

GeeCee Ventures Limited

MBP - 4

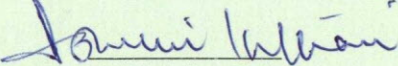
Register of Contracts with related party & contracts & bodies etc. in which directors are interested
[Pursuant to Section 189 (1) and Rule 16 (1)]

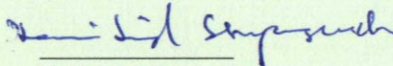
Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Name of the interested Director	Relation with director/company/nature of concern or interest	Principal terms & conditions	Whether the transaction is at arm's length basis	Date of Approval at the meeting of the 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	01.04.2021 To 30.06.2021	GeeCee FinCap Limited	1) Mr. Gaurav Shyamsukha	Common Directorship	As per the Contract	Yes	25.05.2021	10	5	-	5	12.08.2021	availing or rendering of any services	6,00,000.00	N.A.		Loan Given
			2) Mr. Harisingh Shyamsukha	Relative of interested Director										1,48,00,000.00			Loan Repaid
			3) Mr. Rohit Kothari	Common Directorship													
			4) Mr. Ashwin Kumar Kothari	Relative of Interested Director										1,69,132.00			Interest Receivable
			5) Mr. Sureshkumar Vazhathara Vasudevan	Common Directorship													
2	01.04.2021 To 30.06.2021	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	-	4	12.08.2021	availing or rendering of any services	60,000.00	N.A.	Provided Below the Table	Rent Paid
			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										54,000.00			Amount Payable
			4) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited													
3	01.04.2021 To 30.06.2021	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	8	-	2	12.08.2021	availing or rendering of any services	41,231.00	NA		Brokerage
			2) Mr. Ashwin Kumar Kothari	Shareholder in Four Dimensions Securities (India) Limited													

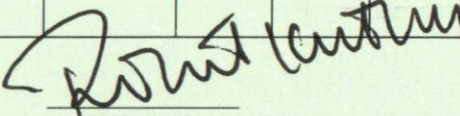
GeeCee Ventures Limited
MBP - 4

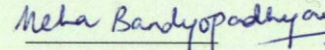
Register of Contracts with related party & contracts & bodies etc. in which directors are interested
[Pursuant to Section 189 (1) and Rule 16 (1)]

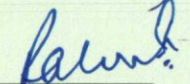
Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Name of the interested Director	Relation with director/company/nature of concern or interest	Principal terms & conditions	Whether the transaction is at arm's length basis	Date of Approval at the meeting of the 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						
4	01.04.2021 To 30.06.2021	GeeCee Comtrade LLP	Nil		In the ordinary course of business	Yes	25.05.2021	-	-	-	-	12.08.2021	availing or rendering of any services	8,00,00.00 5,00,000.00 1,96,008.00	NA	Provided Below the Table	Loan Given Loan Repaid Interest Receivable

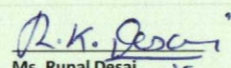

Name Mr. Ashwin Kumar Kothari
Designatic Chairman- Non Executive Director
Din 00033730

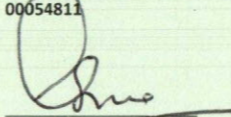

Name Mr. Harisingh Shyamsukha
Designatic Whole Time Director
Din 00033325



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



Name Ms. Neha Bandyopadhyay
Designatic Independent Director
Din 08591975

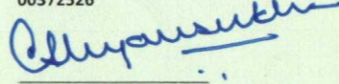

Name Mr. Rakesh Khanna
Designatic Independent Director
Din 00040152


Name Ms. Rupal Desai
Designatic Independent Director
Din 08496829


Name Mr. Suresh Tapuria
Designatic Independent Director
Din 00372526


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


Name Mr. Vallabh Prasad Biyani
Designatic Independent Director
Din 00043358


Name Mr. Gaurav Shyamsukha
Designatic Whole Time Director
Din 01646181

GeeCee Ventures Limited

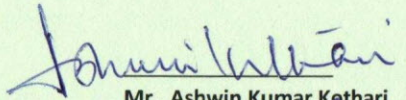
MBP - 4

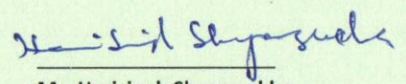
Register of Contracts with related party & contracts & bodies etc. in which directors are interested

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

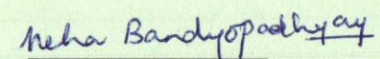
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

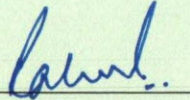
Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
NIL				

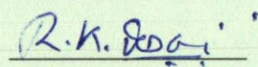

 Name Mr. Ashwin Kumar Kothari
 Designation Chairman- Non-Executive Director
 Din 00033730

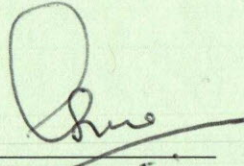

 Name Mr. Harisingh Shyamsukha
 Designation Whole Time Director
 Din 00033325


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



 Name Ms. Neha Bandyopadhyay
 Designation Independent Director
 Din 08591975

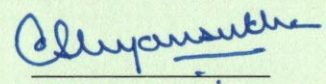

 Name Mr. Rakesh Khanna
 Designation Independent Director
 Din 00040152


 Name 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
 Din 00053859


 Name Mr. Vallabh Prasad Biyani
 Designation Independent Director
 Din 00043358


 Name Mr. Gaurav Shyamsukha
 Designation Whole Time Director
 Din 01646181