

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 | 01.07.2022 To 30.09.2022 | GeeCee FinCap Limited | 1) Mr. Gaurav Shyamsukha | Common Directorship | As per the Contract | Yes | Exempted from approval as per Reg. 23(5) of SEBI LODR Reg. 2015 | 10 | 6 | 0 | 4 | 10.11.2022 | availing or rendering of any services | 100,000,000.00 | N.A. | | Loan Taken |
| | | | 2) Mr. Harisingh Shyamsukha | Relative of interested Director | | | | | | | | | | 100,000,000.00 | | | Loan kept |
| | | | 3) Mr. Ronit Kothari | Common Directorship | | | 4,175.00 | | | | | | | Reimbursement of Expenses (Received Back) | | | |
| | | | 4) Mr. Ashwin Kumar Kothari | Relative of interested Director | | | 23,288.00 | | | | | | | Interest Expenses | | | |
| | | | 5) Mr. Sureshkumar Vazhathara Vasudevan | Common Directorship | | | | | | | | | | | | | |
| 2 | 01.07.2022 To 30.09.2022 | Elrose Mercantile Private Limited | 1) Mr. Harisingh Shyamsukha | Common Directorship and holds more than 2% share in Elrose Mercantile Private Limited | As per the Contract | Yes | 12.03.2022 | 10 | 6 | 0 | 4 | 10.11.2022 | 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 | | | | | | | | | | 2,082.00 | | | 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 | | | | | | | | | | | | | |

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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 | | | | | | |
| 3 | 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 | 10 | 6 | 0 | 4 | 10.11.2022 | availing or rendering of any services | 107,190.00 | NA | | Brokerage |
| | | | 2) Mr. Ashwin Kumar Kothari | Shareholder in Four Dimensions Securities (India) Limited | | | | | | | | | | | | | |
| 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 | Reimbursement of Expenses (Received Back) |
| 5 | 01.07.2022 To 30.09.2022 | Geecee Business Private Limited | 1) Harisingh Shyamsukha | Common Directorship | In the ordinary course of business | Yes | 12.03.2022 | 10 | 6 | 0 | 4 | 10.11.2022 | availing or rendering of any services | 1,593.00 | NA | | Reimbursement of Expenses (Received Back) |
| | | | 2) Mr. Gaurav Shyamsukha | Relative of Interested Director | | | | | | | | | | | | | |

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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 | | | | | | |
| 6 | 01.07.2022 To 30.09.2022 | Winro Commercials (India) Ltd | Nil | Nil | In the ordinary course of business | Yes | 25.05.2022 | 10 | 6 | 0 | 4 | 10.11.2022 | availing or rendering of any services | 600000000 600000000 1495890 | 26.06.2022 | Provided Below the Table | Loan Given Loan Repaid Interest Income |

Name Mr. Ashwin Kumar Kothari
 Designation Chairman- Non Executive Director
 Din 0005730

Name Mr. Harisingh Shyamsukha
 Designation Whole Time Director
 Din 0003335

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

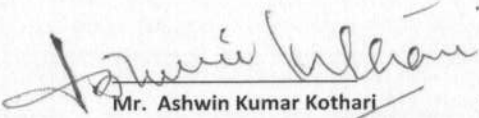
Name Mr. Suresh Tapuriah
 Designation Independent Director
 Din 00372526

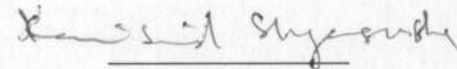
Name Mr. Suresh Kumar Vasudevan Vazhathara Pillai
 Designation Whole Time Director
 Din 00053859

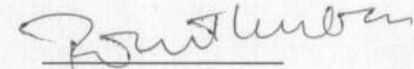
Name Mr. Vallabh Prasad Biyani
 Designation Independent Director
 Din 00043358

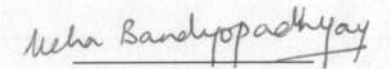
Name Mr. Gaurav Shyamsukha
 Designation Whole Time Director
 Din 01646181

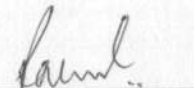
| GeeCee Ventures Limited | | | | |
|---|---------------------------------|---|-----------------------|---|
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| Register of Contracts with related party & contracts & bodies etc. in which directors are interested | | | | |
| [Pursuant to Section 189 (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 |
| Vidyamandir Centre For Skill Development | Mr. Rohit Ashwin Kothari | Appointment as director | Nil | 05-Sep-22 |
| Aarti Pharma Labs | Mr. Rupal Anand Vora | Appointment as an Non-Executive Independent Director | Nil | 17-Oct- 2022 |

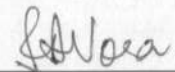

 Name Mr. Ashwin Kumar Kothari
 Designation Chairman- Non Executive Director
 Din 00033730

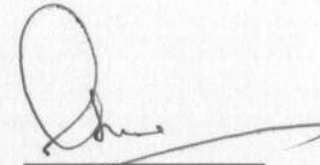

 Name Mr. Harisingh Shyamsukha
 Designation Whole Time Director
 Din 00033325



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



 Name Ms. Neha Bandyopadhyay
 Designation Independent Director
 Din 08591975

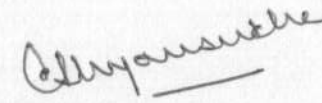

 Name Mr. Rakesh Khanna
 Designation Independent Director
 Din 00040152


 Name Mrs. Rupal Anand Vora
 Designation Independent Director
 Din 07096253


 Name Mr. Suresh Tapuriah
 Designation Independent Director
 Din 00372526


 Name Mr. Suresh Kumar Vasudevan Vazhathara Pillai
 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