7/10/24, 4:36 PM REG23SEP2023.html

General information about company								
Name of The Company	GEECEE VENTURES LIMITED							
BSE Scrip Code	532764							
NSE Symbol	GEECEE							
MSE Symbol	NOTLISTED							
Date of Start of Financial Year	01-04-2023							
Date of End of Financial Year	31-03-2024							
Reporting Period	First half yearly							
Date of Start of Reporting Period	01-04-2023							
Date of End of Reporting Period	30-09-2023							
Level of rounding to be used in disclosing related party transactions	Lakhs							
Whether the company has any related party?	Yes							
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes							

7/10/24, 4:36 PM REG23SEP2023.html

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

								Re	elated par	ty transac	tions											
													to loans, inte	r-corporate de	posits	, advanc	nsactions - appl es or investmer during the repo	nts made	or giver	n by the liste	d entity/sub	sidiary. These
	(listed en enter	s of the party atity /subsidiary) ring into the ansaction	Detail	s of the counterp			Value of			In case monies are due to either party as a result of the transaction		In case any financial indebtedness i incurred to make or give loans, inter corporate deposits, advances or investments				ter- Details of the loans, inter-corporate deposits, advances						
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party	Details of other related party transaction	the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period		Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	GeeCee Ventures Limited	AAACG3914A	Elrose Mercantile Pvt. Ltd.	AAACE3515B	Director and relative of Directors holds more than 2% shares in Elrose Mercantile Private Limited and selected common directorship	Any other transaction	Rent	3.6	Not Applicable	1.2	0	0										Textual Information(1)
2	GeeCee Ventures Limited	AAACG3914A	Elrose Mercantile Pvt. Ltd.	AAACE3515B	Director and relative of Directors holds more than 2% shares in Elrose Mercantile Private Limited and selected common directorship	Any other transaction	Re- imbursement of Expenses	0.5	Not Applicable	0.06	0	0										Textual Information(2)
3	GeeCee Ventures Limited	AAACG3914A	Four Dimensions Securities (India) Limited	AAACF1734F	Common Control	Any other transaction	Brokerage	25	Not Applicable	0.64	0	0										Textual Information(3)
4	GeeCee Ventures Limited	AAACG3914A	GeeCee Fincap limited	AADCG0600Q	Wholly Owned Subsidiary	Any other transaction	Loan Given	50000	Not Applicable	0	0	0										Textual Information(4)
5	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Given	15000	Not Applicable	1700	0	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	7 Days	Unsecured	General Business Purpose	Textual Information(5)
6	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Repaid	15000	Not Applicable	1700	0	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	7 Days	Unsecured	General Business Purpose	Textual Information(6)
7	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Given	15000	Not Applicable	3800	0	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	0	Unsecured	General Business Purpose	Textual Information(7)
8	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Repaid	15000	Not Applicable	3800	0	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	0	Unsecured	General Business Purpose	Textual Information(8)
9	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Given	15000	Not Applicable	4500	0	100	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	16 Days	Unsecured	General Business Purpose	Textual Information(9)
10	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Repaid	15000	Not Applicable	50	0	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	1 Day	Unsecured	General Business Purpose	Textual Information(10)
11	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Repaid	15000	Not Applicable	4350	0	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	2 Days	Unsecured	General Business Purpose	Textual Information(11)
12	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Interest Received	15000	Not Applicable	7.5	0	0										Textual Information(12)
13	GeeCee Ventures Limited	AAACG3914A	GeeCee Fincap limited	AADCG0600Q	Wholly Owned Subsidiary	Any other transaction	Re- imbursement of Expenses	5	Not Applicable	0.16	0	0										Textual Information(13)
14	GeeCee Ventures Limited	AAACG3914A	Geecee Business Private Limited	AAGCA1665E	Subsidiary	Any other transaction	Re- imbursement of Expenses	100	Not Applicable	4.44	0	0.2										Textual Information(14)
15	GeeCee Ventures Limited	AAACG3914A	Geecee Comtrade LLP	AATFG6170C	Subsidiary	Any other transaction	Re- imbursement of Expenses	1	Not Applicable	0.03	0	0										Textual Information(15)

7/10/24, 4:36 PM

					K	EGZSSER	P2023.html															
16	GeeCee Ventures Limited	AAACG3914A	Neptune Farming Private Ltd	AADCN7424R	Subsidiary	Any other transaction	Re- imbursement of Expenses	1	Not Applicable	0.03	0	0.03										Textual Information(16)
17	GeeCee Ventures Limited	AAACG3914A	Oldview Agriculture Private Ltd	AABCO5353N	Subsidiary	Any other transaction	Re- imbursement of Expenses	1	Not Applicable	0.03	0	0.03										Textual Information(17)
18	GeeCee Ventures Limited	AAACG3914A	Retold Farming Private Ltd	AAFCR4862F	Subsidiary	Any other transaction	Re- imbursement of Expenses	1	Not Applicable	0.03	0	0.03										Textual Information(18)
19	GeeCee Ventures Limited	AAACG3914A	Geecee Business Private Limited	AAGCA1665E	Fellow Subsidiary	Any other transaction	Shared Service Expenses	100	Not Applicable	5.67	0	0										Textual Information(19)
20	GeeCee Ventures Limited	AAACG3914A	GeeCee Nirmaan LLP	AARFG1930G	Joint Venture	Any other transaction	Re- imbursement of Expenses	1	Not Applicable	0.03	0.11	0.14										Textual Information(20)
21	GeeCee Ventures Limited	AAACG3914A	Rakesh Khanna	AADPK9771B	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	0.9	0	0										Textual Information(21)
22	GeeCee Ventures Limited	AAACG3914A	Suresh Chandra Tapuriah	ABSPT8756B	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	0.9	0	0										Textual Information(22)
23	GeeCee Ventures Limited	AAACG3914A	Neha Bandyopadhyay	BGJPB9953P	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	0.3	0	0										Textual Information(23)
24	GeeCee Ventures Limited	AAACG3914A	Rupal Anand Vora	ADJPV9076D	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	0.45	0	0										Textual Information(24)
25	GeeCee Ventures Limited	AAACG3914A	Vallabh Prasad Biyani	ACAPB6819N	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	0.7	0	0										Textual Information(25)
26	GeeCee Ventures Limited	AAACG3914A	Harisingh Shyamsukha	ALCPS0397R	Whole time Director	Any other transaction	Remuneration	0	Not Applicable	30.38	0	0										Textual Information(26)
27	GeeCee Ventures Limited	AAACG3914A	Gaurav Shyamsukha	AALPS0427J	Whole time Director	Any other transaction	Remuneration	0	Not Applicable	34.72	0	0										Textual Information(27)
28	GeeCee Ventures Limited	AAACG3914A	Sureshkumar Vasudevan Vazhathara Pillai	AAEPV4730A	Whole time Director	Any other transaction	Remuneration	0	Not Applicable	31.87	0	0										Textual Information(28)
29	GeeCee Ventures Limited	AAACG3914A	Vidit Dhandharia	BPOPD0068R	Chief Financial Officer	Any other transaction	Remuneration	0	Not Applicable	10.04	0	0										Textual Information(29)
30	GeeCee Ventures Limited	AAACG3914A	Dipyanti Ajaykumar Jaiswar	BMOPK6904J	Company Secretary	Any other transaction	Remuneration	0	Not Applicable	6.31	0	0										Textual Information(30)
31	GeeCee Ventures Limited	AAACG3914A	Nidhi Shyamsukha	ARVPS6284N	Wife of Mr. Gaurav Shyamsukha	Any other transaction	Remuneration	30	Not Applicable	8.78	0	0										Textual Information(31)
32	GeeCee Fincap Limited	AADCG0600Q	Gaurav Shyamsukha	AALPS0427J		Any other transaction	Remuneration	0	Not Applicable	1.5	0	0										Textual Information(32)
33	GeeCee Fincap Limited	AADCG0600Q	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Given	6000	Not Applicable	1300	0	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	7 Days	Unsecured	General Business Purpose	Textual Information(33)
34	GeeCee Fincap Limited	AADCG0600Q	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Repaid	6000	Not Applicable	1300	0	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	7 Days	Unsecured	General Business Purpose	Textual Information(34)
35	GeeCee Fincap Limited	AADCG0600Q	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Given	6000	Not Applicable	1350	0	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	2 Days	Unsecured	General Business Purpose	Textual Information(35)
36	GeeCee Fincap Limited	AADCG0600Q	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Repaid	6000	Not Applicable	1350	0	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	2 Days	Unsecured	General Business Purpose	Textual Information(36)
37	GeeCee Fincap Limited	AADCG0600Q	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Interest Received	6000	Not Applicable	4.2	0	0										Textual Information(37)
38	GeeCee Fincap Limited	AADCG0600Q	Geecee Business Private Limited	AAGCA1665E	Fellow Subsidiary	Any other transaction	Shared Service Expenses	100	Not Applicable	0.29	0	0										Textual Information(38)
39	GeeCee Fincap Limited	AADCG0600Q	Rakesh Khanna	AADPK9771B	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	0.4	0	0										Textual Information(39)
40	GeeCee Fincap Limited	AADCG0600Q	Suresh Chandra Tapuriah	ABSPT8756B	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	0.33	0	0										Textual Information(40)
41	Geecee Business Private Limited	AAGCA1665E	Four Dimensions Securities (India) Limited	AAACF1734F	Member of Promoter Group	Any other transaction	Shared Service Income	100	Not Applicable	1.99	0	0										Textual Information(41)
42	Geecee Business Private Limited	AAGCA1665E	Four Dimensions Advisors Pvt Ltd	AAACN2775J	Member of Promoter Group	Any other transaction	Shared Service Income	25	Not Applicable	0.29	0	0										Textual Information(42)
43	Geecee Business Private Limited	AAGCA1665E	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Shared Service Income	100	Not Applicable	2.32	0	0										Textual Information(43)

7/10/24, 4:36 PM REG23SEP2023.html

						R	EG23SEF	P2023.html										
		Geecee Business Private Limited		Saraswati Commercial (India)Ltd	AAECS7943P	Member of Promoter Group	Any other transaction	Shared Service Income	100	Not Applicable	2.61	0	0					Textual Information(44)
	45	Geecee Business Private Limited	AAGCA1665E	Singularity Holdings Limited	AAACJ0259M	Member of Promoter Group		Shared Service Income	100	Not Applicable	1.05	0	0					Textual Information(45)
	46	Geecee Business Private Limited		Urudavan Investment And Trading Pvt.Ltd.	AAACU1353M	Member of Promoter Group	Any other transaction	Shared Service Income	100	Not Applicable	0.87	0	0					Textual Information(46)
va trai du:	Total alue of nsaction ring the porting period										25361.02							

	Text Block
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	
Textual Information(13)	Exempted as per Reg. 23 (5) of SEBI LODR Reg. 2015 as the transaction is between the holding company and its wholly-owned subsidiary.
Textual Information(14)	
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	
Textual Information(18)	
Textual Information(19)	
Textual Information(20)	
Textual Information(21)	On actual basis
Textual Information(22)	On actual basis
Textual Information(23)	On actual basis
Textual Information(24)	On actual basis
Textual Information(25)	On actual basis
Textual Information(26)	On actual basis
Textual Information(27)	On actual basis
Textual Information(28)	On actual basis
Textual Information(29)	On actual basis
Textual Information(30)	On actual basis
Textual Information(31)	On actual basis
Textual Information(32)	On actual basis
Textual Information(33)	
Textual Information(34)	
Textual Information(35)	
Textual Information(36)	
Textual Information(37)	
Textual Information(38)	
Textual Information(39)	On actual basis
Textual Information(40)	On actual basis
Textual Information(41)	
Textual Information(42)	
Textual Information(43)	
Textual Information(44)	
Textual Information(45)	
Textual Information(46)	

7/10/24, 4:36 PM