



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

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56/715 SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 2864400, 2317805
Fax : 0484 2310568
Email : ro@nittagelatin.com

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 042 India
Tel : 0484 2869300, 2869500
Fax : 0484 2415504
Email : gd@nittagelatin.com

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty
Trichur - 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nittagelatin.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

23.11.2022

THE BSE LTD,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001
Phone: (22) 22721233
Fax: 91 -22- 22721919

Scrip Code: 506532

Dear Sir(s),

Sub: Submission of Related Party Transactions for the half year ended 30th September 2022

Pursuant to Sub Regulation 9 of Regulation 23 of the SEBI LODR Regulations, 2015, we hereby submit the details of Related Party Transactions for the half year ended 30th September 2022.

Kindly take this into record.

Thanking You,

Yours Faithfully,

VINOD Digitally signed by
MOHAN VINOD MOHAN
Date: 2022.11.23
16:55:06 +05'30'

Vinod Mohan

Company Secretary & Compliance Officer

General information about company	
Name of The Company	NITTA GELATIN INDIA LIMITED
BSE Scrip Code	506532
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions															
													Additional disclosure of related parties to loans, inter-cor entity/subsidiary. These details		
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness incurred to make or give loans, corporate deposits, advances investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost
1	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER	Any other transaction	Commission paid	13.65	Approved	13.65	0	0			
2	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER	Any other transaction	Commission paid	0.29	Approved	0.29	0	0			
3	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER	Interest paid		14.41	Approved	14.41	0	0			
4	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER	Sale of goods or services		4297.3328716	Approved	4297.3328716	2040.68	1563.85			
5	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., NORTH AMERICA	ZZZZZ9999Z	GROUP COMPANY	Sale of goods or services		4353.0706317	Approved	4353.0706317	2637.23	2678.42			
6	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER	Loan		130	Approved	130	130	130			
7	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER	Loan		60	Approved	60	300	240			
8	NITTA GELATIN	AABCK1582H	BAMNI PROTEINS LIMITED	AABCB3738N	SUBSIDIARY	Purchase of goods or services		782.450712	Approved	782.450712	0.13559	191.2354097			

	INDIA LIMITED														
9	NITTA GELATIN INDIA LIMITED	AABCK1582H	BAMNI PROTEINS LIMITED	AABCB3738N	SUBSIDIARY	Any other transaction	Support Fees	54.81	Approved	54.81	0	0			
Total value of transaction during the reporting period										9706.0142153					