



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/2021-22

29th June, 2021

To,
The Secretary/Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Rotunda Building,
P.J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 507515

ISIN : INE557D01015

Subject: Disclosure of Related Party Transactions for the half year ended March 31, 2021.

Refer: Regulation 23(9) of the SEBI (LODR) Regulations, 2015


Dear Sir/Ma'am,

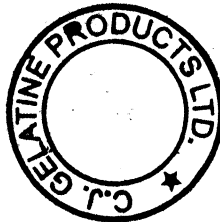
Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 as amended from time to time, We are pleased to submit the Statement of Related Party Transactions for the half year ended March 31, 2021.

Kindly take the above information on your records.

Thanking you.
Yours faithfully,

For, C.J. GELATINE PRODUCTS LIMITED


DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl/- as above



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STATEMENT OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2021

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

Sl. No.	Name of Related Party	Designation	Nature of Transaction	Amount of Transaction
Transaction with Directors and Key Managerial Personnel (KMPs)				
1.	Mr. Jaspal Singh	Chairman & Managing Director	Remuneration & Sitting Fees	12,05,000/-
2.	Mrs. Jasneet Kaur	Executive Director		1,55,000/-
3.	Mr. Harman Singh	Chief Financial Officer	Remuneration	2,21,270/-
4.	Mr. Deepak Patil	Company Secretary		1,62,523/-
5.	Mr. Vikas Gupta	Independent Director	Sitting Fees	5,000/-
7.	Mr. Sandeep Singh	Independent Director		5,000/-
8.	Mr. Amarjot Singh	Independent Director		5,000/-
Enterprise over which Directors/KMPs or their relatives are able to exercise significant influence				
1.	A P Drugs Private Limited		NIL	NIL
2.	Hindustan Drugs Limited		NIL	NIL
Subsidiaries/Joint Ventures/Associates				
NIL				

For, C.J. GELATINE PRODUCTS LIMITED


JASPAL SINGH
CHAIRMAN & MANAGING DIRECTOR
DIN: 01406945

