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GELATIN DIVISION

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OSSEIN DIVISION
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CIN: L24299KL1975PLC002691

Website: www.gelatin.in

10.11.2020

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

Phone: (22) 22721233 Fax: 91 -22- 22721919

Scrip Code: 506532

Dear Sir(s),

<u>Sub:</u> Submission of Related Party Transactions on a consolidated basis for the half ended 30th September 2020.

Ref: SEBI LODR amended Regulations w.e.f the half year ending 31st March 2019.

In pursuance of Sub Regulation 9 of Regulation 23 of the SEBI LODR Regulations, 2015, we hereby submit the details of Related Party Transactions on a consolidated basis for the half year ended 30th September 2020.

Kindly take this into record.

Thanking you,
Yours faithfully,

For Nifta Gelatin India Limited

G. RAJESH KURUP Company Secretary





DISCLOSURE OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020 PURSUANT TO REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2019

During the half year ended 30th September 2020, Nitta Gelatin India Limited had entered into transactions with related parties complying with the regulatory prescriptions. The details of the related parties, nature of relationship and nature of transactions with them are given, all of which stand the test of arm's length transactions considering also the quality and cost adjusted market price:

Name of Related Party	Director /KMP related	Nature of Relationship	Grade wise sale of Gelatin	
			Q1	Q2
Nitta Gelatin Inc., Japan	Koichi Ogata	Director & Executive Officer, Nitta Gelatin Inc., Japan	(150)- Sales Value- Rs. 5,14,026/- (200)- Sales Value - Rs. 8,40,47,600/-	(200)- Sales Value- Rs. 5,00,45,600/-
	Dr. Shinya Takahashi	Nominee Director of Nitta Gelatin Inc., Japan		
Nitta Gelatin NA Inc., USA	Koichi Ogata	Director & Executive Officer, Nitta Gelatin Inc., Japan	(150)- Sales Value- Rs. 12,99,50,690/- (200)- Sales Value - Rs. 59,55,582/-	(150)- Sales Value- Rs. 12,36,03,600/- (200)- Sales Value - Rs. 6,06,83,264/-
	Dr. Shinya Takahashi	Nominee Director of Nitta Gelatin Inc., Japan		
Bamni Proteins Ltd.	Sajiv K. Menon	Managing Director, Nitta Gelatin India Limited	Support fee of Rs. 25.07 lakhs & Payment of salaries of deputed staff to Bamni Proteins Ltd. Rs. 11.36 lakhs.	Support fee of Rs. 25.07 lakhs & Payment of salaries of deputed staff to Bamni Proteins Ltd. Rs. 13.35 lakhs.



FOR NITTA GELATIN INDIA LIMITED

G. RAJESH KURUP (ACS No. 8483) Company Secretary