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) Fax : 07480-233612 E-mail : contact@cjgelatineproducts.com CIN : L24295MH1980PLC023206

CJGELATINE/SE/2021-22

30th June, 2021

To, The Secretary/Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Rotunda Building, P.J. Tower, Dalal Street, Mumbai-400001

Scrip Code: 507515 ISIN : INE557D01015

Sub: Disclosure under Regulation 7 (1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam, a

Please find attached herewith Disclosure under Regulation 7 (1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in "Form-B" as received from Mr. Jaspal Singh, Promoter & CMD of the Company, on his re-appointment on 26.06.2021 as Chairman and Managing Director.

This is for your information and records.

For, C.J. GELATINE PRODUCTS LIMITED

DEEPAK PATIL COMPANY SECRETARY & COMPLIANCE OFFICER





"FORM B"

[Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2)]

Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the

promoter group]

Name of the company:C.J. Gelatine Products LimitedISIN of the company:INE557D01015

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN / DIN & Address with contact nos.	Category of Person (KMP/ Director or Promoter or member of the promoter group / Immediate relative to /others, etc	Date of appointment of KMP/ Director / OR Date of becoming Promoter / member of the promoter group	Securities held at appointment of KMI upon becoming Prom of the promoter group Type of securities (For eg. – Shares, Warrants, Convertible Debenture, Rights entitlements, etc.)	P / Director or oter or member	% of Shareholding
Name: Jaspal Singh PAN:AAYPS1544B DIN: 01406945 A6 -504 Akriti Eco City, Bawadiya Kalan, Bhopal (MP) 462039 Phone: 9977504754	Promoter & CMD	26/06/2021 (Date of Re-appointment)	Equity Shares	27,67,078	. 57.49%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director / KMP or upon becoming Promote r/ member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director / KMP or upon becoming Promoter/member of the promoter group			
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	
NA	NA	NA	NA	NA	NA	

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

JASPAL SINGH

Designation : Promoter & CMD Date : 26.06.2021 Place : Bhopal