



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@cjgelatineproducts.com

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2020-21

18th November, 2020

Online Filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Rotunda Building
P.J. Tower, Dalal Street,
MUMBAI-400001

SCRIP CODE: 507515 ISIN:INE557D01015

Subject: Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015-Related Party Transactions for the half year ended 30th September, 2020.

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 as amended from time to time, We are pleased to submit the Statement of Related Party Transactions for the half year ended 30th September, 2020.

You are requested to please consider and take on record the same.

Thanking you,
Yours faithfully,

For, C.J. GELATINE PRODUCTS LIMITED

DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl/-

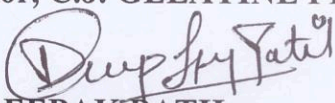


**STATEMENT OF RELATED PARTY TRANSACTIONS FOR THE HALF
YEAR ENDED ON 30TH SEPTEMBER, 2020**

*(In Pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)*

Sr. No.	Name	Designation	Nature of Transaction	Amount
Key Managerial Personnel (KMPs)				
1.	Mr. Jaspal Singh	Chairman & Managing Director	Remuneration	12,05,000/-
2.	Mrs. Jasneet Kaur	Executive Director		1,55,000/-
3.	Mr. Harman Singh	Chief Financial Officer		2,20,920/-
4.	Mr. Deepak Patil	Company Secretary		38,220/-
Non-Executive Directors				
5.	Mr. Vikas Gupta	Independent Director	Sitting Fees	5,000/-
6.	Mr. Sandeep Singh			5,000/-
7.	Mr. Amarjot Singh			5,000/-
Enterprise over which KMPs or their relatives are able to exercise significant influence				
8.	A P Drugs Private Limited		NIL	NIL
9.	Hindustan Drugs Limited		NIL	NIL
Subsidiaries/Joint Ventures/Associates				
NIL				

For, C.J. GELATINE PRODUCTS LIMITED


DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER

