

Register of Contracts with related party & contracts & bodies etc. in which directors are interested

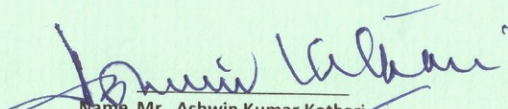
[Pursuant to Section 189 (1) and Rule 16 (1)]

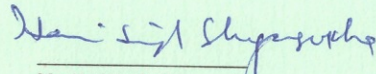
Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Name of the interested Director	Relation with director/company/nature of concern or interest	Principal terms & conditions	Whether the transaction is at arm's length basis	Date of Approval at the meeting of the 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	01.01.2024 To 31.03.2024	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	03.02.2023	9	5	0	4	21.05.2024	availling or rendering of any services	60,000	N.A.		Rent Expenses
			2) Mr. Gaurav Shyamsukha	Relative of interested Director										6,291			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													
2	01.01.2024 To 31.03.2024	Geecee Business Private Limited	None	NA	In the ordinary course of business	Yes	03.02.2023	9	9	0	0	21.05.2024	availling or rendering of any services	2,83,272	NA	Provided Below the Table	Shared Service Expenses
														1,61,048			Reimbursement of Expenses (Received Back)
3	01.01.2024 To 31.03.2024	Four Dimensions Securities (India) Limited	1) Mr. Rohit Kothari	Shareholder in Four Dimensions Securities (India) Limited	In the ordinary course of business	Yes	03.02.2023	9	7	0	2	21.05.2024	availling or rendering of any services	17,16,178	NA	Provided Below the Table	Brokerage
			2) Mr. Ashwin Kumar Kothari	Shareholder in Four Dimensions Securities (India) Limited													
4	01.01.2024 To 31.03.2024	GeeCee FinCap Limited	None	NA	As per the Contract	Yes	Exempted from approval as per Reg. 23(5) of SEBI LODR Reg. 2015 and Section 188 of the Companies Act, 2013	9	9	0	0	21.05.2024	availling or rendering of any services		N.A.	Provided Below the Table	Loan Taken
																	Loan Repaid
														7,890			Reimbursement of Expenses
																	Interest Expenses

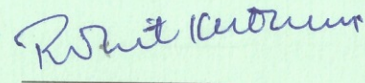
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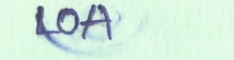
[Pursuant to Section 189 (1) and Rule 16 (1)]

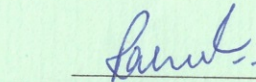
Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Name of the interested Director	Relation with director/company/nature of concern or interest	Principal terms & conditions	Whether the transaction is at arm's length basis	Date of Approval at the meeting of the 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	Director's voting in favour	Director's voting against	Director's remaining neutral						
5	01.01.2024 To 31.03.2024	Singularity Holding Limited	Mr. Rohit Kothari	Shareholder in Singularity Holding Limited	In the ordinary course of business	Yes	07.08.2023	9	8	0	1	21.05.2024	availing or rendering of any services	5,00,00,000	15.09.2023	Provided Below the Table	Loan taken
														5,00,00,000			Loan Repaid
														53,279			Interest Expenses

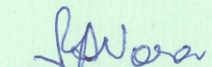

 Name Mr. Ashwin Kumar Kothari
 Design Chairman- Non Executive Director
 Din 00033730

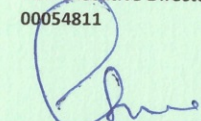

 Mr. Harisingh Shyamsukha
 Whole Time Director
 00033325

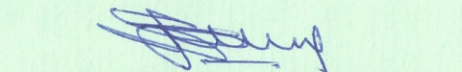

 Mr. Rohit Kothari
 Non-Executive Director
 00054811



 Ms. Neha Bandyopadhyay
 Independent Director
 08591975

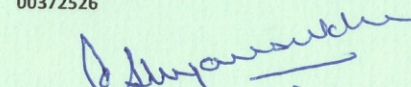

 Name Mr. Rakesh Khanna
 Design Independent Director
 Din 00040152


 Mrs. Rupal Anand Vora
 Independent Director
 07096253

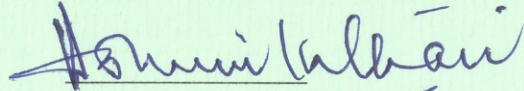

 Mr. Suresh Tapuriah
 Independent Director
 00372526

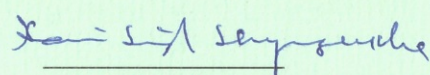

 Name Mr. Sureshkumar Vasudevan Vazhathara Pillai
 Design Whole Time Director
 Din 00053859


 Mr. Vallabh Prasad Biyani
 Independent Director
 00043358

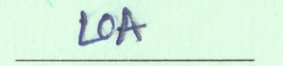

 Mr. Gaurav Shyamsukha
 Whole Time Director
 01646181

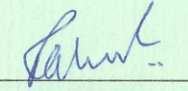
GeeCee Ventures Limited				
MBP - 4				
Register of Contracts with related party & contracts & bodies etc. in which directors are interested				
[Pursuant to Section 189 (1) and Rule 16 (1)]				
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (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
Nil				

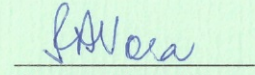

 Name Mr. Ashwin Kumar Kothari
 Designation Chairman- Non Executive Director
 Din 00033730


 Name Mr. Harisingh Shyamsukha
 Designation Whole Time Director
 Din 00033325

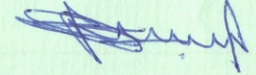

 Name Mr. Rohit Kothari
 Designation Non-Executive Director
 Din 00054811

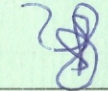

 Name Ms. Neha Bandyopadhyay
 Designation Independent Director
 Din 08591975

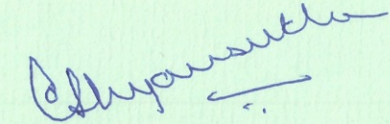

 Name Mr. Rakesh Khanna
 Designation Independent Director
 Din 00040152


 Name Mrs. Rupal Anand Vora
 Designation Independent Director
 Din 07096253


 Name Mr. Suresh Tapuriah
 Designation Independent Director
 Din 00372526


 Name Mr. Sureshkumar Vasudevan Vazhathara Pillai
 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