

General information about company	
Scrip code	532764
Name of the company	GEECEE VENTURES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	18	14710372			14710372	67.71	14710372		14710372	67.71
(B)	Public	10025	7016171			7016171	32.29	7016171		7016171	32.29
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10043	21726543			21726543	100	21726543		21726543	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				67.71	2700000	18.35			14710372
(B)	Public				32.29	0	0			7016055
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2700000	12.43			21726427

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	12	9981941			9981941	45.94	9981941		9981941	45.94
(d)	Any Other (specify)	6	4728431			4728431	21.76	4728431		4728431	21.76
Sub-Total (A)(1)		18	14710372			14710372	67.71	14710372		14710372	67.71
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		18	14710372			14710372	67.71	14710372		14710372	67.71
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	11941			11941	0.05	11941		11941	0.05
Sub-Total (B)(1)		2	11941			11941	0.05	11941		11941	0.05
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9218	2782577			2782577	12.81	2782577		2782577	12.81
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	1180561			1180561	5.43	1180561		1180561	5.43
(e)	Any Other (specify)	785	3041092			3041092	14	3041092		3041092	14
Sub-Total (B)(3)		10023	7004230			7004230	32.24	7004230		7004230	32.24
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10025	7016171			7016171	32.29	7016171		7016171	32.29
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		10043	21726543			21726543	100	21726543		21726543	100
Total (A+B+C)		10043	21726543			21726543	100	21726543		21726543	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				45.94	2700000	27.05			9981941
(d)				21.76	0	0			4728431
Sub-Total (A) (1)				67.71	2700000	18.35			14710372
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				67.71	2700000	18.35			14710372
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.05	0	0			11941
Sub-Total (B) (1)				0.05	0	0			11941
(3)	Non-institutions								
(a(i))				12.81	0	0			2782461
(a(ii))				5.43	0	0			1180561
(e)				14	0	0			3041092
Sub-Total (B) (3)				32.24	0	0			7004114
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				32.29	0	0			7016055
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	2700000	12.43			21726427
Total (A+B+C)				100	2700000	12.43			21726427

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ROHIT KOTHARI	ARTI SHYAMSUKHA	TEJAL R KOTHARI	NIDHI SHYAMSUKHA	HARISINGH SHYAMSUKHA	GAURAV SHYAMSUKHA	ASHWIN KUMAR KOTHARI
PAN (II)	AACP3694G	AZQPS5809Q	AABPD0555E	ARVPS6284N	ALCPS0397R	AALPS0427J	AFYPK7068M
No. of fully paid up equity shares held (IV)	3464844	2462426	1000000	975000	816741	661086	350000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3464844	2462426	1000000	975000	816741	661086	350000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.95	11.33	4.6	4.49	3.76	3.04	1.61
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3464844	2462426	1000000	975000	816741	661086	350000
Class eg:y							
Total	3464844	2462426	1000000	975000	816741	661086	350000
Total as a % of Total Voting rights	15.95	11.33	4.6	4.49	3.76	3.04	1.61
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	15.95	11.33	4.6	4.49	3.76	3.04	1.61

Number of Locked in shares (XII)							
No. (a)	0	0	1000000	975000	0	375000	350000
As a % of total Shares held (b)	0	0	100	100	0	56.72	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3464844	2462426	1000000	975000	816741	661086	350000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family						
Serial No.	8	9	10	11	12	
Name of the Shareholders (I)	HARISINGH SHYAMSUKHA HUF	ASHWIN KUMAR KOTHARI (SMALLER HUF)	ASHWIN KUMAR KOTHARI HUF	PANNALAL C KOTHARI HUF	MEENA A KOTHARI	Click here to go back
PAN (II)	AACHH6850H	AAAHA4882Q	AACHA8442E	AADHP3301A	AABPK6030D	Total
No. of fully paid up equity shares held (IV)	251444	100	100	100	100	9981941
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	251444	100	100	100	100	9981941
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	0	0	0	0	45.94
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	251444	100	100	100	100	9981941
Class eg:y						
Total	251444	100	100	100	100	9981941
Total as a % of Total Voting rights	1.16	0	0	0	0	45.94
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.16	0	0	0	0	45.94
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	2700000
As a % of total Shares held (b)	0	0	0	0	0	27.05
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	251444	100	100	100	100	9981941
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	SARASWATI COMMERCIAL (INDIA) LIMITED	NEW AGE ENERGY INDIA PRIVATE LIMITED	RAKHEE DYECHEM LLP	FOUR DIMENSIONS SECURITIES (INDIA) LIMITED	GEECEE INVESTMENTS LIMITED	WINRO COMMERCIAL (INDIA) LIMITED
PAN (II)	AAECS7943P	AAACK2260K	AAWFR2348J	AAACF1734F	AAACJ0259M	AAACW2748Q
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2537967	1340867	849351	82	82	82
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2537967	1340867	849351	82	82	82
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.68	6.17	3.91	0	0	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2537967	1340867	849351	82	82	82
Class eg:y						
Total	2537967	1340867	849351	82	82	82
Total as a % of Total Voting rights	11.68	6.17	3.91	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	11.68	6.17	3.91	0	0	0
Number of Locked in shares (XII)						

No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2537967	1340867	849351	82	82	82
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	4728431
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4728431
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.76
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4728431
Class eg:y	
Total	4728431
Total as a % of Total Voting rights	21.76
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	21.76
Number of Locked in shares (XII)	
No. (a)	0
As a % of total	0

Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	4728431
Reason for not providing PAN	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	Other	NRI – Non-Repatriation	NRI – Repatriation	Clearing Members	Market Maker	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category	Category
Name of the Shareholders (I)		AKASH BHANSHALI					
PAN (II)		AACHB4593F					
No. of the Shareholders (I)	336	1	37	111	118	11	172
No. of fully paid up equity shares held (IV)	989937	654031	23405	56800	132046	8978	1829926
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	989937	654031	23405	56800	132046	8978	1829926
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.56	3.01	0.11	0.26	0.61	0.04	8.42
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	989937	654031	23405	56800	132046	8978	1829926
Class eg:y							
Total	989937	654031	23405	56800	132046	8978	1829926
Total as a % of Total Voting rights	4.56	3.01	0.11	0.26	0.61	0.04	8.42
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.56	3.01	0.11	0.26	0.61	0.04	8.42
Number of Locked in shares (XII)							

No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	989937	654031	23405	56800	132046	8978	1829926
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Other	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	MINIX HOLDINGS PRIVATE LIMITED	MARCO PRIVATE LIMITED	INVESTOR EDUCATION AND PROTECTION FUND (IEPF)	Click here to go back
PAN (II)	AAACZ1010E	AAACY1155D	ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	1	1	785
No. of fully paid up equity shares held (IV)	795021	258895	2676	3041092
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	795021	258895	2676	3041092
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.66	1.19	0.01	14
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	795021	258895	2676	3041092
Class eg:y				
Total	795021	258895	2676	3041092
Total as a % of Total Voting rights	3.66	1.19	0.01	14
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.66	1.19	0.01	14
Number of Locked in shares (XII)				
No. (a)	0	0	0	0

As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	795021	258895	2676	3041092
Reason for not providing PAN				
Reason for not providing PAN			Textual Information(1)	

Text Block	
Textual Information(1)	Pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments made thereunder 2676 shares were required to be transferred to IEPF account, however inadvertently due to mistake by Registrar and Share Transfer Agent (RTA) the file got uploaded twice on NSDL's site and thus by mistake 3740 shares got transferred to IEPF account. RTA is in the process to reverse the excess shares 1064 transferred to IEPF account. Since Pan of IEPF is not available the same is not provided.

