General information about company						
Scrip code	532764					
NSE Symbol	GEECEE					
MSEI Symbol	NOTLISTED					
ISIN	INE916G01016					
Name of the entity	GEECEE VENTURES LIMITED					
Date of start of financial year	01-04-2024					
Date of end of financial year	31-03-2025					
Reporting Quarter	Half Yearly					
Date of Report	30-09-2024					
Risk management committee	Not Applicable					
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities					

	Annexure I												
	Annexure I to be submitted by listed entity on quarterly basis												
	I. Composition of Board of Directors												
	Disclosure of notes on composition of board of directors explanatory Information(1)												
				Whether	the listed entity has a R	egular Chairperson	No						
				Whe	ether Chairperson is rela	ated to MD or CEO	No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth					
1	Mr	ASHWIN KUMAR PANNALAL KOTHARI	AFYPK7068M	00033730	Non-Executive - Non Independent Director	Not Applicable		14-09- 1942					
2	Mr	GAURAV SHYAMSUKHA	AALPS0427J	01646181	Executive Director	Not Applicable		28-06- 1979					
3	Mr	HARISINGH SHYAMSUKHA	ALCPS0397R	00033325	Executive Director	Not Applicable		15-10- 1949					
4	Mr	RAKESH KHANNA	AADPK9771B	00040152	Non-Executive - Independent Director	Not Applicable		14-01- 1952					
5	Mr	ROHIT ASHWIN KOTHARI	AACPK3694G	00054811	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-12- 1974					
6	Mr	SURESH CHANDRA TAPURIAH	ABSPT8756B	00372526	Non-Executive - Independent Director	Not Applicable		13-06- 1945					
7	Mr	SURESHKUMAR VASUDEVAN VAZHATHARA PILLAI	AAEPV4730A	00053859	Executive Director	Not Applicable		30-11- 1957					
8	Mr	VALLABH PRASAD BIYANI	ACAPB6819N	00043358	Non-Executive - Independent Director	Not Applicable		31-03- 1949					
9	Ms	RUPAL ANAND VORA	ADJPV9076D	07096253	Non-Executive - Independent Director	Not Applicable		24-06- 1963					
10	Ms	NEHA BANDYOPADHYAY	ВGJРВ9953Р	08591975	Non-Executive - Independent Director	Not Applicable		15-02- 1975					

	I. Composition of Board of Directors											
	Disqualification of Directors under section 164 of the Companies Act, 2013											
Sr	Sr Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Curr											
1	No				Active							
2	No				Active							
3	No				Active							
4	No				Active							
5	No				Active							
6	No				Active							
7	No				Active							
8	No				Active							
9	No				Active							
10	No				Active							

	I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	28-03- 2019	12-05- 1993	01-11- 2017	07-08- 2024		0	0	0	0	Others		
2	NA		01-05- 2013	01-05- 2022			1	0	3	0			
3	NA		12-05- 1993	18-05- 2023	07-08- 2024		0	0	0	0	Others		
4	NA		03-02- 2006	10-09- 2019	09-09- 2024	120	0	0	2	2	Tenure Completion		
5	NA		29-04- 2006	29-04- 2006			1	0	0	0			
6	Yes	25-09- 2019	29-01- 2009	10-09- 2019	09-09- 2024	120	1	1	2	1	Tenure Completion		
7	NA		30-03- 2015	28-05- 2023			1	0	0	0			
8	Yes	15-09- 2023	27-12- 2018	15-09- 2023		69	3	3	5	0			
9	NA		12-08- 2021	12-08- 2021		38	5	5	10	5			
10	NA		31-10- 2019	19-09- 2024		59	1	1	2	2			

Text Block						
Textual Information(1)	Mr. Ashwin Kumar Pannalal Kothari was the chairperson of the Company and submitted his resignation effective from August 07, 2024, which has already been communicated to the stock exchange. As a result, there is currently no regular chairperson of the Company. The Board has decided to elect a chairperson at each board meeting. Accordingly, Mr. Rohit Ashwin Kothari was elected as the chairperson of the Board at the previous board meeting.					

Au	Audit Committee Details										
		Whether the A	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00040152	RAKESH KHANNA	Non-Executive - Independent Director	Chairperson	03-02-2005	09-09-2024	Textual Information(1)				
2	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Member	07-11-2019		Textual Information(2)				
3	01646181	GAURAV SHYAMSUKHA	Executive Director	Member	01-05-2013		Textual Information(3)				
4	00372526	SURESH CHANDRA TAPURIAH	Non-Executive - Independent Director	Member	09-08-2010	09-09-2024	Textual Information(4)				
5	08591975	NEHA BANDYOPADHYAY	Non-Executive - Independent Director	Chairperson	08-08-2024		Textual Information(5)				
6	07096253	RUPAL ANAND VORA	Non-Executive - Independent Director	Member	08-08-2024		Textual Information(6)				

	Sr Text Block						
Textual Information(1)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.						
Textual Information(2)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.						
Textual Information(3)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.						
Textual Information(4)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.						
Textual Information(5)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.						
Textual Information(6)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.						

No	Nomination and remuneration committee									
	Whether	r the Nomination and remuner	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	00040152	RAKESH KHANNA	Non-Executive - Independent Director	Chairperson	15-05-2014	09-09-2024	Textual Information(1)			
2	00372526	SURESH CHANDRA TAPURIAH	Non-Executive - Independent Director	Member	18-04-2018	09-09-2024	Textual Information(2)			
3	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Member	06-08-2019		Textual Information(3)			
4	07096253	RUPAL ANAND VORA	Non-Executive - Independent Director	Chairperson	08-08-2024		Textual Information(4)			
5	08591975	NEHA BANDYOPADHYAY	Non-Executive - Independent Director	Member	08-08-2024		Textual Information(5)			

Sr Text Block						
Textual Information(1)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.					
Textual Information(2)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.					
Textual Information(3)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.					
Textual Information(4)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.					
Textual Information(5)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.					

Sta	Stakeholders Relationship Committee										
	Whe	ther the Stakeholders Relation	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00372526	SURESH CHANDRA TAPURIAH	Non-Executive - Independent Director	Chairperson	15-05-2014	09-09-2024	Textual Information(1)				
2	01646181	GAURAV SHYAMSUKHA	Executive Director	Member	15-05-2014		Textual Information(2)				
3	00040152	RAKESH KHANNA	Non-Executive - Independent Director	Member	15-05-2014	09-09-2024	Textual Information(3)				
4	08591975	NEHA BANDYOPADHYAY	Non-Executive - Independent Director	Chairperson	08-08-2024		Textual Information(4)				
5	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Member	08-08-2024		Textual Information(5)				

	Sr Text Block						
Textual Information(1)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.						
Textual Information(2)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.						
Textual Information(3)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.						
Textual Information(4)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.						
Textual Information(5)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.						

Ri	Risk Management Committee										
		Whether the Risk Manage									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				

Co	Corporate Social Responsibility Committee							
	Whether tl	he Corporate Social Responsib	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00372526	SURESH CHANDRA TAPURIAH	Non-Executive - Independent Director	Chairperson	10-11-2014	09-09-2024	Textual Information(1)	
2	01646181	GAURAV SHYAMSUKHA	Executive Director	Member	10-11-2014		Textual Information(2)	
3	00040152	RAKESH KHANNA	Non-Executive - Independent Director	Member	10-11-2014	09-09-2024	Textual Information(3)	
4	08591975	NEHA BANDYOPADHYAY	Non-Executive - Independent Director	Member	08-08-2024		Textual Information(4)	
5	07096253	RUPAL ANAND VORA	Non-Executive - Independent Director	Chairperson	08-08-2024		Textual Information(5)	

Sr Text Block			
Textual Information(1)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.		
Textual Information(2)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.		
Textual Information(3)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.		
Textual Information(4)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.		
Textual Information(5)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.		

O	Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

	Annexure 1							
An	Annexure 1							
III	III. Meeting of Board of Directors							
Di	Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-05-2024				Yes	10	9	4
2		08-08-2024	78		Yes	8	8	5

	Annexure 1									
IV.	IV. Meeting of Committees									
		Disclos	ure of notes o	n meeting of	committee	s explanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Corporate Social Responsibility Committee	21-05-2024				Yes	3	3	2	0
2	Nomination and remuneration committee	08-08-2024	78			Yes	3	3	3	0
3	Audit Committee	21-05-2024				Yes	4	4	3	0
4	Audit Committee	08-08-2024	78			Yes	4	4	3	0

	Annexure 1					
V.	V. Related Party Transactions					
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
1	Whether prior approval of audit committee obtained	Yes				
2	Whether shareholder approval obtained for material RPT	Yes				
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes				

	Annexure 1				
VI	Affirmations				
Sr	Subject	Compliance status (Yes/No)			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes			
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes			
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes			
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes			
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA			
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes			

	Annexure 1				
Sr	Subject	Compliance status			
1	Name of signatory	Ms. Dipyanti Jaiswar			
2	Designation	Company Secretary			

	Annexure III							
Ш	III. Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes					
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes					
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes					
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes					
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes					
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes					
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes					
	6							

Annexure III				
1	Name of signatory	Ms. Dipyanti Jaiswar		
2	Designation	Company Secretary		

Additional Half yearly Disclosure							
Applicability of disclosure	Applicable						
Reason for Non Applicability	Textual Information(1)						
I. Disclosure of Loans/ guarantees/comfort lette	rs /securities etc.refer note below						
(A)Any loan or any other form of debt advanced b	(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to						
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months					
Promoter or any other entity controlled by them	0	0					
Promoter Group or any other entity controlled by them	7269000000	0					
Directors (including relatives) or any other entity controlled by them	0	0					
KMPs or any other entity controlled by them	0	0					
(B) Any guarantee / comfort letter (by indirectly, in connection with any loan			Balance outstanding at				
Entity	Type (guarantee, comfort letter etc.)	of issuance during six months	the end of six months(taking into account any invocation)				
Promoter or any other entity controlled by them	0	0	0				
Promoter Group or any other entity controlled by them	0	0	0				
Directors (including relatives) or any other entity controlled by them	0	0	0				
KMPs or any other entity controlled by them	0	0	0				
(C) Any security provided by the listed other form of debt availed by	entity directly or indirectly, in c	connection with a	any loan(s) or any				
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months				
Promoter or any other entity controlled by them	0	0	0				
Promoter Group or any other entity controlled by them	0	0	0				
Directors (including relatives) or any other entity controlled by them	0	0	0				
KMPs or any other entity controlled by them	0	0	0				
(D) Additional Information			Textual Information(2)				
II. Affirmations							
Affirmations		Compliance Status	Company Remarks				
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)				
Name	Mr. Vidit Dhandharia						
Designation	CFO						
Place	Mumbai						
Date	08-10-2024						

	Details of Cyber security incidence					
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter No						
Number of cyber security incidence or breaches or loss of data event occurred during the quarter						
Sr.	Date of the event	Brief details of the event				

Signatory Details	
Name of signatory	Ms. Dipyanti Jaiswar
Designation of person	Company Secretary
Place	Mumbai
Date	08-10-2024