



*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)

E-mail : [contact@cjgelatineproducts.com](mailto:contact@cjgelatineproducts.com)

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2022-23

Date: 16/05/2022

To,

The Listing Department,

BSE Limited

P.J. Tower, Dalal Street

Mumbai, MH-400001

SCRIP CODE: 507515

ISIN: INE557D01015

Sub: Annual Secretarial Compliance Report under Regulation 24A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2022.

Dear Sir/Madam,



# 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

### SECRETARIAL COMPLIANCE REPORT

(Pursuant to Reg. 24A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> Feb., 2019)

OF

**C.J.GELATINE PRODUCTS LIMITED**  
for the yearended 31<sup>st</sup> March, 2022

I/We M.M. Chawla & Associates have examined:

- all the documents and records made available to us and explanation provided by C.J. Gelatine Products Limited ("The Listed Entity").
- the filings/submissions made by the listed entity to the stock exchange;
- website of the Listed Entity; and
- any other document/ filing, as may be relevant, which has been relied upon to make this certification.

for the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliances with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI").

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015;
- The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993
- The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; *(Not applicable to the company during the review period)*
- The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; *(Not applicable to the company during the review period)*
- The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; *(Not applicable to the company during the review period)*
- The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *(Not applicable to the company during the review period)*



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- j) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013: (Not applicable to the company during the review period) and circulars/ guidelines issued there under.
- and based on the above examination, I/We hereby report that, during the review period:
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

S. No.	Compliance Requirement (Regulations/ circulars /guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the Listed Entity/ its promoters/ directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Pursuant to Regulation 06 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Company is required to appoint a qualified Company Secretary as the Compliance Officer of the Company. However, the company has not appointed the same and the stock exchange has levied a fine on the company for non-	2020-21	As per the information/declaration given by the management, company had appointed Mr. Deepak Patil, as Company Secretary and Compliance officer of the Company w.e.f. 14 <sup>th</sup> August, 2020.  Further, Management had made an application to	Provisions of regulation 06 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 has been duly complied.



compliance of regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015		Stock Exchange for waiver of fines/penalties levied on the company for non-compliance of regulation 06 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 and after submitting the application Stock Exchange had waived off the fines/penalties imposed by them.	
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Place: Bhopal  
Date: 11/05/2022

For: M/s. M.M.CHAWLA & ASSOCIATES



*[Signature]*  
MADAN MOHAN CHAWLA  
(Proprietor)  
FCS No.: 67  
C.P. No.: 716  
PR: 1975/2022  
UDIN: F009067D090304021