GeeCee Ventures Limited

MRP - A

3) Mr. Ashwin Kothari

4) Mr. Rohit Kothari

Mercantile Private Limited

Relative of Director and holds more than 2% shares in Elrose

Mercantile Private Limited

							MBP - 4	and the substable of	Innatare ara l	ntoroctod							
				Register of Co		related party & c [Pursuant to Sec		es etc. in which d	irectors are i	nteresteu				Laurence State			
	1					[Fursuant to Sec	1011 203 (2) 0110		C OLLAS								
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	Reference of specific items	Amount of Contract	Date of shareholders			
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	register was	(a) to (g) under sub-section (1) of Section 188	or arrangement	approval, if any	Signature	Remarks, if any
		GeeCee FinCap Limited	1) Mr. Gaurav Shyamsukha	Common Directorship	As per the Contract	Yes	25.05.2021	10	6	0	4	25.05.2022	availing or rendering of any services	50,00,000.00	0 1 N.A.		Loan Given
			2) Mr. Harisingh Shyamsukha	Relative of interested Director										30,00,000.00			Loan Repaid
1	01.01.2022 To 31.03.2022		3) Mr. Rohit Kothari	Common Directorship										1,028.11			Interest Income
			4) Mr. Ashwin Kumar Kothari	Relative of Interested Director										3,540.00			Reimbursement of Expenses
			5) Mr. Sureshkumar Vazhathara Vasudevan	Common Directorship													(Received Back)
			1) Mr. Harisingh Shyamsukha	Common Directorship and holds more than 2% shares in Elrose Mercantile Private Limited	— As per the Contract	Yes	25.05.2021	10	6	0	4	25.05.2022	availing or rendering of any services	60,000.00	0		Rent Expenses
			2) Mr. Gaurav Shyamsukha	Relative of interested Director													
2	2 01.01.2022 To 31.03.2022	Elrose Mercantile Private Limited	2) Mr. Achwin Kothari	Relative of Director and holds more than 2% shares in Elrose										1,610.00	N.A.		Reimbursement of Expenses

1,610.00

(Received Back)

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)] Date of next Details of voting on such resolution Reference of Date of Whether the Date of meeting at specific items Name of the Party Relation with Principal Date of Amount of Contract shareholders which transaction is Approval at (a) to (g) under Signature Remarks, if any director/company/nature of terms & Sr. No. Contract / with which contract Name of the interested Director approval, if register was or arrangement at arm's length the meeting Directors sub-section (1) concern or interest conditions No. of Directors Directors Directors Arrangement is entered into placed for any basis of the Board present in the voting in voting remaining of Section 188 signature meeting favour against neutral Shareholder in Four Dimensions Securities (India) Limited 1) Mr. Rohit Kothari In the availing or Four Dimensions 01.01.2022 To ordinary 83,122.56 NA Brokerage 25.05.2022 rendering of Shareholder in Four Dimensions 0 Yes 25.05.2021 10 Securities (India) 31.03.2022 course of any services Securities (India) Limited Limited business 2) Mr. Ashwin Kumar Kothari In the Reimbursement availing or 01.04.2022 To GeeCee Comtrade LLP ordinary 300.00 NA of Expenses 0 25.05.2022 rendering of 10 6 4 Yes 25.05.2021 4 31.03.2022 course of Provided (Received Back) any services business Below the Table 1) Harisingh Shyamsukha Common Directorship In the Reimbursement availing or ordinary 01.01.2022 To Geecee Business of Expenses 1,593.00 NA 25.05.2021 10 0 25.05.2022 rendering of Yes 5 31.03.2022 Private Limited course of (Received Back) any services Relative of Interested Director 2) Mr. Gaurav Shyamsukha business

Reimbursement

of Expenses

(Received Back)

availing or

rendering of

any services

400.00

NA

25.05.2022

0

10

1) Mr. Gaurav Shyamsukha

2) Mr. Harisingh Shyamsukha

01.01.2022 To

31.03.2022

Neptune Farming

Private Ltd

Common Directorship

Relative of Interested Director

In the

ordinary

course of

business

Yes

25.05.2021

			N W US ON STATE			GeeCee	Wentures Limi MBP - 4	ted			15						
				Register of Co	ntracts with	related party & c	ontracts & bodi	ies etc. in which d	lirectors are i	interested			La All Colonia			7.7	
			Mark Mark Company			[Pursuant to Sec	tion 189 (1) and	Rule 16 (1)]				. d -11/21 - k					
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	transaction is	Approval at	Details of voting on such resolution			Date of next meeting at	Reference of specific items		Date of			
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	register was	(a) to (g) under sub-section (1) of Section 188	or arrangement	shareholders approval, if any	Signature	Remarks, if any
7	01.01.2022 To 31.03.2022	Oldview Agriculture Private Ltd	1) Mr. Gaurav Shyamsukha	Common Directorship	In the ordinary course of business	Yes	25.05.2021	10	6	0	4	25.05.2022	availing or rendering of any services	400.00	NA	Provided Below the Table	Reimbursement of Expenses (Received Back)
			2) Mr. Harisingh Shyamsukha	Relative of Interested Director													
8	01.01.2022 To 31.03.2022	Retold Farming Private Ltd	1) Mr. Gaurav Shyamsukha	Common Directorship	In the ordinary course of business	Yes	25.05.2021	10	6	6 0	4	25.05.2022	availing or rendering of any services	400.00	NA		Reimburseme
			2) Mr. Harisingh Shyamsukha	Relative of Interested Director			23.03.2021	10									of Expenses (Received Back
18	hui	When	N' Hais	A shyspuche		R	Mr. Rohit Koth	uthur	1-		Nela	Band	yopadlu	yay			

Designation

Designation

Din

Din

Mr. Ashwin Kumar Kothari Chairman- Non Executive Director 00033730

Mr. Harisingh Shyamsukha Whole Time Director

00033325

Mr. Rohit Kothari Non-Executive Director 00054811

Ms. Neha Bandyopadhyay Independent Director

08591975

Mr. Rakesh Khanna Independent Director 00040152

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

Mrs. Rupal Anand Vora Independent Director 07096253

Mr. Vallabh Prasad Biyani Independent Director 00043358

Mr. Suresh Tapuriah Independent Director 00372526

Mr. Gaurav Shyamsukha Whole Time Director 01646181

		GeeCee Ventures Limited			
		MBP - 4		Market Into the second second selection	
	Register of Contracts with relat	ted party & contracts & bodies etc. in which directors are interested			
	[Pur	rsuant to Section 189 (1) and Rule 16 (1)]			
B. Name of the bodies corporate, firms or other associate	ation of individuals as mentioned under sub-section	on (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	
Saraswati Commercial (India) Limited	Mr. Vallabh Prasad Biyani	Appointment as an Additional Independent Director	Nil	11th February, 2022	
Winro Commercial (India) Limited	Ms. Rupal Vora	Appointment as an Additional Independent Director	Nil	14th February, 2022	
Four Dimensions Securities (India) Limited		Appointment as an Additional Independent Director	INII	14th March, 2022	
Oldview Agriculture Private Limited					
Neptune Farming Private Limited	Mr. SureshKumar Vazhathara Vasudevan Pillai	Appointment as Additional Director	Nil	02nd March, 2022	
Retold Farming Private Limited					

Name Designation

Din

Mr. Ashwin Kumar Kothari Chairman- Non Executive Director

00033730

Hart Mysenake

Mr. Harisingh Shyamsukha Whole Time Director 00033325 Posit Curthum

Mr. Rohit Kothari Non-Executive Director 00054811 Ms. Neha Bandyopadhyay
Independent Director

08591975

Name Designation Din

Mr. Rakesh Khanna Independent Director 00040152

Mrs. Rupal Anand Vora Independent Director 07096253 Mr. Suresh Tapuriah Independent Director 00372526

Fring

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

Mr. Vallabh Prasad Biyani Independent Director 00043358

Mr. Gaurav Shyamsukha Whole Time Director 01646181