

**FORM NO.MGT-9**
**EXTRACT OF ANNUAL RETURN**
**As on the financial year ended on March 31, 2020**

[Pursuant to section 92(3) of the Companies Act, 2013 and Rule12 (1) of the Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS :**

- i) CIN : L24249MH1984PLC032170
- ii) Registration Date : 14<sup>th</sup> February, 1984
- iii) Name of the Company : GeeCee Ventures Limited
- iv) Category/ Sub-Category of the Company : Company Limited by Shares / Indian Non-Government Company
- v) Address of the registered office : 209-210, Arcadia Building, 2nd floor, and contact detail 195 Nariman Point, Mumbai - 400021  
Tel: 91 22 4019 8600 Fax: 91 22 4019 8650  
Email: [dipyanti@gcvl.in](mailto:dipyanti@gcvl.in)  
Website: [www.geeceeventures.com](http://www.geeceeventures.com)
- vi) Whether listed company : Yes
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any : Link Intime India Private Limited  
Unit: GeeCee Ventures Limited  
C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083  
Tel: +91 22 49186000  
Fax: +91 22 49186060  
Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)  
Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company:-

Sr. No.	Name & Description of main products/ Services	NIC Code of the Product/service	% total turnover of the company
1	Construction and Real Estate Development	4100	55.28
2.	To promote the formation & mobilization of capital, to manage capital savings & investments.	6499	38.10

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –**

<b>Sr. No.</b>	<b>Name &amp; address of the Company</b>	<b>CIN/GLN</b>	<b>Holding / Subsidiary / Associate</b>	<b>% of Shares held</b>	<b>Applicable Section</b>
1	GeeCee FinCap Limited	U67120MH2008PLC179126	Wholly Owned Subsidiary	100%	2 (87)(ii)
2	GeeCee Business Private Limited	U45400MH2006PTC164679	Subsidiary	63%	2 (87)(ii)
3	OldView Agriculture Private Limited	U01403MH2011PTC222109	Indirect Subsidiary	100% (99.99% is held By GeeCee FinCap Limited)	2 (87)(ii)
4	Neptune Farming Private Limited	U01200MH2011PTC222006	Indirect Subsidiary	100% (99.99% is held By GeeCee FinCap Limited)	2 (87)(ii)
5	Retold Farming Private Limited	U01400MH2011PTC222556	Indirect Subsidiary	100% (99.99% is held By GeeCee FinCap Limited)	2 (87)(ii)
6	GeeCee Nirmaan LLP	AAJ-2567	Associate (Joint Venture Company)	75% of Contribution held by the Company (Control is equally exercised by both the Parties)	2(6) & 2 (27)
7	GeeCee Comtrade LLP	AAO-1885	Subsidiary	99% of Contribution held by the Company	2 (87)(ii)

**IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)**
**i) Category-wise Shareholding:**

Category of Shareholders		Number of shares of ₹ 10 /- each held at the beginning of the year 1st April, 2019				Number of shares of ₹ 10 /- each held at the end of the year 31st March, 2020				% of change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>									
<b>1</b>	<b>Indian</b>									
(a)	Individuals/Hindu Undivided Family	9981941	-	9981941	45.9435	9608455	-	9608455	45.9477	0.0042
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-
(c)	Bodies Corporate	4728431	-	4728431	21.7634	4551487	-	4551487	21.7652	0.0018
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-
	<b>Sub Total (A)(1)</b>	<b>14710372</b>	<b>-</b>	<b>14710372</b>	<b>67.71</b>	<b>14159942</b>	<b>-</b>	<b>14159942</b>	<b>67.71</b>	<b>0.0060</b>
<b>2</b>	<b>Foreign</b>									
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-
(d)	Qualified Foreign Investors	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-
	<b>Sub Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>14710372</b>	<b>-</b>	<b>14710372</b>	<b>67.71</b>	<b>14159942</b>	<b>-</b>	<b>14159942</b>	<b>67.71</b>	<b>0.0060</b>
<b>(B)</b>	<b>Public shareholding</b>									
<b>1</b>	<b>Institutions</b>									
(a)	Mutual Funds/UTI	-	-	-	-	-	-	-	-	-
(b)	Financial Institutions / Banks	3812	-	3812	0.0175	150	-	150	0.0007	(0.0168)
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-

Category of Shareholders		Number of shares of ₹ 10 /- each held at the beginning of the year 1st April, 2019				Number of shares of ₹ 10 /- each held at the end of the year 31st March, 2020				% of change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(h)	Qualified Foreign Investors	-	-	-	-	-	-	-	-	
(l)	Any Other (specify)	-	-	-	-	27	-	27	0.0001	0.0001
	<b>Sub Total (B) (1)</b>	<b>3812</b>	<b>-</b>	<b>3812</b>	<b>0.0175</b>	<b>177</b>	<b>-</b>	<b>177</b>	<b>0.0008</b>	<b>(0.0167)</b>
<b>2</b>	<b>Non-institutions</b>									
(a)	Bodies Corporate									
(i)	Indian	1601500	-	1601500	7.3712	1548821	-	1548821	7.4065	0.0353
(ii)	Overseas	-	-	-	-	-	-	-	-	
(b)	Individuals - shareholders holding nominal share capital up to ₹ 1 lakh	2262161	115	2262276	10.4125	2055689	115	2055804	9.8309	(0.5816)
(ii)	Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	1975594	0	1975594	9.0930	2019701	0	2019701	9.6582	0.5652
(c)	Qualified Foreign Investors	-	-	-	-	-	-	-	-	
(d)	<b>Any Other</b>									
i	Investor Education and Protection Fund (IEPF)	3180	-	3180	0.0146	4279	-	4279	0.0205	0.0059
ii	Non Resident Indians (Repat)	41761	-	41761	0.1922	41232	-	41232	0.1972	0.0050
iii	Non Resident Indians (Non Repat)	22973	-	22973	0.1057	24639	-	24639	0.1178	0.0121
iv	Hindu Undivided Family	1066955	-	1066955	4.9108	1050006	-	1050006	5.0211	0.1103
v	Clearing Member	37338	-	37338	0.1719	7128	-	7128	0.0341	(0.1378)
vi	Market Maker	782	-	782	0.0036	-	-	-	-	(0.0036)
	<b>Sub Total (B)(2)</b>	<b>7012244</b>	<b>115</b>	<b>7012359</b>	<b>32.2755</b>	<b>6751495</b>	<b>115</b>	<b>6751610</b>	<b>32.2862</b>	<b>0.0107</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>7016056</b>	<b>115</b>	<b>7016171</b>	<b>32.2931</b>	<b>6751672</b>	<b>115</b>	<b>6751787</b>	<b>32.2871</b>	<b>(0.0060)</b>
	<b>Total (A)+(B)</b>	<b>21726428</b>	<b>115</b>	<b>21726543</b>	<b>100</b>	<b>20911614</b>	<b>115</b>	<b>20911729</b>	<b>100</b>	<b>-</b>
(C)	<b>Shares held by custodians and against which Depository Receipts have been issued</b>									
i	Promoter and Promoter group	-	-	-	-	-	-	-	-	
ii	Public	-	-	-	-	-	-	-	-	
	<b>Total (C)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>21726428</b>	<b>115</b>	<b>21726543</b>	<b>100</b>	<b>20911614</b>	<b>115</b>	<b>20911729</b>	<b>100</b>	<b>-</b>

During the financial year 2019-20 your Company extinguished 814814 equity shares consequent to buy back made in the month of July, 2019 and reduced the paid up equity share capital by ₹ 81.48 lakh. Consequent to which the paid up share capital as at March 31, 2020 is ₹ 20,91,17,290 as compared to ₹ 21,72,65,430/- as at March 31, 2019.

## ii) Shareholding of Promoters (including Promoters Group)

Sr. No	Shareholder's Name	Shareholding at the beginning of the year 1 <sup>st</sup> April, 2019			Shareholding at the end of the year 31 <sup>st</sup> March, 2020			% change in shareholding during the year
		No of shares of ₹ 10/- each	% of total shares of my company	% of Shares Pledged / encumbered to total shares	No of shares of ₹ 10/- each	% of total shares of my company	% of Shares Pledged / encumbered to total shares	
1.	Mr. Ashwin Kumar Kothari	3,50,000	1.6109	0	3,36,910	1.6111	0	0.0002
2.	Mr. Gaurav Shyamsukha	6,61,086	3.0428	0	6,36,362	3.0431	0	0.0003
3.	Ms. Nidhi Shyamsukha	9,75,000	4.4876	0	9,38,535	4.4881	0	0.0005
4.	Ms. Tejal Kothari	20,60,000	9.4815	0	19,82,955	9.4825	0	0.0010
5.	Mr. Harisingh Shyamsukha	8,16,741	3.7592	0	7,86,195	3.7596	0	0.0004
6.	Ms. Arti Shyamsukha	24,62,426	11.3337	0	23,70,330	11.3349	0	0.0012
7.	Ms. Meena A Kothari	100	0.0005	0	57	0.0003	0	(0.0002)
8.	Mr. Rohit Kothari	24,04,844	11.0687	0	23,14,900	11.0699	0	0.0012
9.	Ashwin Kumar Kothari- HUF	100	0.0005	0	57	0.0003	0	(0.0002)
10.	Ashwin Kumar Kothari- (Smaller) HUF	100	0.0005	0	57	0.0003	0	(0.0002)
11.	Pannalal C Kothari HUF	100	0.0005	0	57	0.0003	0	(0.0002)
12.	Harisingh Shyamsukha- HUF	2,51,444	1.1573	0	2,42,040	1.1574	0	0.0001
13.	New Age Energy India Private Limited	1,34,0867	6.1716	0	12,90,718	6.1722	0	0.0006
14.	Rakhee Dyechem LLP	8,49,351	3.9093	0	8,17,585	3.9097	0	0.0004
15.	Saraswati Commercial (India) Ltd	25,37,967	11.6814	0	24,43,043	11.6826	0	0.00012
16.	Singularity Holdings Limited	82	0.0004	0	47	0.0002	0	(0.0002)
17.	Four Dimensions Securities (India) Ltd	82	0.0004	0	47	0.0002	0	(0.0002)
18.	Winro Commercial (India) Ltd	82	0.0004	0	47	0.0002	0	(0.0002)
	<b>Total</b>	<b>1,47,1,0372</b>	<b>67.71069</b>	<b>0</b>	<b>1,41,59,942</b>	<b>67.7129</b>	<b>0</b>	<b>0.0060</b>

## iii) Changes in Promoters' (including Promoters Group) Shareholding (please Specify, if there is no change)

Sr. No	Name of the Shareholder	Shareholding at the beginning of the year as on 01.04.2019		Date	Reason	Increase/ Decrease in Shareholding		Cumulative Shareholding during the year	
		No of shares	% of total shares of the Company			No of shares of ₹ 10/- each	% of total shares of the Company	No of shares of ₹ 10/- each	% of total shares of the Company
1.	Mr. Ashwin Kumar Kothari	3,50,000	1.6109	19.07.2019	Due to acceptance of Shares in Buyback	(13,090)	(0.06)	3,36,910	1.6111
2.	Ms. Meena Ashwin Kothari	100	0.0005	19.07.2019	Due to acceptance of Shares in Buyback	(43)	(0.00019)	57	0.0003
3.	Mr. Rohit Kothari	24,04,844	11.0687	19.07.2019	Due to acceptance of Shares in Buyback	(89,944)	(0.414)	23,14,900	11.0699
4.	Ms. Tejal Kothari	20,60,000	9.4815	19.07.2019	Due to acceptance of Shares in Buyback	(77,045)	(0.355)	19,82,955	9.4825
5.	Ashwin Kumar Kothari- HUF	100	0.0005	19.07.2019	Due to acceptance of Shares in Buyback	(43)	(0.00019)	57	0.0003
6.	Ashwin Kumar Kothari- (smaller) HUF	100	0.0005	19.07.2019	Due to acceptance of Shares in Buyback	(43)	(0.00019)	57	0.0003
7.	Pannalal C Kothari HUF	100	0.0005	19.07.2019	Due to acceptance of Shares in Buyback	(43)	(0.00019)	57	0.0003
8..	Harisingh Shyamsukha- HUF	2,51,444	1.1573	19.07.2019	Due to acceptance of Shares in Buyback	(9,404)	(0.0433)	2,42,040	1.1574
9.	Saraswati Commercial (India) Ltd	25,37,967	11.6814	19.07.2019	Due to acceptance of Shares in Buyback	(94,924)	(0.436)	24,43,043	11.6826
10.	Singularity Holdings Limited	82	0.0004	19.07.2019	Due to acceptance of Shares in Buyback	(35)	(0.00016)	47	0.0002
11.	Four Dimensions Securities (India) Ltd	82	0.0004	19.07.2019	Due to acceptance of Shares in Buyback	(35)	(0.00016)	47	0.0002
12.	Winro Commercial (India) Ltd	82	0.0004	19.07.2019	Due to acceptance of Shares in Buyback	(35)	(0.00016)	47	0.0002
13.	Mr. Gaurav Shyamsukha	6,61,086	3.0428	19.07.2019	Due to acceptance of Shares in Buyback	(24,724)	(0.1137)	6,36,362	3.0431

Sr. No	*Name of the Shareholder	Shareholding at the beginning of the year as on 01.04.2019		Date	Reason	Increase/ Decrease in Shareholding		Cumulative Shareholding during the year	
		No of shares	% of total shares of the Company			No of shares of ₹ 10/- each	% of total shares of the Company	No of shares of ₹ 10/- each	% of total shares of the Company
14.	Ms. Nidhi Shyamsukha	9,75,000	4.4876	19.07.2019	Due to acceptance of Shares in Buyback	(36,465)	(0.01678)	9,38,535	4.4881
15.	Mr. Harisingh Shyamsukha	8,16,741	3.7592	19.07.2019	Due to acceptance of Shares in Buyback	(30,546)	(0.1405)	7,86,195	3.7596
16.	Ms. Arti Shyamsukha	24,62,426	11.3337	19.07.2019	Due to acceptance of Shares in Buyback	(92,096)	(0.4238)	23,70,330	11.3349
17.	New Age Energy India Private Limited	13,40,867	6.1716	19.07.2019	Due to acceptance of Shares in Buyback	(50,149)	(0.2308)	12,90,718	6.1722
18.	Rakhee Dyechem LLP	8,49,351	3.9093	19.07.2019	Due to acceptance of Shares in Buyback	(31,766)	(0.1462)	8,17,585	3.9097

\*Shareholding is consolidated based on permanent account number (PAN) of the shareholder.

**iv) Shareholding Pattern of top ten Shareholders (other than Directors, promoters and Holders of GDRs and ADRs):**

Sr. No	Name	Shareholding at the beginning of the year 1 <sup>st</sup> April, 2019		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of Shares of ₹ 10/- each	% of total shares			No. of Shares of ₹ 10/- each	% of total shares	No. of shares	% of total shares
1	Minix Holding Private Limited	795021	3.6592	-	-	-	-	795021	3.8018
				19.07.2019	Sale of shares	(29734)	↓ 0.1422	765287	3.6596
				31.03.2020	At the end of the year	-	-	765287	3.6596
2	Bhanshali Manek HUF	654031	3.0103	-	-	-	-	654031	3.1276
				19.07.2019	Sale of shares	(24461)	↓ 0.117	629570	3.0106
				31.03.2020	At the end of the year	-	-	629570	3.0106
3	Ashok Kumar Jain	437371	2.0131	-	-	-	-	437371	2.0915
				05.04.2019	Purchase of Shares	270	↑ 0.0013	437641	2.0928
				26.04.2019	Purchase of Shares	2430	↑ 0.0012	440071	2.1044
				03.05.2019	Purchase of Shares	2479	↑ 0.0119	442550	2.1163
				31.05.2019	Purchase of Shares	221	↑ 0.001	442771	2.1173

Sr. No	Name	Shareholding at the beginning of the year 1 <sup>st</sup> April, 2019		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of Shares of ₹ 10/- each	% of total shares			No. of Shares of ₹ 10/- each	% of total shares	No. of shares	% of total shares
				14.06.2019	Purchase of Shares	8601	↑ 0.0412	451372	2.1585
				19.07.2019	Sale of Shares	(15558)	↓ 0.0744	435814	2.0841
				09.08.2019	Purchase of Shares	1197	↑ 0.0057	437011	2.0898
				13.09.2019	Sale of Shares	(2700)	↓ 0.0129	434311	2.0769
				11.10.2019	Purchase of Shares	2250	↑ 0.0107	436561	2.0876
				31.01.2020	Purchase of Shares	2700	↑ 0.0129	439261	2.1005
				31.03.2020	At the end of the year	-	-	439261	2.1005
4	Alka Jain	324421	1.4932	-	-	-	-	324421	1.5514
				26.04.2019	Purchase of Shares	2395	↑ 0.0114	326816	1.5628
				17.05.2019	Purchase of Shares	3870	↑ 0.0185	330686	1.5813
				31.05.2019	Purchase of Shares	35	↑ 0.0002	330721	1.5815
				19.07.2019	Sale of Shares	(11657)	↓ 0.0557	319064	1.5258
				13.09.2019	Purchase of Shares	1980	↑ 0.0094	321044	1.5352
				04.10.2019	Purchase of Shares	2046	↑ 0.0098	323090	1.5450
				25.10.2019	Purchase of Shares	1080	↑ 0.0052	324170	1.5502
				08.11.2019	Purchase of Shares	4747	↑ 0.0227	328917	1.5729
				06.12.2019	Purchase of Shares	1373	↑ 0.0065	330290	1.5794
				27.03.2020	Purchase of Shares	4369	↑ 0.0209	334659	1.6003
				31.03.2020	At the end of the year	-	-	334659	1.6003
5	Marco Private Limited	258895	1.1916	-	-	-	-	258895	1.2380
				19.07.2019	Sale of Shares	(9683)	↓ 0.0463	249212	1.1917
				31.03.2020	At the end of the year	-	-	249212	1.1917



Sr. No	Name	Shareholding at the beginning of the year 1 <sup>st</sup> April, 2019		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of Shares of ₹ 10/- each	% of total shares			No. of Shares of ₹ 10/- each	% of total shares	No. of shares	% of total shares
6	AADI Financial Advisors LLP	200000	0.9205	-	-	-	-	200000	0.9564
				19.07.2019	Sale of Shares	(7480)	↓ 0.0358	192520	0.9206
				31.03.2020	At the end of the year	-	-	192520	0.9206
7	Mavji Lalji Visaria	140000	0.6444	-	-	-	-	140000	0.6695
				19.07.2019	Sale of Shares	(5236)	↓ 0.0251	134764	0.6444
				31.03.2020	At the end of the year	-	-	134764	0.6444
8	Lata Bhansali	132269	0.6088	-	-	-	-	132269	0.6325
				19.07.2019	Sale of Shares	(4946)	↓ 0.0236	127323	0.6089
				31.03.2020	At the end of the year	-	-	127323	0.6089
9	Ashok Jain	108511	0.4994	-	-	-	-	108511	0.5189
				26.04.2019	Purchase of Shares	1890	↑ 0.009	110401	0.5279
				19.07.2019	Sale of Shares	(4128)	↓ 0.0197	106273	0.5082
				23.08.2019	Sale of Shares	(25)	↓ 0.0001	106248	0.5081
				08.11.2019	Purchase of Shares	2508	↑ 0.012	108756	0.5201
				29.11.2019	Purchase of Shares	450	↑ 0.0021	109206	0.5222
				24.01.2020	Purchase of Shares	3496	↑ 0.0167	112702	0.5389
				21.02.2020	Purchase of Shares	1659	↑ 0.008	114361	0.5469
				31.03.2020	At the end of the year	-	-	114361	0.5469
10	Profitex Shares and Securities Private Limited	98042	0.4513	-	-	-	-	98042	0.4688
				19.07.2019	Sale of Shares	(3667)	↓ 0.0175	94375	0.4513
				31.03.2020	At the end of the year	-	-	98042	0.4513

Note: Shareholding is consolidated based on permanent account number of the shareholder.

## v) Shareholding of Directors and Key Managerial Personnel: -

Sr. No.	Name	Date	Reason	Shareholding at the beginning of the year 1 <sup>st</sup> April, 2019		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>Directors</b>							
1.	Mr. Ashwin Kumar Kothari (Non-Executive Director)	01.04.2019		3,50,000	1.61	3,50,000	1.61
			Buyback	(13,090)	(0.06)	(13,090)	(0.06)
		31.03.2020	At the end of the year			3,36,910	1.61
2.	Mr. Gaurav Shyamsukha (Whole Time Director)	01.04.2019		6,61,086	3.04	6,61,086	3.04
			Buyback	(24,724)	(0.11)	(24,724)	(0.11)
		31.03.2020	At the end of the year			6,36,362	3.04
3.	Mr. Harisingh Shyamsukha (Whole Time Director)	01.04.2019		8,16,741	3.76	8,16,741	3.76
			Buyback	(30,546)	(0.14)	(30,546)	(0.14)
		31.03.2020	At the end of the year			7,86,195	3.76
4.	Mr. Rohit Kothari (Non-Executive Director)	01.04.2019		24,04,844	11.07	24,04,844	11.07
			Buyback	(89,944)	(0.41)	(89,944)	(0.41)
		31.03.2020	At the end of the year			23,14,900	11.07
6.	Mr. Vazhathara Vasudevan Sureshkumar (Whole Time Director)	01.04.2019		142	0	142	0
		No Changes during the year					
		31.03.2020	At the end of the year	142	0	142	0
7.	Mr. Vallabh Prasad Biyani (Independent Director)	01.04.2019		1	0	1	0
		No Changes during the year					
		31.03.2020	At the end of the year	1	0	1	0

**Notes:**

1. Paid up Share Capital of the Company (Face Value ₹ 10.00) at the end of the year is 20911729 Shares.
2. The details of holding have been clubbed based on PAN.
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment (₹ in Lakh)

	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtness
<b>Indebtness at the beginning of the financial year</b>				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total ( i + ii + iii )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Change in Indebtness during the financial year</b>				
* Addition	0	0	0	0
* Reduction	0	0	0	0
<b>Net Change</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Indebtness at the end of the Financial Year</b>				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total ( i + ii + iii )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**
**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

(₹ in Lakh)

Sr. no	Particulars of Remuneration	Name of the MD/WTD/Manager			Total Amount
		Whole Time Directors			
		Mr. Gaurav Shyamsukha	Mr. Vazhathara Vasudevan Sureshkumar	Mr. Harisingh Shyamsukha	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	56.15	54.65	68.25	179.05
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.40	1.45	0.40	2.25
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-

Sr. no	Particulars of Remuneration	Name of the MD/WTD/Manager			Total Amount
		Whole Time Directors			
		Mr. Gaurav Shyamsukha	Mr. Vazhathara Vasudevan Sureshkumar	Mr. Harisingh Shyamsukha	
4.	* Commission – as % of profit - Others, specify...	-	1.62	-	1.62
5.	Others, Please Specify	-	-	-	-
<b>Total (A)</b>		<b>56.55</b>	<b>57.72</b>	<b>68.65</b>	<b>182.92</b>
<b>Ceiling as per the Act (%)</b>				<b>₹ 194.79 Lakh (being 10% of the net profit of the Company calculated as per Section 198 of the Companies Act, 2013)</b>	

\*Mr. Gaurav Shyamsukha is also drawing remuneration from the wholly owned subsidiary Company of the Company i.e. GeeCee FinCap Limited (Formerly known as GCIL Finance Limited).

\*Commission for the Financial Year 2019-20 is paid in the Financial Year 2020-21. Commission for the year 2018-19 was paid in the year 2019-20.

Commission for the financial year 2019-20 is paid only to Mr. Vazhathara Vasudevan Suresh Kumar. No Commission was paid to Mr. Gaurav Shyamsukha for the financial year 2019-20.

#### B. Remuneration to other directors:

Sr. no	Particulars of Remuneration	Fee for attending board / committee meeting	Commission	Others, please specify	Total Amount
					(₹ in Lakh)
<b>1.</b>	<b>Independent Directors</b>				
	Mr. Rakesh Khanna	1.40	-	-	1.40
	Mr. Suresh Tapuriah	1.00	-	-	1.00
	Mr. Vallabh Prasad Biyani	0.80	-	-	0.80
	<sup>1</sup> Ms. Rupal Desai	0.45	-	-	0.45
	<sup>2</sup> Ms. Neha Bandyopadhyay	0.35	-	-	0.35
	<sup>3</sup> Mr. Ashok Rupani	0.35	-	-	0.35
	<b>Sub -Total (B1)</b>	<b>4.35</b>			<b>4.35</b>
	Non-Executive Directors	-	-	-	-
	<b>Sub -Total (B2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total (B) (B1+B2)</b>	<b>4.35</b>	<b>0</b>	<b>0</b>	<b>4.35</b>
<b>Total Managerial Remuneration (A+B)</b>					<b>187.27</b>
<b>Overall ceiling as per the Act (%)</b>		<b>₹ 214.27 Lakh (being 11% of the Net Profits of the company calculated as per Section 198 of the Companies Act, 2013)</b>			

<sup>1</sup> Ms. Rupal Ketan Desai was appointed as Independent Director w.e.f June 30, 2019.

<sup>2</sup> Ms. Neha Bandyopadhyay was appointed as Additional Independent Director w.e.f October 31, 2019.

<sup>3</sup> Mr. Ashok Rupani had ceased to act as director w.e.f August 02, 2019 due to his sudden demise.

The Independent Directors are paid only sitting fees and reimbursement of travelling expenses for attending meetings.

During the year no commission as % of profits was paid to the Independent Directors.

### C. Remuneration To Key Managerial Personnel Other Than MD / Manager / WTD

(₹ in Lakh)

Sr. no	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		*Mr. Ashish Ranka, (CFO)	Ms. Dipyanti Jaiswar, (Company Secretary)	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	24.64	7.91	32.55
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	4.11	0.73	4.84
	c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission – as % of profit – Others, specify...	-	-	-
5.	Others, Please Specify	-	-	-
	<b>Total</b>	<b>28.75</b>	<b>8.64</b>	<b>37.39</b>

### VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the year ended March 31, 2020.

For and on behalf of the Board of Directors  
**GeeCee Ventures Limited**

**Ashwin Kumar Kothari**  
Chairman  
(Din: 00033730)

Mumbai, August 21, 2020