

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	01.07.2021 To 30.09.2021	GeeCee FinCap Limited	1) Mr. Gaurav Shyamsukha	Common Directorship	As per the Contract	Yes	25.05.2021	10	5	-	5	11.11.2021	availling or rendering of any services	N.A.			55,55,00,000.00	Loan Given
			2) Mr. Harisingh Shyamsukha	Relative of interested Director													55,55,00,000.00	Loan Repaid
			3) Mr. Rohit Kothari	Common Directorship													11,45,127.00	Interest Receivable
			4) Mr. Ashwin Kumar Kothari	Relative of Interested Director													11,57,977.00	Reimbursement of Expenses (Received Back)
			5) Mr. Sureshkumar Vazhathara Vasudevan	Common Directorship														
2	01.07.2021 To 30.09.2021	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	11.11.2021	availling or rendering of any services	N.A.	Provided Below the Table		60,000.00	Rent Paid
			2) Mr. Gaurav Shyamsukha	Relative of interested Director													54,000.00	Amount Payable
			3) Mr. Ashwin Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited													3,480.00	Reimbursement of Expenses (Received Back)
			4) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited														

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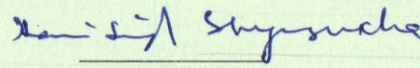
Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Name of the interested Director	Relation with director/company/nature of concern or interest	Principal terms & conditions	Whether the transaction is at arm's length basis	Date of Approval at the meeting of the 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 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	Directors voting in favour	Directors voting against	Directors remaining neutral						
3	01.07.2021 To 30.09.2021	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	11.11.2021	availing or rendering of any services	19,054.34	NA		Brokerage
			2) Mr. Ashwin Kumar Kothari	Shareholder in Four Dimensions Securities (India) Limited													
4	01.07.2021 To 30.09.2021	GeeCee Comtrade LLP	Nil	Nil	In the ordinary course of business	Yes	25.05.2021	-	-	-	-	11.11.2021	availing or rendering of any services	1,02,60,500.00	NA	Provided Below the Table	Loan Repaid
														36,895.00			Reimbursement of Expenses (Received Back)
														1,32,824.00			Interest Income
5	01.07.2021 To 30.09.2021	Geecee Business Private Limited	1) Harisingh Shyamsukha	Common Directorship	In the ordinary course of business	Yes	25.05.2021	10	8	-	2	11.11.2021	availing or rendering of any services	4,897.72	NA		Reimbursement of Expenses (Received Back)
			2) Mr. Gaurav Shyamsukha	Relative of Interested Director													
6	01.07.2021 To 30.09.2021	Neptune Farming Private Ltd	1) Mr. Gaurav Shyamsukha	Common Directorship	In the ordinary course of business	Yes	25.05.2021	10	8	-	2	11.11.2021	availing or rendering of any services	2,900.00	NA		Reimbursement of Expenses (Received Back)
			2) Mr. Harisingh Shyamsukha	Relative of Interested Director													

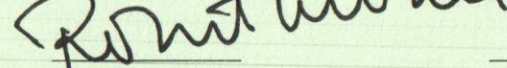
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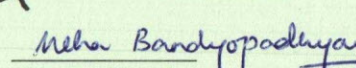
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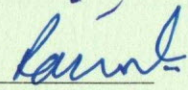
Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Name of the interested Director	Relation with director/company/nature of concern or interest	Principal terms & conditions	Whether the transaction is at arm's length basis	Date of Approval at the meeting of the 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						
7	01.07.2021 To 30.09.2021	Oldview Agriculture Private Ltd	1) Mr. Gaurav Shyamsukha	Common Directorship	In the ordinary course of business	Yes	25.05.2021	10	8	-	2	11.11.2021	availing or rendering of any services	2,900.00	NA	Provided Below the Table	Reimbursement of Expenses (Received Back)
			2) Mr. Harisingh Shyamsukha	Relative of Interested Director													
8	01.07.2021 To 30.09.2021	Retold Farming Private Ltd	1) Mr. Gaurav Shyamsukha	Common Directorship	In the ordinary course of business	Yes	25.05.2021	10	8	-	2	11.11.2021	availing or rendering of any services	2904.72	NA		Reimbursement of Expenses (Received Back)
			2) Mr. Harisingh Shyamsukha	Relative of Interested Director													

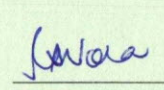

Name: Mr. Ashwin Kumar Kothari
Designation: Chairman - Non Executive Director
Din: 00033730

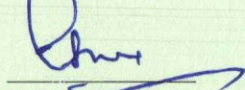

Name: Mr. Harisingh Shyamsukha
Designation: Whole Time Director
Din: 00033325

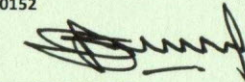

Name: Mr. Rohit Kothari
Designation: Non-Executive Director
Din: 00054811

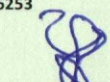

Name: Ms. Neha Bandyopadhyay
Designation: Independent Director
Din: 08591975

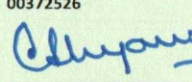

Name: Mr. Rakesh Khanna
Designation: Independent Director
Din: 00040152


Name: Mrs. Rupal Anand Vora
Designation: Independent Director
Din: 07096253


Name: Mr. Suresh Papuriah
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

GeeCee Ventures Limited

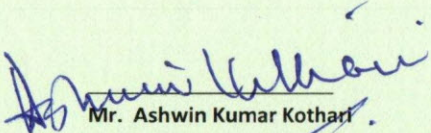
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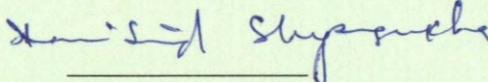
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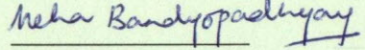
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

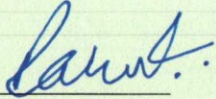
Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Extramarks Education India Private Limited	Mrs. Rupal Anand Vora	Appointment as Director	Nil	12.10.2021

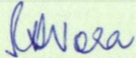

 Name Mr. Ashwin Kumar Kothari
 Designation Chairman- Non Executive Director
 Din 00033730

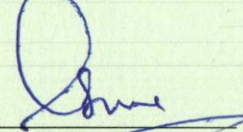

 Name Mr. Harisingh Shyamsukha
 Designation Whole Time Director
 Din 00033325

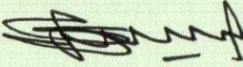

 Name Mr. Rohit Kothari
 Designation Non-Executive Director
 Din 00054811



 Name Ms. Neha Bandyopadhyay
 Designation Independent Director
 Din 08591975

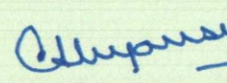

 Name Mr. Rakesh Khanna
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