

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 subsection (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						
1	01.04.2023 To 30.06.2023	GeeCee Comtrade LLP	Nil	Nil	As per the Contract	Yes	03.02.2023	10	6	0	4	07.08.2023	availing or rendering of any services	2,750.50	N.A.		Reimbursement of Expenses (Received Back)
2	01.04.2023 To 30.06.2023	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	03.02.2023	10	6	0	4	07.08.2023	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										3,935.34			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													

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						
3	01.04.2023 To 30.06.2023	Geecee Business Private Limited	1) Harisingh Shyamsukha	Common Directorship & Relative of interested Director	In the ordinary course of business	Yes	03.02.2023	10	6	0	4	07.08.2023	availing or rendering of any services	2,83,271.00	NA	Provided Below the Table	Shared Service Expenses
			2) Mr. Gaurav Shyamsukha	Relative of Interested Director													2,53,512.00
4	01.04.2023 To 30.06.2023	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	10	6	0	4	07.08.2023	availing or rendering of any services	24,795.00	NA	Provided Below the Table	Brokerage
			2) Mr. Ashwin Kumar Kothari	Shareholder in Four Dimensions Securities (India) Limited													

Name
Designation
Din

Mr. Ashwin Kumar Kothari
Chairman- Non Executive Director
00033730

Mr. Harisingh Shyamsukha
Whole Time Director
00033325

Mr. Rohit Kothari
Non-Executive Director
00054811

Ms. Neha Bandyopadhyay
Independent Director
08591975

Name
Designation
Din

Mr. Rakesh Khanna
Independent Director
00040152

Mrs. Rupal Anand Vora
Independent Director
07096253

Mr. Suresh Tapuriah
Independent Director
00372526

Name
Designation
Din

Mr. Sureshkumar Vasudevan Vazhathara Pillai
Whole Time Director
00053859

Mr. Vallabh Prasad Biyani
Independent Director
00043358

Mr. Gaurav Shyamsukha
Whole Time Director
01646181

GeeCee Ventures Limited

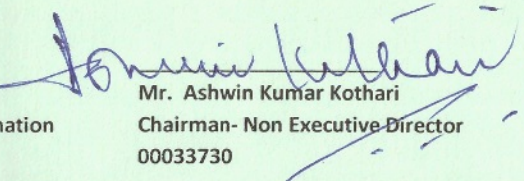
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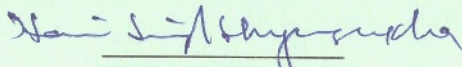
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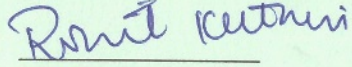
[Pursuant to Section 189 (1) and Rule 16 (1)]

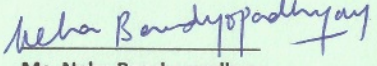
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

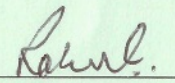
Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Nil				

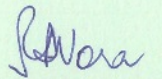
Name 
 Designation Mr. Ashwin Kumar Kothari
 Chairman- Non Executive Director
 Din 00033730

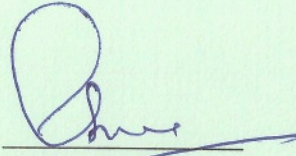

 Name Mr. Harisingh Shyamsukha
 Designation Whole Time Director
 Din 00033325

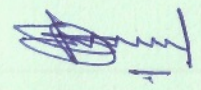

 Name Mr. Rohit Kothari
 Designation Non-Executive Director
 Din 00054811



 Name Ms. Neha Bandyopadhyay
 Designation Independent Director
 Din 08591975

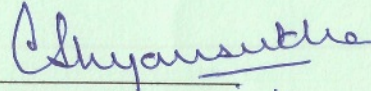
Name 
 Designation Mr. Rakesh Khanna
 Independent Director
 Din 00040152


 Name Mrs. Rupal Anand Vora
 Designation Independent Director
 Din 07096253


 Name Mr. Suresh Tapurjah
 Designation Independent Director
 Din 00372526

Name 
 Designation Mr. Sureshkumar Vasudevan Vazhathara Pillai
 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