

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	01.07.2020 To 30.09.2020	GeeCee FinCap Limited	1) Mr. Gaurav Shyamsukha	Common Directorship	As per the Contract	Yes	18.06.2020					29.10.2020	availing or rendering of any services	N.A.			Loan Given
			2) Mr. Harisingh Shyamsukha	Relative of interested Director													Loan Repaid
			3) Mr. Rohit Kothari	Common Directorship													Interest Receivable
			4) Mr. Ashwin Kumar Kothari	Relative of Interested Director													Reimbursement of Expenses (Received Back)
			5) Mr. Sureshkumar Vazhathara Vasudevan	Common Directorship													
2	01.07.2020 To 30.09.2020	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	18.06.2020					29.10.2020	availing or rendering of any services	N.A.	Provided Below the Table	60,000.00	Rent Paid
			2) Mr. Gaurav Shyamsukha	Relative of interested Director												165,000.00	Amount Payable
			3) Mr. Ashwin Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited												2,500.00	Reimbursement of Expenses (Received Back)
			4) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited													
3	01.07.2020 To 30.09.2020	Four Dimensions Securities (India) Limited	1) Mr. Rohit Kothari	Shareholder in Four Dimensions Securities (India) Limited	In the ordinary course of business	Yes	18.06.2020					29.10.2020	availing or rendering of any services	NA		90,914.00	Brokerage
			2) Mr. Ashwin Kumar Kothari	Shareholder in Four Dimensions Securities (India) Limited													
4	01.07.2020 To 30.09.2020	Geecee Comtrade LLP	Nil	Nil	As per the Contract	Yes	18.06.2020					29.10.2020	availing or rendering of any services	NA		15,000,000.00	Loan Given
																5,500,000.00	Loan Repaid
																2,550.00	Reimbursement of Expenses (Received Back)
																73,481.00	Interest Receivable

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

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

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

(Signature)
Name: Ms. Neha Bandyopadhyay
Designation: Independent Director
Din: 08591975

(Signature)
Name: Mr. Rakesh Khanna
Designation: Independent Director
Din: 00040152

(Signature)
Name: Ms. Rupal Desai
Designation: Independent Director
Din: 08496829

(Signature)
Name: Mr. Suresh Tapurath
Designation: Independent Director
Din: 00072526

(Signature)
Name: Mr. Suresh Kumar Vazhathara Vasudevan
Designation: Whole Time Director
Din: 00053859

(Signature)
Name: Mr. Vallabh Prasad Bhatnagar
Designation: Independent Director
Din: 00043358

(Signature)
Name: Mr. Gaurav Shyamsukha
Designation: Whole Time Director
Din: 01646181

GeeCee Ventures Limited

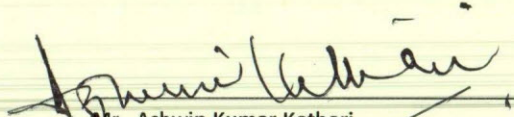
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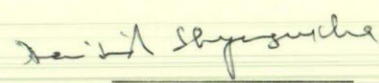
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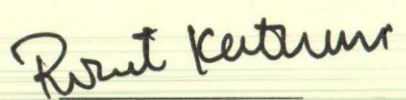
[Pursuant to Section 189 (1) and Rule 16 (1)]

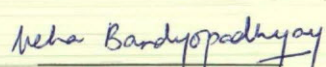
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

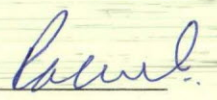
Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Amforge Industries Limited	Mr. Rakesh Khanna	Ceased to be director	Nil	02.09.2020
*Balaxi Pharmaceuticals Limited (Formerly known as Balaxi Ventures Limited)	Mr. Rakesh Khanna	Appointed as additional director	Nil	15.09.2020

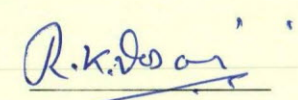

 Name Mr. Ashwin Kumar Kothari
 Designation Chairman- Non Executive Director
 Din 00033730

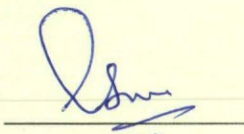

 Name Mr. Harisingh Shyamsukha
 Designation Whole Time Director
 Din 00033325

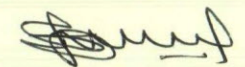

 Name Mr. Rohit Kothari
 Designation Non-Executive Director
 Din 00054811



 Name Ms. Neha Bandyopadhyay
 Designation Independent Director
 Din 08591975

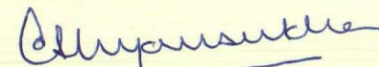

 Name Mr. Rakesh Khanna
 Designation Independent Director
 Din 00040152


 Name Ms. Rupal Desai
 Designation Independent Director
 Din 08496829


 Name Mr. Suresh Tapuria
 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