

**EXTRACT OF ANNUAL RETURN (FORM-MGT-9)
AS ON THE FINANCIAL YEAR ENDED 31ST MARCH, 2020**

[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS:

CIN	L24295MH1980PLC023206
Registration Date	25/09/1980
Name of the Company	C.J. Gelatine Products Limited
Category/Sub-category of the Company	Company Limited by Shares and Non Government Company
Address of the Registered office & contact details	5, Plot No. 237, Ground Floor, Azad Nagar RahivasiSangh, Azad Nagar Co-op Hsg Society Ltd, Acharya Donde Marg, Sewree (W), Mumbai-15 (M.H.) Tel: 022 - 24133193, Fax: 022 - 24161368
Whether listed company	Yes (At Bombay Stock Exchange Limited, BSE)
Name, Address & contact details of the Registrar & Transfer Agent, if any.	Adroit Corporate Services Private Limited 19/20, Jaferbhoy Ind. Estate, 1st floor, Makwana Road, Marol, Andheri (E), Mumbai - 59 (M.H.) Tel: 022 - 4227 0400

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated

S.No.	Name and Description of main products / services	NIC Code of the Product	% to total turnover of the company
1.	Gelatine	20295	46.63
2.	Di Calcium Phosphate	20295	29.80
3.	Ossien	20295	23.57

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: N.A

The Company does not have any holding/subsidiary, associate or joint ventures during the year under review.

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2019]				No. of Shares held at the end of the year[As on 31-March-2020]				%Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	53200	119400	172600	3.59	53200	119400	172600	3.59	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	0	0	0	0	0	0	0	0	
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other									
f-1) Directors / Promoter's Relatives	26800	250	27050	0.55	26800	250	27050	0.55	-
f-2) Directors	2588548	0	2588548	53.78	2763798	0	2763798	57.42	3.64
Sub-total (A)(1):-	2668548	119650	2788198	57.92	2843798	119650	2963448	61.57	3.64
(2) Foreign									
a) NRI-Individual	-	-	-	-	-	-	-	-	-
b) Other-Individual	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any others	-	-	-	-	-	-	-	-	-
Sub-total (A)(2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A1) + (A2)	2668548	119650	2788198	57.92	2843798	119650	2963448	61.57	3.64
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	0	300	300	0.01	0	300	300	0.01	0.00
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	0	300	300	0.01	0	300	300	0.01	0.00



Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				%Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	65224	2800	68024	1.41	48603	2750	51353	1.07	(0.34)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	610668	336990	947658	19.69	634572	331740	966312	20.08	0.39
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	716791	236450	953241	19.80	539958	236450	776408	16.13	(3.67)
c) Others (specify)									
c-1) NRI-Individual	12879	42800	55679	1.16	12679	42800	55479	1.14	(0.02)
c-2) Clearing Member	200	0	200	0.00	-	-	-	-	-
c-3) Market Makers, Office Bearers	-	-	-	-	-	-	-	-	-
c-4) Foreign Nationals- NRI, Foreign Companies	-	-	-	-	-	-	-	-	-
c-5) Firm	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	1405762	619040	2024802	42.08	1235812	613740	1849552	38.43	3.64
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1405762	619340	2025102	42.08	1235812	614040	1849852	38.43	3.64
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	4074310	738990	4813300	100	4079610	733690	4813300	100	-

B) Shareholding of Promoters & Promoter Group:

S.no.	Shareholder's Name	Shareholding at the beginning of the year (01/04/2019)			Shareholding at the end of the year (31/03/2020)			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Jaspal Singh	2588548	53.78	0.00	2763798	57.42	0.00	3.64
2	Ascharaj Lal Sahni	127400	2.65	0.00	127400	2.65	0.00	0.00
3	Sachiv Surinder Sahni	45200	0.94	0.00	45200	0.94	0.00	0.00
4	Sumati Jeet	100	0.00	0.00	100	0.00	0.00	0.00
5	Swaran Sahni	5050	0.10	0.00	5050	0.10	0.00	0.00
6	Suchita Saran	50	0.00	0.00	50	0.00	0.00	0.00
7	Sumitra Sethi	50	0.00	0.00	50	0.00	0.00	0.00
8	Shiel Sahni	21800	0.45	0	21800	0.45	0.00	0.00

C) Change in Promoters' Shareholding (please specify, if there is no change):

S.No.	Name of Promoter	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Jaspal Singh	2588548	53.78	2763798	57.42

D) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

S.No.	Name of Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Krishan Kumar Amla	193200	4.01	193200	4.01
2.	Usha Pande	180750	3.76	0	0
3.	Sanjeev Sikka	162272	3.37	162272	3.37
4.	Himani Arora	106000	2.20	106000	2.20
5.	Bina S Sahni	43250	0.90	43250	0.90
6.	P PZibi Jose	39954	0.83	39954	0.83
7.	Narayan Pandurang Nerurkar	33615	0.70	33615	0.70
8.	Goswami Jayneshpuri Amut	30807	0.64	30807	0.64
9.	Vikas Gupta	25000	0.52	25000	0.52
10.	Sandeep Singh	23299	0.48	23299	0.48
11.	Karam Kamal Arora	22999	0.48	22999	0.48

E) Shareholding of Directors and Key Managerial Personnel:

S.No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	JASPAL SINGH				
	At the beginning of the year	2588548	53.78		
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):			-	-
	25/10/2019 (Purchase)			49900	1.03
	01/11/2019 (Purchase)			6600	0.13
	15/11/2019 (Purchase)			40000	0.84
	22/11/2019 (Purchase)			78750	1.64
	At the end of the year			2763798	57.42
2	VIKAS GUPTA				
	At the beginning of the year	25000	0.52		
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year			25000	0.52
3	SANDEEP SINGH				
	At the beginning of the year	23299	0.48		
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year			23299	0.48

V) INDEBTEDNESS

Indebtedness of the Company including interest outstanding/ accrued but not due for payment.

(Rs. In Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	447.55	52.91	-	500.46
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	447.55	52.91	-	500.46
Change in Indebtedness during the financial year				
* Addition	525.12	-	-	525.12
* Reduction	-	(32.53)	-	(32.53)
Net Change	525.12	(32.53)	-	492.59
Indebtedness at the end of the financial year				
i) Principal Amount	972.67	20.38	-	993.05
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	972.67	20.38	-	993.05

VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

S. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		Mr. Jaspal Singh, MD	Mrs. Jasneet Kaur, Exe. Director	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	24,00,000 Nil Nil	3,00,000 Nil Nil	27,00,000
2	Stock Option	Nil	Nil	
3	Sweat Equity	Nil	Nil	
4	Commission - as % of profit - others, specify...	Nil	Nil	
5	Others, please specify (Sitting Fees)	12,500	12,500	25,000
	Total (A)	24,12,500	3,12,500	27,25,000
	Ceiling as per the Act			

B. Remuneration to other directors:

S. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. Vikas Gupta	Mr. Sandeep Singh	Mr. Amarjot Singh	
	Independent Directors	Mr. Vikas Gupta	Mr. Sandeep Singh	Mr. Amarjot Singh	
	Fee for attending board committee meetings	12,500	12,500	12,500	37,500
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	12,500	12,500	12,500	37,500
	Other Non-Executive Directors	N.A.	N.A.	N.A.	
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	12,500	12,500	12,500	37,500

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

S. No.	Particulars of Remuneration	Key Managerial Personnel		
		Mr. Harman Singh, CFO	Ms. Pinki Sharma, CS (resigned w.e.f 31/10/2020)	Total
1	Gross salary	4,38,180	2,19,044	6,57,224
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit	-	-	-
5	others, specify...	-	-	-
	Total	4,38,180	2,19,044	6,57,224

VII) PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. DIRECTORS AND OTHER OFFICERS IN DEFAULT					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

For and on Behalf of the Board
C.J. Gelatine Products Limited

Place: Bhopal
Date: 14/08/2020

Jaspal Singh
Managing Director
DIN: 01406945

Jasneet Kaur
Executive Director
DIN: 06995139