

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	01.01.2023 To 31.03.2023	GeeCee FinCap Limited	1) Mr. Gaurav Shyamsukha	Executive Director in both the Companies	As per the Contract	Yes	25.05.2023	7	4	0	3	26.05.2023	availing or rendering of any services	40,674.28	N.A.		Reimbursement of Expenses (Received Back)
			2) Mr. Harisingh Shyamsukha	Relative of interested Director													
			3) Mr. Rohit Kothari	Relative of interested Director													
			4) Mr. Ashwin Kumar Kothari	Relative of interested Director													
2	01.01.2023 To 31.03.2023	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	25.05.2022	7	4	0	3	26.05.2023	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										1,215.29			Reimbursement of Expenses (Received Back)
			3) Mr. Ashwin Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited													
			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	01.01.2023 To 31.03.2023	Geecee Business Private Limited	1) Harisingh Shyamsukha	Common Directorship & Relative of interested Director	In the ordinary course of business	Yes	03.02.2023	7	4	0	3	26.05.2023	availing or rendering of any services	NA	Provided Below the Table	8,87,548.80	Shared Service Expenses
			2) Mr. Gaurav Shyamsukha	Relative of Interested Director												1,777.00	Reimbursement of Expenses (Received Back)

Name Mr. Ashwin Kumar Kothari
 Designation Chairman-Non Executive Director
 Din 0003730

Name Mr. Rakesh Khanna
 Designation Independent Director
 Din 00040152

Name Mr. Sureshkumar Vasudevan Vazhathara Pillai
 Designation Whole Time Director
 Din 00053859

Harisingh Shyamsukha
 Name Mr. Harisingh Shyamsukha
 Designation Whole Time Director
 Din 00033325

Rupal Anand Vora
 Name Mrs. Rupal Anand Vora
 Designation Independent Director
 Din 07096253

Vallabh Prasad Biyani
 Name Mr. Vallabh Prasad Biyani
 Designation Independent Director
 Din 00043358

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

LOA
 Name Mr. Suresh Tapuriah
 Designation Independent Director
 Din 00372526

LOA
 Name Mr. Gaurav Shyamsukha
 Designation Whole Time Director
 Din 01646181

LOA
 Name Ms. Neha Bandyopadhyay
 Designation Independent Director
 Din 08591975

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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
Sanathan Textiles Limited	Ms. Rupal Anand Vora	Appointment as an Additional Independent Director	Nil	March 31, 2023
Precision Wires India Limited	Mr. Ashwin Kumar Kothari	Ceasation as Independent Director	879945	January 06, 2023

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

Name Mr. Harisingh Shyamsukha
 Designation Whole Time Director
 Din 00033325

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

LOA
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

LOA
Mr. Suresh Tapuriah
 Designation Independent Director
 Din 00372526

Name Mr. Sureshkumar Vasudevan Vazhathara Pillai
 Designation Whole Time Director
 Din 00053859

LOA
Mr. Vallabh Prasad Biyani
 Designation Independent Director
 Din 00043358

LOA
Mr. Gaurav Shyamsukha
 Designation Whole Time Director
 Din 01646181