



Gelatine

C. J. GELATINE PRODUCTS LIMITED

FACTORY :
21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 - 16 Lins
Fax : 07480-233612
E-mail : contact@cjgelatineproducts.com
CIN : L24295MH1980PLC023206

Dear Shareholder,

As part of our corporate governance practice we wish to share with you the disclosure submitted to the Stock Exchanges.

Regards

C.J. Gelatine Products Ltd.

Tokersi Jivraj Wadi,
Acharya Donde Marg,
Siwree(W)
Mumbai - 400 015

Sub: Disclosure under Regulation 13(6) of Insider Trading Regulations & Regulation 29(1) & (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011

Dear Sir,

This is to inform you that the Company has received a disclosure from Mr. Jaspal Singh, Managing Directors of the Company under regulation 13(4) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992, and **Regulation 29(1)&(2) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011** in respect of transfer/sale/acquire of 113000 Equity Shares of the Company each in the Off market.

We are enclosing herewith the Disclosure in prescribed format under Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992 and **Regulation 29(1) & (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011**

for the aforesaid transaction for your kind information and record.

Thanking You,

Yours Faithfully,
For **C.J. Gelatine Products Ltd.**

Authorised Signatory
CC: Bombay Stock Exchange Limited



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Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Name of the Target Company (TC)	C.J. Gelatine Products Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Jaspal Singh		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1002798	20.83	-
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
d) Total (a+b+c)	1002798	20.83	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	113000	2.35	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Total (a+b+c)	113000	2.35	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1115798	23.18	-
b) VRs otherwise than by shares	-	-	-

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c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Total (a+b+c)	1115798	23.18	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05/11/2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	48,13,300		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	48,13,300		
Total diluted share/voting capital of the TC after the said acquisition	48,13,300		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer

Place:

Date:



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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Name of the Target Company (TC)	C.J. Gelatine Products Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sachiv Sahni C.Jairam Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1680950	34.92	-
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
d) Total (a+b+c)	1680950	34.92	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	113000	2.35	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Total (a+b+c)	113000	2.35	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1567950	32.57	-
b) VRs otherwise than by shares	-	-	-



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c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Total (a+b+c)	1567950	32.57	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05/11/2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	48,13,300		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	48,13,300		
Total diluted share/voting capital of the TC after the said acquisition	48,13,300		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer /seller / Authorised Signatory

Place:

Date: