

14<sup>th</sup> October, 2024

TARADEVI CHOUDHARY  
168, P N MALIA ROAD  
RANIGANJ  
WEST BENGAL – 713 347

**Sub: Issue of Entitlement Letter to the Shareholder - I G Petrochemicals Limited –  
Folio Number: 0183882**

## IEPF-ENTITLEMENT LETTER

We have verified the documents submitted by you and issue the entitlement letter for uploading the same with IEPF-5 form. This entitlement letter is issued as per the IEPF circular dated 20.07.2022 vide File no.16/01/2018voIII instructing Company's Nodal officer to issue Entitlement Letter to the claimant. The Entitlement details are as follows:

Folio/DPID Client ID Number under which shares were held in the company prior to transfer of Shares to the Authority	<b>0183882</b>																				
Name of the Shareholder in the company prior to transfer of Shares to the Authority	<b>BINOD KUMAR CHOUDHARY</b>																				
ISIN NUMBER	<b>INE204A01010</b>																				
<b>Name of the Claimant / joint shareholder</b>	<b>TARA DEVI CHOUDHARY</b>																				
Number of Shares transferred to IEPF Authority	100 (One Hundred only)																				
Unclaimed dividend Amount(s)	<table border="1"><tr><td>2023-24</td><td>750.00</td></tr><tr><td>2022-23</td><td>1000.00</td></tr><tr><td>2021-22</td><td>1000.00</td></tr><tr><td>2020-21</td><td>750.00</td></tr><tr><td>2019-20</td><td>200.00</td></tr><tr><td>2018-19</td><td>400.00</td></tr><tr><td>2017-18</td><td>400.00</td></tr><tr><td>2015-16</td><td>200.00</td></tr><tr><td>2014-15</td><td>100.00</td></tr><tr><td>2007-08</td><td>50.00</td></tr></table> <b>4,850/- (Four thousand eight hundred fifty only)</b>	2023-24	750.00	2022-23	1000.00	2021-22	1000.00	2020-21	750.00	2019-20	200.00	2018-19	400.00	2017-18	400.00	2015-16	200.00	2014-15	100.00	2007-08	50.00
2023-24	750.00																				
2022-23	1000.00																				
2021-22	1000.00																				
2020-21	750.00																				
2019-20	200.00																				
2018-19	400.00																				
2017-18	400.00																				
2015-16	200.00																				
2014-15	100.00																				
2007-08	50.00																				
Shareholder Demat Account Number	1208670012482626																				

We request you to file IEPF-5 form with the authority and arrange us documents as stated in the IEPF-5 form for filing the e-verification report.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880





# I G PETROCHEMICALS LIMITED

14<sup>th</sup> October, 2024

MADHU AGGARWAL  
H NO. B 131, NEAR SHIV MANDIR  
DERAWAL NAGAR, MODEL TOWN  
NORTH WEST  
DELHI – 110 078

**Sub: Issue of Entitlement Letter to the Shareholder - I G Petrochemicals Limited –  
Folio Number: 0126874**

## IEPF-ENTITLEMENT LETTER

We have verified the documents submitted by you and issue the entitlement letter for uploading the same with IEPF-5 form. This entitlement letter is issued as per the IEPF circular dated 20.07.2022 vide File no.16/01/2018voIII instructing Company's Nodal officer to issue Entitlement Letter to the claimant. The Entitlement details are as follows:

Folio/DPID Client ID Number under which shares were held in the company prior to transfer of Shares to the Authority	<b>0126874</b>	
Name of the Shareholder in the company prior to transfer of Shares to the Authority	<b>CHANDER MOHAN AGGARWAL</b>	
ISIN NUMBER	<b>INE204A01010</b>	
<b>Name of the Claimant / joint shareholder</b>	<b>MADHU AGGARWAL</b>	
Number of Shares transferred to IEPF Authority	100 (One Hundred only)	
Unclaimed dividend Amount(s)	2023-24	750.00
	2022-23	1000.00
	2021-22	1000.00
	2020-21	750.00
	2019-20	200.00
	2018-19	400.00
	2017-18	400.00
	2015-16	200.00
	2014-15	100.00
	2007-08	50.00
	<b>4,850/- (Four thousand eight hundred fifty only)</b>	
Shareholder Demat Account Number	IN30302812366708	

We request you to file IEPF-5 form with the authority and arrange us documents as stated in the IEPF-5 form for filing the e-verification report.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880





# I G PETROCHEMICALS LIMITED

14<sup>th</sup> October, 2024

D PRADEEP KUMAR  
D-31, 5T STREET, ANNA NAGAR  
EAST SO ANNA NAGAR  
CHENNAI  
TAMILNADU – 600 102

**Sub: Issue of Entitlement Letter to the Shareholder - I G Petrochemicals Limited –  
Folio Number: 0159010**

## IEPF-ENTITLEMENT LETTER

We have verified the documents submitted by you and issue the entitlement letter for uploading the same with IEPF-5 form. This entitlement letter is issued as per the IEPF circular dated 20.07.2022 vide File no.16/01/2018voIII instructing Company's Nodal officer to issue Entitlement Letter to the claimant. The Entitlement details are as follows:

Folio/DPID Client ID Number under which shares were held in the company prior to transfer of Shares to the Authority	<b>00159010</b>																				
Name of the Shareholder in the company prior to transfer of Shares to the Authority	<b>LT COL PRADEEP KUMAR</b>																				
ISIN NUMBER	<b>INE204A01010</b>																				
<b>Name of the Claimant / joint shareholder</b>	<b>D PRADEEP KUMAR</b>																				
Number of Shares transferred to IEPF Authority	200 (Two Hundred only)																				
Unclaimed dividend Amount(s)	<table border="1"><tr><td>2023-24</td><td>1500.00</td></tr><tr><td>2022-23</td><td>2000.00</td></tr><tr><td>2021-22</td><td>2000.00</td></tr><tr><td>2020-21</td><td>1500.00</td></tr><tr><td>2019-20</td><td>400.00</td></tr><tr><td>2018-19</td><td>800.00</td></tr><tr><td>2017-18</td><td>800.00</td></tr><tr><td>2015-16</td><td>400.00</td></tr><tr><td>2014-15</td><td>200.00</td></tr><tr><td>2007-08</td><td>100.00</td></tr></table> <b>9,700/- (Nine thousand Seven hundred only)</b>	2023-24	1500.00	2022-23	2000.00	2021-22	2000.00	2020-21	1500.00	2019-20	400.00	2018-19	800.00	2017-18	800.00	2015-16	400.00	2014-15	200.00	2007-08	100.00
2023-24	1500.00																				
2022-23	2000.00																				
2021-22	2000.00																				
2020-21	1500.00																				
2019-20	400.00																				
2018-19	800.00																				
2017-18	800.00																				
2015-16	400.00																				
2014-15	200.00																				
2007-08	100.00																				
Shareholder Demat Account Number	IN30302841836959																				

We request you to file IEPF-5 form with the authority and arrange us documents as stated in the IEPF-5 form for filing the e-verification report.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 25<sup>TH</sup> SEPTEMBER, 2024 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

=====

**“RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 and the Rules made there under and other applicable provisions, if any, the Company do hereby make an additional investment upto an amount not exceeding GBP 200,000/- (GBP Two Lakhs Only) in the equity capital of its wholly owned subsidiary i.e. IGPL International Limited in one or more tranches.

**RESOVLED FURTHER THAT** Shri Pramod Bhandari, Chief Financial Officer, Shri G Venkatraman, Sr. Vice-President – Banking & Finance and Shri Sudhir R Singh, Company Secretary of the Company be and is hereby severally authorized to sign and execute all deeds, agreements, documents and applications that may be required on behalf of the Company and generally to do all such acts, deeds and things as may be necessary, proper, expedient or incidental to give effect to this resolution.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

26<sup>th</sup> September, 2024

YES BANK LTD  
CMS Capital Market,  
18th Floor, Empire Tower|  
Reliable Tech Park, Cloud City Campus  
Plot no. 31, Thane-Belapur Road,  
Airoli, Navi Mumbai – 400708

Tel : 022- 68548417

**SUB: NACH rejection and process the payment through NEFT/RTGS mode**

Dear Sir / Madam,

With reference to the above, we would like to inform you that, NACH request was unsuccessful for the Shareholder attached in the list.

SI No.	Company Name	Dividend A/cNo.	Amount	No of cases
1	I G Petrochemicals Ltd	000166400003643	1,96,843.00	1

The shareholder's information, as well as his bank account details for crediting the dividend amount via NEFT/RTGS, are attached.

Your immediate action in this regard will be highly appreciated.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Authorised Signatory

Enc : as above



# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF I G PETROCHEMICALS LIMITED AT AN ANNUAL GENERAL MEETING HELD ON 10<sup>TH</sup> DAY OF AUGUST, 2022.**

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**“RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time or any other law for the time being in force (including any statutory modification or reenactment thereof), M/s MSKA & Associates, Chartered Accountants, (Firm Registration No. 105047W) be and are hereby appointed as the Joint Statutory Auditors of the Company, to hold office for a term of five years from the conclusion of this Annual General Meeting till the conclusion of the 38<sup>th</sup> Annual General Meeting of the Company to be held in the year 2027 on such remuneration as shall be decided by the Board of Directors of the Company in consultation with the Statutory Auditors.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
M No. F4880



# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF I G PETROCHEMICALS LIMITED AT AN ANNUAL GENERAL MEETING HELD ON 26<sup>TH</sup> DAY OF AUGUST, 2020.**

---

**“RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s SMMP & Associates, Chartered Accountants, (Firm Registration No. 120438 W) be and are hereby appointed as the Joint Statutory Auditors of the Company, to hold office for a term of five years from the conclusion of this Annual General Meeting till the conclusion of the 36<sup>th</sup> Annual General Meeting of the Company to be held in the year 2025 and that the Board of Directors of the Company be and are hereby authorised to fix such remuneration as may be determined in consultation with the Statutory Auditors.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
M No. F4880



# IG PETROCHEMICALS LIMITED



# IG PETROCHEMICALS LIMITED

6<sup>TH</sup> September, 2024

YES BANK LTD  
CMS Capital Market,  
18th Floor, Empire Tower|  
Reliable Tech Park, Cloud City Campus  
Plot no. 31, Thane-Belapur Road,  
Airoli, Navi Mumbai – 400708

Tel : 022- 68548417

**SUB: Dividend Account Opening Documents  
Dividend 2023-204 ( A/c no. 000166400003643)**

Dear Sir / Madam,

With reference to the above, we are enclosing herewith the following documents duly signed at our end.

1. Certificate of payout
2. Investor payout mandate letter
3. Payout service letter
4. Offer letter
5. Annexure – I Terms & Condition
6. Annexure – Format for registration

Your immediate action in this regard will be highly appreciated.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Ullhas N Dhuri  
Manager – CS & Legal

Enc : as above



# IG PETROCHEMICALS LIMITED

5<sup>th</sup> September, 2024

Mr. Bhupendranath Bhargava  
2001 Celesta, Planet Godrej,  
Keshavrao Khadye Marg,  
Mahalakshmi, Jakob Circle,  
Mumbai - 400 011.

Dear Sir

**Ref : SEBI Complaint No. SEBIP/MH24/MUMB/027286/1, 2 & 3**

We refer to the captioned complaint relating to issue of duplicate share certificate cum transmission of shares under Folio No. 0001722.

In this connection, we wish to inform you that under Folio No. 0001722, there were 500 shares which were registered in the name of 'Sheela Bhargava'. The said shares have been dematerialized on 24-09-2005 under demat account no. IN300183 10049960 with demat reference number 1684983.

We advise you to check with the concerned Depository Participant.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited






Sudhir R Singh  
Company Secretary





# IG PETROCHEMICALS LIMITED

## List of Directors

DIN	FULL NAME	PRESENT RESIDENTIAL ADDRESS	PHOTOGRAPH
00193456	MADAN MOHAN DHANUKA	131-B, Maker Tower, Cuffe Parade, Mumbai - 400005	
00193499	NIKUNJ DHANUKA	141-B, Maker Tower, Cuffe Parade, Mumbai - 400005	
00085039	SHRIKANT SHREENIWAS SOMANI	Shriniketan, 5th Floor, 86-A, Netaji Subhash Road, Marine Drive, Mumbai – 400 020.	
6742237	VAIJAYANTI AJIT PANDIT	30/9, Taj Building, August Kranti Marg Mumbai- 400036	
09547029	SAGAR HARIBHAU JADHAV	Tulip Flat No. 503, S No 50/1/3c, B T Kawade Road, Ghorpadi, Near Kawade Petrol Pump, Mundhawa, Pune- 411036	
06841071	GIRIJA BALAKRISHNAN	Shabari Niwas, Row House, D-4, Highland Park, Mulund Colony Road, Mulund (West), Mumbai – 400082	

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary

23 September 2024



# IG PETROCHEMICALS LIMITED



# IG PETROCHEMICALS LIMITED

SECT/1075

29-08-2024

BIGSHARE SERVICES PVT. LTD.  
Office No. S6-2, 6th Floor  
Pinnacle Business Park  
Next to Ahura Centre  
Mahakali Caves Road  
Andheri East, Mumbai 400093

Dear Sir/Madam,

**Sub : Correction in master data in connection of certificate(s).**

We are in receipt of your email dated 29-08-2024, kindly note that some of the transfers/split/consolidation/duplicate of shares processed at our end have not been updated and there were certain errors in the master data provided to you. Therefore, the details on the following certificates are not as per the master data.

In this connection, you are requested to update the master data as per details given below.

**(As per Share Certificate & Master )**

Folio no	Cert No.	Shares	Name of Share Holder
0009550	29496	50	Gopalkrishan Khanna Dharamchand Kamleshkumar Gopalkrishan Khan

**(Correct Data)**

Folio no	Shares	Name of Share Holder
0009550	29496	50 Gopalkrishan Khanna Kamleshkumar Gopalkrishan Khanna

In this connection we have verified our records & state that the Folio No. 0009550 is originally registered with single name but there exists a typographical error in the master data. The fathers name appeared as first joint holder which is wrongly entered.

We wish to inform you that the company will be solely responsible in case of any query /dispute /liabilities in respect of the said Shares/certificate/distinctive numbers in future.

Thanking you,

Yours faithfully,

For IG Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

M No 4880



# IG PETROCHEMICALS LIMITED

## TO WHOMSOEVER IT MAY CONCERN

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This is to state that we have appointed Shri Jayendra Ramlal Patel (PAN ACCPP2496B and Aadhar 641264647510) resident of 13/123, New B-Type Quarters, Opp. Ambamata Mandir, G.I.D.C., Vapi – 396 195 to attend to the statutory authorities in connection with the application of the Company for obtaining GST registration for the premises situated at Plot No. 16, 17, 20, 21, Village limits of Karvad, Near Noor Kanta, Village. Karvad, Taluka: Vapi, District: Valsad, State: Gujarat and to oversee all the operations of material storage and handling thereof.

For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary

Mumbai, 29<sup>th</sup> August, 2024



# I G PETROCHEMICALS LIMITED

## CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 3<sup>RD</sup> NOVEMBER, 2023.

=====

“**RESOLVED THAT** in supersession of the resolution passed by the Board of Directors at their meeting held on 13<sup>th</sup> November, 2019 Shri J K Saboo, Executive Director, Shri Sagar Jadhav, Chief – Manufacturing Operations, Shri S N Maheshwari, President – Finance and Accounts, Shri Renold Pinto, Sr. General Manager - HR and Admin., Shri Srikanta Kumar Behera, Sr. General Manager- Commercial and Shri S Hariharan, Dy. General Manager – Corporate Affairs be and are hereby severally authorized to do the following acts, deeds and things on behalf of the Company as may be required from time to time:

1. To sign, submit and verify all statutory forms, make applications, declarations, notices, returns, statements, certificates, affidavits, undertakings, etc., receive summons, notices etc. and file them in any Court, Tribunal or Office and to appear before the appropriate authorities under the Central Goods and Services Tax Act, 2017.
2. To sign, submit and make application before the appropriate authorities for seeking environmental clearance/consent to establish for various projects.
3. To collect all types of statutory forms from the appropriate authorities.
4. To appear before any Court, Magistrate, Government Authorities relating to Customs, Revenue, Port Trust, Income Tax, Import of Foreign Trade Control Authorities, Export Promotion Councils, Industrial Labour Court or any other authorities constituted by or under the Customs, Excise and Service Tax Appellate Tribunal, the Central Goods and Services Tax, 2017, Contract Labour (Regulation and Abolition) Act, 1970, Factories Act, 1948, Employees’ Provident Funds and Miscellaneous Provident Act, 1952, all other applicable labour laws, Mathadi Board, Maharashtra State Electricity Board, Maharashtra Industrial Development Corporation or any other public authorities.
5. To engage Advocates, Tax Practitioners, etc. and to answer, defend and plead on all matters and things relating thereto including signing of vakalatnama in favour of advocates/lawyers to appear before courts and/or before the above said authorities and to present and make applications and petitions before the said offices and authorities.
6. To sign, submit and make applications to Maharashtra Industrial Development Corporation to obtain their consent for mortgage of properties in connection with the finance facilities availed/to be availed from lenders.
7. To sign, submit, all types of statutory forms, applications, declarations, notices, returns, statements, certificates and all other statutory compliances etc. and to appear before the Commissioner of Customs or any other appropriate authorities under the Customs Act, 1962 in connection with the export of goods by the Company
8. To delegate to any subordinate, the power to collect all types of statutory forms, any papers, cheques, drafts etc. from any person, bank or any State / Central Government Authority.

**RESOLVED FURTHER THAT** the aforesaid officials be and are hereby severally authorized to generally do and execute all such acts, deeds or things as may be necessary and/or incidental to the above purposes.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
M No. F4880



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF M/S I G PETROCHEMICALS LIMITED THROUGH POSTAL BALLOT HELD ON 4<sup>TH</sup> APRIL, 2024**

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**“RESOLVED THAT** in accordance with the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V to the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and such other provisions as may be applicable, consent of the members of the Company be and is hereby accorded to appoint Shri Sagar Jadhav (DIN 09547029) as Executive Director of the Company for a period of two years three months with effect from 1<sup>st</sup> April, 2024, on the remuneration, terms and conditions as set out in the explanatory statement annexed to the notice and as contained in the draft agreement to be entered between the Company and him and approved by the Board of Directors of the Company.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to alter or vary such terms of appointment and remuneration subject to the recommendation of the Nomination and Remuneration Committee.”

certified to be true  
Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
M No. F4880





# IG PETROCHEMICALS LIMITED

## CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 13<sup>TH</sup> FEBRUARY, 2024.

“RESOLVED THAT in accordance with the provisions of 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification from time to time or any re-enactment thereof for the time being in force) (the “Act”) read with Schedule V to the Act and subject to the approval of the Members of the Company and such other authorities as may be necessary, Shri Sagar Jadhav be and is hereby appointed as ‘Executive Director’ of the Company for a period of 2 years 3 months with effect from 1<sup>st</sup> April, 2024 on the remuneration, terms and conditions as set out below:

Particulars	Amount
Basic Salary	Rs. 4,66,667/- per month upto a maximum of Rs. 6,00,000/- per month with such increases as may be determined by the Board of Directors of the Company from time to time.
Personal Allowance	42% of the Basic Salary
Housing Allowance	22% of the Basic Salary
Bonus	Not exceeding 60% of the Basic Salary
Car	Provision for use of car and telephone as per the rules of the Company subject to the same not exceeding 16% of Basic Salary
Retireals & Benefits	Contribution to provident fund and gratuity as per the rules of the Company. Gratuity payable shall not exceed half month’s salary for each completed year of service.
Earned leave	Earned leave with full pay and allowances as per the rules of the Company but not exceeding one month’s leave for every 11 months of service. Encashment of leave as per the rules of the Company.
Medicclaim	Cost of insurance in respect of medicclaim policy for self and family and personal accident insurance as per the rules of the Company.
Other perquisites	Subject to the overall ceiling on remuneration, he may be given any other allowances, benefits, perquisites and facilities as the Board of Directors of the Company (which term includes any Committee thereof) may from time to time decide.

### Minimum Remuneration

Where, in any financial year during his tenure, the Company has no profits or its profits are inadequate, the payment of remuneration, bonus, perquisites and other allowances shall be governed by the limits prescribed under Section II of Part II of Schedule V to the Act.

**RESOLVED FURTHER THAT** a draft of the agreement to be to be entered into between the Company and Shri Sagar Jadhav, a copy whereof placed before the meeting and initialed by the Chairman for the purpose of identification be and is hereby approved that any Director or Chief Financial Officer or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for the purpose of giving effect to this resolution.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary





# IG PETROCHEMICALS LIMITED

M No. F4880



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 13<sup>TH</sup> FEBRUARY, 2024.**

=====

**“RESOLVED THAT** in supersession of the resolution passed by the Board of Directors at their meeting held on 4<sup>th</sup> August, 2023, Shri Sagar Jadhav, Chief - Manufacturing Operations, Shri Pankaj Bhootra - General Manager (Accounts & Finance), Shri S Hariharan -Dy. General Manager - Corporate Affairs, Shri Sandeep Rane- Sr. Manager, Warehouse and Shri Keshav S. Patil, Sr. Manager (Customs) of the Company be and are hereby severally authorized to sign, execute and submit necessary documents for obtaining self-sealing permissions of containers in electronic modes from the appropriate authorities and do all the acts, things, deeds and matters related to the Department of Goods and Service Tax and Customs.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
M No. F4880



# IG PETROCHEMICALS LIMITED

20<sup>th</sup> August, 2024

Mr. Rajashekar Sivashankar  
252, 12th Main, 3rd Cross,  
4th Block, Koramangala,  
Bangalore - 560034

Dear Sir

**Ref : SEBI Complaint No. SEBIE/KN24/BENG/024297/11**

We refer to the captioned complaints with regard to non-receipt of dividend under folio no. 0179379 holding 100 shares.

As per records of the Company, the following dividends are unpaid/unclaimed:

Financial Year	MICR No	Warrant No	Rs.
2017-2018	106389	6367	400.00
2018-2019	5032	5014	400.00
2019-2020	5005	4979	200.00
2020-2021	4062	4038	750.00
2022-2023	342847	2574	1000.00

We have instructed our bankers to credit the unpaid dividend to your bank account as detailed below:

Name of the Bank	Bank A/C No	Branch	IFSC
CANARA BANK	0885101023946	BANGALORE	CNRB0000885

The same will be shortly credited to your account.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

3<sup>rd</sup> August, 2024

SECT/1042

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P J Towers Dalal Street Mumbai - 400 001 <b><u>Scrip Code: 500199</u></b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <b><u>Scrip Code: IGPL</u></b>
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Dear Sir,

**Sub: Intimation of Annual General Meeting of the Company and Book Closure – Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

With reference to the above, we wish to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 5<sup>th</sup>, September 2024 at 3.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OVAM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of SEBI Listing Regulations, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 30<sup>th</sup> August, 2024 to Tuesday, 3<sup>rd</sup> September, 2024 (both days inclusive) for the purpose of AGM and determining the names of members eligible to receive dividend. The dividend, if approved at the AGM will be paid on or after 12<sup>th</sup> September, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# IG PETROCHEMICALS LIMITED

3<sup>rd</sup> August, 2024

SECT/1042

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P J Towers Dalal Street Mumbai - 400 001 <b><u>Scrip Code: 500199</u></b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <b><u>Scrip Code: IGPL</u></b>
--	---

Dear Sir,

**Sub: Business Responsibility and Sustainability Report for the financial year 2022-23**

Pursuant to Regulation 34(2)(f) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Business Responsibility and Sustainability Report, which forms an integral part of the Annual Report for the financial year 2023-24.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# I G PETROCHEMICALS LIMITED

To,  
Bigshare Services Pvt. Ltd  
Office No. S6-2, 6th Floor,  
Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri East, Mumbai - 400093, Maharashtra, India.

Date: 03-08-2024

**Subject: AGM/EGM Schedule of Our Company**

Dear,

We wish to inform you that the 35<sup>th</sup> Annual General Meeting of the company for the financial year ended 31<sup>st</sup> March, 2024 is scheduled to be held on 5<sup>th</sup> September, 2024 through VC.

Company Name	I G PETROCHEMICALS LIMITED
Company ISIN	<b>INE204A01010</b>
Partly Paid-up ISIN, if any	--
Notice cut-off date Benpos for sending Annual Report/Notice	02-08-2024
Last Date of Notice Dispatch	on or before 12-08-2024
Book Closure Date	30-08-2028
Record Date	29-08-2024
E-voting Cut-off of Date	29-08-2024
E- Voting Start Date with Time	02-09-2024 9.00 A.M.
E- Voting End Date with Time	04-09-2024 5.00 P.M.
AGM/EGM Date with time	05-09-2024 3.00 P.M.
Dividend Rate, if any	@7.50 PER SHARE
Laptop Requirement	NO
Staff Requirement For AGM	NO
*VC (Video Conferencing) Service, in case of Virtual Meeting	NSDL
*E-Voting Service Provider	NSDL
Result Date	05-09-2024
Scrutinizer Name, Email id & Entity Id	Martinho Ferrao & Associates mferraocs@gmail.com

<b>Job Requirement</b>	
Bulk Emailing – AGM Notice/Annual Report	YES/NO
Bulk Emailing – TDS Communication Email	YES/NO
Bulk Emailing – ACH Intimation Email	YES/NO
Inland Letter Printing	YES/NO
Dividend Warrant Printing	YES/NO
Mailing Label Stickers (Address Sticker)	YES/NO
E-Voting Result (As per SEBI's Reg.44 Format)	YES/NO

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

## Annexure A

Format – Confirmation letter for Authorising Registrar & Transfer Agent for e-Voting

Date: 03-08-2024

### Vice President

National Securities Depository Limited  
Trade World – A Wing, Kamala Mills Compound  
Lower Parel, Mumbai - 400013

Dear Sir,

We hereby confirm that we have appointed **Bigshare Services Pvt Ltd (name of the Registrar & Transfer Agent (R&T Agent))** as R&T Agent for carrying out activity related to e-Voting on behalf of our company.

We also confirm that the contact details of the R & T Agent is as follows: -

<b>Name of the concerned person:-</b>	Mr. Prasad Madiwale
<b>Designation:-</b>	Asst General Manager
<b>Name of the organization:-</b>	<b>Bigshare Services Private Limited</b>
<b>Complete address of the organisation (with pincode):-</b>	Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093.
<b>Telephone</b>	022 - 62638261
<b>Fax</b>	022 - 62638299
<b>Mobile</b>	7045030377
<b>Email</b>	prasadm@bigshareonline.com;

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

**Annexure B**  
**Format – Confirmation letter for Authorising Scrutinizer for e-Voting**  
(To be printed on Issuer's letterhead)

**Date: 03-08-2024**

**Vice President**

National Securities Depository Limited  
Trade World – A Wing, Kamala Mills Compound  
Lower Parel, Mumbai - 400013

Dear Sir,

We hereby confirm that we have appointed Shri. Martinho Ferrao (CP No. 5676), practicing Company Secretary or failing him Shri Shiv Kumar Vaishy (CP No. 45528) as Scrutinizer for e-Voting scheduled by our Company for the purpose of Annual General Meeting (AGM).

**The contact details of the Scrutinizer are as follows: -**

<b>Name of the Scrutinizer:-</b>	Shri Martinho Ferrao or failing him Shri Shiv Kumar Vaishy
<b>Designation/Profession:-</b>	Company Secretary
<b>Name of the organization/Firm:-</b>	<b>MARTINHO FERRAO &amp; ASSOCIATES</b>
<b>Complete address of the organization/Firm (with pincode):-</b>	Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001
<b>Telephone</b>	+91 22 2202 4366
<b>Fax</b>	+91 22 2202 4367
<b>Mobile</b>	9870061585
<b>Email</b>	<a href="mailto:mferraocs@yahoo.com">mferraocs@yahoo.com</a>

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary





# IG PETROCHEMICALS LIMITED

## Consent Letter

Date: 03-08-2024

Vice President  
**National Securities Depository Limited**  
Trade World – A Wing, Kamala Mills Compound  
Lower Parel, Mumbai - 400013

Dear Sir,

For the purpose of providing e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of AGM/ EGM, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to avail e-voting services of **National Securities Depository Limited** (NSDL).

The Schedule of Events for e-voting is as follows: -

<b>Benpose Date for Sending Notice</b>	02-08-2024
<b>Date of Completion of Dispatch</b>	on or before 12-08-2024
<b>Cut Off Date</b>	29-8-2024
<b>Remote e-Voting Start Date</b>	02-09-2024
<b>Remote e-Voting Start Time</b>	9.00 A.M.
<b>Remote e-Voting End Date</b>	04-09-2024
<b>Remote e-Voting End Time</b>	5:00 P.M.
<b>Date of AGM</b>	05-09-2024
<b>AGM Start Time</b>	3.00 P.M.

<b>Contact Person of the company (Coordinating for e-voting)</b>	Sudhir R Singh
<b>Designation</b>	Company Secretary
<b>Contact No.</b>	022-40586100
<b>Email address</b>	<a href="mailto:ssingh@igpetro.com">ssingh@igpetro.com</a>

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

## Consent Letter

Date: 03-08-2024

Vice President  
**National Securities Depository Limited**  
Trade World – A Wing, Kamala Mills Compound  
Lower Parel, Mumbai - 400013

Dear Sir,

For the purpose of providing facility to the members/ shareholders to attend the AGM/EGM of the company through Video Conference/Other audio Visual means, in compliance with provisions of MCA Circular Dated April 8, 2020, April 13, 2020 and May 5, 2020, we wish to avail services of **National Securities Depository Limited (NSDL)**.

Event details	
Name of Company	I G PETROCHEMICALS LTD
EVEN	
Registered Address	T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa – 403 001
Contact Person Name	Sudhir R Singh
Contact Person Number	022-40586100
Contact Person email id	<a href="mailto:ssingh@igpetro.com">ssingh@igpetro.com</a>
Webcast Title (e.g. 34th AGM of XYZ Limited through VC/OAVM)	35th AGM of I G Petrochemicals Limited through VC/OAVM
Date of meeting	5 <sup>th</sup> September, 2024
Time of meeting	3.00 P.M.
Voting Start Time	
Voting End Time	
<b>Attendance Report</b>	
Name of the person for accessing Attendance report	
Contact number of the person for accessing Attendance report	
Email id of the person for accessing Attendance report	
Number of Total Speaker/Dignitaries (Other than shareholders)	
Content Sharing / Slides	
Whether Speaker Shareholders allowed	
Live Chat Box - Type a Question allowed	
No. of Participants to be allowed on Webcast	
Questions are taken in advance by the company	
Logo of company	
Banner of company	
Remarks	

Yours faithfully,



# IG PETROCHEMICALS LIMITED

For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

31<sup>st</sup> July, 2024

Qatar National Bank (Q.P.S.C.)  
G-1A, Ground Floor  
4 North Avenue, Maker Maxity  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

Dear Sir,

**Ref: UIN BYWAZ20170186**

**Sub: Annual Performance Report for the year ended 31<sup>st</sup> March, 2024**

In accordance with the FED Master Direction No. 18/2015-16 (as amended), we submit herewith an Annual Performance Report for the year ended 31<sup>st</sup> March, 2024 in respect of our wholly owned subsidiary M/s IGPL International Limited along with a certificate from the Statutory Auditors of the Company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary

Encl: As above



# IG PETROCHEMICALS LIMITED

29<sup>th</sup> July, 2024

SECT/1042

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P J Towers Dalal Street Mumbai - 400 001 <b><u>Scrip Code: 500199</u></b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <b><u>Scrip Code: IGPL</u></b>
--	---

Dear Sir,

**Sub: Investor Presentation – Regulation 30**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith an Investor Presentation on the financial results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary

Encl: As Above



# IG PETROCHEMICALS LIMITED

## List of Directors as on 29<sup>th</sup> July , 2024

DIN	Full Name	PAN	Aadhar No	Date of Birth	Present residential address	Designation
00193456	MADAN MOHAN DHANUKA	ADQPD6035P	552384444232	17-04-1948	131-B, Maker Tower Cuffe Parade Mumbai 400005 MH IN	Director
00193499	NIKUNJ DHANUKA	ADNPD6220D	730301830697	16-05-1967	141-B, Maker Tower Cuffe Parade Mumbai 400005 MH IN	Managing Director & CEO
00085039	SHRIKANT SHREENIWAS SOMANI		598688414371	27.10.1968	Shriniketan, 5th floor, 86-A, Netaji Subhash Road, Marine Drive, Mumbai – 400 020.	Director
6742237	VAIJAYANTI AJIT PANDIT	AJYPP7673D	734720101023	12-01-1953	30/9, Taj Building August Kranti Marg Mumbai- 400036 MH IN	Director
09547029	SAGAR HARIBHAU JADHAV	AINPB4043M	408498271511	10-01-1970	Tulip Flat No. 503, S No 50/1/3C, B T Kawade Road, Ghorpadi, Near Kawade Petrol Pump, Mundhawa, Pune- 411036	Executive Director
06841071	GIRIJA BALAKRISHNAN	AEKPB0169B	617844802820	30-03-1969	Shabari Niwas, Row House, D-4, Highland Park, Mulund Colony Road, Mulund (West), Mumbai – 400082	Director



# I G PETROCHEMICALS LIMITED

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 9<sup>TH</sup> JULY, 2024 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

=====

**“RESOLVED THAT** the Company do hereby convey its ‘no objection’ for use of its premises situated at 412, 4<sup>th</sup> Floor, Raheja Centre, 214 Nariman Point, Mumbai – 400021 by “M/s Bluesky Petrochem Limited (CIN: U65990MH1984PLC034870), as its registered office.

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R. Singh  
Company Secretary  
Mem No. F4880





# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 9<sup>TH</sup> JULY, 2024 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

=====

**“RESOLVED THAT** the Company do hereby convey its ‘no objection’ for use of its premises situated at 412, 4<sup>th</sup> Floor, Raheja Centre, 214 Nariman Point, Mumbai – 400021 by “M/s Seasky Investment Limited (CIN: U67120MH1984PLC034866), as its registered office.

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R. Singh  
Company Secretary  
Mem No. F4880



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 9<sup>TH</sup> JULY, 2024 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

=====

**“RESOLVED THAT** the Company do hereby convey its ‘no objection’ for use of its premises situated at 412, 4<sup>th</sup> Floor, Raheja Centre, 214 Nariman Point, Mumbai – 400021 by “M/s Sandarbha Investment Limited (CIN: U67120MH1984PLC034851), as its registered office.

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R. Singh  
Company Secretary  
Mem No. F4880



# I G PETROCHEMICALS LIMITED

25<sup>th</sup> July, 2024

R.M JAIN  
25/194, NEW ANAND NAGAR  
NEHRU ROAD VAKOLA BRIDGE,  
SANTACRUZ EAST S O MUMBAI  
MAHARASHTRA 400055

**Ref : SEBI Complaint No. SEBIE/MH24/MUMB/019748/1**

Dear Sir

We refer to the captioned complaint with regard to the issue of duplicate share certificates under folio no. 0171627 registered in the name of 'R.M JAIN'.

We draw your attention to the letter dated 30<sup>th</sup> November, 2023 addressed by our Registrar and Share Transfer Agents M/s Bigshare Services Pvt. Ltd. in pursuance to which you had submitted the documents vide your letter dated 29<sup>th</sup> February, 2024. The documents submitted by you were not in order and the RTA vide their letter no. BSS/Obj/126/Yatesh/DU9165/QO1384 dated 15<sup>th</sup> March, 2024 sent by speed post no. EM731039323IN, advised you to send the following documents:

1. In the Indemnity in Point No. 1, In Table showing details of Share Certificates lost, Shareholder has wrongly update folio no. We have marked the same by pencil. Kindly update & authenticate the changes done besides the rectification.
2. In the 3rd Point of the Indemnity (Form B), kindly update Name of the Company/RTA as I G PETROCHEMICALS LIMITED/BIGSHARE SERVICES PRIVATE LTD. We have marked the same by pencil. Kindly update & authenticate the changes done besides the rectification.
3. In the 4th Point of the Affidavit (Form A), kindly update Name of the RTA/Company as BIGSHARE SERVICES PRIVATE LTD./I G PETROCHEMICALS LIMITED. We have marked the same by pencil. Kindly update & authenticate the changes done besides the rectification.
4. Kindly provide both Witnesses their Self Attested Copy of Pan Card & Address proof (Aadhar Card OR Voting +Card OR Valid Indian Passport OR Driving License).
5. Kindly provide ISR-3 form.
6. Kindly provide ISR-4 Form.

Upon receipt of the above stated documents, we will initiate the process for issue of duplicate share certificate.

Should you require any clarification on the above, you may kindly get in touch with us at [udhuri@igpetro.com](mailto:udhuri@igpetro.com) or contact at 022-40586100.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED



# I G PETROCHEMICALS LIMITED

Securities and Exchange Board of India  
PN-C/7, G Block BKC,  
Bandra Kurla Complex,  
Bandra East, Mumbai,  
Maharashtra 400051

Dear Sir,

**Ref : SEBIP/GJ24/AHME/011035/1, SEBIP/GJ24/AHME/011035/2, &  
SEBIP/GJ24/AHME/011035/3 dated 10-06-2024**

With reference to the above we have received the letter for the issue of duplicate share certificate cum transmission and issue of unpaid dividend warrants from Tank Rasiklal Vasantlala (Folio No. 0047186). We have given initial reply to the shareholder requesting them to send the documents related to issue of duplicate share certificate cum and dividend warrants.

We will start our process as and when receive the full set of documents from the shareholder.

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# I G PETROCHEMICALS LIMITED

Date: 22<sup>nd</sup> July, 2024

To,  
Yes Bank Limited  
YES BANK House,  
North Wing ,  
Off Western Express Highway,  
Santacruz East,  
Mumbai – 400055

**Subject: Dividend Account Opening Documents**

Dear Sir/Madam,

With reference to above, we are enclosing herewith the following documents duly signed.

1. Product Application Form.
2. Customer on Boarding form (non-Individuals – I G Petrochemicals Limited)
3. Customer on Boarding form (Authorised Signatories – Shri Nikunj Dhanuka, Shri Pramod Bhandari & Shri Sudhir R Singh)
4. Board Resolution
5. List of Directors
6. Declaration for Beneficial ownership
7. Annexure A 1
8. Request letter for considering AUS

We look forward to your prompt response and new account No ASAP.

Thanking you.

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

To,  
Yes Bank Limited  
Mumbai

Dear Sir,

**Subject: Request to consider AUS Signatories Form for Account Opening.**

Dear Sir,

We are writing to request for considering the earlier AUS signatories form, related to the recent account opening (**Account name: I G PETROCHEMICALS LIMITED DIVIDEND 2022–23 and Account no.: 000166400003181**). Our organization has completed the necessary steps to open several accounts with you in the name of the Company, requesting you to consider the AUS signatories form earlier filed with you for these new accounts too and kindly complete the said process of opening the new accounts.

We appreciate your assistance and look forward to your prompt response.

Thanking you.

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

18<sup>th</sup> July, 2024

The Secretary  
Raheja Centre Co OP Housing Society  
214, Nariman Point,  
Mumbai – 400 021

**Sub: Transfer of Unit Nos. 401,403,404 &14 and Parking lot Nos. 50 & 52**

With reference to the above, we are enclosing herewith the following documents duly signed in original for transfer of Unit Nos. 401,403,404 & 414 from Mysore Petro Chemicals Limited to our name i.e. I G Petrochemicals Limited.

We have done payment of transfer charges to the society the details of the same with breakup is as follows.

From	Description	Amount	UTR No.	Dated
I G Petrochemicals Limited	Contribution to common amenities funds	2,21,500.00	YESCX41941671273	12-07-2024
	Transfer Charges	50,000.00	YESCX41941672037	
	Parking charges	12,500.00		
Mysore Petrochemicals Limited	Contribution to common amenities funds	2,21,500.00	YESCX41941672176	
	Transfer Charges	50,000.00	YESCX41941671460	
	Parking charges	12,500.00		

List of documents enclosed.

1. Form No. 20(1)
2. Form No. 20(2)
3. Application for Membership
4. Transfer Form
5. Appendix – 13
6. Original share certificate Nos. 37, 160, 161 & 162 of 5 shares each
7. Copy of Transfer Deed
8. Copy of Challan for stamp Duty paid for Rs.87,30,000/-
9. Declaration Cum indemnity of I G Petrochemicals Limited
10. Declaration Cum indemnity of Mysore Petro Chemicals Limited
11. Affidavit cum Indemnity

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary





# I G PETROCHEMICALS LIMITED

18<sup>th</sup> July, 2024

The Secretary  
Raheja Centre Co OP Housing Society  
214, Nariman Point,  
Mumbai – 400 021

**Sub: Transfer of Unit Nos. 402 and Parking lot Nos. 24 & 29**

With reference to the above, we are enclosing herewith the following documents duly signed in original for transfer of Unit Nos. 402 from Savita Investment Company Limited to our name i.e. I G Petrochemicals Limited.

We have done payment of transfer charges to the society the details of the same with breakup is as follows.

From	Description	Amount	UTR No.	Dated
I G Petrochemicals Limited	Contribution to common amenities funds	63,875.00	YESCX41941671266	12-07-2024
	Transfer Charges	12,500.00	YESCX41941672038	
	Parking charges	12,500.00		
Savita Investment Company Limited	Contribution to common amenities funds	63,875.00	N194242148985044	
	Transfer Charges	12,500.00		
	Parking charges	12,500.00		

List of documents enclosed.

1. Form No. 20(1)
2. Form No. 20(2)
3. Application for Membership
4. Transfer Form
5. Appendix – 13
6. Original share certificate Nos. 38 of 5 shares
7. Copy of Transfer Deed
8. Copy of Challan for stamp Duty paid for Rs.25,50,000/-
9. Declaration Cum indemnity of I G Petrochemicals Limited
10. Declaration Cum indemnity of Savita Investment Company Limited
11. Affidavit cum Indemnity

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

From	Description	Amount	UTR No.	Dated
I G Petrochemicals Limited	Contribution to common amenities funds	2,21,500.00	YESCX41941671273	12-07-2024
	Transfer Charges	50,000.00	YESCX41941672037	
	Parking charges	12,500.00		
402	Contribution to common amenities funds	63,875.00	YESCX41941671266	
	Transfer Charges	12,500.00	YESCX41941672038	
	Parking charges	12,500.00		
Mysore Petrochemicals Limited	Contribution to common amenities funds	2,21,500.00	YESCX41941672176	
	Transfer Charges	50,000.00	YESCX41941671460	
	Parking charges	12,500.00		

19<sup>th</sup> June, 2024

Prakash Yadav  
WZ – 325/5A  
Shakurpur Village  
Pitampura  
Delhi - 110034

**Sub: Issue of Entitlement Letter to the Shareholder - I G Petrochemicals Limited –  
Folio Number: 0170238**

## IEPF-ENTITLEMENT LETTER

We have verified the documents submitted by you and issue the entitlement letter for uploading the same with IEPF-5 form. This entitlement letter is issued as per the IEPF circular dated 20.07.2022 vide File no.16/01/2018voIII instructing Company's Nodal officer to issue Entitlement Letter to the claimant. The Entitlement details are as follows:

Folio/DPID Client ID Number under which shares were held in the company prior to transfer of Shares to the Authority	<b>0170238</b>		
Name of the Shareholder in the company prior to transfer of Shares to the Authority	<b>NARESH KUMAR YADAV</b>		
ISIN NUMBER	<b>INE204A01010</b>		
Name of the Claimant / joint shareholder	<b>PRAKASH YADAV</b>		
Number of Shares transferred to IEPF Authority	500 (Five Hundred only)		
Unclaimed dividend Amount(s)	2022-23	5000.00	
	2021-22	5000.00	
	2020-21	3750.00	
	2019-20	1000.00	
	2018-19	2000.00	
	2017-18	2000.00	
	2015-16	1000.00	
	2014-15	500.00	
	2007-08	250.00	



# IG PETROCHEMICALS LIMITED

	<b>20,500/- (Twenty thousand Five hundred only)</b>
Shareholder Demat Account Number	IN30011880041251

We request you to file IEPF-5 form with the authority and arrange us documents as stated in the IEPF-5 form for filing the e-verification report.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# I G PETROCHEMICALS LIMITED

19<sup>th</sup> June, 2024

Sharmila Rathi  
39/1  
Old Rajinder Nagar,  
New Delhi – 110 060

**Sub: Issue of Entitlement Letter to the Shareholder - I G Petrochemicals Limited –  
Folio Number: 0180631**

## IEPF-ENTITLEMENT LETTER

We have verified the documents submitted by you and issue the entitlement letter for uploading the same with IEPF-5 form. This entitlement letter is issued as per the IEPF circular dated 20.07.2022 vide File no.16/01/2018voIII instructing Company's Nodal officer to issue Entitlement Letter to the claimant. The Entitlement details are as follows:

Folio/DPID Client ID Number under which shares were held in the company prior to transfer of Shares to the Authority	<b>0180631</b>		
Name of the Shareholder in the company prior to transfer of Shares to the Authority	<b>DWARKA DAS RATHI</b>		
ISIN NUMBER	<b>INE204A01010</b>		
Name of the Claimant / joint shareholder	<b>SHARMILA RATHI</b>		
Number of Shares transferred to IEPF Authority	200 (Two Hundred only)		
Unclaimed dividend Amount(s)	2022-23	2000.00	
	2021-22	2000.00	
	2020-21	1500.00	
	2019-20	400.00	
	2018-19	800.00	
	2017-18	800.00	
	2015-16	400.00	
	2014-15	200.00	
	2007-08	100.00	
	<b>8,200/- (Eight thousand two hundred only)</b>		
Shareholder Demat Account Number	IN30011810587635		

We request you to file IEPF-5 form with the authority and arrange us documents as stated in the IEPF-5 form for filing the e-verification report.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# IG PETROCHEMICALS LIMITED

28<sup>th</sup> June, 2024

Bhupal Ram  
Vill – Maldhan Chour Sector 2  
P O – Chander Nagar  
Dist – Nainital (Utterakhand)  
Pin - 244713

**Ref: IEPF Claim**

Dear Sir,

With reference to the above, we hereby return the following documents

1. 100 Rs. Stamp Paper
2. Share certificate No. 7071 for 100 shares
3. KYC documents
4. Cancelled cheque No. 571476 of State bank of India

We request you to open a demat account and then you have to apply for claiming the shares from IEPF. You can use the same documents for the same application again.

Thanking you

Yours faithfully,  
For I G Petrochemicals Limited

Ullhas N Dhuri  
Manager – CS & Legal



# IG PETROCHEMICALS LIMITED



# IG PETROCHEMICALS LIMITED

17<sup>th</sup> June, 2024

The Institute of Company Secretaries of India  
'ICSI House', 22, Institutional Area  
Lodi Road,  
New Delhi – 110 003

**Ref: Confirmation of address**

Dear Sir,

With reference to the above, we hereby confirm the address of the Company as 401-404, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai – 400 021.

This letter is being issued solely for the purpose of renewal of membership no. FCS 4880 of Shri Sudhir R Singh, Company Secretary of the Company with The Institute of Company Secretaries of India.

Yours faithfully,  
For I G Petrochemicals Limited

M M Dhanuka  
Chairman



# IG PETROCHEMICALS LIMITED

14<sup>th</sup> June, 2024

Mr. Tank Rasik Vasantlal  
12 B Dip Kunj Society  
Behind D B Primay School  
Paldi, Ahmedabad - 380 007

Dear Sir

**Ref : SEBI Complaint Nos.** SEBIP/GJ24/AHME/011035/1, SEBIP/GJ24/AHME/011035/2 and SEBIP/GJ24/AHME/011035/3

We refer to the captioned complaints with regard to your application for the issue of duplicate share certificates and transmission of shares under folio no. 0047183 registered in the joint name of 'Vasantlal Tribhuvandas' and 'Narmadaben Vasantlal Tank'.

In this connection, we state herein below the procedure for obtaining duplicate share certificate and the transmission of shares thereof and the list of documents to be submitted:

**A. For Duplicate:**

1. Request letter duly signed by the shareholder(s) in respect to issue of duplicate share certificate
2. Submission of Affidavit and Indemnity bond as per the format prescribed by the Board – Format attached
3. Form ISR-1
4. Form ISR-2
5. Form ISR-4
6. Original Personalized cancelled cheque leaf
7. PAN & Aadhar Card duly attested of All holders
8. Notarised copy of death certificate (if applicable), etc., in case of death of Joint shareholder(s)
9. Self-attested copy of pan and Aadhar card of witness mentioned in Indemnity Bond.
10. Client Master Report (CML Copy) duly signed by the DP with stamp

**Note:**

1. Witness should not be relatives of the shareholder(s)

**B. For Transmission**

1. Transmission Request Form – **Annexure C**
2. Original death certificate or Copy of death certificate attested by a notary public/gazette officer or copy of the death certificate attested by the nominee(s)/claimant(s)/legal heir(s), subject to verification with original by the RTA/Listed Issuer
3. Self-attested copy of Permanent Account Number Card of the nominee(s)/claimant(s)/legal heir(s) issued by the Income Tax Department
4. Copy of Birth Certificate (in case the nominee/claimant/legal heir is a minor)
5. KYC\* of the Claimant Guardian (in case of nominee /claimant being a minor / of unsound mind)
6. Notarized affidavit from all legal heir(s) made on non-judicial stamp paper of appropriate value on identity and claim of ownership, as per the format provided in **Annexure D**.





## IG PETROCHEMICALS LIMITED

7. In case the legal heir(s)/claimant(s) are named in the Succession Certificate or Probate of Will or Will or Letter of Administration or Legal Heirship Certificate(or its equivalent certificate), instead of the document mentioned in point 7 above, an Affidavit from such legal heir(s)/claimant(s), duly Notarised and as per the format provided in **Annexure D**, shall be sufficient.
8. Copy of any of the following documents: (a) Succession certificate; or (b) Probate of Will; or (c) Will, along with a notarized indemnity bond from the legal heir(s)/claimant(s) to whom the securities are transmitted, as per the format specified in **Annexure E**; or (d) Letter of Administration; or (e) Court Decree; or (f) Legal Heirship Certificate or its equivalent, along with (i) a notarized indemnity bond from the legal heir(s)/claimant(s) to whom the securities are transmitted, as per the format specified provided in **Annexure E**; and (ii) No Objection from all the non-claimants, duly attested by a notary public or by a gazetted officer as per the format Provided in **Annexure F**. The document should be Attested by the legal heir(s)/claimant(s) subject to verification with the original or duly attested by a notary public or by a Gazetted officer.
9. For cases where the value of securities is up to rupees five lakhs per listed entity as on the date of submission of complete documentation in case of securities held in physical, instead of and where the documents mentioned in point 8 above are not available, the following documents may be submitted; (i) no objection certificate from all legal heirs(s), in as per the format provided in **Annexure F**, or copy of family settlement deed executed by all the legal heirs, duly attested by a notary public or by a gazetted officer; and (ii) notarized indemnity bond made on non-judicial stamp paper of appropriate value, indemnifying the Share Transfer Agent/listed entity, in as per the format provided in **Annexure E**.
10. Form ISR-1 and Form ISR-2

### Notes:

**Annexure E:-** (A) It must be executed on Rs.500/- non-judicial stamp paper / franked for the equivalent amount/ affix special adhesive stamps of Rs.500/-.

**Annexure D:-** It must be executed on Rs.100/- non-judicial stamp paper / franked for the equivalent amount/ affix special adhesive stamps of Rs.100/-.

Wherever in the Affidavit or Indemnity Bond “RTA/Issuer” is mentioned, the shareholder/applicant has to mention “Bigshare Services Pvt. Ltd.” in place of “RTA” and “Company Name” in place of “Issuer”.

Further to above, please find below the details of unpaid dividends. The same can be claimed after processing of duplicate cum transmission request.

YEAR	Shares	Dividend Amount	Warrant No	MICR	Paid Status
2022-23	100	1000	000545	340784	UNPAID
2019-20	100	200	001185	1208	UNPAID
2018-19	100	400	001179	1194	UNPAID
2016-17	100	300	002492	102507	UNPAID

The claimant is require to submit a separate application for electronic credit of the unpaid dividend, once shares transferred in the name of the legal heir.

Documents require for electronic credit of unpaid dividend as under:



# IG PETROCHEMICALS LIMITED

1. Request letter for the revalidation of the dividend warrant (please mention Folio no. & Company Name).
2. Original Dividend Demand Draft or Warrant. If not in possession, please provide a Letter of Undertaking (LOU) in the attached format.
3. KYC documents, self-attested.
4. Original cancelled cheque leaf

Upon receipt of the above stated documents, we will initiate the process for issue of duplicate share certificate and transmission of shares.

Should you require any clarification on the above, you may kindly get in touch with us at [udhuri@igpetro.com](mailto:udhuri@igpetro.com) or contact at 022-40586100.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary

- Encl : 1. Application format,  
2. Form – A- Affidavit,  
3. Form – B – Indemnity,  
4. Form ISR-1,  
5. Form ISR-2,  
6. Form – ISR-4,  
7. Annexure C,  
8. Annexure D,  
9. Annexure E,  
10. Annexure F,  
11. Letter of undertaking.



# I G PETROCHEMICALS LIMITED

Securities and Exchange Board of India  
PN-C/7, G Block BKC,  
Bandra Kurla Complex,  
Bandra East, Mumbai,  
Maharashtra 400051

Dear Sir,

**Ref : SEBIP/GJ24/AHME/011035/1, SEBIP/GJ24/AHME/011035/2, &  
SEBIP/GJ24/AHME/011035/3 dated 10-06-2024**

With reference to the above we have received the letter for the issue of duplicate share certificate cum transmission and issue of unpaid dividend warrants from Tank Rasiklal Vasantlala (Folio No. 0047186). We have given initial reply to the shareholder requesting them to send the documents related to issue of duplicate share certificate cum and dividend warrants.

We will start our process as and when receive the full set of documents from the shareholder.

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# IG PETROCHEMICALS LIMITED

Date: -06/06/2024

To,  
Joint Director of Industries,  
Director of Industries,  
New Administrative Building,  
Mumbai.

## List of shareholdings

Sr. No.	Name of Shareholder	No. of Shareholders	No. of Shares	Percentage of Shares
1	<b>Promoter &amp; Promoter Group</b>	16	21167142	68.74
2	<b>Institutions</b>			
	Mutual Funds	2	518979	1.69
	Banks	2	300	0.00
	Foreign Institutions	41	925602	3.01
	Alternate Investment Funds	2	31903	0.10
3	<b>Non-Institutions</b>			
	Individuals	35579	6057320	19.67
	NRI	1171	408792	1.33
	Bodies Corporate	257	372931	1.21
	Directors And Their Relatives	3	800	0.00
	IEPF Authority	1	1052422	3.42
	HUF	629	243513	0.79
	Other	23	15146	0.04
	<b>TOTAL</b>	<b>37726</b>	<b>30794850</b>	<b>100.00</b>

For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 17<sup>TH</sup> MAY, 2024 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

=====

**“RESOLVED THAT** application for Package Scheme of Incentives (PSI-2019) be made to Directorate of Industries (DI), Mumbai, for obtaining benefits of under PSI 2019 – LSI.

**RESOLVED FURTHER THAT** Shri Sagar Jadhav, Executive Director, Shri Pramod Bhandari, Chief Financial Officer, Shri S N Maheshwari, President – Finance & Accounts and Shri Sudhir R Singh, Company Secretary of the Company be and is hereby severally authorized to sign, submit and execute necessary papers / documents/ agreements on behalf of the Company.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# I G PETROCHEMICALS LIMITED

7<sup>th</sup> June,2024

YES BANK Limited,  
Corporate Operations & Service Delivery,  
Part of Ground Floor, Regal Cinema Building,  
Shahid Bhagat Singh Road,  
Shyama Prasad Mukherji Chowk,  
Colaba, Mumbai - 400005, Maharashtra.

**Dear Sir/Madam**

**Sub: Closure of Current Account No. 000481300002846**

We hereby request you to close the above-mentioned current account maintained with your esteemed branch with immediate effect. A certified true copy of the Board Resolution and Account Closure Form duly filled and signed is enclosed for your ready reference.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Madan Mohan Dhanuka  
Chairman

Encl : as above



# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 17<sup>TH</sup> MAY, 2024 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

=====

**“RESOLVED THAT** consent of the Executive Committee of the Board of Directors of the Company be and is hereby accorded to close Current Account No. 000481300002846 of the Company maintained with YES Bank, Nariman Point Branch, Mumbai – 400 021 (hereinafter referred to as “the Bank”).

**RESOLVED FURTHER THAT** the existing authorised signatories i.e. Shri Madan Mohan Dhanuka - Chairman, Shri Nikunj Dhanuka - Managing Director & CEO, Shri Mayank Dhanuka - President, Shri Pramod Bhandari – Chief Financial Officer and Shri Shiv Kumar Bagri – Authorised Signatory be and are hereby severally authorized to sign, execute and make necessary application to the Bank for the closure of aforementioned bank account and do all such acts, deeds and things and to sign all such documents, papers and writing as may be necessary in this regard.”

Certified to be true copy,  
For I G Petrochemicals Limited

Madan Mohan Dhanuka  
Chairman



# I G PETROCHEMICALS LIMITED

17<sup>th</sup> May, 2024

Bhavya Dipesh Zaveri.  
202, Shah Kunj,  
Plot No. 221, Ward 12/B,  
Gandhidham – Kutch. Pin 370201.

**Sub: Issue of Entitlement Letter to the Shareholder - I G Petrochemicals Limited –  
Folio Number: 083660**

## IEPF-ENTITLEMENT LETTER

We have verified the documents submitted by you and issue the entitlement letter for uploading the same with IEPF-5 form. This entitlement letter is issued as per the IEPF circular dated 20.07.2022 vide File no.16/01/2018voIII instructing Company's Nodal officer to issue Entitlement Letter to the claimant. The Entitlement details are as follows:

Folio/DPID Client ID Number under which shares were held in the company prior to transfer of Shares to the Authority	<b>083660</b>
Name of the Shareholder in the company prior to transfer of Shares to the Authority	<b>HIRALAL DAMODAR ZAVERI DIPESH</b>
ISIN NUMBER	<b>INE204A01010</b>
<b>Name of the Claimant / joint shareholder</b>	<b>MAHESH JAGNANI</b>
Number of Shares transferred to IEPF Authority	100 (One Thousand only)
Unclaimed dividend Amount(s)	<b>4,100/- (Thirty eight thousand Five hundred only)</b>
Shareholder Demat Account Number	1203320068965006

We request you to file IEPF-5 form with the authority and arrange us documents as stated in the IEPF-5 form for filing the e-verification report.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880





# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 17<sup>TH</sup> MAY, 2024 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

=====

**“RESOLVED THAT** in supersession of the resolution passed by the Board of Directors at their meeting held on 3<sup>rd</sup> November, 2023, the Company’s current account no. 482001010019003 maintained with Union Bank of India, Kalamboli Steel Market Yard, Kalamboli – 410218 (“the said Bank”), be and is hereby operated by and that the said Bank be and is hereby authorized to honour all cheques, bills of exchange and promissory notes drawn, accepted or made on behalf of the Company in the following manner:

<b>Sr. No.</b>	<b>Name of signatories</b>	<b>Designation</b>	<b>Mode of operation</b>
<b>Group A</b>			
1.	Shri Sagar Haribhau Jadhav	Executive Director	<b>Jointly by any two from Group A</b>
2.	Shri Satyanarayan Bankatlal Maheshwari	President - Finance & Accounts	
<b>OR</b>			
<b>Group B</b>			
1.	Shri Pankaj Bhootra	General Manager – Accounts & Finance	<b>Any one from Group A jointly with any one from Group B</b>
2.	Shri Paras Jain	Dy. General Manager – Accounts	

**RESOLVED FURTHER THAT** the said Bank be and is hereby authorized to act on any instructions so given relating to the account whether the same be overdrawn or not or relating to the transactions of the Company.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 17<sup>TH</sup> MAY, 2024 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

=====

**RESOLVED THAT** in supersession of the resolution passed by the Board of Directors at their meeting held on 3<sup>rd</sup> November, 2023, the Company's current account no. 31579548811 maintained with State Bank of India, Talaja Manufacturers Association, P-2, MIDC, Talaja – 410 208 (“the said Bank”) be and is hereby operated by and that the said Bank be and is hereby authorized to honour all cheques, bills of exchange and promissory notes drawn, accepted or made on behalf of the Company in the following manner:

<b>Sr. No.</b>	<b>Name of signatories</b>	<b>Designation</b>	<b>Mode of operation</b>
<b>Group A</b>			
1.	Shri Sagar Haribhau Jadhav	Executive Director	<b>Jointly by any two from Group A</b>
2.	Shri Satyanarayan Bankatlal Maheshwari	President - Finance & Accounts	
<b>OR</b>			
<b>Group B</b>			
1.	Shri Pankaj Bhootra	General Manager – Accounts & Finance	<b>Any one from Group A jointly with any one from Group B</b>
2.	Shri Paras Jain	Dy. General Manager – Accounts	

**RESOLVED FURTHER THAT** the said Bank be and is hereby authorized to act on any instructions so given relating to the account whether the same be overdrawn or not or relating to the transactions of the Company.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 17<sup>TH</sup> MAY, 2024 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

=====

**RESOLVED THAT** in supersession of the resolution passed by the Board of Directors at their meeting held on 3<sup>rd</sup> November, 2023, the Company's cash credit account no. 092381300000050 maintained with YES Bank, Panvel Branch ("the said Bank") be and is hereby operated by and that the said Bank be and is hereby authorized to honour all cheques, bills of exchange and promissory notes drawn, accepted or made on behalf of the Company in the following manner:

<b>Sr. No.</b>	<b>Name of signatories</b>	<b>Designation</b>	<b>Mode of operation</b>
<b>Group A</b>			
1.	Shri Sagar Haribhau Jadhav	Executive Director	<b>Jointly by any two from Group A</b>
2.	Shri Satyanarayan Bankatlal Maheshwari	President - Finance & Accounts	
<b>OR</b>			
<b>Group B</b>			
1.	Shri Pankaj Bhootra	General Manager – Accounts & Finance	<b>Any one from Group A jointly with any one from Group B</b>
2.	Shri Paras Jain	Dy. General Manager – Accounts	

**RESOLVED FURTHER THAT** the said Bank be and is hereby authorized to act on any instructions so given relating to the account whether the same be overdrawn or not or relating to the transactions of the Company.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 22<sup>ND</sup> MAY, 2024 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

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**“RESOLVED THAT** pursuant to the retirement of Shri J K Saboo, his name be removed as trustee of IGPL Officers Provident Fund Trust and appoint Shri Renold Pinto as the Trustee in his place with immediate effect and that the Board of Trustees shall now comprise of Shri S N Maheshwari, Shri Pramod Bhandari, Shri Sudhir R Singh and Shri Renold Pinto.

**RESOVLED FURTHER THAT** the quorum for the meeting shall by the presence of any two trustees at the meeting.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 22<sup>ND</sup> MAY, 2024 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

---

**“RESOLVED THAT** pursuant to the retirement of Shri J K Saboo, his name be removed as trustee of IGPL Employees Group Gratuity Scheme and appoint Shri Renold Pinto as the Trustee in his place with immediate effect and that the Board of Trustees shall now comprise of Shri S N Maheshwari and Shri Renold Pinto.

**RESOVLED FURTHER THAT** the quorum for the meeting shall be the presence of all trustees at the meeting.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# IG PETROCHEMICALS LIMITED

**“RESOLVED THAT** in supersession of the resolution passed by the Executive Committee of the Board of Directors at their meeting held on 11<sup>th</sup> December, 2018, the Company’s cash credit account no. 092381300000050 maintained with YES Bank, Panvel Branch (“the said Bank”) be and is hereby operated by and that the said Bank be and is hereby authorized to honour all cheques, bills of exchange and promissory notes drawn, accepted or made on behalf of the Company in the following manner:

Sr. No.	Name of signatories	Designation	Mode of operation
<b>Group A</b>			
1.	Shri J K Saboo	Executive Director	<b>Jointly by any two from Group A</b>
2.	Shri Sagar Jadhav	Chief – Manufacturing Operations	
3.	Shri S.N. Maheshwari	President - Finance & Accounts	
<b>OR</b>			
<b>Group B</b>			
1.	Shri Pankaj Bhootra	General Manager – Accounts & Finance	<b>Any one from Group A jointly with any one from Group B</b>
2.	Shri Paras Jain	Dy. General Manager – Accounts	
3.	Shri Mahesh Somani	Dy. General Manager - Accounts	

**RESOLVED FURTHER THAT** the said Bank be and is hereby authorized to act on any instructions so given relating to the account whether the same be overdrawn or not or relating to the transactions of the Company.”



# IG PETROCHEMICALS LIMITED

## Compliance Certificate – Managing Director & CEO and Chief Financial Officer

We the undersigned, in our respective capacities as Managing Director and Chief Executive Officer and Chief Financial Officer of I G Petrochemicals Limited (“the Company”) certify that to the best of our knowledge and belief:

1. We have reviewed financial statements and the cash flow statement for the year ended 31<sup>st</sup> March, 2024 and that to the best of their knowledge and belief:
  - a. these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
  - b. these statements together present a true and fair view of the Company’s affairs and are in compliance with existing accounting standards, applicable laws and regulations.
2. There are, to the best of their knowledge and belief, no transactions entered into by the listed entity during the year which are fraudulent, illegal or violative of the Company’s Code of Conduct.
3. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting. We are now aware of deficiencies in the design or operation of such internal controls and accordingly have not communicated any such matters to the Auditors and Audit Committee.
4. We have indicated to the Auditors and the Audit committee:
  - a. significant changes, if any, in internal control over financial reporting during the year;
  - b. significant changes, if any, in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
  - c. instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company’s internal control system over financial reporting.

For I G Petrochemicals Limited

For I G Petrochemicals Limited

Nikunj Dhanuka  
Managing Director & CEO

Pramod Bhandari  
Chief Financial Officer

Mumbai, 22<sup>nd</sup> May, 2024





# IG PETROCHEMICALS LIMITED

## LETTER OF UNDERTAKING

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In consideration of vessel age (Lloyd's certificate) being issued by the beneficiary for import document credit letter of credit number 240126FLCU00070 dated 14.05.2024.

We are importing Orthoxylene, and we are aware of the implications of insurance cover in deleting/modify the above clause. We do hereby so as to bind our successors and assigns irrevocably and unconditionally agree and undertake.

- a) to indemnify the Bank and keep the bank Harmless and indemnified at all times against all losses, damages, action, costs (as between attorney and client) charges of expenses which may be made against or sustained or incurred by the Bank and whether paid by the Bank having agreed to amend the Import LC terms with regard to sea worthy clause as also as a result of or in consequence of the Bank through any or its officer or correspondents in India or elsewhere guaranteeing any non-availability of insurance cover or losses that may occur due to un seaworthy of the vessel.
- b) That the import bill under the said import L/C will be promptly paid by us thereof together with interest if any and cost charges and expenses due thereof.
- c) On default in payment by insurance company in case of loss/damage to goods in view of seaworthy vessel, to pay and make good to the Bank on demand all losses, costs, charges and expenses occasioned to the bank by reason of non-payment of the amount of bill or breach of non-performance or non-observance of the obligations on the part of the insurance company under the said insurance being covered by the beneficiary of the import letter of credit.
- d) That the Bank may proceed against us and recover from any of our properties including any credit balances held by the bank and any security for the time being held by the bank on our account by sale or otherwise and allocate and apply the net proceeds of sale and realization thereof and any other.
- e) The import under the said LC is covered for 110% of invoice value against the insurance policy no \_\_\_\_\_ issued by \_\_\_\_\_

Yours faithfully,  
For I G Petrochemicals Ltd.,

G Venkatraman  
Sr.Vice President – Corporate Finance.

Place: Mumbai - 21.  
Date : 15.05.2024





# I G PETROCHEMICALS LIMITED

17<sup>th</sup> May, 2024

Mahesh Jagnani  
E-19, Nebula Towers  
Behind Galaxy Towers,  
Bodakdev, Ahmedabad - 380054

**Sub: Issue of Entitlement Letter to the Shareholder - I G Petrochemicals Limited –  
Folio Number: 0178792**

## IEPF-ENTITLEMENT LETTER

We have verified the documents submitted by you and issue the entitlement letter for uploading the same with IEPF-5 form. This entitlement letter is issued as per the IEPF circular dated 20.07.2022 vide File no.16/01/2018voIII instructing Company's Nodal officer to issue Entitlement Letter to the claimant. The Entitlement details are as follows:

Folio/DPID Client ID Number under which shares were held in the company prior to transfer of Shares to the Authority	<b>0178792</b>
Name of the Shareholder in the company prior to transfer of Shares to the Authority	<b>GITADEVI JAGNANI</b>
ISIN NUMBER	<b>INE204A01010</b>
<b>Name of the Claimant / joint shareholder</b>	<b>MAHESH JAGNANI</b>
Number of Shares transferred to IEPF Authority	1000 (One Thousand only)
Unclaimed dividend Amount(s)	<b>38,500/- (Thirty eight thousand Five hundred only)</b>
Shareholder Demat Account Number	1203320068965006

We request you to file IEPF-5 form with the authority and arrange us documents as stated in the IEPF-5 form for filing the e-verification report.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# IG PETROCHEMICALS LIMITED

6<sup>th</sup> May, 2024

Central Depository Services (India) Limited  
Marathon Futurex, A-wing, 25<sup>th</sup> Floor,  
N M Joshi Marg,  
Lower Parel (East),  
Mumbai – 400 013.

**Kind Atten : Mr. Ashish Bhatt**

Dear Sir,

**Sub: Confirmation of address and other details**

With reference to your letter ref No. CDSL/IB/ADD/2024-2025/430 dated 26-4-2024, we request you to update the telephone no. and name/designation of the contact person as stated below:-

<b>Particulars</b>	<b>Old</b>	<b>New</b>
<b>Registered off Tel No</b>	0832 - 2434973	0832 – 2970973
<b>Contact Person Name/Designation</b>	Mr. R Chandrasekaran CFO, Secretary & Compliance officer	Mr. Sudhir R Singh Company Secretary & Compliance officer

Kindly confirm the changes made in your records.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# IG PETROCHEMICALS LIMITED

26<sup>th</sup> April, 2024

SECT/1042

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P J Towers Dalal Street Mumbai - 400 001 <b><u>Scrip Code: 500199</u></b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <b><u>Scrip Code: IGPL</u></b>
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Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the compliance certificate in respect of the year ended 31<sup>st</sup> March, 2024

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880

Encl: As Above



# IG PETROCHEMICALS LIMITED

26<sup>th</sup> April, 2024

SECT/1042

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P J Towers Dalal Street Mumbai - 400 001 <b>Scrip Code: 500199</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <b>Scrip Code: IGPL</b>
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Dear Sir,

**Sub: Certificate of Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to enclose herewith a Certificate of compliance from the Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880

Encl : as above



# I G PETROCHEMICALS LIMITED

26<sup>th</sup> April, 2024

<b>BSE Limited</b> Corporate Relationship Department 1st Floor, P J Tower, Dalal Street, Mumbai – 400 001. <b><u>Scrip Code: 500199</u></b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai — 400 051 <b><u>Scrip Code: IGPL</u></b>
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Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby certify that all the activities in relation to both physical and electronic share transfer facilities for I G Petrochemicals Limited are maintained by Bigshare Services Pvt. Ltd. (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company.

This certificate is being furnished towards compliance of Regulation 7(2) read with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

Thanking you,

Yours truly,

For I G Petrochemicals Limited

For Bigshare Services Pvt Ltd.

Sudhir R Singh  
Company Secretary  
FCS 4880

NVK Mohan  
Compliance Officer



# I G PETROCHEMICALS LIMITED

Date : 3<sup>rd</sup> January, 2024

To,  
Executive Committee of Directors  
I G Petrochemicals Limited

Dear Sir,

Please find enclosed herewith Agenda of the Executive Committee of Directors meeting to be held on 11<sup>th</sup> January, 2024.

Name of the Director	Signature
Shri M M Dhanuka	
Shri Rajesh R Muni	
Shri J K Saboo	

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

Date : 1<sup>st</sup> February, 2024

To,  
Executive Committee of Directors  
I G Petrochemicals Limited

Dear Sir,

Please find enclosed herewith Agenda of the Executive Committee of Directors meeting to be held on 9<sup>th</sup> February, 2024.

Name of the Director	Signature
Shri M M Dhanuka	
Shri Rajesh R Muni	
Shri J K Saboo	

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

Date : 29<sup>th</sup> February, 2024

To,  
Executive Committee of Directors  
I G Petrochemicals Limited

Dear Sir,

Please find enclosed herewith Agenda of the Executive Committee of Directors meeting to be held on 7<sup>th</sup> March, 2024.

Name of the Director	Signature
Shri M M Dhanuka	
Shri Rajesh R Muni	
Shri J K Saboo	

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary





# I G PETROCHEMICALS LIMITED

Date : 18<sup>th</sup> January, 2024

To,  
Executive Committee of Directors  
I G Petrochemicals Limited

Dear Sir,

Please find enclosed herewith a draft of the minutes of the Executive Committee of Directors meeting held on 11<sup>th</sup> January, 2024 and copy of the minutes of the meeting held on 10<sup>th</sup> November, 2023.

Name of the Director	Signature
Shri M M Dhanuka	
Shri Rajesh R Muni	
Shri J K Saboo	

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

Date : 16<sup>th</sup> February, 2024

To,  
Executive Committee of Directors  
I G Petrochemicals Limited

Dear Sir,

Please find enclosed herewith a draft of the minutes of the Executive Committee of Directors meeting held on 9<sup>th</sup> February, 2024 and copy of the minutes of the meeting held on 11<sup>th</sup> January, 2024.

Name of the Director	Signature
Shri M M Dhanuka	
Shri Rajesh R Muni	
Shri J K Saboo	

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

Date : 15<sup>th</sup> March, 2024

To,  
Executive Committee of Directors  
I G Petrochemicals Limited

Dear Sir,

Please find enclosed herewith a draft of the minutes of the Executive Committee of Directors meeting held on 7<sup>th</sup> March, 2024 and copy of the minutes of the meeting held on 9<sup>th</sup> February, 2024.

Name of the Director	Signature
Shri M M Dhanuka	
Shri Rajesh R Muni	
Shri J K Saboo	

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

23<sup>rd</sup> April, 2024

Qatar National Bank (Q.P.S.C.)  
G-1A, Ground Floor  
4 North Avenue, Maker Maxity  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

Dear Sir,

**Sub: Form FC for wholly owned Subsidiary i.e. IGPL International Limited**

**Ref.: UIN- BYWAZ20170186**

With reference to above we wish to inform you that the Company propose to make a financial commitment by way of loan of GBP 500,000 in its wholly owned subsidiary i.e. IGPL International Limited. In this connection, we enclose herewith the following documents:

1. Form FC
2. Statutory Auditors Certificate
3. Application for overseas remittance
4. Form A2
5. Loan agreement between the Company and WoS
6. Certified true copy of the resolution for investment and
7. ODI Declaration

We request you to do the needful.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Pramod Bhandari  
Chief Financial Officer

Encl: As above



# IG PETROCHEMICALS LIMITED

23<sup>rd</sup> April, 2024

Qatar National Bank (Q.P.S.C.)  
G-1A, Ground Floor  
4 North Avenue, Maker Maxity  
Bandra Kurla Complex  
Bandra (East) Mumbai - 400 051

Dear Sir/Madam,

**Sub: Remittance of GBP 0.50 mn towards loan into IGPL International Ltd., Dubai engaged in a bona-fide business activity.**

With reference to the above remittance, I/we hereby declare the following: -

I/We will adhere to all FEMA guidelines as mentioned in Foreign Exchange Management (Overseas Investment) Directions, 2022 read along with [Foreign Exchange Management \(Overseas Investment\) Rules, 2022](#) and Notification No. [FEMA 400/2022-RB](#) dated August 22, 2022 as amended from time to time, pertaining to the above transaction.

I/We also undertake to abide by necessary obligations as directed under above mentioned Overseas Investment regulations/directions. In this regard I/we confirm as below.

- ~~1. I/We, shall submit to the AD bank share certificates or any other relevant documents as per the applicable laws of the host country or the host jurisdiction, as the case may be, as an evidence of such investment in the foreign entity within six months from the date of effecting remittance or the date on which the dues to such person are capitalised or the date on which the amount due was allowed to be capitalised, as the case may be.~~
- ~~2. I/We shall obtain a Unique Identification Number or "UIN" from the Reserve Bank for the foreign entity in which the ODI is intended to be made before sending outward remittance or acquisition of equity capital in a foreign entity, whichever is earlier. Already obtained~~
- ~~3. I/We have designated DBS Bank India Ltd. was designated as an AD bank for this UIN and an application has been made to RBI for the change of AD from DBS Bank India Ltd. to Qatar National Bank (Q.P.S.C.) and all financial commitments will be routed under this UIN through Qatar National Bank (Q.P.S.C.).~~
- ~~4. I/We, shall realize and repatriate to India, all dues receivable from the foreign entity with respect to investment in such foreign entity, the amount of consideration received on account of transfer or disinvestment of such ODI and the net realizable value of the assets on account of the liquidation of the foreign entity as per the laws of the host country or the host jurisdiction, as the case may be, within ninety days from the date when such receivables fall due or the date of such transfer or disinvestment or the date of the actual distribution of assets made by the official liquidator.~~
- ~~5. I/We who is eligible to make ODI may make remittance towards earnest money deposit~~



# I G PETROCHEMICALS LIMITED

~~or obtain a bid bond guarantee from an AD bank for participation in bidding or tender procedure for the acquisition of a foreign entity; provided that in case of an open ended bid bond guarantee, it shall be converted into a close ended guarantee not later than three months from the date of award of the contract.~~

6. None of our Promoters, Directors, Authorized Signatories and the remitting Company is under any regulatory investigations either by State or Central authorities.
7. ~~Since the proposed investment in foreign entity will not result in having a control in foreign entity. We understand that "control means the right to appoint majority of the directors or to control management or policy decisions exercisable by a person or persons acting individually or in concert, directly or indirectly, including by virtue of their shareholding or management rights or shareholders' agreements or voting agreements that entitle them to ten per cent. or more of voting rights or in any other manner in the entity;" (Applicable for Investments made without any Control ie less than 10% stake)~~
8. ~~The above remittance is towards investments by us in Foreign Entity and is made by way of loan at i) Face Value, ii) Fair Value, iii) Premium, iv) Discount. [Tick Appropriate point].  
In case of point ii) to iv), I/we confirm that, the same is done as per valuation report from Chartered Accountant/Certified Public Accountant/Category I Merchant banker registered with SEBI/Investment Banker or Merchant Banker registered in host country.~~
9. An Indian entity has submitted the Annual Return on Foreign Liabilities and Assets (FLA) on or before 15 July Every year to the Department of Statistics and Information Management, Reserve Bank of India.
10. ~~In case of Resident individual, I/we confirm that the foreign entity is operating entity engaged in bona fide business activity and will not invest/setup/acquire any step down subsidiary (foreign entity does not have any existing SDS).~~
11. ~~In case of Resident individual, I am aware that I cannot extend loan to the foreign entity and will invest only in common equity shares/CCPS only.~~
12. ~~In case of Resident individual, direct investment will not be made in a foreign entity (set up or acquired abroad individually or in association with other resident individual and/or with an Indian entity) located in the countries identified by the Financial Action Task Force (FATF) as "non co-operative countries and territories" as available on FATF website [www.fatf-gafi.org](http://www.fatf-gafi.org) or as notified by the Reserve Bank.~~

Yours truly,  
For I G Petrochemicals Limited

**Authorised Signatory**



# I G PETROCHEMICALS LIMITED

23<sup>rd</sup> April, 2024

Minaxi Pratapsingh Bhatti  
Harsh, 6 Jagruti, Shramjivi Soc.  
Near Bhomeshwar Temple,  
Jamnagar Road,  
Rajkot – 360 006.

Dear Sir/Madam,

**Sub: Issue of Entitlement Letter to the Shareholder - I G Petrochemicals Limited –  
Folio Number: 064767**

## IEPF-ENTITLEMENT LETTER

We have verified the documents submitted by you and issue the entitlement letter for uploading the same with IEPF-5 form. This entitlement letter is issued as per the **IEPF circular** dated 20.07.2022 vide File no.16/01/2018voIII instructing Companies Nodal officer to issue Entitlement Letter to the claimant. The Entitlement details are as follows:

Folio/DPID Client ID Number under which shares were held in the company prior to transfer of Shares to the Authority	<b>064767</b>
Name of the Shareholder in the company prior to transfer of Shares to the Authority	<b>PRATAPSINH BHATTI</b> jointly with <b>MINAXI BHATTI</b>
ISIN NUMBER	<b>INE204A01010</b>
<b>Name of the Claimant / joint shareholder</b>	<b>MINAXI BHATTI</b>
Number of Shares transferred to IEPF Authority	100 (Five Hundred only)
Unclaimed dividend Amount(s)	<b>3,900/- (Three thousand nine hundred only)</b>
Shareholder Demat Account Number	IN30097413222236

We request you to file IEPF-5 form with the authority and arrange us documents as stated in the IEPF-5 form for filing the e-verification report.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary





# I G PETROCHEMICALS LIMITED

14<sup>th</sup> March, 2024

Viral Bachubhai Tolia  
B-503, Ram Krupa Shiv Shrushti  
Opp Kurla ST Depot  
Kurla (East)  
Mumbai – 400 024.

Dear Sir/Madam,

**Sub: Issue of Entitlement Letter to the Shareholder - I G Petrochemicals Limited –  
Folio Number: 0152524**

## IEPF-ENTITLEMENT LETTER

We have verified the documents submitted by you and issue the entitlement letter for uploading the same with IEPF-5 form. This entitlement letter is issued as per the **IEPF circular** dated 20.07.2022 vide File no.16/01/2018voIII instructing Companies Nodal officer to issue Entitlement Letter to the claimant. The Entitlement details are as follows:

Folio/DPID Client ID Number under which shares were held in the company prior to transfer of Shares to the Authority	<b>0152524</b>
Name of the Shareholder in the company prior to transfer of Shares to the Authority	<b>VIRAL BACHUBHAI TOLIA</b> jointly with <b>HEMA VIRAL TOLIA</b>
ISIN NUMBER	<b>INE204A01010</b>
<b>Name of the Claimant / joint shareholder</b>	<b>VIRAL BACHUBHAI TOLIA</b> jointly with <b>HEMA VIRAL TOLIA</b>
Number of Shares transferred to IEPF Authority	500 (Five Hundred only)
Unclaimed dividend Amount(s)	<b>19,500/- (Nineteen thousand five hundred only)</b>
Shareholder Demat Account Number	IN30311613509529

We request you to file IEPF-5 form with the authority and arrange us documents as stated in the IEPF-5 form for filing the e-verification report.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary





# IG PETROCHEMICALS LIMITED

FCS 4880

**19-04-2024**

**To  
Manager  
Raheja Centre CHS Ltd.  
Nariman Point  
Mumbai – 400 021.**

**Dear Mr. Salian**

**Sub : Gate pass**

Please allow Crown Records Management to take 20 cartoons to their Taloja office from our office situated at Room No.705 & 401-404 of the premises.

Thanking you,

Yours faithfully,  
IG Petrochemicals Limited

Ullhas Dhuri  
Manager – CS & legal



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF M/s I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON FRIDAY, 12<sup>TH</sup> APRIL, 2024 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

=====

**“RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 and the Rules made there under and other applicable provisions, if any, the Company do hereby make an additional investment upto an amount not exceeding GBP 500,000/- (GBP Five Lakhs Only) by way of loan to its wholly owned subsidiary i.e. IGPL International Limited in one or more tranches

**RESOVLED FURTHER THAT** Shri Pramod Bhandari, Chief Financial Officer and Shri G Venkatraman, Sr. Vice President, Banking and Finance of the Company be and is hereby severally authorized to sign and execute all deeds, agreements, documents and applications that may be required on behalf of the Company and generally to do all such acts, deeds and things as may be necessary, proper, expedient or incidental to give effect to this resolution.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 7<sup>TH</sup> MARCH, 2024 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

=====

“RESOVED THAT the Company do avail the “API Banking Service” over API Channel through the Internet with State Bank of India (SBI) in respect of the Cash Credit Account No. 00000030253739200 and the Company accepts such “Terms & Conditions for API Banking Services” laid down by SBI from time to time for the purpose.

RESOLVED FURTHER THAT that each of the officials as empowered by the Company to operate the Company’s aforementioned account with SBI, either singly or jointly, as the case may be, as specified in API Banking Onboarding Form, is hereby authorized to apply for and avail of the “API Banking” facility offered by SBI and do all they have been authorized, electronically, using their registered mobile number and OTP, where required.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
FCS 4880



# IG PETROCHEMICALS LIMITED

SECT/1075

12-04-2024

BIGSHARE SERVICES PVT. LTD.  
Office No. S6-2, 6th Floor  
Pinnacle Business Park  
Next to Ahura Centre  
Mahakali Caves Road  
Andheri East, Mumbai 400093

Dear Sir/Madam,

**Sub : Correction in master data in connection of certificate(s).**

We are in receipt of your email dated 12-04-2024, kindly note that some of the transfers/split/consolidation/duplicate of shares processed at our end have not been updated and there were certain errors in the master data provided to you. Therefore, the details on the following certificates are not as per the master data.

In this connection, you are requested to update the master data as per details given below.

**(As per Master )**

Folio no	Shares	Name of Share Holder
0011157	100	R.VETRI SELVAN A C A RAMASWAMY

**(Share Certificate & Correct Data)**

Folio no	Shares	Name of Share Holder
0011157	100	R.VETRI SELVAN

In this connection we have verified our records & state that the Folio No. 0011157 is originally registered with single name but there exists a typographical error in the master data. The fathers name appeared as first joint holder which is wrongly entered.

We wish to inform you that the company will be solely responsible in case of any query /dispute /liabilities in respect of the said Shares/certificate/distinctive numbers in future.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
FCS 4880



# IG PETROCHEMICALS LIMITED



# IG PETROCHEMICALS LIMITED

## List of Directors as on 29<sup>th</sup> July , 2024

DIN	Full Name	Date of Birth	Present residential address	Designation
00193456	MADAN MOHAN DHANUKA	17-04-1948	131-B, Maker Tower Cuffe Parade Mumbai 400005 MH IN	Director
00193499	NIKUNJ DHANUKA	16-05-1967	141-B, Maker Tower Cuffe Parade Mumbai 400005 MH IN	Managing Director & CEO
00193527	RAJESH RAMNIKLAL MUNI	23-12-1951	Flat No. 702, 'F' Wing, Rustomjee Seasons, MIG Colony, Gandhi Nagar, Bandra (E) , Mumbai - 400 051	Director
00209505	ARJUN KUMAR RATHI	06-01-1950	A-8/201, La Habitat, 100 Ft Hebatpur Road Opp Ayna Shopping Complex Thaltej,Daskro i,Thaltej Ahmedabad 380059 GJ IN	Director
6742237	VAIJAYANTI AJIT PANDIT	12-01-1953	30/9, Taj Building August Kranti Marg Mumbai- 400036 MH IN	Director
09547029	SAGAR HARIBHAU JADHAV	10-01-1970	Tulip Flat No. 503, S No 50/1/3C, B T Kawade Road, Ghorpadi, Near Kawade Petrol Pump, Mundhawa, Pune- 411036	Executive Director

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

5<sup>th</sup> April, 2024

Vasudha Kumar  
#93/5, 4<sup>th</sup> Main,  
Near Supriya Residency Flat,  
Malleshwaram,  
Bangalore – 560 003

**Sub: Letter of Entitlement**

**Ref – Folio No. 0008093**

Dear Sir,

This is with reference to the transmission cum Duplicate of shares cum IEPF claim of the deceased PILLAPAKKAM NATTU KRISHNA SWAMI for 100 shares having face value of Rs.10/- each, under certificate No.27933 held under folio No.0008093.

In this connection, we hereby confirm that the transmission cum Duplicate has been done at our end and the shares are registered in the name of the sole shareholder i.e. VASUDHA KUMAR under folio No. 0008093.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

5<sup>th</sup> April, 2024

Rajesh Maheshwari  
1130, East Market Road  
Ram Janki Mandir,  
Upper Bazar  
Ranchi – 834 001

## **Sub: Letter of Entitlement**

**Ref – Folio No. 0153641**

Dear Sir,

This is with reference to the issue of Duplicate shares of **RAJESH KUMAR** for 300 shares having face value of Rs.10/- each, under folio No.0153641.

In this connection, we hereby confirm that the issue of duplicate share certificate has been done at our end and the shares are registered in the name of **RAJESH MAHESHWARI** under folio No. 0153641.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary





# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 7<sup>TH</sup> MARCH, 2024 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

=====

**“RESOLVED THAT** the Company do hereby convey its ‘no objection’ for use of its premises situated at 412, 4<sup>th</sup> Floor, Raheja Centre, 214 Nariman Point, Mumbai – 400021 as its registered office for the proposed incorporation of “M/s Astrovibes with Neha LLP” or such other name as approved by the Registrar of Companies.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON FRIDAY 9<sup>TH</sup> FEBRUARY, 2024 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 401, RAHEJA CENTRE, NARIMAN POINT, MUMBAI – 400 021**

“**RESOLVED THAT** the Company do hereby accept the revised working capital facilities sanctioned by the Working Capital Lenders viz. The Cosmos Co-operative Bank Ltd. (CCBL), Central Bank of India (CBI), HDFC Bank Ltd. (HDFC), State Bank of India (SBI), Union Bank of India (erstwhile Andhra Bank) (UBI), YES Bank Ltd. (YBL), Standard Chartered Bank (SCB) and IDBI Bank Ltd. (IDBI) vide their respective letters as more detailed below:

(Rs in crores)

Sr. No.	Name of the Banks	Sanction letters/credit arrangement letters	Fund Based Limits	Non-fund Based Limits	Treasury/ Forward Contract facilities/ Packing Credit	Total
1.	CCBL	COSMOS/RO-II-IGPL/37/2023-24 dated 31 <sup>st</sup> October, 2023 read with COSMOS/RO-II-IGPL/02/2023-24 dated 7 <sup>th</sup> February, 2024	4.00	50.00	1.00	55.00
2.	CBI	CBI:CFB-FORT:CR:2023-24:96 dated 12 <sup>th</sup> December, 2023	6.50	68.50	1.98	76.98
3.	HDFC	Cam012804230053 dated 4 <sup>th</sup> January, 2024	5.00	75.00	3.37	83.37
4.	SBI	OBMU/AMT-IV/2023-24/1332 dated 30 <sup>h</sup> September, 2023	18.50	120.00	4.00	142.50
5.	UBI	No. LCB:FORT:2023-24:0044 dated 19 <sup>th</sup> January, 2024	4.00	101.00	2.00	107.00
6.	YBL	No. YBL/MUM/LC/FL/0194/2022-23 dated 5 <sup>th</sup> January, 2023	15.50	87.00	5.00	107.50
7.	SCB	10958090 dated 4 <sup>th</sup> January, 2024,	15.50	89.50	4.28	109.28
8.	IDBI	IDBI/NPT/IGPL/2023-24/338 dated 25 <sup>th</sup> October, 2023	6.00	64.00	2.10	72.10
	<b>Total</b>		<b>75.00</b>	<b>655.00</b>	<b>23.73</b>	<b>753.73</b>

**RESOLVED FURTHER THAT** Shri M M Dhanuka, Chairman, Shri Nikunj Dhanuka, Managing Director & CEO, Shri J K Saboo, Executive Director, Shri Pramod Bhandari, Chief Financial Officer, Shri G Venkatraman, Sr. Vice-President – Banking and Finance and Shri Sudhir R Singh, Company Secretary of the Company (“the Authorised Signatory”) be and are hereby severally authorised to sign, execute and deliver the Fourth Amendment and Supplemental to Inter-se Agreement, Fourth Amendment and Supplemental to Security Trustee Agreement, Fourth Amendment and Supplemental to Working Capital Consortium Agreement,



## IG PETROCHEMICALS LIMITED

Fourth Amended and Restated Deed of Personal Guarantee, Fifth Supplemental Deed of Hypothecation, Third Supplemental to Simple Mortgage Deed and Deed of Undertaking cum Indemnity and such other documents as may be required in connection thereof, in favour of the Security Trustee viz. M/s Catalyst Trusteeship Limited having its office at 901, 9<sup>th</sup> Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, acting on behalf of the Working Capital Lenders and appear before the Sub-Registrar of Assurances in connection with the creation of security in favour of the Security Trustee and registration of charge with the Registrar of Companies.

**RESOLVED FURTHER THAT** the Company do file the requisite particulars of charge/s with the Registrar of Companies, Goa in respect of the charges to be created to secure the said credit facilities sanctioned by the Lenders after execution of the documents within the time prescribed by law.

**RESOLVED FURTHER THAT** the Authorised Signatory be and are also severally authorized to enter into, make, sign, execute, deliver, acknowledge and perform all engagements, contracts, agreements, indentures, papers, documents, writings, things, deeds etc. that may be necessary or expedient or required by the Working Capital Lenders to be entered into.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF I G PETROCHEMICALS LIMITED AT AN ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> MARCH, 1999.**

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“RESOLVED THAT Shri J K Saboo be and is hereby appointed as a Director of the Company liable to retire by rotation.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

28<sup>th</sup> March, 2024

SECT/1042

<b>BSE Limited</b> Corporate Relationship Department 1st Floor, P J Tower, Dalal Street, Mumbai – 400 001. <b><u>Scrip Code: 500199</u></b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai — 400 051 <b><u>Scrip Code: IGPL</u></b>
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Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the tenure of Shri J K Saboo as the Executive Director of the Company shall end on 31<sup>st</sup> March, 2024.

We also wish to inform that Shri J K Saboo was appointed by the shareholders as a director liable to retire by rotation. In view of the completion of his tenure as stated above, he has expressed his desire to step-down from the Board as a ‘Non-executive Director’ simultaneously i.e. with effect from the close of working hours of 31<sup>st</sup> March, 2024.

The relevant disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is attached herewith as Annexure-I.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
FCS 4880

Encl: As above



# IG PETROCHEMICALS LIMITED

## Annexure-I

<b>Sr. No.</b>	<b>Particulars</b>	<b>Brief Details</b>
1	Reason for change	Completion of tenure
2	Date of cessation	Close of business hours of 31 <sup>st</sup> March, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



# IG PETROCHEMICALS LIMITED

28<sup>th</sup> March, 2024

The Board of Directors  
I G Petrochemicals Ltd.  
401-404, Raheja Centre  
Nariman Point  
Mumbai – 400 021

Dear Sir,

**Sub: Resignation from the Board**

I wish to inform you that I hereby tender my resignation as a non-executive director of the Company with effect from the close of business hours of 31<sup>st</sup> March, 2024 since my term as an 'Executive Director' of the Company ends on 31<sup>st</sup> March, 2024 and that I have not sought re-appointment. Consequently, I will also step down as Member of the Corporate Social Responsibility Committee and Management Committee of the Company.

I convey my sincere gratitude towards the Company for giving me the opportunity to serve on the Board. I also take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure with the Company.

Thanking you,

Yours faithfully,

J K Saboo  
DIN 00193512



# IG PETROCHEMICALS LIMITED

14<sup>th</sup> March, 2024

Viral Bachubhai Tolia  
B-503, Ram Krupa Shiv Shrushti  
Opp Kurla ST Depot  
Kurla (East)  
Mumbai – 400 024.

## **Sub: Letter of Entitlement**

**Ref – Folio No. 0152524**

Dear Sir,

This is with reference to the issue of Duplicate shares of **VIRAL BACHUBHAI TOLIA** jointly with **HEMA VIRAL TOLIA** for 500 shares having face value of Rs.10/- each, under folio No.0152524.

In this connection, we hereby confirm that the issue of duplicate share certificate has been done at our end and the shares are registered in the name of **VIRAL BACHUBHAI TOLIA** jointly with **HEMA VIRAL TOLIA** under folio No. 0152524.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
FCS 4880





# I G PETROCHEMICALS LIMITED

## NO OBJECTION CERTIFICATE

I, Sudhir R. Singh, Company Secretary of the I G Petrochemicals Limited (the 'Company') hereby declare that the Company is the registered owner of the premises situated at 412, 4<sup>th</sup> Floor, Raheja Centre, 214 Nariman Point, Mumbai – 400021 and further the Company do hereby give no objection to the new LLP to be incorporated under the name “M/s ASTROVIBES WITH NEHA LLP”, as approved by the Registrar of Companies vide its approval letter dated 07-03-2024, to use the above-mentioned premises as its registered office under Limited Liability Partnership Act, 2008 and any other Act like GST, Trademark and any other Act, if any.

**For I G Petrochemicals Limited**

**Sudhir R. Singh**  
**Company Secretary**  
FCS 4880

**Date: 14.03.2024**  
**Place: Mumbai**



# I G PETROCHEMICALS LIMITED

07-03-2024

Standard Chartered Bank,  
Plot no. C-38 & 39,  
G-Block,  
Bandra Kurla Complex,  
Bandra [E],  
Mumbai - 400051

Kind Attn.: Ms. **Shuchi Agarwal**

Dear Madam,

## **Unspent CSR account opening**

We refer to the above and enclose herewith the following documents duly filled and signed.

1. Account opening pack.
2. Board Resolution dated 13-2-2024.
3. Annexure – 1
4. Request letter for mapping of signature
5. CKYC of Shri Nikunj Dhanuka along with copy of self-attested Pan & Aadhar Card
6. CKYC of Shri S K Bagri along with copy of self-attested Pan & Aadhar Card

Kindly do the needful and acknowledge receipt.

Thanking You,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
FCS 4880

Encl: As above



# IG PETROCHEMICALS LIMITED

## Shareholding Pattern as on 31-03-2024

Sr.No.	Name of the Shareholders	No. of Shares	%
1	<b>Promoters</b>	2,11,67,142	68.74
	<b>Non-Promoters</b>		
2	Financial Institutions	14,76,784	4.80
3	Bodies Corporate	3,72,931	1.21
4	Non-Resident Indians	4,08,792	1.33
5	Individuals	60,57,320	19.67
6	Others	13,11,881	4.26
	<b>TOTAL</b>	<b>3,07,94,850</b>	<b>100.00</b>

For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
FCS 4880

Date : 17<sup>th</sup> May, 2024



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON MARCH 12, 2019 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 401, RAHEJA CENTRE, NARIMAN POINT, MUMBAI – 400 021**

=====

“RESOLVED THAT in supersession of the resolution passed by the Executive Committee of the Board of Directors of the Company at their meeting held on 17<sup>th</sup> March, 2017, the authorised signatories of the Company for Demat Account Number:1203230001489071 maintained with Edelweiss Broking Limited be changed by removing the names of Shri R Chandrasekaran and Shri G Venkatraman and addition of the name of Shri Pramod Bhandari, Chief Financial Officer of the Company as new signatory for the aforementioned accounts.

RESOLVED FURTHER THAT the abovementioned accounts be and is hereby operated singly or severally by the following authorised signatories:

<b>Authorised Signatories</b>	<b>Designation</b>
Shri Madan Mohan Dhanuka	Chairman
Shri Mayank Dhanuka	President
Shri Pramod Bhandari	Chief Financial Officer
Shri Shiv Kumar Bagri	Authorised Signatory

RESOLVED FURTHER THAT a certified true copy of the foregoing resolution be furnished to Edelweiss Broking Limited for their records.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
FCS 4880



# I G PETROCHEMICALS LIMITED

12<sup>th</sup> July, 2024

BIGSHARE SERVICES PVT. LTD.  
Office No. S6-2, 6th Floor  
Pinnacle Business Park  
Next to Ahura Centre  
Mahakali Caves Road  
Andheri East, Mumbai 400093

**Sub: Blank share certificate**

Dear Sandeep

We are enclosing herewith the 50 blank share certificate Nos from 006101 to 006150 for issue of duplicate share certificate of I G Petrochemicals Limited.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Ullhas Dhuri  
Manager – CS & Legal



# IG PETROCHEMICALS LIMITED

26<sup>th</sup> February, 2024

Anju Bansal  
14/102A, Civil Lines  
Opp Lal Imli Gate  
Kanpur – 208 001.

**Sub: Letter of Entitlement**

**Ref – Folio No. 151828**

Dear Sir/Madam,

This is with reference to the issue of Duplicate shares of **ANJU BANSAL** for 100 shares having face value of Rs.10/- each, under certificate No.75850 Distinctive Nos.16291851 to 16291950 held under folio No.0151528.

In this connection, we hereby confirm that the issue of duplicate share certificate has been done at our end and the shares are registered in the name of **ANJU BANSAL** under folio No. 0151528.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

*Sudhir R Singh*

Sudhir R Singh  
Company Secretary





# IG PETROCHEMICALS LIMITED

## Shareholding Pattern as on 31-12-2023

Sr.No.	Name of the Shareholders	No. of Shares	%
	<b>Promoters</b>		
1	Madan Mohan Dhanuka	1,04,904	0.34
2	Nikunj Dhanuka	19,000	0.06
3	Amishi Dhanuka	1,000	0.00
4	Umang Dhanuka	4,814	0.02
5	Mayank Dhanuka	3,90,423	1.27
6	Bina Devi Dhanuka	22,073	0.07
7	Savita Investment Company Ltd	20,33,414	6.60
8	Vincent India Limited	47,43,550	15.40
9	Kamrup Enterprises Limited	29,46,875	9.57
10	Gembel Trade Enterprises Private Limited	23,30,489	7.57
11	Bihariji Constructions (India) Limited	5,50,200	1.79
12	Kalimpong Produce Co. Ltd.	1,200	0.00
13	Shekhavati Investment Corporation Limited	35,71,328	11.60
14	Shogun Vinimay (P) Ltd	3,69,074	1.90
15	Mysore Petro Chemicals Limited	40,75,000	13.23
16	Umang Dhanuka & Mayank Dhanuka	3,798	0.01
	<b>Non-Promoters</b>		
2	Financial Institutions	16,03,694	5.21
3	Bodies Corporate	2,63,183	0.85
4	Non-Resident Indians	3,97,837	1.29
5	Individuals	60,35,763	19.60
6	Others	13,27,231	4.31
	<b>TOTAL</b>	<b>3,07,94,850</b>	<b>100.00</b>

For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary

Mumbai, 16<sup>th</sup> February, 2024



# IG PETROCHEMICALS LIMITED

## List of Authorised Signatory

Name	Designation	Specimen's Signature
Shri M M Dhanuka	Chairman	
Shri Nikunj Dhanuka	Managing Director & CEO	

For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary

Mumbai, 16<sup>th</sup> February, 2024





# IG PETROCHEMICALS LIMITED

15<sup>th</sup> February, 2024

Sanjay Jhunjhunwala  
202, Durga Acropolis  
Boring Canal Road,  
Patna – 800 001

**Sub: Letter of Entitlement**

**Ref – Folio No. 0007055**

Dear Sir,

This is with reference to the transmission of shares cum IEPF claim of the deceased SMT SATYA BHAMA DEVI and G L Jhunjhunwala for 100 shares having face value of Rs.10/- each, under certificate No.26807 held under folio No.0007055.

In this connection, we hereby confirm that the transmission has been done at our end and the shares are registered in the name of the sole shareholder i.e. SANJAY JHUNJHUNWALA under folio No. 0007055.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 9<sup>th</sup> NOVEMBER, 2016.**

=====

**“RESOLVED THAT** subject to the consent of the shareholders of the Company and pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and the relevant Rules made thereunder (including any statutory modification(s) or re-enactment(s) and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the compliance of all applicable laws and regulations and such permissions, approvals, consents and sanctions as may be necessary to be obtained from appropriate authorities including but not limited to Central/State Government and/or local authorities, departments, institutions, bodies, banks, financial institutions and agencies and subject to such other terms and conditions as may be imposed by them and the enabling provisions of the Memorandum and Articles of Association of the Company, consent of the Board of Directors of the Company be and is hereby accorded to acquire and purchase the Maleic Anhydride (MA) Business including all assets and liabilities in relation to MA Business situated at T-1, MIDC Industrial Area, Taloja – 410 208 as a going concern on a ‘slump sale’ basis from M/s Mysore Petro Chemicals Limited, a related party of the Company, at a lumpsum consideration of Rs. 74.48 Crores (Rupees Seventy Four Crores Forty Eighty Lakhs only) in one or more tranches, subject to the closing date adjustments and in such manner as the Board of Directors (“the Board”) may deem fit in the interest of the Company.

**RESOLVED FURTHER THAT** the Valuation Report from M/s Haribhakti & Co. LLP dated 9<sup>th</sup> November, 2016 for the acquisition of MA Business referred hereinabove be and is hereby approved.

**RESOLVED FURTHER THAT** any Director, Committee, Key Managerial Personnel or Authorised Representative(s) of the Company be and is hereby authorized to do all such acts, deeds and such matters and things, as may be necessary including finalizing, varying and settling the terms and conditions to acquire or purchase or cause to be acquired or purchased the MA Business including all assets and liabilities and to amend or modify, finalise and execute necessary documents, agreements, contracts, deeds, undertakings including but not limited to definitive agreements, deed of assignment, business transfer agreement, transition service agreement and file applications and make representations, in respect thereof and seek requisite approval from the relevant authorities, if any and suitably inform and apply to the concerned Authorities, including in respect of its requirements of the Central and/or State Government(s) and/or local authorities and to do all such acts, deeds, matters and things as may be deemed necessary and/or expedient in its discretion for completion of the transaction as aforesaid in the best interest of the Company.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 10<sup>TH</sup> NOVEMBER, 2023 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

**“RESOLVED THAT:**

1. The Company do borrow and avail the working capital facilities from The Cosmos Co-op. Bank Ltd. (“the Bank”) upto Rs. 55.00 crores as sanctioned vide their letter bearing no. COSMOS/RO-II-IGPL/37/2023-24 dated 31<sup>st</sup> October, 2023 on such terms, conditions and securities as may be stipulated by the Bank:

*(Rs. in crores)*

Sr. No.	Nature of facility	Limit
1.	<b>Fund based:</b>	4.00
	<b>Sub-limit:</b>	
	Cash Credit	4.00
	Pre & Post Shipment Export Credit Facilities	4.00
2.	<b>Non-fund based:</b>	50.00
	<b>Sub-limit:</b>	
	Letter of credit/Buyers Credit (Inland/Import) (Interchangeable with Cash Credit upto Rs. 45 crores)	50.00
	Bills Discounting	20.00
	Bank Guarantee	50.00
3.	Loan Equivalent Risk (LER)	1.00
	<b>Total</b>	<b>55.00</b>

2. Shri M M Dhanuka, Chairman, Shri Nikunj Dhanuka, Managing Director & CEO, Shri Pramod Bhandari, Chief Financial Officer and Shri G Venkatraman, Sr. Vice President, Banking & Finance of the Company be and are hereby severally authorised to accept the aforesaid sanction letter and to execute and deliver to the Bank as and when required, such agreements, documents, renewal facility documents, deeds, writings and things including any amendment(s)/modification(s) as may be required by the Bank for and on behalf of the Company and to sign the sales invoices, documents including Bills of Exchange, Hundies etc. and any agreements, documents and amendments thereto, other correspondence, deeds, including deeds of indemnity, acceptances, undertakings and to take and do all such acts, deeds and things as may be necessary or expedient for the aforesaid purpose.
3. Shri M M Dhanuka, Chairman and Shri Nikunj Dhanuka, Managing Director & CEO of the Company be requested to offer their personal guarantees for the aforesaid facilities.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 11<sup>TH</sup> JANUARY, 2024 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 401, RAHEJA CENTRE, NARIMAN POINT, MUMBAI – 400 021**

---

**“RESOLVED THAT:**

1. The Company do borrow and avail/renew the working capital facilities from HDFC Bank (“the Bank”) upto Rs. 83.37 crores as sanctioned vide their letter bearing no. Cam012804230053 dated 4<sup>th</sup> January, 2024 on such terms, conditions and securities as may be stipulated by the Bank:

*(Rs. in crores)*

<b>Sr. No.</b>	<b>Nature of facility</b>	<b>Limit</b>
1.	<b>Fund based</b>	5.00
	<b>Sub-limit:</b> Cash Credit	5.00
2.	<b>Non-fund based</b>	75.00
	<b>Sub-limit:</b> Letter of Credit	75.00
	Sales Invoice Financing	45.00
	Export Bill under LC	10.00
	Overdraft/WCDL (FD Backed)	30.00
	Export Facility	5.00
4.	Loan Equivalent Risk (LER)	3.37
	<b>Total</b>	<b>83.37</b>

2. Shri M M Dhanuka, Chairman, Shri Nikunj Dhanuka, Managing Director & CEO, Shri Pramod Bhandari, Chief Financial Officer and Shri G Venkatraman, Sr. Vice President, Banking & Finance of the Company be and are hereby severally authorised to accept the aforesaid sanction letter and to execute and deliver to the Bank as and when required, such agreements, documents, renewal facility documents, deeds, writings and things including any amendment(s)/modification(s) as may be required by the Bank for and on behalf of the Company and to sign the sales invoices, documents including Bills of Exchange, Hundies etc. and any agreements, documents and amendments thereto, other correspondence, deeds, including deeds of indemnity, acceptances, undertakings and to take and do all such acts, deeds and things as may be necessary or expedient for the aforesaid purpose.
3. Shri M M Dhanuka, Chairman and Shri Nikunj Dhanuka, Managing Director & CEO of the Company be requested to offer their personal guarantees for the aforesaid facilities.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 11<sup>TH</sup> JANUARY, 2024 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 401, RAHEJA CENTRE, NARIMAN POINT, MUMBAI – 400 021**

=====

**“RESOLVED THAT:**

1. The Company do borrow and avail the working capital facilities from Central Bank of India (“the Bank”) upto Rs. 76.98 crores as sanctioned vide their letter bearing no. CBI:CFB-FORT:CR:2023-24:96 dated 12<sup>th</sup> December, 2023 on such terms, conditions and securities as may be stipulated by the Bank:

*(Rs. in crores)*

<b>Sr. No.</b>	<b>Nature of facility</b>	<b>Limit</b>
1.	<b>Fund based</b>	6.50
	<b>Sub-limit:</b>	
	Cash Credit	6.50
	Pre & Post Shipment Export Credit Facilities	6.50
2.	<b>Non-fund based</b>	57.00
	<b>Sub-limit:</b>	
	ILC/FLC-DP/DA	57.00
3.	Bank Guarantee	11.50
4.	Loan Equivalent Risk (LER)	1.98
	<b>Total</b>	<b>76.98</b>

2. Shri M M Dhanuka, Chairman, Shri Nikunj Dhanuka, Managing Director & CEO, Shri Pramod Bhandari, Chief Financial Officer and Shri G Venkatraman, Sr. Vice President, Banking & Finance of the Company be and are hereby severally authorised to accept the aforesaid sanction letter and to execute and deliver to the Bank as and when required, such agreements, documents, renewal facility documents, deeds, writings and things including any amendment(s)/modification(s) as may be required by the Bank for and on behalf of the Company and to sign the sales invoices, documents including Bills of Exchange, Hundies etc. and any agreements, documents and amendments thereto, other correspondence, deeds, including deeds of indemnity, acceptances, undertakings and to take and do all such acts, deeds and things as may be necessary or expedient for the aforesaid purpose.
3. Shri M M Dhanuka, Chairman and Shri Nikunj Dhanuka, Managing Director & CEO of the Company be requested to offer their personal guarantees for the aforesaid facilities.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 9<sup>TH</sup> FEBRUARY, 2024 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

“**RESOLVED THAT** the Company do hereby accept the revised working capital facilities sanctioned by the Working Capital Lenders viz. The Cosmos Co-operative Bank Ltd. (CCBL), Central Bank of India (CBI), HDFC Bank Ltd. (HDFC), State Bank of India (SBI), Union Bank of India (erstwhile Andhra Bank) (UBI), YES Bank Ltd. (YBL), Standard Chartered Bank (SCB) and IDBI Bank Ltd. (IDBI) vide their respective letters as more detailed below:

*(Rs in crores)*

Sr. No.	Name of the Banks	Sanction arrangement letters/credit letters	Fund Based Limits	Non-fund Based Limits	Treasury/ Forward Contract facilities/ Packing Credit	Total
9.	CCBL	COSMOS/RO-II-IGPL/37/2023-24 dated 31 <sup>st</sup> October, 2023 read with COSMOS/RO-II-IGPL/02/2023-24 dated 7 <sup>th</sup> February, 2024	4.00	50.00	1.00	55.00
10	CBI	CBI:CFB-FORT:CR:2023-24:96 dated 12 <sup>th</sup> December, 2023	6.50	68.50	1.98	76.98
11	HDFC	Cam012804230053 dated 4 <sup>th</sup> January, 2024	5.00	75.00	3.37	83.37
12	SBI	OBMU/AMT-IV/2023-24/1332 dated 30 <sup>h</sup> September, 2023	18.50	120.00	4.00	142.50
13	UBI	No. LCB:FORT:2023-24:0044 dated 19 <sup>th</sup> January, 2024	4.00	101.00	2.00	107.00
14	YBL	No. YBL/MUM/LC/FL/0194/2022-23 dated 5 <sup>th</sup> January, 2023	15.50	87.00	5.00	107.50
15	SCB	10958090 dated 4 <sup>th</sup> January, 2024,	15.50	89.50	4.28	109.28
16	IDBI	IDBI/NPT/IGPL/2023-24/338 dated 25 <sup>th</sup> October, 2023	6.00	64.00	2.10	72.10
	<b>Total</b>		<b>75.00</b>	<b>655.00</b>	<b>23.73</b>	<b>753.73</b>

**RESOLVED FURTHER THAT** Shri M M Dhanuka, Chairman, Shri Nikunj Dhanuka, Managing Director & CEO, Shri J K Saboo, Executive Director, Shri Pramod Bhandari, Chief Financial Officer, Shri G Venkatraman, Sr. Vice-President – Banking and Finance and Shri Sudhir R Singh, Company Secretary of the Company (“the Authorised Signatory”) be and are hereby severally authorised to sign, execute and deliver the Fourth Amendment and Supplemental to Inter-se Agreement, Fourth Amendment and Supplemental to Security Trustee Agreement, Fourth Amendment and Supplemental to Working Capital Consortium Agreement, Fourth Amended and Restated Deed of Personal Guarantee, Fifth Supplemental Deed of Hypothecation, Third Supplemental to Simple Mortgage Deed and Deed of Undertaking cum Indemnity and such other documents as may be required in connection thereof, in favour of the





## IG PETROCHEMICALS LIMITED

Security Trustee viz. M/s Catalyst Trusteeship Limited having its office at 901, 9<sup>th</sup> Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, acting on behalf of the Working Capital Lenders and appear before the Sub-Registrar of Assurances in connection with the creation of security in favour of the Security Trustee and registration of charge with the Registrar of Companies.

**RESOLVED FURTHER THAT** the Company do file the requisite particulars of charge/s with the Registrar of Companies, Goa in respect of the charges to be created to secure the said credit facilities sanctioned by the Lenders after execution of the documents within the time prescribed by law.

**RESOLVED FURTHER THAT** the Authorised Signatory be and are also severally authorized to enter into, make, sign, execute, deliver, acknowledge and perform all engagements, contracts, agreements, indentures, papers, documents, writings, things, deeds etc. that may be necessary or expedient or required by the Working Capital Lenders to be entered into.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 9<sup>TH</sup> FEBRUARY, 2024 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

“**RESOLVED THAT** the Company do hereby accept the revised working capital facilities sanctioned by the Working Capital Lenders viz. The Cosmos Co-operative Bank Ltd. (CCBL), Central Bank of India (CBI), HDFC Bank Ltd. (HDFC), State Bank of India (SBI), Union Bank of India (erstwhile Andhra Bank) (UBI), YES Bank Ltd. (YBL), Standard Chartered Bank (SCB) and IDBI Bank Ltd. (IDBI) vide their respective letters as more detailed below:

*(Rs in crores)*

Sr. No.	Name of the Banks	Sanction letters/credit arrangement letters	Fund Based Limits	Non-fund Based Limits	Treasury/ Forward Contract facilities/ Packing Credit	Total
1.	CCBL	COSMOS/RO-II-IGPL/37/2023-24 dated 31 <sup>st</sup> October, 2023 read with COSMOS/RO-II-IGPL/02/2023-24 dated 7 <sup>th</sup> February, 2024	4.00	50.00	1.00	55.00
2.	CBI	CBI:CFB-FORT:CR:2023-24:96 dated 12 <sup>th</sup> December, 2023	6.50	68.50	1.98	76.98
3.	HDFC	Cam012804230053 dated 4 <sup>th</sup> January, 2024	5.00	75.00	3.37	83.37
4.	SBI	OBMU/AMT-IV/2023-24/1332 dated 30 <sup>th</sup> September, 2023	18.50	120.00	4.00	142.50
5.	UBI	No. LCB:FORT:2023-24:0044 dated 19 <sup>th</sup> January, 2024	4.00	101.00	2.00	107.00
6.	YBL	No. YBL/MUM/LC/FL/0194/2022-23 dated 5 <sup>th</sup> January, 2023	15.50	87.00	5.00	107.50
7.	SCB	10958090 dated 4 <sup>th</sup> January, 2024,	15.50	89.50	4.28	109.28
8.	IDBI	IDBI/NPT/IGPL/2023-24/338 dated 25 <sup>th</sup> October, 2023	6.00	64.00	2.10	72.10
	<b>Total</b>		<b>75.00</b>	<b>655.00</b>	<b>23.73</b>	<b>753.73</b>

**RESOLVED FURTHER THAT** Shri M M Dhanuka, Chairman, Shri Nikunj Dhanuka, Managing Director & CEO, Shri J K Saboo, Executive Director, Shri Pramod Bhandari, Chief Financial Officer, Shri G Venkatraman, Sr. Vice-President – Banking and Finance and Shri Sudhir R Singh, Company Secretary of the Company (“the Authorised Signatory”) be and are hereby severally authorised to sign, execute and deliver the Fourth Amendment and Supplemental to Inter-se Agreement, Fourth Amendment and Supplemental to Security Trustee Agreement, Fourth Amendment and Supplemental to Working Capital Consortium Agreement, Fourth Amended and Restated Deed of Personal Guarantee, Fifth Supplemental Deed of Hypothecation, Third Supplemental to Simple Mortgage Deed and Deed of Undertaking cum Indemnity and such other documents as may be required in connection





## IG PETROCHEMICALS LIMITED

thereof, in favour of the Security Trustee viz. M/s Catalyst Trusteeship Limited having its office at 901, 9<sup>th</sup> Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, acting on behalf of the Working Capital Lenders and appear before the Sub-Registrar of Assurances in connection with the creation of security in favour of the Security Trustee and registration of charge with the Registrar of Companies.

**RESOLVED FURTHER THAT** the Company do file the requisite particulars of charge/s with the Registrar of Companies, Goa in respect of the charges to be created to secure the said credit facilities sanctioned by the Lenders after execution of the documents within the time prescribed by law.

**RESOLVED FURTHER THAT** the Authorised Signatory be and are also severally authorized to enter into, make, sign, execute, deliver, acknowledge and perform all engagements, contracts, agreements, indentures, papers, documents, writings, things, deeds etc. that may be necessary or expedient or required by the Working Capital Lenders to be entered into.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

SECT/1075

07-02-2024

BIGSHARE SERVICES PVT. LTD.  
Office No. S6-2, 6th Floor  
Pinnacle Business Park  
Next to Ahura Centre  
Mahakali Caves Road  
Andheri East, Mumbai 400093

Dear Sir/Madam,

**Sub : Correction in master data in connection of certificate(s).**

We are in receipt of your email dated 06-02-2024, kindly note that some of the transfers/split/consolidation/duplicate of shares processed at our end have not been updated and there were certain errors in the master data provided to you. Therefore, the details on the following certificates are not as per the master data.

In this connection, you are requested to update the master data as per details given below.

**(As per Master )**

Folio no	Shares	Name of Share Holder
0010666	100	KRISHNA KANT TIWARI SUNDER LAL TIWARI

**(Share Certificate & Correct Data)**

Folio no	Shares	Name of Share Holder
0010666	100	KRISHNA KANT TIWARI

In this connection we have verified our records & state that the Folio No. 0010666 is originally registered with single name but there exists a typographical error in the master data. The fathers name appeared as first joint holder which is wrongly entered.

We wish to inform you that the company will be solely responsible in case of any query /dispute /liabilities in respect of the said Shares/certificate/distinctive numbers in future.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

IGPL/COSMOS/2023-24  
2<sup>nd</sup> Feb 24

The Chief General Manager,  
Cosmos Co-Op Bank Ltd.,  
Mumbai Regional Office, Dadar,  
Mumbai.

Dear Sir,

## SUB: WORKING CAPITAL FACILITIES.

We refer to the captioned subject, we would like to bring to your attention that the company have completed the tying up of the limits as per the assessment carried out by the lead bank SBI. We give below the status of the same:-

Sr No	Bank Name	Limits Rated			Total
		FB	NFB	CEL	
1	SBI	18.50	120.00	4.00	142.50
2	UBI	4.00	101.00	2.00	107.00
3	CBI	6.50	68.50	1.98	76.98
4	YBL	15.50	87.00	5.00	107.50
5	IDBI	6.00	64.00	2.10	72.10
6	SCB	15.50	89.50	4.28	109.28
7	HDFC	5.00	75.00	3.37	83.37
8	Cosmos	4.00	50.00	1.00	55.00
	<b>Total WC Limits</b>	<b>75.00</b>	<b>655.00</b>	<b>23.73</b>	<b>753.73</b>

While allocating the CEL limits among the banks, we have to reduce the CEL limits of Cosmos Bank by Rs.0.10 Crs thereby making the limit as Rs.1 Crs instead of Rs.1.10 Crs.

In view of the above change, we request you to amend the sanction of CEL limits as Rs.1 Crs to fall in line with the overall assessment and sharing of limits.

Appreciate your support by confirming the above.

Thanking you,

Yours faithfully,  
For **IG PETROCHEMICALS LTD.**,

**G VENKATRAMAN**  
**SR.VICE PRESIDENT – CORPORATE FINANCE.**



# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 23<sup>RD</sup> OCTOBER, 2015.**

=====

**“RESOLVED THAT** in furtherance to the resolution passed by the Board of Directors of the Company at their meeting held on 10<sup>th</sup> February, 2015, the Board of Directors do and hereby delegate the following powers to the Committee of Directors:

- a. To borrow monies by way of finance facilities (whether working capital, term loan or otherwise) from the Banks provided that the aggregate limit of such borrowing shall not exceed Rs. 100 crores and to create charge on the assets of the Company, if required.
- b. To avail the finance facilities from the Banks for the purchase of vehicles/properties (whether movable or immovable) and to create charge on the assets of the Company, if required.
- c. To invest the funds of the Company provided that the total investment, at any time, shall not exceed the limit specified under Section 186(2) of the Companies Act, 2013.
- d. To grant loans or give guarantee or provide security in respect of loans provided that the total amount of loans or guarantee or security in respect of loans, at any time, shall not exceed the limit specified under Section 186(2) of the Companies Act, 2013.
- e. To open/close bank account(s) (along with net banking facility) in the ordinary course of business.
- f. To open/close dematerialization/securities trading account(s)/Exchange Traded Currency Derivatives.
- g. To issue duplicate share certificates.
- h. To avail immovable property on leave and licence or on lease basis.
- i. To authorize the Directors/Executives to initiate/defend legal action by or against the Company, make petition, etc.
- j. To grant a Power of Attorney in favour of the Directors/Executives in the ordinary course of business.

**RESOLVED FURTHER THAT** the quorum for the meeting shall be the presence of any two directors out of which at least one shall be independent director.



# IG PETROCHEMICALS LIMITED

**RESOLVED FURTHER THAT** the Board of Directors may from time to time revise, expand, curtail or rescind the aforesaid powers and that the Committee of Directors shall continue to exercise the powers so delegated and all decisions taken by the Committee of Directors shall be considered as the decision of the Board of Directors of the Company.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 11<sup>TH</sup> FEBRUARY, 2016.**

=====

**“RESOLVED THAT** in partial modification of the resolution passed by the Board of Directors of the Company at their meeting held on 23-10-2015, the Committee of Directors be and is hereby authorized to borrow monies by way of finance facilities (whether working capital, term loan or otherwise) from the Banks upto an aggregate limit of Rs. 500 crores and to create charge on the assets of the Company, if required and that the other powers as delegated to the Committee of Directors shall stand unchanged.

**RESOVLED FURTHER THAT** the Committee of Directors be renamed as Executive Committee of Directors.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 13<sup>TH</sup> FEBRUARY, 2017.**

=====

“**RESOLVED THAT** in partial modification of the resolution passed by the Board of Directors of the Company at their meeting held on 11<sup>th</sup> February, 2016, the Committee of Directors be and is hereby empowered to authorize the executives for the signing and appearing before the Sub-Registrar or any other government authority in connection with the execution and registration of documents relating to availing of immovable property on lease and licence basis or the movable/immovable properties already purchased/leased by the Company.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 13<sup>TH</sup> NOVEMBER, 2019.**

=====

**“RESOLVED THAT** in partial modification of the resolution passed by the Board of Directors of the Company at their meeting held on 11<sup>th</sup> February, 2016, the Executive Committee of Directors be and is hereby authorized to borrow monies by way of finance facilities from the Banks, Financial Institutions, overseas lenders, etc. upto an aggregate limit of Rs. 750 crores and to create charge on the assets of the Company, if required and that the other powers as delegated to the Executive Committee of Directors shall stand unchanged.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary





# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 6<sup>TH</sup> AUGUST, 2021.**

=====

**“RESOLVED THAT** in partial modification of the resolution passed by the Board of Directors of the Company at their meeting held on 13th November, 2019, an additional power be delegated to the Executive Committee of Directors by adding clause (l) after the existing clause (k) as stated below:

- (l) “To enter into derivative contracts including but not limited to approval to enter into any derivatives contract, to transact (buy and sell spot and forward) foreign exchange, to hedge the Company’s interest rate and exchange rate exposures availed from any banks/institutions, to deal on behalf of the Company; to sign and execute agreements in this connection.”

**RESOLVED FURTHER THAT** all other powers as delegated to the Executive Committee of Directors shall remain valid and subsisting.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 1<sup>ST</sup> NOVEMBER, 2021.**

=====

“**RESOLVED THAT** in partial modification of the resolution passed by the Board of Directors of the Company at their meeting held on 6<sup>th</sup> August, 2021, the existing clause (a) relating to the delegation of the powers to borrow be substituted with the following clause:

- (a) To borrow monies by way of finance facilities (whether working capital, term loan or otherwise) from the Banks upto an aggregate limit of Rs. 1,000 crores and to create charge on the assets of the Company, if required.

**RESOLVED FURTHER THAT** all other powers as delegated to the Executive Committee of Directors shall remain valid and subsisting.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

24<sup>th</sup> January, 2024

Chandra Kanta Bung  
20-02-51, Old Kabutar Khana  
Near Hanuman Temple,  
Hussainialam,  
Bahadurpur, Krishanbagh,  
Hyderabad – 560 064.

## **Sub: Letter of Entitlement**

**Ref – Folio No. 0000439**

Dear Sir,

This is with reference to the issue of Duplicate shares of **CHANDRA KANTA BUNG** jointly with **MURLI NARAYAN BUNG** for 500 shares having face value of Rs.10/- each, under folio No.000439.

In this connection, we hereby confirm that the issue of duplicate share certificate has been done at our end and the shares are registered in the name of **CHANDRA KANTA BUNG** jointly with **MURLI NARAYAN BUNG** under folio No. 000439.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

26<sup>th</sup> September, 2024

YES BANK LTD  
CMS Capital Market,  
18th Floor, Empire Tower|  
Reliable Tech Park, Cloud City Campus  
Plot no. 31, Thane-Belapur Road,  
Airoli, Navi Mumbai – 400708

Tel : 022- 68548417

SUB: Cancellation of warrants/NACH rejection and process the payment through NEFT/RTGS mode

Dear Sir / Madam,

With reference to the above, we request you to cancel the dividend warrants/NACH which were issued to shareholders and reported by them as lost.

Sl No.	Company Name	Dividend A/cNo.	Amount	No of cases
1	I G Petrochemicals Ltd	000166400003643	196843.00	1

The list of dividend warrants of the respective shareholders and their bank details (account Type NRE 40) for credit of dividend amount by NEFT/RTGS is attached herewith.

Your immediate action in this regard will be highly appreciated.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Authorised Signatory

Enc : as above



# IG PETROCHEMICALS LIMITED

25<sup>th</sup> October, 2024

SECT/1042

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P J Towers Dalal Street Mumbai - 400 001 <b>Scrip Code: 500199</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <b>Scrip Code: IGPL</b>
---	--

**Sub : Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2024**

Dear Sir,

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
FCS 4880

Encl: As Above



# IG PETROCHEMICALS LIMITED



# I G PETROCHEMICALS LIMITED

18<sup>th</sup> January, 2024

Deep Dayashankar Joshi  
DMJ House  
220, Mandir Faliyu  
Vesu Village  
Surat – 395 007

**Sub: Letter of Entitlement**

**Ref – Folio No. 00163142**

Dear Sir,

This is with reference to the transmission of shares cum IEPF claim of the deceased HANSA D JOSHI and DAYASHANKAR M JOSHI for 100 shares having face value of Rs.10/- each, under certificate No.35322 held under folio No.00163142.

In this connection, we hereby confirm that the transmission has been done at our end and the shares are registered in the name of the sole shareholder i.e. DEEP DAYASHANKAR JOSHI under folio No. 00163142.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

16<sup>th</sup> January, 2024

IEPF Authority  
New Delhi

Dear Sir/Madam,

**Subject: Letter of Confirmation towards the Joint holder's name**

**Ref : SRN F63296081**

We hereby confirm that Folio No. 0025548 is in the name of K K PUSHPAKARAN jointly with SHEEBA SIVARAJAN holding 100 shares and is transferred to Investor Education & Protection Fund on 04/05/2018 vide SRN G86378445.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

*Sudhir. R. Singh*

Sudhir R Singh  
Company Secretary & Nodal Officer







# I G PETROCHEMICALS LIMITED

10<sup>th</sup> September, 2024

YES BANK LTD  
CMS Capital Market,  
18th Floor, Empire Tower|  
Reliable Tech Park, Cloud City Campus  
Plot no. 31, Thane-Belapur Road,  
Airoli, Navi Mumbai – 400708

Tel : 022- 68548417

**SUB: Cancellation of warrants and process the payment through NEFT/RTGS mode**

Dear Sir / Madam,

With reference to the above, we request you to cancel the dividend warrants which were issued to shareholders and reported by them as lost.

Sl No.	Company Name	Dividend A/cNo.	Amount	No of cases
1	I G Petrochemicals Ltd	000184400012427	1200.00	1

The list of dividend warrants of the respective shareholders and their bank details for credit of dividend amount by NEFT/RTGS is attached herewith.

Your immediate action in this regard will be highly appreciated.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Authorised Signatory

Enc : as above



# IG PETROCHEMICALS LIMITED

11<sup>th</sup> January, 2024

Catalyst Trusteeship Limited  
901, 9<sup>th</sup> Floor,  
Tower – B,  
Peninsula Business Park,  
Senapati Bapat marg,  
Lower Parel, (West)  
Mumbai - 400 013.

Kind Attn. : Ms Kiran Redekar

Dear Sir/Madam,

**Sub: Tripartite Agreement**

We are enclosing herewith the Tripartite agreement dated 5<sup>th</sup> January, 2024 duly signed and executed by Company and MIDC for your records

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary

Encl: As Above



# IG PETROCHEMICALS LIMITED

11<sup>th</sup> July, 2024

SECT/1042

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P J Towers Dalal Street Mumbai - 400 001 <b><u>Scrip Code: 500199</u></b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <b><u>Scrip Code: IGPL</u></b>
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**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir,

With reference to the above, we enclose herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2024 provided by M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
FCS 4880

Encl: As Above



# I G PETROCHEMICALS LIMITED

16<sup>th</sup> January, 2024

Balasubramanian R Iyer  
A-702, Hari Kunj II, Opp Acres Club,  
Sindhi Society,  
Chembur,  
Mumbai – 400 071

## Sub: Letter of Entitlement

Ref – Folio No. 0082990

Dear Sir,

This is with reference to the issue of Duplicate shares of **PARVATHI CHALTHAPURAM NARAYAN** (Deceased) jointly with **BALASUBRAMANIAN R IYER** for 100 shares having face value of Rs.10/- each, under folio No.0082990.

In this connection, we hereby confirm that the issue of duplicate share certificate has been done at our end and the shares are registered in the name of the sole shareholder i.e. **BALASUBRAMANIAN R IYER** under folio No. 0082990.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

*Sudhir R Singh*

Sudhir R Singh  
Company Secretary





# IG PETROCHEMICALS LIMITED



# IG PETROCHEMICALS LIMITED

11<sup>th</sup> January, 2024

Kamlaben Shah  
26, Rasul Building  
K K Marg, Jacob Circle,  
Satrasta, Mahalakshmi  
Mumbai – 400 011.

**Sub: Letter of Entitlement**

**Ref – Folio No. 0090255**

Dear Sir,

This is with reference to the issue of Duplicate shares of KAMLABEN SHAH for 100 shares having face value of Rs.10/- each, under certificate No.0123166 Distinctive Nos.21023451 - 21023550 held under folio No.0090255.

In this connection, we hereby confirm that the issue of duplicate share certificate has been done at our end and the shares are registered in the name of the sole shareholder i.e. KAMLABEN SHAH under folio No. 0090255.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

11<sup>th</sup> January, 2024

Kamlaben Shah  
26, Rasul Building  
K K Marg, Jacob Circle,  
Satrasta, Mahalakshmi  
Mumbai – 400 011.

## Sub: Letter of Entitlement

Ref – Folio No. 0132776

Dear Sir,

This is with reference to the issue of Duplicate shares of KAMLABEN SHAH for 800 shares having face value of Rs.10/- each, under below mentioned certificate Nos.

Folio No.	Share certificate Nos.	Distinctive Nos		No. of shares
		From	To	
01032776	110702	19777051	19777150	100
	127691	21475951	21476050	100
	127692	21476051	21476150	100
	137140	22420851	22420950	100
	137487	22455551	22455650	100
	137635	22470351	22470450	100
	91587	17865551	17865650	100
	99888	18685651	18685750	100

In this connection, we hereby confirm that the issue of duplicate share certificate has been done at our end and the shares are registered in the name of the sole shareholder i.e. KAMLABEN SHAH under folio No. 0132776.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

10<sup>th</sup> January, 2024

Diksha Prashant Raheja  
A-16, Jagdambe Building  
15<sup>th</sup> Road,  
Khar (West)  
Mumbai – 400 052

**Sub: Letter of Entitlement**

**Ref – Folio No. 0028218**

Dear Sir/Madam,

This is with reference to the Duplicate cum transmission of shares of the deceased VASUDEV MIRCHUMAL VARINDANI for 200 shares having face value of Rs.10/- each, under certificate Nos.61504 - 61505 held under folio No.0028218.

In this connection, we hereby confirm that the duplicate cum transmission has been done at our end and the shares are registered in the name of the sole shareholder i.e. DIKSHA PRASHANT RAHEJA under folio No. 0028218.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary





# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED HELD ON 1<sup>ST</sup> NOVEMBER, 2021**

**MODIFICATION IN PLAN TO SET UP NEW PLANT OF PHTHALIC ANHYDRIDE AND ITS DERIVATIVES**

The Chairman drew the attention of the Directors to their meeting held on 9<sup>th</sup> February, 2021 whereat approval was accorded to set-up a new Phthalic Anhydride plant with a capacity upto 80,000 MTPA and its derivatives in the State of Gujarat.

He further informed that the Company has conducted a feasibility study on the said expansion and the management has proposed that instead of a greenfield expansion of 80,000 MTPA, the Company can consider the brownfield expansion at the existing location at Taloja at a capacity of 53,000 MTPA which offers the following advantages:

- Ability to utilize the facilities/infrastructure at the existing plant location
- The existing land size permits the Company to go ahead with the expansion to the extent of 53,000 MTPA
- Ability to optimize the production cost thus offering further leeway to retain its position as one of the lowest cost producer of PAN globally
- Substantial savings in project set-up cost i.e. Rs. 345 crores (brownfield) v/s Rs. 550 crores (greenfield)
- Brownfield expansion is techno-economically viable
- Financial highlights:
  - Project IRR is expected to be 15% for PA5 based on Gross Margin of ~ US\$ 200/ tonnes
  - The payback period of the project is expected to be 5½ years from the date of commissioning
  - To be funded by a mix of:

ECB/Rupee Term Loans	-	Rs. 220 crores
Internal Accruals	-	Rs. 110 crores

The Directors discussed about the same and took into account the submissions of the management and thereafter approved the same.

Certified to be true,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

2<sup>nd</sup> January, 2024

BIGSHARE SERVICES PVT. LTD.  
Office No. S6-2, 6th Floor  
Pinnacle Business Park  
Next to Ahura Centre  
Mahakali Caves Road  
Andheri East, Mumbai 400093

**Sub: Blank share certificate**

Dear Sandeep

We are enclosing herewith the 50 blank share certificate Nos from 006001 to 00605 for issue of duplicate share certificate of I G Petrochemicals Limited.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Ullhas Dhuri  
Manager – CS & Legal



# IG PETROCHEMICALS LIMITED

29<sup>th</sup> December, 2023

Yahya M Lakhani  
4/4045, Main Road,  
Opp Matan Market,  
Zampa Bazar,  
Surat – 395 003

**Sub: Letter of Entitlement**

**Ref – Folio No. 0167105**

Dear Sir,

With a tele talk with you today we are returning the following documents to you as you have cancelled the procedure of issue of duplicate share certificate.

1. Client master List – Jainam Broking Limited
2. Form ISR -1, ISR -2, ISR -4
3. Copy of FIR
4. Indemnity Bond on Rs.200/-
5. Affidavit o Rs.100/-
6. Copy of Pan Card / Aadhar Card of both the shareholder and witness
7. Self-declaration for change of address and name mismatch

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Ullhas Dhuri  
Manager – CS & Legal



# IG PETROCHEMICALS LIMITED

22-12-2023

To  
HDFC Bank Limited  
Housing Loan Department,  
Mumbai

Dear Sir/Madam

This is to certify that Mr. Ullhas N. Dhuri (Emp Code: 10010) has been working with our company since August 7, 1991, as Manager, CS & Legal Department. Our retirement age is 60 years of age for the employees.

He is having an outstanding loan of Rs. 2,10,000/- as of December 22, 2023 with the company.



# IG PETROCHEMICALS LIMITED

18<sup>th</sup> December, 2023

M-G Venkatasubramanian  
24/41, 2<sup>nd</sup> Floor,  
Mayura Thiruvengadam Street,  
Mandaveli,  
Chennai - 600 028

## Sub: Letter of Entitlement

**Ref – Folio No. 010995**

Dear Sir,

This is with reference to the Duplicate cum transmission of shares of the deceased ~~M-S-G MURTHY~~ for 100 shares having face value of Rs.10/- each, under certificate Nos. ~~31006~~ held under folio No. ~~010995~~.

In this connection, we hereby confirm that the duplicate cum transmission has been done at our end and the shares are registered in the name of the sole shareholder i.e. ~~M-G VENKATASUBRAMANIAN~~ under folio No. ~~010995~~.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

18<sup>th</sup> December, 2023

Santosh Khurana  
2091 Sector D, Pocket 2  
New Delhi – 110070

**Ref: BSE Ref. No. 20231100341**

**Folio No.: 0145706**

Dear Sir,

This is with reference to your complaint under registration no. SEBIE/GD23/0000065/1 dated 30<sup>th</sup> November, 2023 received from BSE.

In this connection, we draw your attention to the letter no. BSS/IGP/SID/250633/237770/2023 dated 29<sup>th</sup> August, 2023 addressed by our RTA M/s Bigshare Services Pvt. Ltd. whereby you were requested to submit certain documents viz.:

1. Request letter duly signed by the shareholder and kindly mention in the subject as “request for name change of the shareholder.”
2. Original notarized copy of Name change Gazette Notification or originally notarized copy of marriage certificate.

Further, the entire set of documents were also returned to you vide the above referred letter.

We once again request you to send the documents duly completed (along with above stated documents) in all respect so as to enable us to do the needful.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

27<sup>th</sup> December, 2023

Rashmi Bharat Mehta  
A/16, Kulprem,  
Vazira Naka, L. T. Road,  
Near Ganesh Mandir,  
Borivali West  
Mumbai – 400 091.

## **Sub: Letter of Entitlement**

**Ref – Folio No. 0134837**

Dear Sir,

This is with reference to the transmission of shares of the deceased MEENA C MEHATA & BHARAT C MEHTA for 500 shares having face value of Rs.10/- each, under certificate Nos.0109697, 095498, 0132711, 061284 & 030283 held under folio No.0134837.

In this connection, we hereby confirm that the transmission has been done at our end and the shares are registered in the name of the sole shareholder i.e. RASHMI BHARAT MEHTA under folio No. 0134837.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

1<sup>st</sup> December, 2023

Arjun Sadhwani  
Near Engineering College  
59, Purushottam Bagh  
Dayalbagh  
Agra – 282 005

**Sub: Letter of Entitlement**

**Ref – Folio No. 041751**

Dear Sir,

This is with reference to the transmission of shares of the deceased RENU SADHWANI for 100 shares having face value of Rs.10/- each, under certificate Nos.0074660 Distinctive Nos.16172851 to 16172950 held under folio No.041751.

In this connection, we hereby confirm that the transmission has been done at our end and the shares are registered in the name of the sole shareholder i.e. ARJUN SADHWANI under folio No. 041751.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary





# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 18<sup>th</sup> MAY, 2023.**

=====

**“RESOLVED THAT** consent of the Board of Directors of the Company be and is hereby accorded to purchase Unit Nos. 401, 403, 404 and 414 admeasuring 3,544 sq. ft. built-up along with car parking nos. 50 and 52 at Raheja Centre, Nariman Point, Mumbai – 400 021 from Mysore Petro Chemicals Ltd. (CIN L24221KA1969PLC0001799) at a consideration of Rs. 14.50 crores (Rupees Fourteen Crores and Fifty Lakhs Only) and that the Company do enter into an ‘Agreement for Sale’ as per the draft placed before the meeting.

**RESOLVED FURTHER THAT** Shri J K Saboo, Executive Director, Shri Pramod Bhandari, Chief Financial Officer and Shri Sudhir R Singh, Company Secretary of the Company be and is hereby severally authorized to finalize and execute the Agreement for Sale and any other documents incidental thereto on behalf of the Company and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for the purpose of giving effect to the above resolution ”.

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF IG PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 3<sup>RD</sup> NOVEMBER, 2023.**

=====

**“RESOLVED THAT** consent of the Board of Directors of the Company be and is hereby accorded to purchase Unit No. 402 admeasuring 1,022 sq. ft. built-up along with car parking nos. 24 and 29 at Raheja Centre, Nariman Point, Mumbai – 400 021 from Savita Investment Company Ltd. (CIN U65993WB1977PLC030887) at a consideration of Rs. 4.20 crores (Rupees Four Crores and Twenty Lakhs Only) and that the Company do enter into an ‘Agreement for Sale’ as per the draft placed before the meeting.

**RESOLVED FURTHER THAT** Shri J K Saboo, Executive Director, Shri Pramod Bhandari, Chief Financial Officer and Shri Sudhir R Singh, Company Secretary of the Company be and is hereby severally authorized to finalize and execute the Agreement for Sale and any other documents incidental thereto on behalf of the Company and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for the purpose of giving effect to the above resolution ”.

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
Mem No. F4880



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 18<sup>TH</sup> MAY, 2023**

=====

**“RESOLVED THAT:**

1. The Company be and is hereby authorized to apply for and avail cash management services from YES Bank (“**Bank**”).
2. A Dividend Account of the Company titled as “I G PETROCHEMICALS LTD. DIVIDEND 2022-23” be opened with the Bank for the purpose of processing payment of dividend to the members of the Company.
3. The following persons of the Company be and hereby severally authorized by the Board of Directors to execute, sign and affirm the terms and conditions as provided by the Bank and all agreements, forms, letters, documents, applications, declarations, releases, indemnities, affidavits, waivers, undertakings, writings etc., on such terms and conditions, including charges, as may be prescribed/ required by the Bank from time to time for availing cash management services and to open, operate and close the aforesaid account:

<b>Sr. No.</b>	<b>Name of the Authorized Signatory</b>	<b>Designation</b>
1	Nikunj Dhanuka	Managing Director & CEO
2	Pramod Bhandari	Chief Financial Officer
3	Sudhir R Singh	Company Secretary

4. Approval be and is hereby accorded for printing of warrants/cheques payable at Par, bearing the facsimile printed signature of Shri Nikunj Dhanuka, Managing Director & CEO of the Company.
5. Pursuant to the provisions of the Companies Act, 2013 the amount of dividend as approved by the Board of Directors of the Company, be deposited with the said Bank Account within 5 (five) days from the date of approval of the members at the forthcoming Annual General Meeting.
6. All the dividend warrants be issued from the aforesaid Bank Account and that on the 37<sup>th</sup> day from the date of declaration of the dividend, the said Dividend Account be converted into “IGPL-UNPAID DIVIDEND ACCOUNT 2022-23” as per the provisions of the Companies Act 2013.
7. A true copy of the aforesaid resolution, duly certified by the Director or Company Secretary be given to the aforesaid Bank with a request to act thereupon.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF DIRECTORS OF M/S I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 23<sup>RD</sup> AUGUST, 2023.**

=====

**“RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 and the Rules made there under and other applicable provisions, if any, the Company do hereby make an additional investment upto an amount not exceeding GBP 1,000,000/- (GBP One Million Only) in the equity capital of its wholly owned subsidiary i.e. IGPL International Limited in one or more tranches.

**RESOVLED FURTHER THAT** Shri Pramod Bhandari, Chief Financial Officer, Shri G Venkatraman, Sr. Vice-President – Finance & Banking and Shri Sudhir R Singh, Company Secretary of the Company be and is hereby severally authorized to sign and execute all deeds, agreements, documents and applications that may be required on behalf of the Company and generally to do all such acts, deeds and things as may be necessary, proper, expedient or incidental to give effect to this resolution.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF DIRECTORS OF M/S I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 28<sup>TH</sup> MARCH, 2023.**

---

**“RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 and the Rules made there under and other applicable provisions, if any, the Company do hereby make an additional investment upto an amount not exceeding GBP 1,000,000/- (GBP One Million Only) in the equity capital of its wholly owned subsidiary i.e. IGPL International Limited in one or more tranches.

**RESOVLED FURTHER THAT** Shri Pramod Bhandari, Chief Financial Officer, Shri G Venkatraman, Sr. Vice-President – Finance & Banking and Shri Sudhir R Singh, Company Secretary of the Company be and is hereby severally authorized to sign and execute all deeds, agreements, documents and applications that may be required on behalf of the Company and generally to do all such acts, deeds and things as may be necessary, proper, expedient or incidental to give effect to this resolution.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF IG PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 3<sup>RD</sup> NOVEMBER, 2023.**

=====

**“RESOLVED THAT** in supersession of the resolution passed by the Executive Committee of the Board of Directors at their meeting held on 11<sup>th</sup> December, 2018, the Company’s cash credit account no. 092381300000050 maintained with YES Bank, Panvel Branch (“the said Bank”) be and is hereby operated by and that the said Bank be and is hereby authorized to honour all cheques, bills of exchange and promissory notes drawn, accepted or made on behalf of the Company in the following manner:

Sr. No.	Name of signatories	Designation	Mode of operation
<b>Group A</b>			
1.	Shri Jitendra Kumar Saboo	Executive Director	<b>Jointly by any two from Group A</b>
2.	Shri Sagar Jadhav	Chief – Manufacturing Operations	
3.	Shri Satyanarayan B Maheshwari	President - Finance & Accounts	
<b>OR</b>			
<b>Group B</b>			
1.	Shri Pankaj Bhootra	General Manager – Accounts & Finance	<b>Any one from Group A jointly with any one from Group B</b>
2.	Shri Paras Jain	Dy. General Manager – Accounts	
3.	Shri Mahesh Somani	Dy. General Manager - Accounts	

**RESOLVED FURTHER THAT** the said Bank be and is hereby authorized to act on any instructions so given relating to the account whether the same be overdrawn or not or relating to the transactions of the Company.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
FCS 4880



# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF IG PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 3<sup>RD</sup> NOVEMBER, 2023.**

=====

**“RESOLVED THAT** in supersession of the resolution passed by the Board of Directors at their meeting held on 28<sup>th</sup> May, 2018, the Company’s current account no. 482001010019003 maintained with Union Bank of India, Kalamboli Steel Market Yard, Kalamboli – 410218 (“the said Bank”), be and is hereby operated by and that the said Bank be and is hereby authorized to honour all cheques, bills of exchange and promissory notes drawn, accepted or made on behalf of the Company in the following manner:

Sr. No.	Name of signatories	Designation	Mode of operation
<b>Group A</b>			
1.	Shri J K Saboo	Executive Director	<b>Jointly by any two from Group A</b>
2.	Shri Sagar Jadhav	Chief – Manufacturing Operations	
3.	Shri S N Maheshwari	President - Finance & Accounts	
<b>OR</b>			
<b>Group B</b>			
1.	Shri Pankaj Bhootra	General Manager – Accounts & Finance	<b>Any one from Group A jointly with any one from Group B</b>
2.	Shri Paras Jain	Dy. General Manager – Accounts	
3.	Shri Mahesh Somani	Dy. General Manager - Accounts	

**RESOLVED FURTHER THAT** the said Bank be and is hereby authorized to act on any instructions so given relating to the account whether the same be overdrawn or not or relating to the transactions of the Company.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary





# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF IG PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 3<sup>RD</sup> NOVEMBER, 2023.**

=====

**“RESOLVED THAT** in supersession of the resolution passed by the Board of Directors at their meeting held on 28<sup>th</sup> May, 2018, the Company’s current account no. 31579548811 maintained with State Bank of India, Talaja Manufacturers Association, P-2, MIDC, Talaja – 410 208 (“the said Bank”) be and is hereby operated by and that the said Bank be and is hereby authorized to honour all cheques, bills of exchange and promissory notes drawn, accepted or made on behalf of the Company in the following manner:

Sr. No.	Name of signatories	Designation	Mode of operation
<b>Group A</b>			
1.	Shri J K Saboo	Executive Director	<b>Jointly by any two from Group A</b>
2.	Shri Sagar Jadhav	Chief – Manufacturing Operations	
3.	Shri S N Maheshwari	President - Finance & Accounts	
<b>OR</b>			
<b>Group B</b>			
1.	Shri Pankaj Bhootra	General Manager – Accounts & Finance	<b>Any one from Group A jointly with any one from Group B</b>
2.	Shri Paras Jain	Dy. General Manager – Accounts	
3.	Shri Mahesh Somani	Dy. General Manager - Accounts	

**RESOLVED FURTHER THAT** the said Bank be and is hereby authorized to act on any instructions so given relating to the account whether the same be overdrawn or not or relating to the transactions of the Company.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary





# IG PETROCHEMICALS LIMITED

28<sup>th</sup> November, 2023

Devyaniben Dipakbhai Desai  
68, Yoginagar Street No.3,  
University Road,  
Mota Mava  
Rajkot – 360 005

**Sub: Letter of Entitlement**

**Ref – Folio No. 0126233**

Dear Sir,

This is with reference to the transmission of shares of the deceased DIPAK C DESAI for 100 shares having face value of Rs.10/- each, under certificate Nos.0131784 Distinctive Nos.21885251 to 21885350 held under folio No.0126233.

In this connection, we hereby confirm that the transmission has been done at our end and the shares are registered in the name of the sole shareholder i.e. DEVYANIBEN DIPAKBHAI DESAI under folio No. 0126233.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

28<sup>th</sup> November, 2023

Nandkishor Murlimanohar Taparia  
D-116, Sadguru Apartment  
Shilpa Park Society  
L H Road  
Surat – 395 006

**Sub: Letter of Entitlement**

**Ref – Folio No. 081717**

Dear Sir,

This is with reference to the issue of Duplicate shares of S KUMAR TAPARIA for 100 shares having face value of Rs.10/- each, under certificate Nos.0114627 Distinctive Nos.20169551 to 20169650 held under folio No.081717.

In this connection, we hereby confirm that the issue of duplicate share certificate has been done at our end and the shares are registered in the name of the sole shareholder i.e. NANDKISHOR MURLIMANOHAR TAPARIA under folio No. 081717.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

23<sup>rd</sup> November, 2023

National Securities Depository limited  
Trade World, A wing,  
4th Floor, Kamala Mills Compound,  
Lower Parel, Mumbai - 400013

Dear Sir/Madam,

Claim of shares from IEPF

We have received a claim of shares from IEPF buy one of shareholder under folio No. 0025548 (Copy of the share certificate attached). In this connection we have uploaded our approved verification report after verifying all the related documents provided by the shareholder.

Now we have received email from IEPF (Copy attached) stating that the Joint holders name is not present in depository account (DPID/CLID IN30023916710024).

Kindly verify your records and confirm the name of shareholder of above mentioned CLID to proceed further in this regard.

Thanking you,

For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary  
& Compliance Officer



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF DIRECTORS OF M/S I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 5<sup>TH</sup> OCTOBER, 2023 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

=====

## “RESOLVED

1. That in supersession of the resolution passed by the Board of Directors of the Company at their meeting held on 1<sup>st</sup> October, 2020, the Current A/c No. 00012150000660 maintained with HDFC Bank, 25/26 Maker Chambers III, Nariman Point, Mumbai – 400 021 (hereinafter referred to as “the Bank”) be and is hereby operated by signing cheques or orders for payment in the following manner:

Name of the Signatories	Designation	Mode of Operation
Shri Madan Mohan Dhanuka	Chairman	Jointly by any two
Shri Nikunj Dhanuka	Managing Director & CEO	
Shri Mayank Dhanuka	President	
Shri Pramod Bhandari	Chief Financial Officer	
Shri Shiv Kumar Bagri	Authorised Signatory	

2. That anyone of Shri Madan Mohan Dhanuka, Chairman, Shri Nikunj Dhanuka, Managing Director & CEO, Shri Mayank Dhanuka, President, Shri Pramod Bhandari, Chief Financial Officer, Shri G Venkatraman, Sr. Vice President – Finance & Banking and Shri Shiv Kumar Bagri, Authorised Signatory be and is hereby severally authorized, on behalf of the Company to sign, execute and deliver sales invoices, documents including Bills of Exchange, Hundies etc. or notes made or receipts for monies owing by the Bank to the Company duly signed on behalf of the Company in respect of the operations of the account and any agreements, documents and amendments thereto, other correspondence, deeds, including deeds of indemnity, acceptances, undertakings and for all cheques/ other orders (except Shri G Venkatraman), which may be drawn or bills accepted or notes or negotiable instruments passed on behalf of the Company and to debit such cheques, orders, bills, notes or negotiable instruments to the Company’s account with you whether such accounts or accounts be for the time being in credit or overdrawn or may become overdrawn of such debit without prejudice to the Bank's right to refuse to allow any overdraft or any increase of overdraft and the Company be responsible for the repayment of any such overdraft and interest.
3. That the Net Banking facility or any other banking channel/facility provided by the Bank, from time to time, (including but not limited to transfer of funds through RTGS,



# IG PETROCHEMICALS LIMITED

NEFT and IMPS) for carrying out banking operations through Internet be operated in the following manner:



# IG PETROCHEMICALS LIMITED

User ID	User Name	User level Inputer/Authoriser/ Verifier	Mode of operation	Mobile No.	E-mail id
Pbhandari	Pramod Bhandari	Authoriser	Anyone	+91-8879376292	<a href="mailto:pbhandari@igpetro.com">pbhandari@igpetro.com</a>
Gvenkat	G Venkatraman	Authoriser		+91-9820452060	<a href="mailto:gvenkat@igpetro.com">gvenkat@igpetro.com</a>
Sjoshi	Shailesh M Joshi	Inputer	-	+91-9987682050	<a href="mailto:sjoshi@igpetro.com">sjoshi@igpetro.com</a>

4. That this resolution and the authorizations granted hereunder shall remain in force till the date the Company submits a fresh resolution in writing of its withdrawal, or cancellation of this resolution to the Bank and the same is accepted by the Bank. It being understood that all actions and transactions done by the authorized signatories mentioned herein shall continue to be valid till the date the revised resolution is accepted by the Bank after completing all formalities.

**RESOLVED FURTHER THAT** a copy of the above resolution certified by the Director/Company Secretary be forwarded to the Bank.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF DIRECTORS OF M/S I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 5<sup>TH</sup> OCTOBER, 2023 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

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## **AVAIL PIPED NATURAL GAS CONNECTION**

**“RESOLVED THAT** the Company do avail the piped natural gas supply from Mahanagar Gas Ltd. having its office at MGL House, G-33 Block, Opp. ICICI Tower, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 and that Shri J K Saboo, Executive Director, Shri Sagar Jadhav, Chief – Manufacturing Operations and Shri S N Maheshwari, President – Accounts & Finance of the Company be and is hereby severally authorised to discuss, negotiate, modify and accept the terms and conditions, enter into an agreement and to sign, execute and submit all applications, forms, documents, certificates, etc. and to do all such acts, deeds and things on behalf of the Company as deemed necessary.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

## REGISTERED POST

21<sup>st</sup> November, 2023

Shaukat Taher Talawala  
House No.8  
Saifee Street  
Ajmerwala Colony  
Bohra Colony  
Neemuch, Mondasur – 458 441  
Madhya Pradesh

### **Sub: Letter of Entitlement**

**Ref – Folio No. 0215109**

Dear Sir,

In this connection, we inform you that your share certificate itself is letter of entitlement letter. We are returning herewith share certificate No.56673 under Distinctive Nos. 14374151 to 14374250 for 100 shares.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Ullhas N Dhuri  
Manager – CS & Legal





# IG PETROCHEMICALS LIMITED

17<sup>th</sup> October, 2023

16<sup>th</sup> November, 2023

**BIGSHARE SERVICES PVT. LTD.**

Office No. S6-2, 6th Floor

Pinnacle Business Park

Next to Ahura Centre

Mahakali Caves Road

Andheri East, Mumbai 400093

## **Sub: Letter of Entitlement**

**Ref – Folio No. 041751**

Dear Sir/Madam,

This is with reference to the transmission of shares for 100 shares under folio No.041751.

We have discussed and informed you about the cases which is related to claiming of shares from IEPF received at your end to be send to us directly. But we have noticed many cases of issue of duplicate/transmission whose shares has been transferred to IEPF also sending us directly with only a covering letter without your approved checklist.

If you are sending any such documents make it sure that you send full checklist signed by your various department as per your practice and send to us for final approval, then only we will issue Letter of Entitlement.

Hence, we are returning the full set of the duplicate shares for above mentioned Folio.

Thanking you,

Yours faithfully,

For I G Petrochemicals Limited

Ullhas Dhuri

Manager – CS & Legal



# IG PETROCHEMICALS LIMITED

7<sup>th</sup> November, 2023

BIGSHARE SERVICES PVT. LTD.  
Office No. S6-2, 6th Floor  
Pinnacle Business Park  
Next to Ahura Centre  
Mahakali Caves Road  
Andheri East, Mumbai 400093

## **Sub: Letter of Entitlement**

**Ref – Folio No. 0150448**

Madam,

This is with reference to the issue of duplicate shares for 100 shares for certificate No.124299 Distinctive Nos.21136751 to 21136850 held under folio No.0150448.

We have discussed and informed you about the cases which is related to claiming of shares from IEPF received at your end to be send to us directly. But we have noticed many cases of issue of duplicate/transmission whose shares has been transferred to IEPF also sending us directly with only a covering letter without your approved checklist.

If you are sending any such documents make it sure that you send full checklist signed by your various department as per your practice and send to us for final approval, then only we will issue Letter of Entitlement.

Hence, we are returning the full set of the duplicate shares for above mentioned Folio.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Ullhas Dhuri  
Manager – CS & Legal



# IG PETROCHEMICALS LIMITED

## List of Directors as on 31<sup>st</sup> March, 2024

DIN	Full Name	Date of Birth	PAN	Present residential address	Designation
00193456	MADAN MOHAN DHANUKA	17-04-1948	ADQPD6035P	131-B, Maker Tower Cuffe Parade Mumbai 400005 MH IN	Director
00193499	NIKUNJ DHANUKA	16-05-1967	ADNPD6220D	141-B, Maker Tower Cuffe Parade Mumbai 400005 MH IN	Managing Director & CEO
00193512	JITENDRA VISHWANATH SABOO	18-01-1952	AFXPS8382K	Flat No. A 1001, Plot No. R 3/B, Sector No.14, Nerul Navi Mumbai - 400706 MH IN	Executive Director
00193527	RAJESH RAMNIKLAL MUNI	23-12-1951	AADPM3986E	Flat No. 702, 'F' Wing, Rustomjee Seasons, MIG Colony, Gandhi Nagar, Bandra (E) , Mumbai - 400 051	Director
00209505	ARJUN KUMAR RATHI	06-01-1950	ACVPR3714R	A-8/201, La Habitat, 100 Ft Hebatpur Road Opp Ayna Shopping Complex Thaltej,Daskro i,Thaltej Ahmedabad 380059 GJ IN	Director
6742237	VAIJAYANTI AJIT PANDIT	12-01-1953	AJYPP7673D	30/9, Taj Building August Kranti Marg Mumbai- 400036 MH IN	Director

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 23<sup>RD</sup> NOVEMBER, 2022 AT 401, RAHEJA CENTRE, 214, NARIMAN POINT, MUMBAI – 400 021**

=====

**“RESOLVED THAT:**

2. The Company do borrow and avail the working capital facilities from Union Bank of India (“the Bank”) upto Rs. 80.00 crores as sanctioned vide their letter bearing no. LCB:FORT:322:2022-23 dated 30<sup>th</sup> September, 2022 on such terms, conditions and securities as may be stipulated by the Bank:

*(Rs. in crores)*

<b>Sr. No.</b>	<b>Nature of facility</b>	<b>Limit</b>
1.	<b>Fund based:</b>	4.00
	<b>Sub-limit:</b> Cash Credit	4.00
2.	<b>Non-fund based:</b>	76.00
	<b>Sub-limit:</b> Import Letter of credit/Inland Letter of Guarantee	76.00 25.00
<b>Total</b>		<b>80.00</b>

3. Shri M M Dhanuka, Chairman, Shri Nikunj Dhanuka, Managing Director & CEO Shri J K Saboo, Executive Director, Shri Pramod Bhandari, Chief Financial Officer, Shri G Venkatraman, Sr. Vice President, Finance & Banking and Shri Sudhir R Singh, Company Secretary of the Company be and are hereby severally authorised to accept the aforesaid sanction letter and to execute and deliver to the Bank as and when required, such agreements, documents, renewal facility documents, deeds, writings and things including any amendment(s)/modification(s) as may be required by the Bank for and on behalf of the Company and to sign the sales invoices, documents including Bills of Exchange, Hundies etc. and any agreements, documents and amendments thereto, other correspondence, deeds, including deeds of indemnity, acceptances, undertakings and to take and do all such acts, deeds and things as may be necessary or expedient for the aforesaid purpose.
4. Shri M M Dhanuka, Chairman and Shri Nikunj Dhanuka, Managing Director & CEO of the Company be requested to offer their personal guarantees for the aforesaid facilities.”

Certified to be true copy,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

Date: 1<sup>st</sup> November, 2023

Vice President  
National Securities Depository Limited  
Trade World – A Wing, Kamala Mills Compound  
Lower Parel, Mumbai - 400013

Dear Sir,

## **I G Petrochemicals Limited - ISIN INE204A01010**

This is with reference to the corporate action executed on 26<sup>th</sup> October, 2023 for transfer of shares to Investor Education and Protection Fund in accordance with the provision of Sections 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

In this regard we would like to inform you that vide your email dated Thu, 26<sup>th</sup> October, 2023, you had confirmed the transfer of shares to CDSL. Moreover, no such confirmation was received by us. This was due to the fact that the email confirmation was sent the old non existing email id's viz. [akadkol@igpetro.com](mailto:akadkol@igpetro.com) and [igpetro@vsnl.com](mailto:igpetro@vsnl.com),

We had in the past communicated to you about the change of email address but no effect has been given as yet. This causes undue delays and could lead to potential non-compliance for reasons solely attributed to you.

We once again draw your attention and request you to note and update the following emailed in your records

Remove [akadkol@igpetro.com](mailto:akadkol@igpetro.com) and [igpetro@vsnl.com](mailto:igpetro@vsnl.com) from your address list and add [ssingh@igpetro.com](mailto:ssingh@igpetro.com), [lshah@mysorepetro.com](mailto:lshah@mysorepetro.com) & [udhuri@igpetro.com](mailto:udhuri@igpetro.com).

Kindly confirm the action taken in this regard.

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

30<sup>th</sup> October, 2023

Yeldho Vettickal Joseph  
Vettickal House  
Greens Road Kothamangalam 686691  
Kerala India

**Ref: BSE Ref. No. 20211100071**

**Folio No.: 0022989 & 0020565**

Dear Sir,

This is with reference to your complaint under registration no. SEBIE/GD23/0000056/1 dated 17<sup>th</sup> October, 2023 received from BSE.

In this connection, we wish to inform you as follows:

**Folio No.: 0022989**

The concerned shareholder i.e. Yeldho Vettickal Joseph had applied for claiming the shares from IEPF Authority under SRN T64101835 dated 15-12-2021. The claim was rejected by us due to mismatch in the DP ID and Client ID and the same was informed to the shareholder vide our e-mail dated 10<sup>th</sup> February, 2022. You are required to resubmit your claim.

**Folio No.: 0020565**

The shareholder i.e. Elcy Joseph had applied for claiming the shares from IEPF Authority under SRN T69797355 dated 01-01-2022. We had uploaded the verification report and the same is pending for approval with IEPF Authority.

As per the conversation that you had with us, Kindly arrange to file afresh Form IEPF-5.

Thanking you,

Yours faithfully,  
For IG Petrochemicals Limited

*Sudhir R Singh*

Sudhir R Singh  
Company Secretary





# I G PETROCHEMICALS LIMITED

## AUTHORIZATION LETTER

We hereby authorize Shri Sagar Jadhav holding post of "Chief Manufacturing Operations" to make application on behalf of the Company on MoEFCC, SEIAA- Maharashtra & MPCB online portal for grant of Environmental clearance/ Consent to Establish for our proposed project located at Plot T-2/Part, MIDC Taloja, Dist: Raigad, Maharashtra.

We also authorize him to sign any official/ formal communication and correspondence with MoEFCC, SEIAA- Maharashtra & MPCU in regard to our application and such commitments will be adhered to by the company.

His personal details are as below;

AADHAR Card No: 408498171511, Date of Birth: 10<sup>th</sup> January 1970, Gender: Male, Mobile No.: 8655769222 and Email Id: [sjadhav@igpetro.com](mailto:sjadhav@igpetro.com).

Official Details

Employee ID: 110023 Working in our company as Chief Manufacturing Operations since 25<sup>th</sup> May, 2023.

We hereby confirm that above information is correct and valid as per Company's Record.

For I G Petrochemicals Limited

Nikunj Dhanuka  
Managing Director & CEO

Mumabi, 30<sup>th</sup> October, 2023





# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF IG PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON 18<sup>th</sup> MAY, 2023.**

=====

**RE-APPOINTMENT OF M/S MAKARAND M. JOSHI & CO., SECRETARIAL AUDITOR FOR THE YEAR 2023-24**

**“RESOLVED THAT** pursuant to the provisions of Section 204 of the Companies Act 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act 2013, M/s Makarand Joshi & Co., Company Secretaries (Membership No. 5533) be and is hereby appointed as Secretarial Auditors of the Company to conduct the Secretarial Audit of the Company for the financial year 2023-24 on such terms and conditions as may be agreed to between the Company and the Secretarial Auditor.

**RESOLVED FURTHER THAT** any Director or Company Secretary or Chief Financial Officer of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

certified true copy  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary





# IG PETROCHEMICALS LIMITED

20<sup>th</sup> October, 2023

YES BANK LTD  
CMS Capital Market,  
18<sup>th</sup> Floor, Empire Tower  
Reliable Tech Park, Cloud City Campus  
Plot no. 31, Thane-Belapur Road  
Airoli, Navi Mumbai – 400708  
Tel: 022- 68548417

Dear Sir/Madam

**Sub: Transfer of unpaid dividend amount from the dividend account Number 000184400011192 to Investor Education and Protection Fund (IEPF)**

**Ref: Unclaimed dividend for the FY 2015-16 to be transferred to IEPF.**

We hereby request you to process NEFT/RTGS for the amount of INR 30,47,682 (Indian Rupees Thirty Lakhs Forty Seven Thousand Six Hundred and Eighty Two Rupees Only) lying in the subject dividend account drawn in favour of “**Pay & Accounts Officer, Ministry of Corporate Affairs**” to enable us to transfer the unclaimed dividend for the financial year 2015-16 to the IEPF as per the provisions of the Companies Act, 1956.

**NEFT details**

**Bank Name** : HDFC Bank  
**Bank Account No.** : 04990920001637  
**Beneficiary Name** : MCA21-NEFT Collection  
**IFS Code** : HDFC0000240

Kindly quote “SRN X56383599 dated 20-10-2023” in the payment remark column.

Upon completion of the payout, kindly close the subject dividend account.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF I G PETROCHEMICALS LIMITED AT THEIR MEETING HELD ON FRIDAY, 4<sup>th</sup> AUGUST, 2023.**

=====

## **TRANSFER OF UNCLAIMED/UNPAID DIVIDEND**

**“RESOLVED THAT** the unpaid/unclaimed dividend account of the Company for the FY 2015-16 maintained with YES Bank Ltd. bearing account no. 000184400011192 be closed and the balance lying in the said account be transferred to the Investor Education and Protection Fund in accordance with the provision of Sections 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

**RESOLVED FURTHER THAT** any Director and Company Secretary of the Company be and is hereby severally authorised to sign and execute agreement, indemnity bonds, affidavit and all such other documents and to take all such actions as may be required for the closure of the aforesaid account.”

certified true copy  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

19<sup>th</sup> October, 2023

DBS Bank India Limited  
104, Bharat House, Ground Floor,  
B S Marg, Fort,  
Mumbai – 400 001.

Dear Sir,

**Sub : Submission of copy of Share certificate.**

In accordance with Regulation 9 of the Foreign Exchange Management (Overseas Investment) Regulations, 2022, we are enclosing herewith a copy of the share certificate No. 10 dated 30<sup>th</sup> September, 2023 for 46,700 shares issued by our wholly owned subsidiary i.e. IGPL International Limited

This is for your records

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

17<sup>th</sup> October, 2023

Ms. Neelam Ajmani  
C-526, 1<sup>st</sup> Floor,  
Vikas Puri  
New Delhi – 110018

**Sub: Letter of Entitlement**

**Ref – Folio No. 0184422**

Dear Sir,

This is with reference to the transmission of shares of the deceased AJAY AJMANI for 50 shares having face value of Rs.10/- each, under certificate Nos.0167256 to 167405 Distinctive Nos.00000058 to 00000107 held under folio No.0184422.

In this connection, we hereby confirm that the transmission has been done at our end and the shares are registered in the name of the sole shareholder i.e. NEELAM AJMANI under folio No. 0184422.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

24<sup>th</sup> June, 2024

YES BANK LTD  
CMS Capital Market,  
18th Floor, Empire Tower|  
Reliable Tech Park, Cloud City Campus  
Plot no. 31, Thane-Belapur Road,  
Airoli, Navi Mumbai – 400708

Tel : 022- 68548417

SUB: Cancellation of warrants and process the payment through NEFT/RTGS mode

Dear Sir / Madam,

With reference to the above, we request you to cancel the dividend warrants which were issued to shareholders and reported by them as lost.

SI No.	Company Name	Dividend A/cNo.	Amount	No of cases
1	I G Petrochemicals Ltd	000166400002794	4500.00	4
2	I G Petrochemicals Ltd	000166400000537	600.00	3
3	I G Petrochemicals Ltd	000184400012427	300.00	1
4	I G Petrochemicals Ltd	000166400003181	8900.00	4

The list of dividend warrants of the respective shareholders and their bank details for credit of dividend amount by NEFT/RTGS is attached herewith.

Your immediate action in this regard will be highly appreciated.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Authorised Signatory

Enc : as above



# IG PETROCHEMICALS LIMITED

28<sup>th</sup> August, 2024

To,  
HDFC Bank Ltd  
CMS-ATPAR Dept  
Lodha- I Think Techno Campus,  
Alpha -3rd Floor,  
Next to Kanjur Marg Station,  
Kanjur Marg (E), Mumbai - 400 042

**SUB: Cancellation of warrants and process the payment through NEFT/RTGS mode**

Dear Sir / Madam,

With reference to the above, we request you to cancel the dividend warrants/Demand Drafts which were issued to shareholders and reported by them as lost.

The list of dividend warrants /Demand Drafts of the respective shareholders and their bank details for credit of dividend amount by NEFT/RTGS is attached herewith.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Authorised Signatory

Enc : as above



# IG PETROCHEMICALS LIMITED

17<sup>th</sup> October, 2023

Mr. Hareshkumar Rasiklal Modi  
9B, Gayatri Bunglows  
Lambha,  
Daskroi  
Ahmedabad – 382 405

**Sub: Letter of Entitlement**

**Ref – Folio No. 0146079**

Dear Sir,

This is with reference to the deletion of name of the deceased KAPILABEN RASIKLAL MODI and subsequent issue of duplicate share certificate for 100 shares having face value of Rs.10/- each, under certificate No.142275 Distinctive Nos.24303951 to 24304050 held under folio No.0146079.

In this connection, we hereby confirm that the name deletion has been done at our end and the shares are registered in the name of the sole shareholder i.e. HARESHKUMAR RASIKLAL MODI under folio No. 0146079.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

## REGISTERED POST

17<sup>th</sup> October, 2023

Mr. k Vasudeva Pai  
#40 Kanakpura Road  
Basavangudi  
Bangalore – 560 004

**Sub: Letter of Entitlement**

**Ref – Folio No. 0140066**

Dear Sir,

In this connection, we inform you that your share certificate itself is letter of entitlement letter. We are returning herewith share certificate No.24337 under Distinctive Nos. 11346301 to 11346400 for 100 shares.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Ullhas N Dhuri  
Manager – CS & Legal





# IG PETROCHEMICALS LIMITED

17<sup>th</sup> October, 2023

Ms. Paramjit Kaur  
H No. 222 -B,  
Bhai Randhir Singh Nagar  
Ludhiana – 141 012

**Sub: Letter of Entitlement**

**Ref – Folio No. 0101833**

Madam,

This is with reference to the correction in name of PARAMJEET KAUR for 100 shares having face value of Rs.10/- each, under certificate No.134744 Distinctive Nos.22181251 to 22181350 held under folio No.0101833.

In this connection, we hereby confirm that the name correction has been done at our end and the shares are registered in the name of the PARAMJIT KAUR under folio No. 0101833.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# IG PETROCHEMICALS LIMITED

27<sup>th</sup> October, 2023

The Investor Service Centre  
Cama Building, 1st Floor  
Dalal Street, Fort  
Mumbai – 400 001

**Ref: BSE Ref. No. 20211100071**

**Folio No.: 0022989 & 0020565**

Dear Sir,

This is with reference to the complaint under registration no. SEBIE/GD23/0000056/1 dated 17<sup>th</sup> October, 2023 received from BSE.

In this connection, we wish to submit the following:

**Folio No.: 0022989**

The concerned shareholder i.e. Yeldho Vettickal Joseph had applied for claiming the shares from IEPF Authority under SRN T64101835 dated 15-12-2021. The claim was rejected by us due to mismatch in the DP ID and Client ID and the same was informed to the shareholder vide our e-mail dated 10<sup>th</sup> February, 2022. The shareholder is required to resubmit his claim.

**Folio No.: 0020565**

The concerned shareholder i.e. Elcy Joseph had applied for claiming the shares from IEPF Authority under SRN T69797355 dated 01-01-2022. We had uploaded the verification report and the same is pending for approval with IEPF Authority.

The shareholders have approached the Company and informed that they will file afresh Form IEPF-5.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary

Encl: As above



# IG PETROCHEMICALS LIMITED

26<sup>th</sup> October, 2023

Ms. Dipali Nayan Rawal  
L, 303,  
Panchaheel Garden  
New Mahavir Nagar  
Kandivali (west)  
Mumbai - 400 067.

## **Sub: Letter of Entitlement**

### **Ref – Folio No. 012992**

Madam,

This is with reference to the transmission of shares of the deceased RENUKA PRAFUL HINDIA Joint with MR PRAFUL & PRAFUL RAMANLAL HINDIA, and for 50 shares having face value of Rs.10/- each, under certificate Nos.38100 Distinctive Nos.12527851 to 12527900 held under folio No.012992.

In this connection, we hereby confirm that the transmission has been done at our end and the shares are registered in the name of the sole shareholder i.DIPLAI NAYAN RAWAL under folio No. 012992.

This is for your information and initiating claim of shares from Investor Education and Protection Fund (IEPF).

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary



# I G PETROCHEMICALS LIMITED

07-11-2023

Standard Chartered Bank,  
270 D N Road,  
Fort,  
Mumbai 400 001

Dear Sir,

**External Commercial Borrowings of EURO 8,000,000.00**  
**Loan Registration Number (LRN) 202212146**  
**Monthly Return in Form ECB-2**

We refer to the above and enclose herewith a return in Form ECB-2 for the month of October - 2023 for onward submission to Reserve Bank of India.

Kindly do the needful and acknowledge receipt.

Thanking You,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary

Encl: As above



# I G PETROCHEMICALS LIMITED

05-11-2024

Standard Chartered Bank,  
270 D N Road,  
Fort,  
Mumbai 400 001

Dear Sir,

**External Commercial Borrowings of EURO 8,000,000.00  
Loan Registration Number (LRN) 202212146  
Monthly Return in Form ECB-2**

We refer to the above and enclose herewith a return in Form ECB-2 for the month October - 2024 for onward submission to Reserve Bank of India.

Kindly do the needful and acknowledge receipt.

Thanking You,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary

Encl: As above



# I G PETROCHEMICALS LIMITED

05-11-2024

Yes Bank  
Mittal Chambers  
Nariman Point  
Mumbai – 400 021.

Dear Sir,

**Sub : External Commercial Borrowings of EURO 15,773,676.10**  
**Loan Registration Number (LRN) 201712185**  
**Monthly Return in Form ECB-2**  
**Ref : Cash Credit Account No. 000481300000343**

We refer to the above and enclose herewith a return in Form ECB-2 for the month of October - 2024 for onward submission to Reserve Bank of India.

Also we hereby request you to debit the necessary charges to our Cash Credit Account No. 000481300000343 under advice to us and arrange to issue GSTIN advice. (GSTIN : 24AAACI4115R1ZB)

Thanking You,

Yours faithfully,  
For I G Petrochemicals Limited

Authorised Signatory

Encl: As above



# I G PETROCHEMICALS LIMITED

04-06-2024

Standard Chartered Bank,  
270 D N Road,  
Fort,  
Mumbai 400 001

Dear Sir,

**External Commercial Borrowings of EURO 8,000,000.00  
Loan Registration Number (LRN) 202212146  
Monthly Return in Form ECB-2**

With reference to your email dated 13-05-2024, We enclose herewith a revised return in Form ECB-2 for the month April - 2024 for onward submission to Reserve Bank of India.

Kindly do the needful and acknowledge receipt.

Thanking You,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary

Encl: As above



# IG PETROCHEMICALS LIMITED