

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	01.01.2022 To 31.03.2022	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	N.A.		Loan Given
			2) Mr. Harisingh Shyamsukha	Relative of interested Director										30,00,000.00			Loan Repaid
			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 (Received Back)
			5) Mr. Sureshkumar Vazhathara Vasudevan	Common Directorship													
2	01.01.2022 To 31.03.2022	Elrose Mercantile Private Limited	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	N.A.	Provided Below the Table	Rent Expenses
			2) Mr. Gaurav Shyamsukha	Relative of interested Director													
			3) Mr. Ashwin Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited										1,610.00			Reimbursement of Expenses (Received Back)
			4) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private 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						
3	01.01.2022 To 31.03.2022	Four Dimensions Securities (India) Limited	1) Mr. Rohit Kothari	Shareholder in Four Dimensions Securities (India) Limited	In the ordinary course of business	Yes	25.05.2021	10	6	0	4	25.05.2022	availling or rendering of any services	83,122.56	NA		Brokerage
			2) Mr. Ashwin Kumar Kothari	Shareholder in Four Dimensions Securities (India) Limited													
4	01.04.2022 To 31.03.2022	GeeCee Comtrade LLP	Nil	Nil	In the ordinary course of business	Yes	25.05.2021	10	6	0	4	25.05.2022	availling or rendering of any services	300.00	NA	Provided Below the Table	Reimbursement of Expenses (Received Back)
5	01.01.2022 To 31.03.2022	Geecee Business Private Limited	1) Harisingh Shyamsukha	Common Directorship	In the ordinary course of business	Yes	25.05.2021	10	6	0	4	25.05.2022	availling or rendering of any services	1,593.00	NA		Reimbursement of Expenses (Received Back)
			2) Mr. Gaurav Shyamsukha	Relative of Interested Director													
6	01.01.2022 To 31.03.2022	Neptune Farming 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	availling or rendering of any services	400.00	NA		Reimbursement of Expenses (Received Back)
			2) Mr. Harisingh Shyamsukha	Relative of Interested Director													

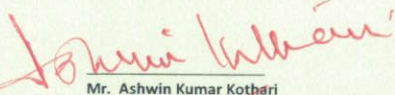
GeeCee Ventures Limited

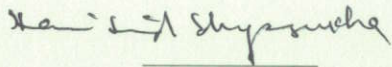
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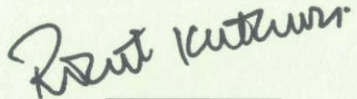
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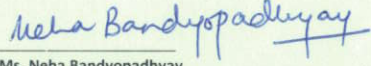
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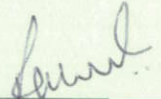
Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Name of the interested Director	Relation with director/company/nature of concern or interest	Principal terms & conditions	Whether the transaction is at arm's length basis	Date of Approval at the meeting of the 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						
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	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													

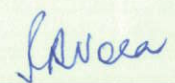

Name Mr. Ashwin Kumar Kothari
Designation Chairman- Non Executive Director
Din 00033730

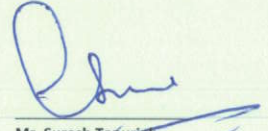

Name Mr. Harisingh Shyamsukha
Designation Whole Time Director
Din 00033325



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



Name Ms. Neha Bandyopadhyay
Designation Independent Director
Din 08591975

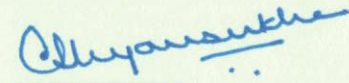

Name Mr. Rakesh Khanna
Designation Independent Director
Din 00040152


Name Mrs. Rupal Anand Vora
Designation Independent Director
Din 07096253


Name Mr. Suresh Tapuria
Designation Independent Director
Din 00372526


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


Name Mr. Vallabh Prasad Biyani
Designation Independent Director
Din 00043358


Name Mr. Gaurav Shyamsukha
Designation Whole Time Director
Din 01646181

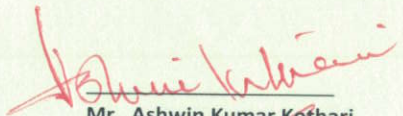
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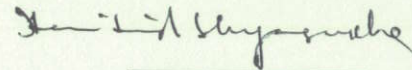
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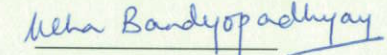
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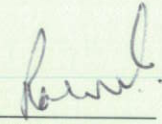
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest				
Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
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				14th March, 2022
Oldview Agriculture Private Limited	Mr. SureshKumar Vazhathara Vasudevan Pillai	Appointment as Additional Director	Nil	02nd March, 2022
Neptune Farming Private Limited				
Retold Farming Private Limited				

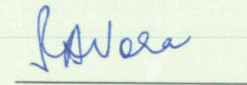

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 Designation Chairman- Non Executive Director
 Din 00033730


 Name Mr. Harisingh Shyamsukha
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 Din 00033325

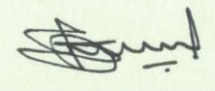

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