						Gee	Cee Ventures Limited MBP - 4								7		
				Register of	Contracts wi	th related narty	& contracts & bodies	etc. in which direc	rtors are inte	rested							
				negister of	COMMUNICIO WI	The second secon	Section 189 (1) and Ru		tors are mite								
Sr. No. Contr	Date of	Name of the Party	Name of the interested Director	Relation with	Principal	Whether the transaction is	Date of Approval at	Details of voting on such resolution			Date of next meeting at which	Reference of specific items	Amount of Contract	Date of			
	Contract / Arrangement	with which contract is entered into		director/company/nature of concern or interest	terms & conditions	at arm's length	the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	register was	(a) to (g) under sub-section (1) of Section 188	or arrangement	shareholders approval, if any	Signature	Remarks, if any
	01.07.2022 To 30.09.2022		1) Mr. Gaurav Shyamsukha	Common Directorship	As per the Contract	Ves	Exempted from approval as per Reg. 23(5) of SEBI LODR Reg. 2015	10 6				10.11.2022		100,000,000.00			Loan Taken
1			2) Mr. Harisingh Shyamsukha	Relative of interested Director									availing or	100,000,000.00			Loan Repaid
		GeeCee FinCap Limited	3) Mr. Ronit Kothari	Common Directorship					6	0	4		rendering of any services	4,175.00	N.A.		Reimbursement of Expenses
			4) Mr. Ashwin Kumar Kothari	Relative of Interested Director													(Received Back)
			5) Mr. Sureshkumar Vazhathara Vasudevan	Common Directorship										23,288.00			Interest Expense
2	01.07.2022 To 30.09.2022		1) Mr. Harisingh Shyamsukha	Common Directorship and holds more than 2% share . 'n Elrose Mercantile Private Limited									availing or	60,000.00		Provided Below the Table	Rent Expenses
			2) Mr. Gaurav Shyamsukha	Relative of interested Director											00 . N.A.		Reimbursement
		Elrose Mercantile Private Limited	3) Mr. Ashwin Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited		Yes	12.03.2022	10	6	0	4	10.11.2022	rendering of any services	2,082.00			of Expenses (Received Back)
			4) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited										54,000.00			Rent Payable

						Gee	Cee Ventures Limited	78535000									1
				9	Cantanata	the related accts	MBP - 4 & contracts & bodies	and the collection of the	ataua ana tata	and the state of							
				Register of	Contracts wi		Section 189 (1) and Ru		ctors are inte	erestea							
	1					Transaurit to	205 (2) and no	10 (1/)									
	Date of	Name of the Party	Name of the interested Director	Relation with	Principal	transaction is	Date of Approval at the meeting of the Board	Details of voting on such resolution			Date of next meeting at which	Reference of specific items		Date of			
Sr. No.	Contract / Arrangement	with which contract is entered into		director/company/nature of concern or interest	terms & conditions			No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	register was	(a) to (g) under sub-section (1) of Section 188	Amount of Contract or arrangement	shareholders approval, if any	Signature	Remarks, if an
	01.07.2022 To 30.09.2022	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				4	10.11.2022	availing or rendering of any services		NA		Brokerage
3			2) Mr. Ashwin Kumar Kothari	Shareholder in Four Dimensions Securities (India) Limited				10	6	0				107,190.00			
4	01.07.2022 To 30.09.2022	GeeCee Comtrade LLP	Nil	Nil	In the ordinary course of business	Yes	12.03.2022	10	6	0	4	10.11.2022	availing or rendering of any services	806.40	NA	Provided Below the Table	Reimburseme of Expenses (Received Bac
5	01.07.2022 To	Geecee Business	1) Harisingh Shyamsukha	Common Directorship	In the ordinary	Yes	12.03.2022	10	6	0	А	10.11.2022	availing or rendering of	1.593.00	NA.		Reimbursem of Expense
	30.09.2022	Private Limited	2) Mr. Gaurav Shyamsukha	Relative of Interested Director	course of business		***************************************		i de la constante de la consta			23.22.2022	any services	1,593.00	NA		(Received Ba

						Gee	Cee Ventures Limited			12 11							7 5 7 1 10
							MBP - 4	Management of the last of the				54	Sim " Isans				10 mg 1921 /
				Register of	Contracts wi	th related party	& contracts & bodies	etc. in which direc	tors are into	erested							
		THE PROCESSION OF THE PARTY.				[Pursuant to 5	Section 189 (1) and Ru	le 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	transaction is	Date of Approval at	Details of voting on such resolution				Date of next meeting at	Reference of specific items		Date of		
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	register was	(a) to (g) under sub-section (1) of Section 188	or arrangement	shareholders approval, if any	Signature	Remarks, if an
			Nil	Nil	In the		25.05.2022		6	0	4	10.11.2022	availing or rendering of any services	600000000		Provided Below the Table	Loan Given
6	01.07.2022 To 30.09.2022	Winro Commercials (India) Ltd			ordinary course of business	Yes		10						600000000			Loan Repaid
					233111123	300		sty in the			erisaa			1495890			Interest Incom

Designation

Din

Mr. Ashwin Kumar Kothari Chairman- Non Executive Director

0003-730

Mr. Harisingh Shyamsukha

Name Designation Din

Mr. Rakesh Khanna Independent Director 00040152

Name Designation Din

Mr. Suresh Kumar Vasudevan Vazhathara Pillai

Whole Time Director

00053859

Whole Time Director 000333/5

Mrs. Rupal Anand Vora Independent Director

07096253

Mr. Vallabh Prasad Biyani Independent Director 00043358

Mr. Rohit Kothari Non-Executive Director

00054811

Mr. Suresh Tapurlah Independent Director 00372526

Mr. Gaurav Shyamsukha Whole Time Director 01646181

Ms. Neha Bandyopadhyay Independent Director 08591975

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 Shareholding Date on which interest or concern Names of the Companies /bodies corporate/ firms/ Name of the interested director Nature of interest or concern / Change in interest or concern arose / changed association of individuals (if any) Mr. Rohit Ashwin Kothari Appointment as director Nil 05-Sep-22 Vidyamandir Centre For Skill Development Aarti Pharma Labs Mr. Rupal Anand Vora Appointment as an Non-Executive Independent Director Nil 17-Oct- 2022

Name — Designation

Din

Mr. Ashwin Kumar Kothari
Chairman- Non Executive Director

00033730

Kensil Shyeardy

Mr. Harisingh Shyamsukha Whole Time Director 00033325 Bustinon

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. Suresh Kumar Vasudevan Vazhathara Pillai Whole Time Director 00053859 Mr. Vallabh Prasad Biyani Independent Director 00043358 Mr. Gaurav Shyamsukha Whole Time Director

01646181

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