

## HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : C J GELATINE PRODUCTS LIMITED

2. 507515/CGL/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2020

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository reseipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid -up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
								No of voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	8	2952914	0	0	2952914	61.35	2952914	0	2952914	61.35	0	61.35	0	0.00	0	0.00	2833264
(B)	Public	4463	1860386	0	0	1860386	38.65	1860386	0	1860386	38.65	0	38.65	0	0.00	N/A	N/A	1246396
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	<b>Total</b>	<b>4471</b>	<b>4813300</b>	<b>0</b>	<b>0</b>	<b>4813300</b>	<b>100.00</b>	<b>4813300</b>	<b>0</b>	<b>4813300</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4079660</b>

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
									No of voting Rights					Total as a % of Total voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held (b)
									Class X	Class Y	Total								
<b>1</b>	<b>Indian</b>																		
(a)	Individuals/HUFs		2	165616	0	0	165616	3.44	165616	0	165616	3.44	0	3.44	0	0.00	0	0.00	46216
	SACHIV SAHNI	AAEPP3499E		45200	0	0	45200	0.94	45200	0	45200	0.94	0	0.94	0	0.00	0	0.00	45200
	ASCHARAJAL SAHNI	AAZPS5666D		120416	0	0	120416	2.50	120416	0	120416	2.50	0	2.50	0	0.00	0	0.00	1016
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other(specify)																		
(d-1)	Directors		1	2765248	0	0	2765248	57.45	2765248	0	2765248	57.45	0	57.45	0	0.00	0	0.00	2765248
	JASPAL SINGH	AAYP51544B		2765248	0	0	2765248	57.45	2765248	0	2765248	57.45	0	57.45	0	0.00	0	0.00	2765248
(d-2)	Promoters Relatives		5	22050	0	0	22050	0.46	22050	0	22050	0.46	0	0.46	0	0.00	0	0.00	21800
	SUMITRA SETHI	CWFPS2912G		50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	0	0.00	0
	SUCHITA SARAN	AAVPS6196A		50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	0	0.00	0
	SWARAN SAHNI	AASPS8306B		50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	0	0.00	0
	SUMATI JEET	AAFJ4381E		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	0
	SHIEL SAHNI	AMDPS8259E		21800	0	0	21800	0.45	21800	0	21800	0.45	0	0.45	0	0.00	0	0.00	21800
	<b>Sub Total (A)(1)</b>		<b>8</b>	<b>2952914</b>	<b>0</b>	<b>0</b>	<b>2952914</b>	<b>61.35</b>	<b>2952914</b>	<b>0</b>	<b>2952914</b>	<b>61.35</b>	<b>0</b>	<b>61.35</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2833264</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)																		
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>8</b>	<b>2952914</b>	<b>0</b>	<b>0</b>	<b>2952914</b>	<b>61.35</b>	<b>2952914</b>	<b>0</b>	<b>2952914</b>	<b>61.35</b>	<b>0</b>	<b>61.35</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2833264</b>

Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
									No of voting Rights					Total as a % of Total voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held (b)
									Class X	Class Y	Total								
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Alternate Investments Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Foreign Portfolio Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(f)	Financial Institutions/Banks		2	300	0	0	300	0.01	300	0	300	0.01	0	0.01	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(h)	Provident Funds / Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(i)	Any other (specify)																		
	<b>Sub Total (B)(1)</b>		<b>2</b>	<b>300</b>	<b>0</b>	<b>0</b>	<b>300</b>	<b>0.01</b>	<b>300</b>	<b>0</b>	<b>300</b>	<b>0.01</b>	<b>0</b>	<b>0.01</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>2</b>	<b>Central Government/State Government(s)/ President of India</b>																		
(a)	Central Govt./State Govt.		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individual																		
(ai)	Ind-Hold nominal shr capital upto Rs.2L		4166	998031	0	0	998031	20.73	998031	0	998031	20.73	0	20.73	0	0.00	0	0.00	666341
(aia)	Ind-Hold nominal shr capital in excess of Rs.2L		13	760524	0	0	760524	15.80	760524	0	760524	15.80	0	15.80	0	0.00	0	0.00	524074
	HIMANI ARORA	APCPA5351F		106000	0	0	106000	2.20	106000	0	106000	2.20	0	2.20	0	0.00	0	0.00	106000
	KRISHAN KUMAR AMLA	K02242		193200	0	0	193200	4.01	193200	0	193200	4.01	0	4.01	0	0.00	0	0.00	0
	SANJEEV SIKKA	AGDPS5121K		155099	0	0	155099	3.22	155099	0	155099	3.22	0	3.22	0	0.00	0	0.00	155099
(b)	NBFCs Registered with RBI		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Employees Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other(specify)																		
(e-1)	Non Resident Indians (Individuals)		246	55178	0	0	55178	1.15	55178	0	55178	1.15	0	1.15	0	0.00	0	0.00	12378
(e-2)	Corporate Bodies		26	39262	0	0	39262	0.82	39262	0	39262	0.82	0	0.82	0	0.00	0	0.00	36512
(e-3)	Clearing Member		10	7091	0	0	7091	0.15	7091	0	7091	0.15	0	0.15	0	0.00	0	0.00	7091
	<b>Sub Total (B)(3)</b>		<b>4461</b>	<b>1860086</b>	<b>0</b>	<b>0</b>	<b>1860086</b>	<b>38.64</b>	<b>1860086</b>	<b>0</b>	<b>1860086</b>	<b>38.64</b>	<b>0</b>	<b>38.64</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1246396</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>4463</b>	<b>1860386</b>	<b>0</b>	<b>0</b>	<b>1860386</b>	<b>38.65</b>	<b>1860386</b>	<b>0</b>	<b>1860386</b>	<b>38.65</b>	<b>0</b>	<b>38.65</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1246396</b>

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
									No of voting Rights					Total as a % of Total voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held (b)
									Class X	Class Y	Total								
<b>1</b>	<b>Custodian/ DR Holder</b>																		
(a)	GDRs/ADRs/ADSS		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Sub Total (C)(1)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
<b>2</b>	<b>Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)</b>		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Sub Total (C)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	