

**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 : 30/09/2021**

**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	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	2953728	0	0	2953728	61.37	2953728	0	2953728	61.37	0	61.37	0	0.00	0	0.00	2834078
(B)	Public	4638	1859572	0	0	1859572	38.63	1859572	0	1859572	38.63	0	38.63	0	0.00	N/A	N/A	1246382
(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>4646</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>4080460</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	164600	0	0	164600	3.42	164600	0	164600	3.42	0	3.42	0	0.00	0	0.00	45200
	SACHIV SAHNI	AAEPP3499E		45200	0	0	45200	0.94	45200	0	45200	0.94	0	0.94	0	0.00	0	0.00	45200
	ASCHARAJLAL SAHNI	AAZPS5666D		119400	0	0	119400	2.48	119400	0	119400	2.48	0	2.48	0	0.00	0	0.00	0
(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	2767078	0	0	2767078	57.49	2767078	0	2767078	57.49	0	57.49	0	0.00	0	0.00	2767078
	JASPAL SINGH	AAYP51544B		2767078	0	0	2767078	57.49	2767078	0	2767078	57.49	0	57.49	0	0.00	0	0.00	2767078
(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
	SWARAN SAHNI	AASPS8306B		50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	0	0.00	0
	SUMITRA SETHI	CWFPS2912G		50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	0	0.00	0
	SUMATI JEET	AAFPI4381E		100	0	0	100	0.00	100	0	100	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
	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>2953728</b>	<b>0</b>	<b>0</b>	<b>2953728</b>	<b>61.37</b>	<b>2953728</b>	<b>0</b>	<b>2953728</b>	<b>61.37</b>	<b>0</b>	<b>61.37</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2834078</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>2953728</b>	<b>0</b>	<b>0</b>	<b>2953728</b>	<b>61.37</b>	<b>2953728</b>	<b>0</b>	<b>2953728</b>	<b>61.37</b>	<b>0</b>	<b>61.37</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2834078</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	0	
(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	0	
(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	0	
(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	0	
(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	0	
(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	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	0	
(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	0	
(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>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	0	
	<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>0</b>	
<b>3</b>	<b>Non-Institutions</b>																				
(a)	Individual																				
(ai)	Ind-Hold nominal shr capital upto Rs.2L		4353	1093275	0	0	1093275	22.71	1093275	0	1093275	22.71	0	22.71	0	0.00	0	0.00	0	0.00	761935
(aia)	Ind-Hold nominal shr capital in excess of Rs.2L		11	677273	0	0	677273	14.07	677273	0	677273	14.07	0	14.07	0	0.00	0	0.00	0	0.00	440823
	SANJEEV SIKKA	AGDP55121K		142059	0	0	142059	2.95	142059	0	142059	2.95	0	2.95	0	0.00	0	0.00	0	0.00	142059
	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	0.00	0
	HIMANI ARORA	APCPA5351F		106000	0	0	106000	2.20	106000	0	106000	2.20	0	2.20	0	0.00	0	0.00	0	0.00	106000
(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	0	
(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	0	
(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	0	
(e)	Any Other(specify)																				
(e-1)	Non Resident Indians (Individuals)		244	53910	0	0	53910	1.12	53910	0	53910	1.12	0	1.12	0	0.00	0	0.00	0	0.00	11560
(e-2)	Corporate Bodies		20	31920	0	0	31920	0.66	31920	0	31920	0.66	0	0.66	0	0.00	0	0.00	0	0.00	29170
(e-3)	Clearing Member		8	2894	0	0	2894	0.06	2894	0	2894	0.06	0	0.06	0	0.00	0	0.00	0	0.00	2894
	<b>Sub Total (B)(3)</b>		<b>4636</b>	<b>1859272</b>	<b>0</b>	<b>0</b>	<b>1859272</b>	<b>38.63</b>	<b>1859272</b>	<b>0</b>	<b>1859272</b>	<b>38.63</b>	<b>0</b>	<b>38.63</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1246382</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>4638</b>	<b>1859572</b>	<b>0</b>	<b>0</b>	<b>1859572</b>	<b>38.63</b>	<b>1859572</b>	<b>0</b>	<b>1859572</b>	<b>38.63</b>	<b>0</b>	<b>38.63</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1246382</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								
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSs		0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	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	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0