

GeeCee Ventures Limited  
MBP - 4  
Register of Contracts with related party & contracts & bodies etc. in which directors are interested  
[Pursuant to Section 189 (1) and Rule 16 (1)]

Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Name of the interested Director	Relation with director/company/nature of concern or interest	Principal terms & conditions	Whether the transaction is at arm's length basis	Date of Approval at the meeting of the Board	Details of voting on such resolution				Date of next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of Contract or arrangement	Date of shareholders approval, if any	Signature	Remarks, if any	
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral							
1	01.10.2020 To 31.12.2020	GeeCee FinCap Limited	1) Mr. Gaurav Shyamsukha	Common Directorship	As per the agreed terms and conditions	Yes	18.06.2020	10	5	-	5	03.02.2021	availing or rendering of any services	N.A.			6,95,00,000.00	Loan Given
			2) Mr. Harisingh Shyamsukha	Relative of interested Director													84,50,000.00	Loan Repaid
			3) Mr. Rohit Kothari	Common Directorship													5,37,525.00	Interest Receivable
			4) Mr. Ashwin Kumar Kothari	Relative of Interested Director													1,87,845.00	Purchase of AC
																	16,876.00	Purchase of Office Equipment
																	5,18,710.00	Purchase of Furniture
			5) Mr. Sureshkumar Vazhathara Vasudevan	Common Directorship													7,23,431.00	Amount Payable towards AC/Office Eqpt/Furniture
																	73,114.00	Reimbursement of Expenses (Received Back)
2	01.10.2020 To 31.12.2020	Elrose Mercantile Private Limited	1) Mr. Harisingh Shyamsukha	Common Directorship and holds more than 2% shares in Elrose Mercantile Private Limited	As per the agreed terms and conditions	Yes	18.06.2020	10	4	-	6	03.02.2021	availing or rendering of any services	N.A.			60,000.00	Rent Paid
			2) Mr. Gaurav Shyamsukha	Relative of interested Director													55,500.00	Amount Payable
			3) Mr. Ashwin Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited													1,450.00	Reimbursement of Expenses (Received Back)
			4) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited														
3	01.10.2020 To 31.12.2020	Four Dimensions Securities (India) Limited	1) Mr. Rohit Kothari	Shareholder in Four Dimensions Securities (India) Limited	In the ordinary course of business	Yes	18.06.2020	10	8	-	2	03.02.2021	availing or rendering of any services	NA	Provided Below the Table		19,060.00	Brokerage
			2) Mr. Ashwin Kumar Kothari	Shareholder in Four Dimensions Securities (India) Limited														



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Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Name of the interested Director	Relation with director/company/nature of concern or interest	Principal terms & conditions	Whether the transaction is at arm's length basis	Date of Approval at the meeting of the Board	Details of voting on such resolution				Date of next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of Contract or arrangement	Date of shareholders approval, if any	Signature	Remarks, if any	
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral							
4	01.10.2020 To 31.12.2020	Geecee Comtrade LLP	1) Mr. Vazhathara Vasudevan Suresh Kumar	Common Directorship	As per the Contract	Yes	18.06.2020	-	-	-	-	03.02.2021	availing or rendering of any services	2,10,500.00	NA		Loan Given	
																	Interest Receivable	
																	Reimbursement of Expenses (Received Back)	
5	01.10.2020 To 31.12.2020	Rakhee Dyechem LLP	1) Mr. Gaurav Shyamsukha	Common Directorship	In the ordinary course of business	Yes	18.06.2020	10	6	-	4	03.02.2021	availing or rendering of any services	5,434.00	NA		Reimbursement of Expenses (Received Back)	
																	2) Mr. Harisingh Shyamsukha	Relative of Interested Director
																	3) Mr. Ashwin Kothari	Relative of Interested Director
																	4) Mr. Rohit Kothari	Relative of Interested Director
6	01.10.2020 To 31.12.2020	Oldview Agriculture Private Ltd	1) Gaurav Shyamsukha	Common Directorship	As per the Contract	Yes	18.06.2020	10	8	-	2	03.02.2021	availing or rendering of any services	1,214.00	NA		Reimbursement of Expenses (Received Back)	
																	2) Mr. Harisingh Shyamsukha	Relative of interested Director
7	01.10.2020 To 31.12.2020	Neptune Farming Private Limited	1) Gaurav Shyamsukha	Common Directorship	As per the Contract	Yes	18.06.2020	10	8	-	2	03.02.2021	availing or rendering of any services	1,214.00	NA		Reimbursement of Expenses (Received Back)	
																	2) Mr. Harisingh Shyamsukha	Relative of interested Director
8	01.10.2020 To 31.12.2020	Retold Farming Private Ltd	1) Gaurav Shyamsukha	Common Directorship	As per the Contract	Yes	18.06.2020	10	8	-	2	03.02.2021	availing or rendering of any services	1,214.00	NA		Reimbursement of Expenses (Received Back)	
																	2) Mr. Harisingh Shyamsukha	Relative of interested Director
9	01.10.2020 To 31.12.2020	Geecee Business Private Limited	1) Mr. Harisingh Shyamsukha	Common Directorship	As per the Contract	Yes	18.06.2020	10	8	-	2	03.02.2021	availing or rendering of any services	2,428.00	NA		Reimbursement of Expenses (Received Back)	
																	2) Mr. Gaurav Shyamsukha	Relative of interested Director

Name Mr. Ashwin Kumar Kothari  
Designation Chairman- Non Executive Director  
Din 00033730

Name Mr. Rakesh Khanna  
Designation Independent Director  
Din 00040152

Name Mr. Suresh Kumar Vazhathara Vasudevan  
Designation Whole Time Director  
Din 00053859

Name Mr. Harisingh Shyamsukha  
Designation Whole Time Director  
Din 00033325

Name Ms. Rupal Desai  
Designation Independent Director  
Din 08496829

Name Mr. Vallabh Prasad Bhatnagar  
Designation Independent Director  
Din 00043358

Name Mr. Rohit Kothari  
Designation Non-Executive Director  
Din 00054811

Name Mr. Suresh Tapuriah  
Designation Independent Director  
Din 00372526

Name Mr. Gaurav Shyamsukha  
Designation Whole Time Director  
Din 01646181

Name Ms. Neha Bandyopadhyay  
Designation Independent Director  
Din 08591975



## GeeCee Ventures Limited

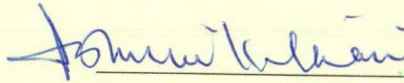
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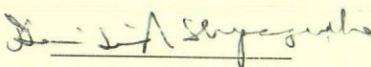
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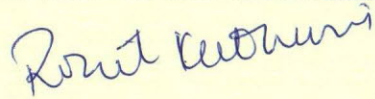
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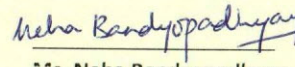
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

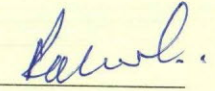
Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Indiabuild Real Estates Private Limited	Mr. Suresh Tapuriah	Ceased to be director	Nil	17.12.2020

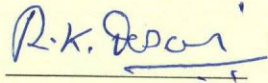
  
 Name Mr. Ashwin Kumar Kothari  
 Designation Chairman- Non Executive Director  
 Din 00033730

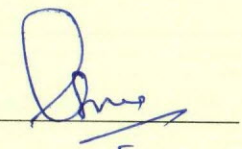
  
 Name Mr. Harisingh Shyamsukha  
 Designation Whole Time Director  
 Din 00033325

  
 Name Mr. Rohit Kothari  
 Designation Non-Executive Director  
 Din 00054811


  
 Name Ms. Neha Bandyopadhyay  
 Designation Independent Director  
 Din 08591975

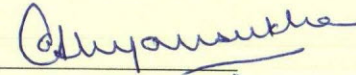
  
 Name Mr. Rakesh Khanna  
 Designation Independent Director  
 Din 00040152

  
 Name Ms. Rupal Desai  
 Designation Independent Director  
 Din 08496829

  
 Name Mr. Suresh Tapuriah  
 Designation Independent Director  
 Din 00372526

  
 Name Mr. Suresh Kumar Vazhathara Vasudevan  
 Designation Whole Time Director  
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 Name Mr. Vallabh Prasad Biyani  
 Designation Independent Director  
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