



*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/2023-24

Date: May 27, 2023

**To,**

**The BSE Limited,**

Corporate Service Department,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

**Subject: Submission of Details / Disclosure of Related Party Transactions for the half year ended on March 31, 2023,**

Sir,

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 on a standalone basis, for the half year ended on March 31, 2023 in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021.

The copy of same is also being published on the website of the Company i.e. [www.cjgelatineproducts.com](http://www.cjgelatineproducts.com).

Kindly take the above information on your records.

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

**CS Mayank Lashkari**

(Membership No. ACS 34448)

Company Secretary and Compliance Officer

**Encl.:** As Above

M/s C.J. Gelatine Products Limited  
CIN: L24295MH1980PLC023206  
Disclosure of Related Party Transactions for the half yearly ended 31-03-2023

										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							
S. No.	Details of the Party (Listed Entity/Subsidiary) entering into the transaction	Details of the Counterparty		Type of Related Party Transaction	Value of the related party transaction as approved by the 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 is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter corporate deposits, advances or investments				
	Name	Name	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.)	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	Mr. Jaspal Singh	Chairman & Managing Director	Director Remuneration	NA	1,200,000.00	-	-	-	-	-	-	-	-	-	-	
2	C.J. Gelatine Products Limited	Mr. Jaspal Singh	Chairman & Managing Director	Unsecured Loan	NA	21,200,000.00	25,500,000.00	46,700,000.00	-	-	-	-	-	-	-	-	
3	C.J. Gelatine Products Limited	Mr. Jaspal Singh	Chairman & Managing Director	Sitting Fees	NA	7,500.00	-	-	-	-	-	-	-	-	-	-	
4	C.J. Gelatine Products Limited	Mr. Harman Singh	Director & Chief Financial Officer	Director Remuneration	NA	305,580.00	-	-	-	-	-	-	-	-	-	-	
5	C.J. Gelatine Products Limited	Mr. Harman Singh	Director	Sitting Fees	NA	7,500.00	-	-	-	-	-	-	-	-	-	-	
6	C.J. Gelatine Products Limited	Mrs. Jasneet Kaur	Director	Director Remuneration	NA	300,000.00	-	-	-	-	-	-	-	-	-	-	
7	C.J. Gelatine Products Limited	Mrs. Jasneet Kaur	Director	Sitting Fees	NA	7,500.00	-	-	-	-	-	-	-	-	-	-	
8	C.J. Gelatine Products Limited	Mr. Vikas Gupta	Non-Executive/ Independent Director	Sitting Fees	NA	7,500.00	-	-	-	-	-	-	-	-	-	-	
9	C.J. Gelatine Products Limited	Mr. Sandeep Singh	Non-Executive/ Independent Director	Sitting Fees	NA	7,500.00	-	-	-	-	-	-	-	-	-	-	
10	C.J. Gelatine Products Limited	Mr. Amarjot Singh	Non-Executive/ Independent Director	Sitting Fees	NA	7,500.00	-	-	-	-	-	-	-	-	-	-	
11	C.J. Gelatine Products Limited	Mr. Vikas Jain (upto 28-02-2023)	Company Secretary	Remuneration	NA	233,407.00	-	-	-	-	-	-	-	-	-	-	
12	C.J. Gelatine Products Limited	Mr. Mavank Lashkari (w.e.f. 19.03.2023)	Company Secretary	Remuneration	NA	12,593.00	-	-	-	-	-	-	-	-	-	-	

