

## GeeCee Ventures Limited

MBP - 4

## Register of Contracts with related party &amp; contracts &amp; 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	01.04.2022 To 30.06.2022	GeeCee FinCap Limited	1) Mr. Gaurav Shyamsukha	Common Directorship	As per the Contract	Yes	12.03.2022	10	5	0	5	08.08.2022	availing or rendering of any services	N.A.			75,00,00,000.00	Loan Given
			2) Mr. Harisingh Shyamsukha	Relative of interested Director													75,20,00,000.00	Loan Repaid
			3) Mr. Rohit Kothari	Common Directorship													11,52,329.00	Interest Income
			4) Mr. Ashwin Kumar Kothari	Relative of interested Director														
			5) Mr. Sureshkumar Vazhathara Vasudevan	Common Directorship														
2	01.04.2022 To 30.06.2022	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	12.03.2022	10	6	0	4	08.08.2022	availing or rendering of any services	N.A.	Provided Below the Table	60,000.00	Rent Expenses	
			2) Mr. Gaurav Shyamsukha	Relative of interested Director												3,823.56	Reimbursement of Expenses (Received Back)	
			3) Mr. Ashwin Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited												54,000.00	Rent Payable	
			4) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited														
3	01.04.2022 To 30.06.2022	Four Dimensions Securities (India) Limited	1) Mr. Rohit Kothari	Shareholder in Four Dimensions Securities (India) Limited	In the ordinary course of business	Yes	12.03.2022	10	8	0	2	08.08.2022	availing or rendering of any services	NA		91,100.00	Brokerage	
			2) Mr. Ashwin Kumar Kothari	Shareholder in Four Dimensions Securities (India) 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							
4	01.04.2022 To 30.06.2022	GeeCee Comtrade LLP	Nil	Nil	In the ordinary course of business	Yes	12.03.2022	10	10	0	0	08.08.2022	availing or rendering of any services	22,500.00	NA	Provided Below the Table	Reimbursement of Expenses (Received Back)	
5	01.04.2022 To 30.06.2022	Geecee Business Private Limited	1) Harisingh Shyamsukha	Common Directorship	In the ordinary course of business	Yes	12.03.2022	10	8	0	2	08.08.2022	availing or rendering of any services	13,359.00	NA			Reimbursement of Expenses (Received Back)
			2) Mr. Gaurav Shyamsukha	Relative of Interested Director														Reimbursement of Expenses (Received Back)
6	01.04.2022 To 30.06.2022	Neptune Farming Private Ltd	1) Mr. Gaurav Shyamsukha	Common Directorship	In the ordinary course of business	Yes	12.03.2022	10	8	0	2	08.08.2022	availing or rendering of any services	2,500.00	NA		Reimbursement of Expenses (Received Back)	
			2) Mr. Harisingh Shyamsukha	Relative of Interested Director													Reimbursement of Expenses (Received Back)	

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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	Directors voting in favour	Directors voting against	Directors remaining neutral						
7	01.04.2022 To 30.06.2022	Oldview Agriculture Private Ltd	1) Mr. Gaurav Shyamsukha	Common Directorship	In the ordinary course of business	Yes	12.03.2022	10	8	0	2	08.08.2022	availing or rendering of any services	2,500.00	NA	Provided Below the Table	Reimbursement of Expenses (Received Back)
			2) Mr. Harisingh Shyamsukha	Relative of Interested Director													
8	01.04.2022 To 30.06.2022	Retold Farming Private Ltd	1) Mr. Gaurav Shyamsukha	Common Directorship	In the ordinary course of business	Yes	12.03.2022	10	8	0	2	08.08.2022	availing or rendering of any services	2500.00	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 Tapuriah  
 Designation Independent Director  
 Din 00372526

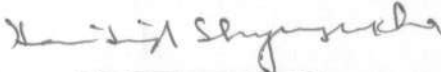
Name Mr. Suresh Kumar Vazhathara Vasudevan  
 Designation Whole Time Director  
 Din 00053859

Name Mr. Vallabh Prasad Biyani  
 Designation Independent Director  
 Din 00043358

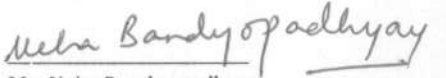
Name Mr. Gaurav Shyamsukha  
 Designation Whole Time Director  
 Din 01646181


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[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
Aditya Birla Health Services Private Limited	Mr. Ashwin Kumar Kothari	Resignation as a Director	10	June 06, 2022
Essel Mining & Industries Limited			Nil	
Alpertron Developers and Contractors Private Limited	Mr. Suresh Tapuria	Appointment as an Additional Independent Director	Nil	July 12, 2022
Systemtrac Traders Private Limited		Resignation as a Director		July 11, 2022

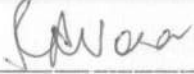
  
 Name Mr. Ashwin Kumar Kothari  
 Designation Chairman- Non Executive Director  
 Din 00033730

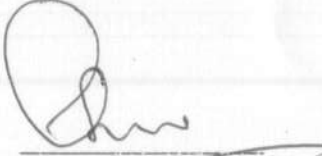
  
 Name Mr. Harisingh Shvamsukha  
 Designation Whole Time Director  
 Din 00033325


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


  
 Name Ms. Neha Bandyopadhyay  
 Designation Independent Director  
 Din 08591975

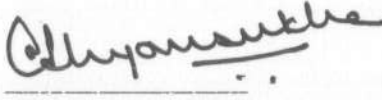
  
 Name Mr. Rakesh Khanna  
 Designation Independent Director  
 Din 00040152

  
 Name Mrs. Rupal Anand Vora  
 Designation Independent Director  
 Din 07096253

  
 Name Mr. Suresh Tapuria  
 Designation Independent Director  
 Din 00372526

  
 Name Mr. Suresh Kumar Vasudevan Vazhathara  
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 Din 00053859

  
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 Din 00043358

  
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 Din 01646181