

"Annexure-I"

**EXTRACT OF ANNUAL RETURN (FORM-MGT-9)**

As on the financial year ended March 31, 2021

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

**I. REGISTRATION & OTHER DETAILS**

Sl. No.	Particulars	Details
1.	CIN	L24295MH1980PLC023206
2.	Registration Date	25/09/1980
3.	Name of the Company	<b>C.J. Gelatine Products Limited</b>
4.	Category/Sub-category of the Company	Public Company Limited by Shares and Non Government Company
5.	Address of the Registered office & contact details	B-Shop 05, Plot No. 237, Ground Floor, Azad Nagar Rahivasi Sangh, Azad Nagar Co-op Hsg Society Ltd., Acharya Donde Marg, Sewree (W), Mumbai-(M.H.) 400015 Tel: 07480 - 423301, 423308
6.	Whether listed company	Yes (At Bombay Stock Exchange Limited, BSE)
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	<b>Adroit Corporate Services Private Limited</b> 19/20, Jaferbhoy Ind. Estate, 1 <sup>st</sup> floor, Makwana Road, Marol, Andheri (E), Mumbai -(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;

Sl. No.	Name and Description of main products/ services	NIC Code of the Product	% to total turnover of the company
1.	Gelatine	20295	49.33
2.	Di Calcium Phosphate	20295	24.08
3.	Ossien	20295	26.56

**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. SHAREHOLDING 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 April 1, 2020]				No. of Shares held at the end of the year [As on March 31, 2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter's</b>									
<b>(1) Indian</b>									
a) Individual/HUF	53200	119400	172600	3.59	45200	119400	164600	3.42	(0.17)
b) Central Govt(s)	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
f-1) Directors / Promoter's Relatives	26800	250	27050	0.56	21800	250	22050	0.46	(0.10)
f-2) Directors	2763798	0	2763798	57.42	2767078	0	2767078	57.49	0.07
<b>Sub-total (A)(1)</b>	<b>2843798</b>	<b>119650</b>	<b>2963448</b>	<b>61.57</b>	<b>2834078</b>	<b>119650</b>	<b>2953728</b>	<b>61.37</b>	<b>(0.20)</b>
<b>(2) Foreign</b>									
a) NRI-Individual	-	-	-	-	-	-	-	-	-
b) Other-Individual	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any others	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(2):-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total shareholding of Promoter (A) = (A1) + (A2)</b>	<b>2843798</b>	<b>119650</b>	<b>2963448</b>	<b>61.57</b>	<b>2834078</b>	<b>119650</b>	<b>2953728</b>	<b>61.37</b>	<b>(0.20)</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
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) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1)</b>	<b>0</b>	<b>300</b>	<b>300</b>	<b>0.01</b>	<b>0</b>	<b>300</b>	<b>300</b>	<b>0.01</b>	<b>0.00</b>

<b>2. Non-Institutions</b>									
<b>a) Bodies Corporate</b>									
i) Indian	48603	2750	51353	1.07	36328	2750	39078	0.81	(0.26)
ii) Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	568481	331740	900221	18.70	595850	331590	927440	19.27	0.57
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	606049	236450	842499	17.50	601919	236450	838369	17.42	(0.08)
<b>c) Others (specify)</b>									
c-1) NRI-Individual	12679	42800	55479	1.14	11560	42800	54360	1.13	(0.01)
c-2) Clearing Member	-	-	-	-	25	0	25	0.00	(0.00)
c-3) Market Makers, Office Bearers	-	-	-	-	-	-	-	-	-
c-4) Foreign Nationals- NRI, Foreign Companies	-	-	-	-	-	-	-	-	-
c-5) Firm	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2)</b>	<b>1235812</b>	<b>613740</b>	<b>1849552</b>	<b>38.42</b>	<b>1245682</b>	<b>613590</b>	<b>1859272</b>	<b>38.62</b>	<b>0.20</b>
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1235812	614040	1849852	38.43	1245682	613890	1859572	38.63	0.20
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>4079610</b>	<b>733690</b>	<b>4813300</b>	<b>100</b>	<b>4079760</b>	<b>733540</b>	<b>4813300</b>	<b>100</b>	<b>0.00</b>

**B) Shareholding of Promoters & Promoter Group**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (01/04/2020)			Shareholding at the end of the year (31/03/2021)			% 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	2763798	57.42	0.00	2767078	57.49	0.00	0.07
2.	Ascharajlal Sahni	127400	2.65	0.00	119400	2.48	0.00	(0.17)
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	50	0.00	0.00	(0.10)
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	0.00	21800	0.45	0.00	0.00
<b>Total</b>		<b>2963448</b>	<b>61.57</b>	<b>0.00</b>	<b>2953728</b>	<b>61.37</b>	<b>0.00</b>	<b>(0.20)</b>

## C) Change in Promoters Shareholding

Sl. No.	Name of Promoter	Shareholding at the beginning of the year		Increase or Decrease during the year	Cumulative Shareholding during the year		Reason for Increase or Decrease
		No. of Shares	% of total shares of the company		No. of shares	% of total shares of the company	
1.	<b>Jaspal Singh</b>	2763798	57.42	-	-	-	-
	Date wise Increase / (Decrease) in Promoters Share holding during the year						
	23/12/2020	-	-	200	2763998	57.42	Buy
	28/12/2020	-	-	500	2764498	57.43	Buy
	29/12/2020	-	-	750	2765248	57.45	Buy
	30/12/2020	-	-	1000	2766248	57.47	Buy
	31/12/2020	-	-	830	2767078	57.49	Buy
	31/03/2021	-	-	-	2767078	57.49	-
2.	<b>Ascharajjal Sahni</b>	127400	2.65	-	-	-	-
	Date wise Increase / (Decrease) in Promoters Share holding during the year						
	11/12/2020	-	-	(500)	126900	2.64	Sell
	18/12/2020	-	-	(2412)	124488	2.59	Sell
	25/12/2020	-	-	(888)	123600	2.57	Sell
	31/12/2020	-	-	(3184)	120416	2.50	Sell
	15/01/2021	-	-	(142)	120274	2.50	Sell
	22/01/2021	-	-	(100)	120174	2.50	Sell
	19/02/2021	-	-	(774)	119400	2.48	Sell
	31/03/2021	-	-	-	119400	2.48	-
3.	<b>Swarn Sahni</b>	5050	0.10	-	-	-	-
	Date wise Increase / (Decrease) in Promoters Share holding during the year						
	30/10/2020	-	-	(460)	4590	0.10	Sell
	06/11/2020	-	-	(300)	4290	0.09	Sell
	13/11/2020	-	-	(400)	3890	0.08	Sell
	20/11/2020	-	-	(700)	3190	0.07	Sell
	27/11/2020	-	-	(1157)	2033	0.04	Sell
	04/12/2020	-	-	(761)	1272	0.03	Sell
	11/12/2020	-	-	(1222)	50	0.00	Sell
	31/03/2021	-	-	-	50	0.00	-

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

Sl. No.	Name of Shareholders	Shareholding at the beginning of the year		Changes during the year				Shareholding at the end of the year	
		No. of shares	% of total shares of the company	Date	No. of Shares-Increase / (Decrease)	Closing Balance	Reason	No. of shares	% of total shares of the company
1.	Krishan Kumar Amla	193200	4.01	-	-	-	-	193200	4.01
2.	Sanjeev Sikka	162272	3.37	14/08/2020	(1)	162271	Sale	-	-
				28/08/2020	(7172)	155099	Sale	155099	3.22
3.	Himani Arora	106000	2.20	-	-	-	-	106000	2.20
4.	Bina S Sahni	43250	0.90	-	-	-	-	43250	0.90
5.	P PZibi Jose	39954	0.83	-	-	-	-	39954	0.83
6.	Abdulkarim Husain Khidir	22949	0.48	01/04/2020	13769	36718	Buy	-	-
				-	-	-	-	36718	0.76
7.	Narayan Pandurang Nerurkar	33615	0.70	02/04/2020	1200	34815	Buy	34815	0.72

8.	Ashlesha Wagle	15694	0.32	02/04/2020	21400	37094	Buy	-	-
				31/07/2020	(3962)	33132	Sale	-	-
				14/08/2020	(2038)	31094	Sale	31094	0.65
9.	Goswami Jayneshpuri Amut	30807	0.64	-	-	-	-	30807	0.64
10.	Vikas Gupta	25000	0.52	07/08/2020	(767)	24233	Sale	-	-
				14/08/2020	767	25000	Buy	-	-
				27/11/2020	(1040)	23960	Sale	-	-
				04/12/2020	500	24460	Buy	-	-
				25/12/2020	540	25000	Buy	-	-
				29/01/2021	(750)	24250	Sale	24250	0.50

### E) Shareholding of Directors and Key Managerial Personnel

Sl. No.	Shareholding of each Directors and Key Managerial Personnel	Shareholding at the beginning of the year		Shareholding at the end of the Year		Reason
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1.	Jaspal Singh (Managing Director)	2763798	57.42	2767078	57.49	open market buy
2.	Vikas Gupta (Director)	25000	0.52	24250	0.50	open market buy
3.	Sandeep Singh (Director)	23299	0.48	23299	0.48	-
4.	Jasneet Kaur ((Director)	Nil	Nil	100	0.00	open market buy
5.	Amarjot Singh (Director)	Nil	Nil	Nil	Nil	-
6.	Harman Singh (CFO)	Nil	Nil	Nil	Nil	-
7.	Deepak Patil (CS)	Nil	Nil	Nil	Nil	-

### V) INDEBTEDNESS

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

(Rs. in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	972.67	20.38	-	993.05
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>972.67</b>	<b>20.38</b>	<b>-</b>	<b>993.05</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	175.00	189.00	-	364.00
* Reduction	(64.80)	(9.29)	-	(74.09)
<b>Net Change</b>	<b>110.20</b>	<b>179.71</b>	<b>-</b>	<b>289.91</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	1082.87	200.09	-	1282.96
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>1082.87</b>	<b>200.09</b>	<b>-</b>	<b>1282.96</b>

## VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

## A) Remuneration to Managing Director / Whole-time Directors / Manager

Sl. No.	Particulars of Remuneration	Name of MD / WTD / Manager		Total Amount
		Jaspal Singh (Chairman & MD)	Jasneet Kaur, (Exe. Director)	
1.	Gross Salary :	24,00,000	3,00,000	27,00,000
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961;	Nil	Nil	Nil
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961;	Nil	Nil	Nil
	c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961;	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission	Nil	Nil	Nil
5.	Others, please specify (Sitting Fees)	10,000	10,000	20,000
6.	Total (A)	<b>24,10,000</b>	<b>3,10,000</b>	<b>27,20,000</b>
7.	Ceiling as per the Act	The aggregate remuneration is in accordance with Section 197 and Schedule V of Companies Act, 2013.		

## B) REMUNERATION TO OTHER DIRECTORS

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Vikas Gupta	Sandeep Singh	Amarjot Singh	
	<b>Independent Directors (1)</b>				
1.	Fee for attending board / committee meetings	10,000	10,000	10,000	<b>30,000</b>
2.	Commission	-	-	-	-
3.	Others, please specify	-	-	-	-
4.	Total (1)	10,000	10,000	10,000	<b>30,000</b>
	<b>Other Non-Executive Directors (2)</b>	N.A.	N.A.	N.A.	
	Total (1)+(2)	<b>10,000</b>	<b>10,000</b>	<b>10,000</b>	<b>30,000</b>

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Harman Singh, CFO	Deepak Patil CS	Total
1.	Gross salary	4,42,000	2,02,500	6,44,500
	(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...	-	-	-
	<b>Total</b>	<b>4,42,000</b>	<b>2,02,500</b>	<b>6,44,500</b>

## 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)
<b>A. COMPANY</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>B. DIRECTORS AND OTHER OFFICERS IN DEFAULT</b>					
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

Date: 14<sup>th</sup> August, 2021  
Place: Bhopal

Jaspal Singh  
Managing Director  
DIN: 01406945

Jasneet Kaur  
Director  
DIN: 06995139