



*Gelatine*

# C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

**FACTORY :**

21, NEW INDUSTRIAL AREA,  
MANDIDEEP- Pin : 462046  
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)

E-mail : contact@cjgelatineproducts.com

CIN : L24295MH1980PLC023206

**CJGELATINE/SE/2021-22**

**21 November, 2021**

To,  
The Listing Department,  
Bombay Stock Exchange Limited,  
P.J. Tower, Dalal Street,  
Mumbai-400001

Scrip Code: 507515

ISIN : INE557D01015

**Subject: Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2021.**

**Refer: Regulation 23(9) of the SEBI (LODR) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are pleased to submit the Statement of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2021.

Kindly take the above information on your records.

Thanking you.  
Yours faithfully,

**For, C.J. GELATINE PRODUCTS LIMITED**

  
**DEEPAK PATIL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



*Encl/- as above*



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## STATEMENT OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2021

(In Pursuance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sl. No.	Name of Related Party	Designation / Relationship	Nature of Transaction	Transaction Amount (in INR)
<b>Transaction with Directors and Key Managerial Personnel (KMPs)</b>				
1.	Mr. Jaspal Singh	Chairman & Managing Director	Remuneration & Sitting Fees	12,02,500/-
2.	Mrs. Jasneet Kaur	Executive Director		1,52,500/-
3.	Mr. Harman Singh*	Executive Director & Chief Financial Officer	Remuneration	2,23,470/-
4.	Mr. Deepa Patil	Company Secretary		1,76,401/-
5.	Mr. Vikas Gupta	Independent Director	Sitting Fees	2,500/-
6.	Mr. Sandeep Singh	Independent Director		2,500/-
7.	Mr. Amarjot Singh	Independent Director		2,500/-
* Mr. Harman Singh was appointed as Executive Director w.e.f. 26/06/2021				
<b>Enterprise over which Directors / KMPs or their relatives are able to exercise significant influence</b>				
1.	A P Drugs Private Limited		NIL	NIL
2.	Hindustan Drugs Limited		NIL	NIL
<b>Subsidiaries/Joint Ventures/Associates/Holding</b>				
NIL				

For, C.J. GELATINE PRODUCTS LIMITED

JASPAL SINGH  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 01406945

