



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)
Fax : 07480-233612
E-mail : contact@cjelatineproducts.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

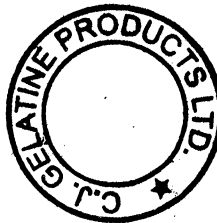
Dear Sir / Madam,

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. Harman Singh, CFO of the Company, on his appointment on 26.06.2021 as Additional Director (Executive) in the Promoter Category.

This is for your information and records.

For, C.J. GELATINE PRODUCTS LIMITED


DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl/- as above

"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 Limited**
ISIN 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).

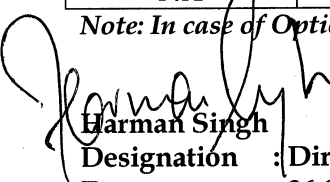
Name, PAN, CIN / DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group / Immediate relative to /others, etc	Date of appointment of KMP/ Director / OR Date of becoming Promoter / member of the promoter group	Securities held at the time of appointment of KMP / Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. - Shares, Warrants, Convertible Debenture, Rights entitlements, etc.)	No.	
Harman Singh PAN:AVJPS5822N DIN: 01406962 201/74, Shaligram Apartment, Chikuwadi Jetalpur Road,Vododara Gujarat 390007 Phone: 9428423493	Additional Director (Executive) and CFO. (Holding position of CFO/KMP since 28/03/2015) Relative of Promoter and Director of the Company.	26/06/2021 (Date of Appointment as Additional Director Executive)	Nil	Nil	Nil

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 Promoter / 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


Harman Singh
Designation : Director and CFO
Date : 26.06.2021
Place : Bhopal