

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L24295MH1980PLC023206

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACC2879G

(ii) (a) Name of the company

C.J.GELATINE PRODUCTS LIMIT

(b) Registered office address

B-SHOP-05,GRD FLOOR,PLOT-237,AZAD NAGAR RAHIVASI  
SANGH,ACHARYA DONDE MARG,SEWREE(W)  
MUMBAI  
Mumbai City  
Maharashtra  
400015

(c) \*e-mail ID of the company

cjsecretarial@gmail.com

(d) \*Telephone number with STD code

07480423300

(e) Website

www.cjgelatineproducts.com

(iii) Date of Incorporation

25/09/1980

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd. (Formerly Bombay Stock Exchange Limited)	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1994PTC079160

Pre-fill

Name of the Registrar and Transfer Agent

ADROIT CORPORATE SERVICES P LTD

Registered office address of the Registrar and Transfer Agents

18-20, JAFERBHOY INDUSTRIAL ESTATE, MAKWANA ROAD  
MAROL NAKA, ANDHERI (E),

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 23/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	15,000,000	4,813,300	4,813,300	4,813,300
Total amount of equity shares (in Rupees)	150,000,000	48,133,000	48,133,000	48,133,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	15,000,000	4,813,300	4,813,300	4,813,300
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	48,133,000	48,133,000	48,133,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	729,840	4,083,460	4813300	48,133,000	48,133,000	

<b>Increase during the year</b>	0	0	0	48,133,000	48,133,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				48,133,000	48,133,000	0
Physical Shares were Dematerialized						
<b>Decrease during the year</b>	0	0	0	48,133,000	48,133,000	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				48,133,000	48,133,000	
Physical Shares were Dematerialized						
<b>At the end of the year</b>	729,840	4,083,460	4813300	48,133,000	48,133,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="24/09/2022"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

368,037,985

**(ii) Net worth of the Company**

41,579,608

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,953,928	61.37	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others 0	0	0	0	
	<b>Total</b>	2,953,928	61.37	0	0

**Total number of shareholders (promoters)**

10

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,677,402	34.85	0	
	(ii) Non-resident Indian (NRI)	55,910	1.16	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	300	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	81,223	1.69	0	
10.	Others Clearing Members	44,537	0.93	0	
	<b>Total</b>	1,859,372	38.64	0	0

**Total number of shareholders (other than promoters)**

4,890

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

4,900

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	4,758	4,890
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	0	3	0	57.49	0
<b>B. Non-Promoter</b>	1	3	0	3	0	0.98
(i) Non-Independent	1	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0.98
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	3	3	3	3	57.49	0.98

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Jaspal Sir	01406945	Managing Director	2,767,078	
Mr. Harman Singh	01406962	Director	100	
Ms. Jasneet Kaur	06995139	Director	100	
Mr. Sandeep Singh	03603531	Director	23,299	
Mr. Vikas Gupta	03603519	Director	24,250	
Mr. Amarjot Singh	07115513	Director	10	
Mr. Mayank Lashkari	AFHPL2606P	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Vikas Jain	AQBPJ0166D	Company Secretar	28/05/2022	Appointment
Ms. Jasneet Kaur	06995139	Director	24/09/2022	Changed from Professional/Executive
Mr. Vikas Jain	AQBPJ0166D	Company Secretar	28/02/2023	Cessation
Mr. Mayank Lashkari	AFHPL2606P	Company Secretar	18/03/2023	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
42nd Annual General Meeting	24/09/2022	4,820	51	61.61

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2022	6	6	100
2	06/08/2022	6	6	100
3	12/11/2022	6	6	100
4	11/02/2023	6	6	100
5	18/03/2023	6	6	100

**C. COMMITTEE MEETINGS**

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/05/2022	3	3	100
2	Audit Committee	06/08/2022	3	3	100
3	Audit Committee	12/11/2022	3	3	100
4	Audit Committee	11/02/2023	3	3	100
5	Nomination and Remuneration	16/05/2022	3	2	66.67
6	Nomination and Remuneration	26/07/2022	3	2	66.67
7	Nomination and Remuneration	18/03/2023	4	4	100
8	Stakeholder Relationship	18/02/2023	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 23/09/2023 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Mr. Jaspal Sir	5	5	100	8	6	75	Yes

2	Mr. Harman S	5	5	100	0	0	0	Yes
3	Ms. Jasneet K	5	5	100	1	1	100	Yes
4	Mr. Sandeep S	5	5	100	7	7	100	Yes
5	Mr. Vikas Gup	5	5	100	7	7	100	Yes
6	Mr. Amarjot Si	5	5	100	2	2	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Jaspal Singh	Managing Direct	2,400,000	0	0	12,500	2,412,500
	Total		2,400,000	0	0	12,500	2,412,500

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Vikas Jain	Company Secre	357,000	0	0	0	357,000
2	Shri Mayank Lashka	Company Secre	13,000	0	0	0	13,000
	Total		370,000	0	0	0	370,000

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Harman Singh	Director and Chi	609,000	0	0	12,500	621,500
2	Smt. Jasneet Kaur	Director	450,000	0	0	12,500	462,500
	Total		1,059,000	0	0	25,000	1,084,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment** Yes  No**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

 Associate  Fellow

Certificate of practice number

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Jaspal Singh  
Digitally signed by Jaspal Singh  
Date: 2023.11.20 12:18:30 +05'30'

DIN of the director

01406945

To be digitally signed by

Mayank Lashkari  
Digitally signed by Mayank Lashkari  
Date: 2023.11.20 12:18:50 +05'30'

Company Secretary

Company secretary in practice

Membership number

34448

Certificate of practice number

### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

### List of attachments

Shh\_C J GELATINE PRODUCTS LIMITED  
Sht\_C J GELATINE PRODUCTS LIMITED  
Form-MGT-8\_2023.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

**M.M. CHAWLA & ASSOCIATES**  
**Company Secretaries**

Ajay Tower, Mezzanine Floor, 104, E-5/1, Arera Colony, (Commercial)  
Opposite Habibganj Police Station, Bhopal - 462 016

0755-2462665 (O),  
2421438 (R),  
09425004975 (M)  
e-mail : mmchawlabhopal@gmail.com

**FORM No. MGT-8**

[Pursuant to section 92(2) of the Companies Act, 2013 and  
rule 11 (2) of Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **C.J.Gelatine Products Limited** ("the Company") CIN L24295MH1980PLC023206 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended March 31, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act and Rules made there (where ever applicable) in respect of:
1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefor.
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
  4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members/ Security holders, as the case may be.
  6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
  7. contracts/arrangements with related parties as specified in section 188 of the Act;
  8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
  9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
  10. declaration/payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;



**M.M. CHAWLA & ASSOCIATES**  
**Company Secretaries**

Ajay Tower, Mezzanine Floor, 104, E-5/1, Arera Colony, (Commercial)  
Opposite Habibganj Police Station, Bhopal - 462 016

0755-2462665 (O),  
2421438 (R),  
09425004975 (M)  
e-mail : mmchawlabhopal@gmail.com


11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

Place: Bhopal

Date: September 30, 2023



For, M.M Chawla & Associates  
Company Secretary in Practice

  
CS Madan Mohan Chawla  
Proprietor  
FCS: 67, C.P:716  
PR:1975/2022  
UDIN F000067E001139711

























































































**DETAILS OF SHARES/DEBENTURES TRANSFERS SINCE THE CLOSE OF LAST FINANCIAL YEAR 31/03/2022**

APRVL_DT	SHARES_TYPE	SHARES	FACE_VALUE	SELLRFOLIO	S_NAME	BUYERFOLIO	B_NAME
15/04/2022	1	50	10	P01663	PIAREY LALA GOEL	P000020	POONAM B GOEL
15/04/2022	1	50	10	P01663	PIAREY LALA GOEL	P000020	POONAM B GOEL
10/06/2022	1	10	10	B10001	BIMLA DEVI	C000007	C J GELATINE PRODUCTS LTD
10/06/2022	1	50	10	J01267	JAGJIT SINGH	C000007	C J GELATINE PRODUCTS LTD
10/06/2022	1	50	10	R02804	RAM CHANDRA KHARE	C000007	C J GELATINE PRODUCTS LTD
10/06/2022	1	50	10	U000002	UMABEN H POPAT	C000007	C J GELATINE PRODUCTS LTD
01/07/2022	1	50	10	V01072	VIJAY KUMAR	V000010	VIJAY KUMAR ARORA
25/11/2022	1	50	10	K01816	K S RAMAKRISHNAN	K000018	K S RAMAKRISHNAN
25/11/2022	1	50	10	K01816	K S RAMAKRISHNAN	K000018	K S RAMAKRISHNAN
10/02/2023	1	50	10	R02631	RAMILA P TRIVEDI	R000022	RAMILA P TRIVEDI
10/02/2023	1	50	10	R02631	RAMILA P TRIVEDI	R000022	RAMILA P TRIVEDI
04/03/2023	1	50	10	N01773	N K BHANSALI	P000021	PRITI BHANSALI
04/03/2023	1	50	10	N01773	N K BHANSALI	P000021	PRITI BHANSALI
04/03/2023	1	50	10	N01773	N K BHANSALI	P000021	PRITI BHANSALI
27/03/2023	1	9200	10	A02253	ASHOK GUPTA	C000008	CHANDA ASHOK GUPTA
31/03/2023	1	50	10	M01896	MAHESH KANTILAL VAKIL	P000022	PRAVIN KANTILAL VAKIL
31/03/2023	1	50	10	M01896	MAHESH KANTILAL VAKIL	P000022	PRAVIN KANTILAL VAKIL
31/03/2023	1	50	10	M01896	MAHESH KANTILAL VAKIL	P000022	PRAVIN KANTILAL VAKIL