RPT.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	Second half yearly								
Date of Start of Reporting Period	01-10-2023								
Date of End of Reporting Period	31-03-2024								
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								

(b) If answer to above question is No, please explain the reason for not complying.	
(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?	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(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
(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 N	NA

								R	elated par	ty transa	ctions											
													to loans, inte	r-corporate de	posits	, advanc	nsactions - appl es or investmen during the repo	nts made	or given	n by the liste	ed entity/sub	osidiary. These
	(listed en enter	Details of the party (listed entity /subsidiary) entering into the transaction		arty			Value of			In case monies are due to either party as a result of the transaction		In case any incurred to	/ financial ind make or give e deposits, ad investments	ness is inter-	nter- 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	Type of related party transaction	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	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness		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)	
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	0.07	0	0										Textual Information(2)
3	GeeCee Ventures Limited	AAACG3914A	Four Dimensions Securities (I) Ltd.	AAACF1734F	Common Control	Any other transaction	Brokerage	25	Not Applicable	17.18	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 Received back	15000	Not Applicable	100	100	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	15 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 Given	15000	Not Applicable	2970	0	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	5 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 Received back	15000	Not Applicable	2970	0	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	5 Days	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 Given	15000	Not Applicable	30	0	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	6 Days	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 Received back	15000	Not Applicable	30	0	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	6 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	15000	Not Applicable	3000	0	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	2 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 Received back	15000	Not Applicable	3000	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	7.88	0	0										Textual Information(12)
13	GeeCee Ventures Limited	AAACG3914A	Singularity Holdings limited	AAACJ0259M	Member of Promoter Group	Any other transaction	Loan Taken	15000	Not Applicable	500	0	0					Inter- corporate deposit	0.13	3 Days	Unsecured	General Business Purpose	Textual Information(13)
14	GeeCee Ventures Limited	AAACG3914A	Singularity Holdings limited	AAACJ0259M	Member of Promoter Group	Any other transaction	Loan Repaid	15000	Not Applicable	500	0	0					Inter- corporate deposit	0.13	3 Days	Unsecured	General Business Purpose	Textual Information(14)
15	GeeCee Ventures Limited	AAACG3914A	Singularity Holdings limited	AAACJ0259M	Member of Promoter Group	Any other transaction	Interest Paid	15000	Not Applicable	0.53	0	0										Textual Information(15)

RPT.html

						RP1.	num															
16	GeeCee Ventures Limited	AAACG3914A	GeeCee Fincap limited	AADCG0600Q	Wholly Owned Subsidiary	Any other transaction	Re- imbursement of Expenses	5	Not Applicable	0.12	0	0										Textual Information(16)
17	GeeCee Ventures Limited	AAACG3914A	Geecee Business Private Limited	AAGCA1665E	Subsidiary	Any other transaction	Re- imbursement of Expenses	100	Not Applicable	2.99	0.2	0										Textual Information(17)
18	GeeCee Ventures Limited	AAACG3914A	Geecee Comtrade LLP	AATFG6170C	Subsidiary	Any other transaction	Re- imbursement of Expenses	1	Not Applicable	0	0	0										Textual Information(18)
19	GeeCee Ventures Limited	AAACG3914A	Neptune Farming Private Ltd	AADCN7424R	Subsidiary	Any other transaction	Re- imbursement of Expenses	1	Not Applicable	0.25	0.03	0.28										Textual Information(19)
20	GeeCee Ventures Limited	AAACG3914A	Oldview	AABCO5353N	Subsidiary	Any other transaction	Re- imbursement of Expenses	1	Not Applicable	0.25	0.03	0.28										Textual Information(20)
21	GeeCee Ventures Limited	AAACG3914A	Retold Farming Private Ltd	AAFCR4862F	Subsidiary	Any other transaction	Re- imbursement of Expenses	1	Not Applicable	0.25	0.03	0.28										Textual Information(21)
22	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(22)
23	GeeCee Ventures Limited	AAACG3914A	GeeCee Nirmaan LLP	AARFG1930G	Joint Venture	Any other transaction	Re- imbursement of Expenses	1	Not Applicable	0.05	0.14	0.19										Textual Information(23)
24	GeeCee Ventures Limited	AAACG3914A	GeeCee Nirmaan LLP	AARFG1930G	Joint Venture	Any other transaction	Advance Given	100	Not Applicable	0	50	50	Any other	Owned Funds	0	0	Advance	0	0	Unsecured	General Business Purpose	Textual Information(24)
25	GeeCee Ventures Limited	AAACG3914A	Rakesh Khanna	AADPK9771B	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	0.6	0	0										Textual Information(25)
26	GeeCee Ventures Limited	AAACG3914A	Suresh Chandra Tapuriah	ABSPT8756B	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	0.6	0	0										Textual Information(26)
27	GeeCee Ventures Limited	AAACG3914A	Neha Bandyopadhyay	BGJPB9953P	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	0.3	0	0										Textual Information(27)
28	GeeCee Ventures Limited	AAACG3914A	Rupal Anand Vora	ADJPV9076D	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	0.35	0	0										Textual Information(28)
29	GeeCee Ventures Limited	AAACG3914A	Vallabh Prasad Biyani	ACAPB6819N	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	0.55	0	0										Textual Information(29)
30	GeeCee Ventures Limited	AAACG3914A	Harisingh Shyamsukha	ALCPS0397R	Whole time Director	Any other transaction	Remuneration	0	Not Applicable	36.9	0	0										Textual Information(30)
31	GeeCee Ventures Limited	AAACG3914A	Gaurav Shyamsukha	AALPS0427J	Whole time Director	Any other transaction	Remuneration	0	Not Applicable	60.08	0	0										Textual Information(31)
32	GeeCee Ventures Limited	AAACG3914A	Sureshkumar Vasudevan Vazhathara	AAEPV4730A	Whole time Director	Any other transaction	Remuneration	0	Not Applicable	38.06	0	0										Textual Information(32)
33	GeeCee Ventures Limited	AAACG3914A	Vidit Dhandharia	BPOPD0068R	Chief Financial Officer	Any other transaction	Remuneration	0	Not Applicable	10.98	0	0										Textual Information(33)
34	GeeCee Ventures Limited	AAACG3914A	Dipyanti Ajaykumar Jaiswar	BMOPK6904J	Company Secretary	Any other transaction	Remuneration	0	Not Applicable	6.72	0	0										Textual Information(34)
35	GeeCee Ventures Limited	AAACG3914A	Nidhi Shyamsukha	ARVPS6284N	Wife of Mr. Gaurav Shyamsukha	Any other transaction	Remuneration	30	Not Applicable	14.06	0	0										Textual Information(35)
36	GeeCee Fincap Limited	AADCG0600Q	Gaurav Shyamsukha	AALPS0427J	Executive Director	Any other transaction	Remuneration	0	Not Applicable	1.5	0	0										Textual Information(36)
37	GeeCee Fincap Limited	AADCG0600Q	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Given	6000	Not Applicable	1400	0	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	5 Days	Unsecured	General Business Purpose	Textual Information(37)
38	GeeCee Fincap Limited	AADCG0600Q	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Given Received back	6000	Not Applicable	1400	0	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	5 Days	Unsecured	General Business Purpose	Textual Information(38)
39	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(39)
40	GeeCee Fincap Limited	AADCG0600Q	(India) Ltd	AAACW2748Q	Group	Any other transaction	Loan Given Received back	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(40)
41	GeeCee Fincap Limited	AADCG0600Q	(India) Ltd	AAACW2748Q	Group	Any other transaction	Loan Given	6000	Not Applicable	1000	0	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	12 Days	Unsecured	General Business Purpose	Textual Information(41)
42	GeeCee Fincap Limited	AADCG0600Q	(India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Loan Given Received back	6000	Not Applicable	1000	0	0	Any other	Owned Funds	0	0	Inter- corporate deposit	0.13	12 Days	Unsecured	General Business Purpose	Textual Information(42)
43	GeeCee Fincap Limited	AADCG0600Q	Winro Commercial (India) Ltd	AAACW2748Q	Member of Promoter Group	Any other transaction	Interest Received	6000	Not Applicable	7.73	0	0										Textual Information(43)
44	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(44)

RPT.html

45	GeeCee Fincap Limited	AADCG0600Q	Rakesh Khanna	AADPK9771B		Any other transaction	Sitting Fees	0	Not Applicable	0.25	0	0					Textual Information(45)
46	GeeCee Fincap Limited	AADCG0600Q	Suresh Chandra Tapuriah	ABSPT8756B	Independent Director	Any other transaction	Sitting Fees	0	Not Applicable	0.2	0	0					Textual Information(46)
47	GeeCee Fincap Limited	AADCG0600Q	Four Dimensions Securities (India) Limited	AAACF1734F	Member of Promoter Group	Any other transaction	Brokerage	0	Not Applicable	0.19	0	0					Textual Information(47)
48	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(48)
49	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(49)
50	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(50)
51	Geecee Business Private Limited	AAGCA1665E	Saraswati Commercial (India)Ltd	AAECS7943P	Member of Promoter Group	Any other transaction	Shared Service Income	100	Not Applicable	2.61	0	0					Textual Information(51)
52	Geecee Business Private Limited	AAGCA1665E	Singularity Holdings Limited	AAACJ0259M	Member of Promoter Group	Any other transaction	Shared Service Income	100	Not Applicable	1.05	0	0					Textual Information(52)
53	Geecee Business Private Limited	AAGCA1665E	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(53)
54	Geecee Business Private Limited	AAGCA1665E	Beautiful Life Enterprises LLP	AAQFB9979D	Member of Promoter Group	Any other transaction	Shared Service Income	1	Not Applicable	0.59	0	0					Textual Information(54)
Total value of transaction during the reporting period										20825.52							

period

	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)	
Textual Information(14)	
Textual Information(15)	
Textual Information(16)	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(17)	
Textual Information(18)	
Textual Information(19)	
Textual Information(20)	
Textual Information(21)	
Textual Information(22)	
Textual Information(23)	
Textual Information(24)	
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(32)	On actual basis
Textual Information(33)	On actual basis
Textual Information(35)	On actual basis
Textual Information(36)	On actual basis
Textual Information(37)	
Textual Information(38)	
Textual Information(39)	
Textual Information(40)	
Textual Information(41)	
Textual Information(42)	
Textual Information(43)	
Textual Information(44)	
Textual Information(45)	On actual basis
Textual Information(46)	On actual basis
Textual Information(47)	
Textual Information(48)	
Textual Information(49)	
Textual Information(50)	
Textual Information(51)	
Textual Information(52)	
Textual Information(53)	
Textual Information(54)	