Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015Certified

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/2022-23 **Date:** 23/11/2022

To,
The Listing Department,
BSE Limited
P.J. Tower, Dalal Street
Mumbai, MH-400001

SCRIP CODE: 507515 **ISIN:** INE557D01015

Sub: Submission of Details/Disclosure of Related Party Transactions for the half year ended on 30th September, 2022.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the details/disclosure of Related Party Transactions, for the half year ended on 30th September, 2022.

The copy of the same is also being available on the website of the Company i.e. www.cjgelatineproducts.com.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For **C.J. Gelatine Products Limited**

Vikas Jain

Digitally signed by Vikas Jain
DN: c=IN, o=Personal, 2.5.4.20=3533fbf315e2b7a7d66f7a7f15283:cba23fdfd819c2efb23b4468139453880d, postalCode=470137, st=Madhya Pradesh, serialNumber=2758d1a0e6de50e1cceb313cadfec66bc9fa97631e62bca0cdb04e74cc20457277, cn=Vikas Jain
Date: 2022.11.23 18:09:27 +05'30'

Vikas Jain
Company Secretary & Compliance Officer

M/s C.J. Gelatine Products Limited

CIN: L24295MH1980PLC023206

Disclosure of Related Party Transactions for the half yearly ended 30-09-2022

											Additional Disclosure of related party transactions-applicable only in case the related transaction relates to loans, inter-corporate deposits, advances or investment made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken							
	Details of the Party (Listed Entity/Subsidiary) entering into the transaction		Details of the Counterparty						In case monies are due to either party as a result of the transaction		In case any Financial Indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter corporate deposits, advances or investments				
S. No.	Name	PAN	Name	PAN	Relationship of the Counterparty with the Listed Entity or its Subsidiary	Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening Balance	Closing Balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	C.J. Gelatine Products Limited	AAACC2879G	Mr. Jaspal Singh	AAYPS1544B	Chairman & Managing Director	Director Remuneration	0	12,00,000.00	-	-	-	-	-	-	-	-	-	-
2	C.J. Gelatine Products Limited	AAACC2879G	Mr. Jaspal Singh	AAYPS1544B	Chairman & Managing Director	Unsecured Loan	0	3,25,00,000.00	3,15,00,000.00	2,55,00,000.00	-	-	-	-	-	-	-	-
3	C.J. Gelatine Products Limited	AAACC2879G	Mr. Jaspal Singh	AAYPS1544B	Chairman & Managing Director	Sitting Fees	0	5,000.00	-	-	-	-	-	-	-	-	-	-
4	C.J. Gelatine Products Limited	AAACC2879G	Mr. Harman Singh	AVJPS5822N	Director & Chief Financial Officer	Director Remuneration	0	3,00,000.00	-	-	-	-	-	-	-	-	-	-
5	C.J. Gelatine Products Limited	AAACC2879G	Mr. Harman Singh	AVJPS5822N	Director & Chief Financial Officer	Sitting Fees	0	5,000.00	-	-	-	-	-	-	-	-	-	-
6	C.J. Gelatine Products Limited	AAACC2879G	Mrs. Jasneet Kaur	AFQPK2717P	Director	Director Remuneration	0	1,50,000.00	-	-	-	-	-	-	-	-	-	-
7	C.J. Gelatine Products Limited	AAACC2879G	Mrs. Jasneet Kaur	AFQPK2717P	Director	Sitting Fees	0	5,000.00	-	-	-	-	-	-	-	-	-	-
8	C.J. Gelatine Products Limited	AAACC2879G	Mr. Vikas Gupta	AOVPG9575K	Non-Executive/Independent Director	Sitting Fees	0	5,000.00	-	-	-	-	-	-	-	-	-	-
9	C.J. Gelatine Products Limited	AAACC2879G	Mr. Sandeep Singh	CONPS6829E	Non-Executive/Independent Director	Sitting Fees	0	5,000.00	-	-	-	-	-	-	-	-	-	-
10	C.J. Gelatine Products Limited	AAACC2879G	Mr. Amarjot Singh	BMLPS7586K	Non-Executive/Independent Director	Sitting Fees	0	5,000.00	-	-	-	-	-	-	-	-	-	-
11	C.J. Gelatine Products Limited	AAACC2879G	Mr. Vikas Jain (Appointed w.e.f. 28-05-2022)	AQBPJ0166D	Company Secretary	Remuneration	0	1,24,000.00	-	-	-	-	-	-	-	-	-	-