

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	Signatures	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
1	01.07.2019 To 30.09.2019	*GeeCee FinCap Limited	1) Mr. Gaurav Shyamsukha	Common Directorship	As per the Contract	Yes	22.05.2019	10	5	-	5	07.11.2019	-availing or rendering of any services	12,00,000.00	N.A.		Loan Given
			2) Mr. Harisingh Shyamsukha	Relative of interested Director													
			3) Mr. Rohit Kothari	Common Directorship													
			4) Mr. Ashwin Kumar Kothari	Relative of interested Director													
			5) Mr. V.V. Sureshkumar	Common Directorship													
2	01.07.2019 To 30.09.2019	*GeeCee FinCap Limited	1) Mr. Gaurav Shyamsukha	Common Directorship	As per the Contract	Yes	22.05.2019	30	5	-	5	07.11.2019	-availing or rendering of any services	14,19,80,000.00	N.A.		Loan Repaid
			2) Mr. Harisingh Shyamsukha	Relative of interested Director													
			3) Mr. Rohit Kothari	Common Directorship													
			4) Mr. Ashwin Kumar Kothari	Relative of interested Director													
			5) Mr. V.V. Sureshkumar	Common Directorship													
3	01.07.2019 To 30.09.2019	Erose Mercantile Private Limited	1) Mr. Harisingh Shyamsukha	Common Directorship and holds more than 2% shares in Erose Mercantile Private Limited	As per the Contract	Yes	22.05.2019	10	6	-	4	07.11.2019	-availing or rendering of any services	60,000.00	N.A.		Rent Paid
			2) Mr. Gaurav Shyamsukha	Relative of interested Director													
			3) Mr. Ashwin Kothari	Relative of Director and holds more than 2% shares in Erose Mercantile Private Limited													
			4) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Erose Mercantile Private Limited													
4	01.07.2019 To 30.09.2019	Four Dimensions Securities (India) Limited	1) Mr. Rohit Kothari	Shareholder in Four Dimensions Securities (India) Limited	In the ordinary course of business	Yes	22.05.2019	10	8	-	2	07.11.2019	-availing or rendering of any services	470.00	NA		Brokerage Paid
			2) Mr. Ashwin Kumar Kothari	Shareholder in Four Dimensions Securities (India) Limited													

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								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
5	01.07.2019 To 30.09.2019	*GeeCee FinCap Limited	1) Mr. Gaurav Shyamsukha	Common Directorship	As per the Contract	Yes	22.05.2019	10	5	-	5	07.11.2019	availing or rendering of any services	31,83,965.00	N.A.		Interest Receivable
			2) Mr. Harisingh Shyamsukha	Relative of interested Director													
			3) Mr. Rohit Kothari	Common Directorship													
			4) Mr. Ashwin Kumar Kothari	Relative of interested Director													
			5) Mr. V.V. Sureshkumar	Common Directorship													
6	01.07.2019 To 30.09.2019	*GeeCee FinCap Limited	1) Mr. Gaurav Shyamsukha	Common Directorship	In the ordinary course of business	Yes	22.05.2019	10	5	-	5	07.11.2019	availing or rendering of any services	44,027.00	N.A.		Reimbursement of Expenses (Received Back)
			2) Mr. Harisingh Shyamsukha	Relative of interested Director													
			3) Mr. Rohit Kothari	Common Directorship													
			4) Mr. Ashwin Kumar Kothari	Relative of interested Director													
			5) Mr. V.V. Sureshkumar	Common Directorship													
7	01.07.2019 To 30.09.2019	Erose Mercantile Private Limited	1) Mr. Harisingh Shyamsukha	Common Directorship and holds more than 2% shares in Erosee Mercantile Private Limited	As per the Contract	Yes	22.05.2019	10	6	-	4	07.11.2019	availing or rendering of any services	54,000.00	N.A.		Amount Payable
			2) Mr. Gaurav Shyamsukha	Relative of interested Director													
			3) Mr. Ashwin Kothari	Relative of Director and holds more than 2% shares in Erosee Mercantile Private Limited													
			4) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Erosee Mercantile Private Limited													
8	01.07.2019 To 30.09.2019	Erose Mercantile Private Limited	1) Mr. Harisingh Shyamsukha	Common Directorship and holds more than 2% shares in Erosee Mercantile Private Limited	As per the Contract	Yes	22.05.2019	10	6	-	4	07.11.2019	availing or rendering of any services	2,500.00	N.A.		Reimbursement of Expenses (Received Back)
			2) Mr. Gaurav Shyamsukha	Relative of interested Director													
			3) Mr. Ashwin Kothari	Relative of Director and holds more than 2% shares in Erosee Mercantile Private Limited													
			4) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Erosee Mercantile Private Limited													

Ashwin Kumar Kothari
Rakesh Khanna
V. V. Suresh Kumar

Harisingh Shyamsukha
Rupal Dixta
Vallabh Prasad Bryoni

Rohit Kothari
Suresh Tagoreiah
Gaurav Shyamsukha

Neha Bandyopadhyay

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

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

9. 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
Geecare Ventures Limited	Mr. Vallabh Prasad Bhiyani	Mr. Vallabh Prasad Bhiyani was appointed as Chairman in Audit Committee, Nomination & Remuneration Committee and IT Strategy Committee in Singularity Holdings Limited.		18.11.2019
		Mr. Vallabh Prasad Bhiyani was appointed as Member in Nomination & Remuneration Committee, Audit Committee and Corporate Social Responsibility Committee		04.10.2019

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
GeeCee Ventures Limited	Mr. Rohit Kothari	Mr. Rohit Kothari resigned from the position of Non-Independent Director in Mansoon Trading Company Limited.	-	01.10.2019
GeeCee Ventures Limited	Mr. Ashwin Kothari	Mr. Ashwin Kothari resigned from the position of Director in Meenakshi Steel Industries Limited.	-	01.10.2019

Ashwin Kumar Kothari

Ashwin Kumar Kothari

Harisingh Shyamsukha

Harisingh Shyamsukha

Rohit Kothari

Rohit Kothari

Gaurav Shyamsukha

Gaurav Shyamsukha

Rakesh Khanna

Rakesh Khanna

Rupal Desai

Rupal Desai

Suresh Tapuriah

Suresh Tapuriah

Vallabh Prasad Biyani

Vallabh Prasad Biyani

V. V. Suresh Kumar

V. V. Suresh Kumar

Neha Bandyopadhyay

Neha Bandyopadhyay