

ANNEXURE B**Form No. MGT-9****EXTRACT OF ANNUAL RETURN****As on the financial year ended on 31st March, 2018**

[Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12 (1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- i) CIN : **L24249MH1984PLC032170**
- ii) Registration Date : **14th 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 and contact details : **209-210, Arcadia Building, 2nd floor, 195 Nariman Point, Mumbai - 400021
Tel: 91 22 6670 8600 Fax: 91 22 6670 8650
Email: geecee.investor@gcvl.in
Website: 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
Website: 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	36.75
2.	To promote the formation & mobilization of capital, to manage capital savings & investments.	6499	62.00

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

Sr. No.	Name & address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of Shares held	Applicable Section
1	GeeCee FinCap Limited (Formerly known as GCIL Finance 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 (Formerly known as GCIL Finance Limited)	2 (87)(ii)
4	Neptune Farming Private Limited	U01200MH2011PTC222006	Indirect Subsidiary	100% (99.99% is held By GeeCee FinCap Limited (Formerly known as GCIL Finance Limited)	2 (87)(ii)
5	Retold Farming Private Limited	U01400MH2011PTC222556	Indirect Subsidiary	100% (99.99% is held By GeeCee FinCap Limited (Formerly known as GCIL Finance 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)

*The LLP was incorporated on 24th April, 2017. The Company has contributed upto 75% of the contribution to the LLP.

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

Category of Shareholders	Number of shares of Rs. 10/- each held at the beginning of the year 1st April, 2017				Number of shares of Rs. 10/- each held at the end of the year 31st March, 2018				% of change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A) Shareholding of Promoter and Promoter Group									
1 Indian									
(a) Individuals/Hindu Undivided Family	9981941	-	9981941	45.94	9981941	-	9981941	45.94	-
(b) Central Government/State Government(s)	-	-	-	-	-	-	-	-	-
(c) Bodies Corporate	4728431	-	4728431	21.76	4728431	-	4728431	21.76	-
(d) Financial Institutions / Banks	-	-	-	-	-	-	-	-	-
(e) Any Other (specify)	-	-	-	-	-	-	-	-	-
Sub Total (A)(1)	14710372	-	14710372	67.71	14710372	-	14710372	67.71	
2 Foreign									
(a) Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-	-	-
(b) Bodies Corporate	-	-	-	-	-	-	-	-	-
(c) Institutions	-	-	-	-	-	-	-	-	-
(d) Qualified Foreign Investors	-	-	-	-	-	-	-	-	-

Category of Shareholders	Number of shares of Rs. 10/- each held at the beginning of the year 1st April, 2017				Number of shares of Rs. 10/- each held at the end of the year 31st March, 2018				% of change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(e) Any Other (specify)	-	-	-	-	-	-	-	-	-
Sub Total (A)(2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14710372	-	14710372	67.71	14710372	-	14710372	67.71	-
(B) Public shareholding									
1 Institutions									
(a) Mutual Funds/UTI	-	-	-	-	-	-	-	-	-
(b) Financial Institutions / Banks	10593	-	10593	0.05	4489	-	4489	0.02	(0.03)
(c) Central Government/State Government(s)	-	-	-	-	-	-	-	-	-
(d) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(e) Insurance Companies	-	-	-	-	-	-	-	-	-
(f) Foreign Institutional Investors	-	-	-	-	-	-	-	-	-
(g) Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(h) Qualified Foreign Investors	-	-	-	-	-	-	-	-	-
(l) Any Other (specify)	-	-	-	-	-	-	-	-	-
Sub Total (B) (1)	10593	-	10593	0.05	4489	-	4489	0.02	(0.03)
2 Non-institutions									
(a) Bodies Corporate									
(i) Indian	1832247	-	1832247	8.43	1764079	-	1764079	8.12	(0.31)
(ii) Overseas	-	-	-	-	-	-	-	-	-
(b) Individuals - shareholders holding nominal share capital upto Rs 1 lakh	2692969	116	2693085	12.40	2455434	116	2455550	11.30	(1.1)
(i) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1220775	0	1220775	5.62	1629968	0	1629968	7.50	1.88
(c) Qualified Foreign Investors	-	-	-	-	-	-	-	-	-
(d) Any Other									
i Investor Education and Protection Fund (IEPF)	-	-	-	-	2676	-	2676	0.00	0.01
ii Non Resident Indians (Repat)	80836	-	80836	0.37	54209	-	54209	0.25	(0.12)
iii Non Resident Indians (Non Repat)	27628	-	27628	0.13	21467	-	21467	0.10	(0.03)
iv Hindu Undivided Family	1044523	-	1044523	4.81	1036989	-	1036989	4.77	(0.03)
v Clearing Member	91299	-	91299	0.42	46005	-	46005	0.21	(0.21)
vi Market Maker	15185	-	15185	0.07	739	-	739	0.00	(0.07)
vii Trusts	-	-	-	-	-	-	-	-	-
Sub Total (B)(2)	7005462	116	7005578	32.24	7011566	116	7011682	32.27	(0.03)
Total Public Shareholding (B)=(B)(1)+(B)(2)	7016055	116	7016171	32.29	7016055	116	7016171	32.29	-
Total (A)+(B)	21726427	116	21726543	100	21726427	116	21726543	100	-
(C) Shares held by custodians and against which Depository Receipts have been issued									-

Category of Shareholders		Number of shares of Rs. 10/- each held at the beginning of the year 1st April, 2017				Number of shares of Rs. 10/- each held at the end of the year 31st March, 2018				% of change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
i	Promoter and Promoter group	-	-	-	-	-	-	-	-	-
ii	Public	-	-	-	-	-	-	-	-	-
Total (C)		-	-	-	-	-	-	-	-	-
GRAND TOTAL (A) + (B) + (C)		21726427	116	21726543	100	21726427	116	21726543	100	^(0.02)

^ During the year there were no changes in the paid up share capital of the Company.

(ii) Shareholding of Promoters (including Promoters Group)

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 1st April, 2017			Shareholding at the end of the year 31st March, 2018			% change in share holding during the year
		No of shares of Rs. 10/- each	% of total shares of my company	% of Shares Pledged / encumbered to total shares	No of shares of Rs. 10/- each	% of total shares of my company	% of Shares Pledged / encumbered to total shares	
1.	Mr. Ashwin Kumar Kothari	350000	1.61	0	350000	1.61	0	0
2.	Mr. Gaurav Shyamsukha	661086	3.04	0	661086	3.04	0	0
3.	Ms. Nidhi Shyamsukha	975000	4.49	0	975000	4.49	0	0
4.	Ms. Tejal Kothari	1000000	4.60	0	1000000	4.60	0	0
5.	Mr. Harisingh Shyamsukha	816741	3.76	0	816741	3.76	0	0
6.	Ms. Arti Shyamsukha	2462426	11.33	0	2462426	11.33	0	0
7.	Ms. Meena A Kothari	100	0.00	0	100	0.00	0	0
8.	Mr. Rohit Kothari	3464844	15.95	0	3464844	15.95	0	0
9.	Ashwin Kumar Kothari- HUF	100	0.00	0	100	0.00	0	0
10.	Ashwin Kumar Kothari- (Smaller) HUF	100	0.00	0	100	0.00	0	0
11.	Pannalal C Kothari HUF	100	0.00	0	100	0.00	0	0
12.	Harisingh Shyamsukha- HUF	251444	1.16	0	251444	1.16	0	0
13.	New Age Energy India Private Limited	1340867	6.17	0	1340867	6.17	0	0
14.	*Rakhee Dyechem LLP	849351	3.91	0	849351	3.91	0	0
15.	Saraswati Commercial (India) Ltd	2537967	11.68	0	2537967	11.68	0	0
16.	GeeCee Investments Ltd	82	0.00	0	82	0.00	0	0
17.	Four Dimensions Securities (India) Ltd	82	0.00	0	82	0.00	0	0
18.	Winro Commercial (India) Ltd	82	0.00	0	82	0.00	0	0
Total		14710372	67.71	0	14710372	67.71	0	**0

*Converted to Rakhee Dyechem LLP w.e.f. 30th May, 2017.

**During the year there were no changes in the shareholding of the Promoter and Promoter Group.

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 01.04.2017		Date	Reason	Increase/ Decrease in Shareholding		Cumulative Shareholding during the year	
		No of Shares	% of total shares of the Company			No of shares of Rs. 10/- each	% of total shares of the Company	No of shares of Rs. 10/- each	% of total shares of the Company
1.	Mr. Ashwin Kumar Kothari	350000	1.61		No change during the year			350000	1.61
2.	Ms. Meena Ashwin Kothari	100	0.00		No change during the year			100	0.00
3.	Mr. Rohit Kothari	3464844	15.95		No change during the year			3464844	15.95
4.	Ashwin Kumar Kothari- HUF	100	0.00		No change during the year			100	0.00
5.	Ashwin Kumar Kothari- (smaller) HUF	100	0.00		No change during the year			100	0.00
6.	Pannalal C Kothari HUF	100	0.00		No change during the year			100	0.00
7.	Harisingh Shyamsukha- HUF	251444	1.16		No change during the year			251444	1.16
8.	Saraswati Commercial (India) Ltd	2537967	11.68		No change during the year			2537967	11.68
9.	GeeCee Investments Ltd	82	0.00		No change during the year			82	0.00
10.	Four Dimensions Securities (India) Ltd	82	0.00		No change during the year			82	0.00
11.	Winro Commercial (India) Limited	82	0.00		No change during the year			82	0.00
12.	Mr. Gaurav Shyamsukha	661086	3.04		No change during the year			661086	3.04
13.	Ms. Nidhi Shyamsukha	975000	4.49		No change during the year			975000	4.49
14.	Ms. Tejal Kothari	1000000	4.60		No change during the year			1000000	4.60
15.	Mr. Harisingh Shyamsukha	816741	3.76		No change during the year			816741	3.76
16.	Ms. Arti Shyamsukha	2462426	11.33		No change during the year			2462426	11.33
17.	New Age Energy India Private Limited	1340867	6.17		No change during the year			1340867	6.17
18.	^^ Rakhee Dyechem LLP	849351	3.91		No change during the year			849351	3.91

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

^^ Converted to Rakhee Dyechem LLP w.e.f. 30th May, 2017.

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 1st April, 2017		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of Shares of Rs. 10/- each	% of total shares			No. of Shares of Rs. 10/- each	% of total shares	No of shares	% of total shares
1.	Minix Holding Private Limited	795021	3.66	-	-	-	-	795021	3.66
				31.03.2018	At the end of the year	-	-	795021	3.66
2.	Akash Bhanshali	654031	3.01	-	-	-	-	654031	3.01
				31.03.2018	At the end of the year	-	-	654031	3.01

Sr. No.	Name	Shareholding at the beginning of the year 1st April, 2017		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of Shares of Rs. 10/- each	% of total shares			No. of Shares of Rs. 10/- each	% of total shares	No of shares	% of total shares
3.	Ashok Kumar Jain	87001	0.40	-	-	-	-	87001	0.40
				05.05.2017	Purchase of Shares	2700	↑ 0.01	89701	0.41
				12.05.2017	Purchase of Shares	9263	↑ 0.04	98964	0.46
				19.05.2017	Purchase of Shares	187	↑ 0.00	99151	0.46
				07.07.2017	Purchase of Shares	900	↑ 0.00	100051	0.46
				01.09.2017	Purchase of Shares	7844	↑ 0.04	107895	0.50
				08.09.2017	Purchase of Shares	10171	↑ 0.05	118066	0.54
				15.09.2017	Purchase of Shares	75	↑ 0.00	118141	0.54
				22.09.2017	Purchase of Shares	7290	↑ 0.03	125431	0.58
				29.09.2017	Purchase of Shares	7873	↑ 0.04	133304	0.61
				06.10.2017	Purchase of Shares	900	↑ 0.00	134204	0.62
				13.10.2017	Purchase of Shares	47	↑ 0.00	134251	0.62
				03.11.2017	Purchase of Shares	5940	↑ 0.03	140191	0.65
				01.12.2017	Purchase of Shares	7740	↑ 0.04	147931	0.68
				08.12.2017	Purchase of Shares	33150	↑ 0.15	181081	0.83
				15.12.2017	Purchase of Shares	5550	↑ 0.03	186631	0.86
				29.12.2017	Purchase of Shares	7020	↑ 0.03	193651	0.89
				05.01.2018	Purchase of Shares	6120	↑ 0.03	199771	0.92
				12.01.2018	Purchase of Shares	7044	↑ 0.03	206815	0.95
				19.01.2018	Purchase of Shares	22656	↑ 0.10	229471	1.06
				02.02.2018	Purchase of Shares	10515	↑ 0.05	239986	1.10
				09.02.2018	Purchase of Shares	1800	↑ 0.01	241786	1.11
				16.02.2018	Purchase of Shares	3388	↑ 0.02	245174	1.13
				23.02.2018	Purchase of Shares	14197	↑ 0.07	259371	1.19
				02.03.2018	Purchase of Shares	3930	↑ 0.02	263301	1.21
				09.03.2018	Purchase of Shares	4655	↑ 0.02	267956	1.23
				31.03.2018	At the end of the year	-	-	267956	1.23
4.	Marco Private Limited	258895	1.19	-	-	-	-	258895	1.19
				31.03.2018	At the end of the year			258895	1.19
5.	Alka Jain	146167	0.67	-	-	-	-	146167	0.67
				05.05.2017	Purchase of Shares	3956	↑ 0.02	150123	0.69
				12.05.2017	Purchase of Shares	5918	↑ 0.03	156041	0.72
				09.06.2017	Purchase of Shares	116	↑ 0.00	156157	0.72
				11.08.2017	Purchase of Shares	7245	↑ 0.03	163402	0.75

Sr. No.	Name	Shareholding at the beginning of the year 1st April, 2017		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of Shares of Rs. 10/- each	% of total shares			No. of Shares of Rs. 10/- each	% of total shares	No of shares	% of total shares
				15.09.2017	Purchase of Shares	135	↑ 0.00	163537	0.75
				03.11.2017	Purchase of Shares	1620	↑ 0.01	165157	0.76
				10.11.2017	Purchase of Shares	5850	↑ 0.03	171007	0.79
				01.12.2017	Purchase of Shares	16020	↑ 0.07	187027	0.86
				08.12.2017	Purchase of Shares	2700	↑ 0.01	189727	0.87
				29.12.2017	Purchase of Shares	3150	↑ 0.01	192877	0.89
				12.01.2018	Purchase of Shares	13739	↑ 0.06	206616	0.95
				26.01.2018	Purchase of Shares	661	↑ 0.00	207277	0.95
				09.02.2018	Purchase of Shares	3330	↑ 0.02	210607	0.97
				02.03.2018	Purchase of Shares	270	↑ 0.00	210877	0.97
				09.03.2018	Purchase of Shares	1800	↑ 0.01	212677	0.98
				31.03.2018	At the end of the year	-	-	212677	0.98
6.	AADI Financial Advisors LLP	200000	0.92	-	-	-	-	200000	0.92
				31.03.2018	At the end of the year	-	-	200000	0.92
7.	Mavji Lalji Visaria	0	0.00	-	-	-	-	0	0.00
				28.04.2017	Purchase of Shares	115000	↑ 0.53	115000	0.53
				07.07.2017	Purchase of Shares	4490	↑ 0.02	119490	0.55
				14.07.2017	Purchase of Shares	16384	↑ 0.08	135874	0.63
				21.07.2017	Purchase of Shares	1128	↑ 0.01	137002	0.63
				28.07.2017	Purchase of Shares	2998	↑ 0.01	140000	0.64
				31.03.2018	At the end of the year	-	-	140000	0.64
8.	Lata Bhansali	132269	0.61	-	-	-	-	132269	0.61
				31.03.2018	At the end of the year	-	-	132269	0.61
9.	Profitex Shares and Securities Private Limited	98042	0.45	-	-	-	-	98042	0.45
				31.03.2018	At the end of the year	-	-	98042	0.45
10.	Ashok Jain	14415	0.07	-	-	-	-	14415	0.07
				07.04.2017	Sale of Shares	(14415)	↓ 0.07	0	0.00
				19.05.2017	Purchase of Shares	2250	↑ 0.01	2250	0.01
				02.06.2017	Sale of Shares	(269)	↓ 0.00	1981	0.01
				09.06.2017	Sale of Shares	(1981)	↓ 0.01	0	0.00
				07.07.2017	Purchase of Shares	1634	↑ 0.01	1634	0.01
				14.07.2017	Purchase of Shares	2243	↑ 0.01	3877	0.02
				28.07.2017	Sale of Shares	(2832)	↓ 0.01	1045	0.00
				11.08.2017	Purchase of Shares	900	↑ 0.00	1945	0.01

Sr. No.	Name	Shareholding at the beginning of the year 1st April, 2017		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of Shares of Rs. 10/- each	% of total shares			No. of Shares of Rs. 10/- each	% of total shares	No of shares	% of total shares
				25.08.2017	Purchase of Shares	6000	↑ 0.03	7945	0.04
				01.09.2017	Sale of Shares	(2661)	↓ 0.01	5284	0.02
				08.09.2017	Sale of Shares	(5284)	↓ 0.02	0	0.00
				03.11.2017	Purchase of Shares	9187	↑ 0.04	9187	0.04
				10.11.2017	Purchase of Shares	6623	↑ 0.03	15810	0.07
				17.11.2017	Purchase of Shares	4007	↑ 0.02	19817	0.09
				24.11.2017	Purchase of Shares	7971	↑ 0.04	27788	0.13
				01.12.2017	Purchase of Shares	7409	↑ 0.03	35197	0.16
				08.12.2017	Purchase of Shares	4795	↑ 0.02	39992	0.18
				15.12.2017	Purchase of Shares	2880	↑ 0.01	42872	0.20
				22.12.2017	Purchase of Shares	1000	↑ 0.00	43872	0.20
				05.01.2018	Sale of Shares	(1379)	↓ 0.01	42493	0.20
				12.01.2018	Purchase of Shares	10865	↑ 0.05	53358	0.25
				19.01.2018	Purchase of Shares	5769	↑ 0.03	59127	0.27
				26.01.2018	Purchase of Shares	8581	↑ 0.04	67708	0.31
				02.02.2018	Purchase of Shares	4073	↑ 0.02	71781	0.33
				09.02.2018	Purchase of Shares	8133	↑ 0.04	79914	0.37
				16.02.2018	Purchase of Shares	843	↑ 0.00	80757	0.37
				23.02.2018	Purchase of Shares	3088	↑ 0.01	83845	0.39
				23.03.2018	Purchase of Shares	1583	↑ 0.01	85428	0.39
				31.03.2018	At the end of the year	-	-	85428	0.39

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 1st April, 2017		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Directors						
1.	Mr. Ashwin Kumar Kothari (Non-Executive Director)	01.04.2017		350000	1.61	350000	1.61
No Changes during the year							
		31.03.2018	At the end of the year	-	-	350000	1.61
2.	Mr. Gaurav Shyamsukha (Whole Time Director)	01.04.2017		661086	3.04	661086	3.04
No Changes during the year							
		31.03.2018	At the end of the year	-	-	661086	3.04
3.	Mr. Harisingh Shyamsukha (Whole Time Director)	01.04.2017		816741	3.76	816741	3.76
No Changes during the year							
		31.03.2018	At the end of the year	-	-	816741	3.76

Sr. No.	Name	Date	Reason	Shareholding at the beginning of the year 1st April, 2017		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4.	Mr. Rohit Kothari (Non-Executive Director)	01.04.2017		3464844	15.95	3464844	15.95
		No Changes during the year					
		31.03.2018	At the end of the year	-	-	3464844	15.95
5.	Mr. Pratap Merchant (Independent Director)	01.04.2017		819	0.00	819	0.00
		No Changes during the year					
		31.03.2018	At the end of the year	-	-	819	0.00
6.	Mr. Vazhathara Vasudevan Sureshkumar (Whole Time Director)	01.04.2017		142	0.00	142	0.00
		No Changes during the year					
		31.03.2018	At the end of the year	-	-	142	0.00

Note: During the year there was no changes in the shareholding of the Directors.

Other Directors and Key Managerial Personnel including the Chief Financial Officer (CFO) and Company Secretary (CS) do not hold shares of the Company.

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Amt. in ₹)

	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtness
Indebtness at the beginning of the financial year				
i) Principal Amount	5,89,635	0	0	5,89,635
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	4219	0	0	4219
Total (i + ii + iii)	5,93,854	0	0	5,93,854
Change in Indebtness during the financial year				
* Addition	0	0	0	0
* Reduction	(5,93,854)	0	0	(5,93,854)
Net Change	(5,93,854)	0	0	(5,93,854)
Indebtness at the end of the Financial Year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i + ii + iii)	0	0	0	0

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

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	**Mr. Ashwin Kumar Kothari	
1.	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	46.37	49.28	85.41	68.11	249.17
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.15	1.42	7.5	6.87	15.94
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0	0
2.	Stock Option	0	0	0	0	0
3.	Sweat Equity	NA	NA	NA	NA	NA
4.	^ Commission	58.00	0	0	0	58.00
	– as % of profit	0	0	0	0	0
	– Others, specify...	0	0	0	0	0
5.	Others, Please Specify	0	0	0	0	0
	Total (A)	104.52	50.7	92.91	74.98	323.11
	Ceiling as per the Act (@ 10% of the net profit of the Company calculated as per Section 198 of the Companies Act, 2013) Remuneration paid is within the overall limits prescribed under Section 198					332.21

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

^ Commission for the Financial Year 2016-17 is paid in the Financial Year 2017-18. Commission for the year 2015-16 was paid in the year 2016-17.

*Mr. Harisingh Shyamsukha was appointed as the Whole Time Director w.e.f 18th May, 2017 for a period of 3 years at the 33rd Annual General Meeting.

**Mr. Ashwin Kumar Kothari was re-designated as the Non-Executive Director and Chairman of the Company w.e.f 1st November, 2017. Prior to 1st November, 2017, Mr. Ashwin Kumar Kothari was appointed as the Whole Time Director of the Company w.e.f 18th May, 2017 at the 33rd Annual General Meeting for a period of 3 years. Thus remuneration was paid till 31st October, 2017.

B. Remuneration to other directors:

(₹ In Lakhs)

Sr. no	Particulars of Remuneration	Fee for attending board / committee meeting	Commission	Others, please specify	Total Amount
1.	Independent Directors				
	Mr. Rakesh Khanna	0.96	-	-	0.96
	Mr. Pratap Merchant*	0.72	-	-	0.72
	Mr. Milan Mehta	0.39	-	-	0.39
	Mr. Suresh Tapuriah	0.66	-	-	0.66
	Ms. Neelam Sampat	0.25	-	-	0.25
	Total (B)	2.98	-	-	2.98
	Total Managerial Remuneration (A+B)				326.09
	Overall ceiling as per the Act for payment to Non-Executive Directors (@1% of the net profits of the Company as per Section 198 of the Companies Act, 2013)				365.43

*Mr. Pratap Merchant had resigned from the office of Director from close of business hour of 31st March, 2018.

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

(₹ In Lakhs)

Sr. no	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		*Mr. Ashish Ranka (CFO)	Ms. Dipyanti Kanojia (Company Secretary)	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	18.37	5.94	24.31
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.81	0.34	1.15
	(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	-	-	-
	Total	19.18	6.28	25.46

*Appointed as Chief Financial Officer w.e.f. 18th May, 2017.

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the year ended March 31, 2018.

On behalf of the Board of Directors
GeeCee Ventures Limited

Ashwin Kumar Kothari
Chairman
(DIN – 00033730)

Mumbai, 8th August, 2018