

India Globalization Capital, Inc.

Form 8-K

December 01, 2006

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
FORM 8-K  
CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d)  
OF THE SECURITIES EXCHANGE ACT OF 1934  
November 27, 2006  
Date of Report (Date of earliest event reported)**

**INDIA GLOBALIZATION CAPITAL, INC.**  
(Exact name of registrant as specified in its charter)

**Maryland**  
(State or other jurisdiction of  
incorporation)

**001-32830**  
(Commission  
File Number )

**20-2760393**  
(I.R.S. Employer  
Identification No.)

**4336 Montgomery Ave., Bethesda, Maryland 20814**  
(Address of principal executive offices) (Zip Code)  
**(301) 983-0998**  
(Registrant's telephone number, including area code)

**Not Applicable**

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers**

On November 27, 2006, John Cherin resigned his positions as a member of the Board of Directors, Chief Financial Officer and Treasurer of the Company to devote more time to personal matters.

A copy of the Press Release issued by the Company announcing Mr. Cherin's resignation is attached hereto as Exhibit 99.1.

**Item 9.01. Financial Statements and Exhibits**

(d) Exhibits:

Exhibit No.	Description
99.1	Press release dated December 1, 2006

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**INDIA GLOBALIZATION CAPITAL, INC.**

Date: December 1, 2006

By: /s/ Ram Mukunda

Name: Ram Mukunda

Title: President and Chief Executive Officer

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EXHIBIT INDEX

Exhibit Number	Description
99.1	Press Release dated December 1, 2006