

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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

(I) We declare that the acceptance of fixed deposits by the banks/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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	13-03-2022
Indicate Company website link for updated RPT policy of the Company	https://www.geeceeventures.com/investor-relations/default.aspx?id=4#Data_7

Related party transactions																						
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments	Notes			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)			Interest Rate (%)	Tenure	Secured/ unsecured
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-imbursment of Expenses	2	Not Applicable	0.05	0	0								Textual Information(2)		
3	GeeCee Ventures Limited	AAACG3914A	Four Dimensions Securities (I) Ltd.	AAACF1734F	Common Control	Any other transaction	Brokerage	100	Not Applicable	29.72	0	0								Textual Information(3)		
4	GeeCee Ventures Limited	AAACG3914A	GeeCee Fincap limited	AADCG0600Q	Wholly Owned Subsidiary	Any other transaction	Loan Given	20000	Not Applicable	3000	0	0	Any other	Owned Funds	0	0	Inter-corporate deposit	0.085	2 days	Unsecured	General Business Purpose	Textual Information(4)
5	GeeCee Ventures Limited	AAACG3914A	GeeCee Fincap limited	AADCG0600Q	Wholly Owned Subsidiary	Any other transaction	Loan Given	20000	Not Applicable	1990	0	0	Any other	Owned Funds	0	0	Inter-corporate deposit	0.085	2 days	Unsecured	General Business Purpose	Textual Information(5)
6	GeeCee Ventures Limited	AAACG3914A	GeeCee Fincap limited	AADCG0600Q	Wholly Owned Subsidiary	Any other transaction	Loan Given Received back	20000	Not Applicable	3000	0	0	Any other	Owned Funds	0	0	Inter-corporate deposit	0.085	2 days	Unsecured	General Business Purpose	Textual Information(6)
7	GeeCee Ventures Limited	AAACG3914A	GeeCee Fincap limited	AADCG0600Q	Wholly Owned Subsidiary	Any other transaction	Loan Given Received back	20000	Not Applicable	1990	0	0	Any other	Owned Funds	0	0	Inter-corporate deposit	0.085	2 days	Unsecured	General Business Purpose	Textual Information(7)
8	GeeCee Ventures Limited	AAACG3914A	GeeCee Fincap limited	AADCG0600Q	Wholly Owned Subsidiary	Any other transaction	Interest received	20000	Not Applicable	2.32	0	0								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	7300	0	0	Any other	Owned Funds	0	0	Inter-corporate deposit	0.13	5 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 Given Received back	15000	Not Applicable	73000	0	0	Any other	Owned Funds	0	0	Inter-corporate deposit	0.13	5 days	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 Given	15000	Not Applicable	200	0	0	Any other	Owned Funds	0	0	Inter-corporate deposit	0.13	14 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	Loan Given Received back	15000	Not Applicable	200	0	0	Any other	Owned Funds	0	0	Inter-corporate deposit	0.13	14 days	Unsecured	General Business Purpose	Textual Information(12)
13	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Given	15000	Not Applicable	8600	0	0	Any other	Owned Funds	0	0	Inter-corporate deposit	0.13	2 days	Unsecured	General Business Purpose	Textual Information(13)
14	GeeCee Ventures Limited	AAACG3914A	Winro Commercial	AAACW2748Q	Member of Promoter	Any other transaction	Loan Given Received	15000	Not Applicable	8600	0	0	Any other	Owned Funds	0	0	Inter-corporate	0.13	2 days	Unsecured	General Business Purpose	Textual Information(14)

	Limited		(India) Ltd		Group		back											deposit				Purpose	
15	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Given	15000	Not Applicable	10000	0	0	Any other	Owned Funds	0	0	Inter-corporate deposit	0.13	6 days	Unsecured	General Business Purpose	Textual Information(15)	
16	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Given Received back	15000	Not Applicable	10000	0	0	Any other	Owned Funds	0	0	Inter-corporate deposit	0.13	6 days	Unsecured	General Business Purpose	Textual Information(16)	
17	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Given	15000	Not Applicable	12000	0	0	Any other	Owned Funds	0	0	Inter-corporate deposit	0.13	4 days	Unsecured	General Business Purpose	Textual Information(17)	
18	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Given Received back	15000	Not Applicable	12000	0	0	Any other	Owned Funds	0	0	Inter-corporate deposit	0.13	4 days	Unsecured	General Business Purpose	Textual Information(18)	
19	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Given	15000	Not Applicable	14800	0	0	Any other	Owned Funds	0	0	Inter-corporate deposit	0.13	2 days	Unsecured	General Business Purpose	Textual Information(19)	
20	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Given Received back	15000	Not Applicable	14800	0	0	Any other	Owned Funds	0	0	Inter-corporate deposit	0.13	2 days	Unsecured	General Business Purpose	Textual Information(20)	
21	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Given	15000	Not Applicable	13300	0	0	Any other	Owned Funds	0	0	Inter-corporate deposit	0.13	2 days	Unsecured	General Business Purpose	Textual Information(21)	
22	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Given Received back	15000	Not Applicable	13300	0	0	Any other	Owned Funds	0	0	Inter-corporate deposit	0.13	2 days	Unsecured	General Business Purpose	Textual Information(22)	
23	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Given	15000	Not Applicable	1500	0	0	Any other	Owned Funds	0	0	Inter-corporate deposit	0.13	6 days	Unsecured	General Business Purpose	Textual Information(23)	
24	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Given Received back	15000	Not Applicable	1500	0	0	Any other	Owned Funds	0	0	Inter-corporate deposit	0.13	6 days	Unsecured	General Business Purpose	Textual Information(24)	
25	GeeCee Ventures Limited	AAACG3914A	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Interest received		15000	Not Applicable	83.24	0	0											Textual Information(25)
26	GeeCee Ventures Limited	AAACG3914A	Singularity Holdings limited	AAACJ0259M	Member of Promoter Group	Any other transaction	Loan Taken	15000	Not Applicable	50	0	0					Inter-corporate deposit	0.105	1 day	Unsecured	General Business Purpose	Textual Information(26)	
27	GeeCee Ventures Limited	AAACG3914A	Singularity Holdings limited	AAACJ0259M	Member of Promoter Group	Any other transaction	Loan Repaid	15000	Not Applicable	50	0	0					Inter-corporate deposit	0.105	1 day	Unsecured	General Business Purpose	Textual Information(27)	
28	GeeCee Ventures Limited	AAACG3914A	Singularity Holdings limited	AAACJ0259M	Member of Promoter Group	Any other transaction	Interest Paid	15000	Not Applicable	0.01	0	0											Textual Information(28)
29	GeeCee Ventures Limited	AAACG3914A	GeeCee Fincap limited	AADC0600Q	Wholly Owned Subsidiary	Any other transaction	Re-imbursment of Expenses	5	Not Applicable	0.02	0	0											Textual Information(29)
30	GeeCee Ventures Limited	AAACG3914A	Geecee Business Private Limited	AAGCA1665E	Fellow Subsidiary	Any other transaction	Re-imbursment of Expenses	100	Not Applicable	2.61	0	0											Textual Information(30)
31	GeeCee Ventures Limited	AAACG3914A	Geecee Comtrade LLP	AATFG6170C	Subsidiary	Any other transaction	Re-imbursment of Expenses	2	Not Applicable	0.04	0	0											Textual Information(31)
32	GeeCee Ventures Limited	AAACG3914A	Neptune Farming Private Ltd	AADCN7424R	Subsidiary	Any other transaction	Re-imbursment of Expenses	2	Not Applicable	0.17	0.28	0.45											Textual Information(32)
33	GeeCee Ventures Limited	AAACG3914A	Oldview Agriculture Private Ltd	AABCO5353N	Subsidiary	Any other transaction	Re-imbursment of Expenses	2	Not Applicable	0.21	0.28	0.48											Textual Information(33)
34	GeeCee Ventures Limited	AAACG3914A	Retold Farming Private Ltd	AAFRCR4862F	Subsidiary	Any other transaction	Re-imbursment of Expenses	2	Not Applicable	0.22	0.28	0.5											Textual Information(34)
35	GeeCee Ventures Limited	AAACG3914A	Geecee Business Private Limited	AAGCA1665E	Fellow Subsidiary	Any other transaction	Shared Service Expenses	100	Not Applicable	6.11	0	0											Textual Information(35)
36	GeeCee Ventures Limited	AAACG3914A	GeeCee Nirmaan LLP	AARFG1930G	Joint Venture	Any other transaction	Re-imbursment of Expenses	2	Not Applicable	0.03	0.19	0.22											Textual Information(36)
37	GeeCee Ventures Limited	AAACG3914A	GeeCee Nirmaan LLP	AARFG1930G	Joint Venture	Any other transaction	Advance Given	1000	Not Applicable	0	50	50	Any other	Owned Funds	0	0	Advance	0	0	Unsecured	General Business Purpose	Textual Information(37)	
38	GeeCee Ventures Limited	AAACG3914A	Rakesh Khanna	AADPK9771B	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	0.6	0	0											Textual Information(38)
39	GeeCee Ventures Limited	AAACG3914A	Suresh Chandra Tapuriah	ABSPT8756B	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	0.6	0	0											Textual Information(39)
40	GeeCee Ventures Limited	AAACG3914A	Neha Bandyopadhyay	BGJPB9953P	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	0.15	0	0											Textual Information(40)
41	GeeCee Ventures Limited	AAACG3914A	Rupal Anand Vora	ADJPV9076D	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	0.3	0	0											Textual Information(41)
42	GeeCee Ventures	AAACG3914A	Vallabh Prasad	ACAPB6819N	Independent	Any other	Sitting Fees	0	Not	0.5	0	0											Textual

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Textual Information(29)	Exempted as per Reg. 23 (5) of SEBI LODR Reg. 2015
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Textual Information(42)	On actual basis
Textual Information(43)	On actual basis
Textual Information(44)	Mr. Harisingh Shyamsukha resigned as Whole Time Director w.e.f 07.08.2024 and was appointed as Senior President - Business Strategy w.e.f. 09.08.2024. The transaction was approved by the Audit Committee on 08.08.2024, followed by approval from the Board of Directors on the same date. Shareholders approval was obtained at the Annual General Meeting on 19.09.2024.
Textual Information(45)	On actual basis
Textual Information(46)	On actual basis
Textual Information(47)	On actual basis
Textual Information(48)	On actual basis
Textual Information(49)	Mrs. Nidhi Shyamsukha has been appointed as Head of Product Design and is covered under Section 188(1)(f) of the Companies Act, 2013, relating to Office and Place of Profit. The Audit Committee approved the payment of remuneration on 07.02.2024 and the Board of Directors . Since the transaction does not exceed the limits specified in the Act, shareholder approval was not required.
Textual Information(50)	On actual basis
Textual Information(51)	

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