



## 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)

E-mail: contact@cjgelatineproducts.com

CIN: L24295MH1980PLC023206

CJGELATINE/SE/2022-23

Date: 06/06/2022

To,
The Listing Department,
BSE Limited
P.J. Tower, Dalai Street
Mumbai, MH-400001

**SCRIP CODE:** 507515

ISIN: INE557D01015

Sub: Submission of Details/Disclosure of Related Party Transactions for the half year ended on 31st March, 2022,

Dear Sir/Madam,

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 31st March, 2022 in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated 22nd November, 2021.

The copy of same is also being published on the website of the Company i.e. www.cjgelatineproducts.com.

Kindly take the same on record.

Thanking You, Yours Faithfully,

For C.J. Gelatine Products Limited

O'No For C.J. Gelatine Products Ltd.

Vikas Jain ...

(M. No.: A-50716)

Company Secretary & Compiler Officer

end: as above

## M/s C.J. Gelatine Products Limited CIN: L24295MH1980PLC023206

## Disclosure of Related Party Transactions for the half yearly ended 31-03-2022

c. au														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						
		Details of the Party (Listed Entity/Subsidiary) entering into the transaction		Details of the Counterparty						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					
	S. Vo.	Name	PAN	Name	PAN	Relationship of the Counterparty with the Listed Entity or its Subsidiary	Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening Balance	Closing Balance	Nature of indebtedness (loan/issuance of debt/any other etc.)			Nature (loan/adv ance/inte r- corporate deposit/in vestment)	Rate	Ten ure		Purpose for which the funds will be utilised by the ultimate recipien t of funds (end- usage)	
	1 0	C.J. Gelatine Products Limited	AAACC2879G	Mr. Jaspal Singh	AAYPS1544B	Chairman & Managing Director	Director Remuneration, Sitting Fees & Unsecured Loan		1,210,000.00	-	31,500,000.00	-	-	-	-	-	-	-	-	
	2 0	C.J. Gelatine Products Limited	AAACC2879G	Mr. Harman Singh	AVJPS5822N	Director & Chief Financial Officer	Director Remuneration & Sitting Fees		307,870.00	-	-	-	-	-	-	-	-	-	-	
	3 (	C.J. Gelatine Products Limited	AAACC2879G	Mrs. Jasneet Kaur	AFQPK2717P	Director	Director Remuneration & Sitting Fees		160,000.00	-	-	-	-	-	-	-	-	-	-	
	4 (	C.J. Gelatine Products Limited	AAACC2879G	Mr. Vikas Gupta	AOVPG9575K	Non-Executive/Independent Director	Sitting Fees		10,000.00	-	-	-	-	-	-	-	-	-	_	
	5 (	C.J. Gelatine Products Limited	AAACC2879G	Mr. Sandeep Singh	CONPS6829E	Non-Executive/Independent Director	Sitting Fees		10,000.00	-	-	-	-	-	-	-	-	-	-	
	6 (	C.J. Gelatine Products Limited	AAACC2879G	Mr. Amarjot Singh	BMLPS7586K	Non-Executive/Independent Director	Sitting Fees		10,000.00	-	-	-	-	-	-	-	-	-	-	
	7	C.J. Gelatine Products Limited	AAACC2879G	Mr. Vikas Jain (Appointed w.e.f. 12-02- 2022)	AQBPJ0166D	Company Secretary	Remuneration		28,145.00	-	-	-	-	-		-	-	-	-	
	8 0	C.J. Gelatine Products Limited	AAACC2879G	Mr. Deepak Patil (Resigned w.e.f. 04-12- 2021)	CQUPP4068H	Company Secretary	Remuneration		64,032.00	-	-	-	-	-	-	-	-	=	-	