

**EXTRACT OF ANNUAL RETURN (MGT-9)
as on the financial year ended 31st March, 2019**

[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:

- i) CIN : L24295MH1980PLC023206
- ii) Registration Date : 25/09/1980
- iii) Name of the Company : C.J.Gelatine Products Limited
- iv) Category/Sub-category of the Company : Company Limited by Shares and Indian Non Government Company
- v) 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
- vi) Whether listed company : Yes (At Bombay Stock Exchange Limited, BSE)
- vii) 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/service	% to total turnover of the company
1	Gelatine	24295	60.33
2	Di Calcium Phosphate	24295	26.18
3	Ossien	24295	13.43

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

No. of Companies for which information is being filled: NIL

Companies									
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	0	300	300	0.01	0	300	300	0.01	0.00
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	80733	2750	83483	1.73	65224	2800	68024	1.41	(0.32)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	618051	347390	965441	20.06	610668	336990	947658	19.69	(0.37)
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	677309	236450	913759	18.98	716791	236450	953241	19.80	0.82
c) Others (specify)									
c-1) NRI-Individual	13179	43550	56729	1.18	12879	42800	55679	1.16	(0.02)
c-2) Clearing Member	5100	0	5100	0.11	200	0	200	0.00	(0.11)
c-3) Market Makers, Office Bearers	-	-	-	-	-	-	-	-	-
c-4) Foreign Nationals- NRI, Foreign Companies	-	-	-	-	-	-	-	-	-
c-5) Firm	70	0	70	0.00	-	-	-	-	0.00
Sub-total (B)(2):-	1394442	630140	2024582	42.06	1405762	619040	2024802	42.07	0.01
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1394442	630440	2024882	42.07	1405762	619340	2025102	42.07	0.00
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	4063210	750090	4813300	100	4074310	738990	4813300	100	-

B) Shareholding of Promoters & Promoter Group:

S.No.	Shareholder's Name	Shareholding at the beginning of the year (01/04/2018)			Shareholding at the end of the year (31/03/2019)			% 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	2588548	53.78	0.00	0.00
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	5270	0.11	0.00	5050	0.10	0.00	(0.01)
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	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.	Swaran S ahni	5270	0.11	5050	0.10

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	UshaPande	180750	3.76	180750	3.76
3	SanjeevSikka	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	34473	0.72	39954	0.83
7	Narayan PandurangNerurkar	33615	0.70	33615	0.70

8	GoswamiJayneshpuriAmut	30807	0.64	30807	0.64
9	Vikas Gupta	25000	0.52	25000	0.52
10	Sandeep Singh	0	0	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 Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year			2588548	53.78
2.	VIKAS GUPTA				
	At the beginning of the year	25000	0.52		
	Date wise Increase / Decrease in Promoters 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	0	0		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	23299 (Buy)	0.48		
	At the end of the year			23299	0.48

V) INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	524.47	2.98	-	527.45
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	524.47	2.98	-	527.45
Change in Indebtedness during the financial year				
* Addition	-	59.67	-	59.67
* Reduction	76.92	9.74	-	86.66
Net Change	(76.92)	49.93	-	(26.99)
Indebtedness at the end of the financial year				
i) Principal Amount	447.55	52.91	-	500.48
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	447.55	52.91	-	500.48

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, JMD	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	12,00,000 Nil Nil	3,00,000 Nil Nil	15,00,000
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)	10,000	10,000	20,000
	Total (A)	12,10,000	3,10,000	15,20,000
	Ceiling as per the Act			

B. Remuneration to other directors:

S.No	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors	Mr. Vikas Gupta	Mr. Sandeep Singh	Mr. Amarjot Singh	
	Fee for attending board committee meetings	10,000	10,000	10,000	30,000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	10,000	10,000	10,000	30,000
2	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)	10,000	10,000	10,000	30,000

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	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	4,30,200	3,56,800	7,87,000
	(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	-	-	-
	others, specify...	-	-	-
5	Others - (Incentives)	-	-	-
	Total	4,30,200	3,56,800	7,87,000

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					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. 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 of Directors
C.J.Gelatine Products Limited

Place: Bhopal
 Date: 10/08/2019

Jaspal Singh
 Managing Director
 DIN: 01406945

Jasneet Kaur
 Executive Director
 DIN: 06995139