

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	01.10.2021 To 31.12.2021	GeeCee FinCap Limited	1) Mr. Gaurav Shyamsukha	Common Directorship	As per the Contract	Yes	25.05.2021	8	4	-	4	08.02.2022	availling or rendering of any services	96,302.16	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. Sureshkumar Vazhathara Vasudevan	Common Directorship													
2	01.10.2021 To 31.12.2021	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	8	5	-	3	08.02.2022	availling or rendering of any services	60,000.00	N.A.	Provided Below the Table	Rent Paid
			2) Mr. Gaurav Shyamsukha	Relative of interested Director										2,320.00			Reimbursement of Expenses (Received Back)
			3) Mr. Ashwin Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited													
			4) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited													

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GeeCee Ventures Limited  
MBP - 4

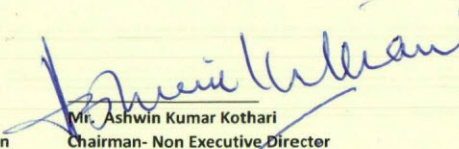
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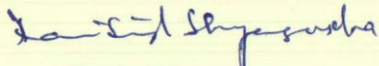
Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Name of the interested Director	Relation with director/company/nature of concern or interest	Principal terms & conditions	Whether the transaction is at arm's length basis	Date of Approval at the meeting of the 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							
3	01.10.2021 To 31.12.2021	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	8	7	-	1	08.02.2022	availing or rendering of any services	58,694.49	NA		Brokerage	
			2) Mr. Ashwin Kumar Kothari	Shareholder in Four Dimensions Securities (India) Limited														
4	01.10.2021 To 31.12.2021	GeeCee Comtrade LLP	Nil	Nil	In the ordinary course of business	Yes	25.05.2021	8	8	-	-	08.02.2022	availing or rendering of any services	33,173.59	NA	Provided Below the Table	Reimbursement of Expenses (Received Back)	
5	01.10.2021 To 31.12.2021	Geecee Business Private Limited	1) Harisingh Shyamsukha	Common Directorship	In the ordinary course of business	Yes	25.05.2021	8	6	-	2	08.02.2022	availing or rendering of any services	3,579.16	NA			Reimbursement of Expenses (Received Back)
			2) Mr. Gaurav Shyamsukha	Relative of Interested Director														
6	01.10.2021 To 31.12.2021	Neptune Farming Private Ltd	1) Mr. Gaurav Shyamsukha	Common Directorship	In the ordinary course of business	Yes	25.05.2021	8	6	-	2	08.02.2022	availing or rendering of any services	2,023.60	NA		Reimbursement of Expenses (Received Back)	
			2) Mr. Harisingh Shyamsukha	Relative of Interested Director														

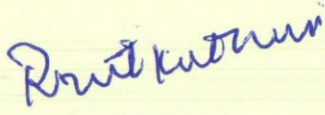
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[Pursuant to Section 189 (1) and Rule 16 (1)]

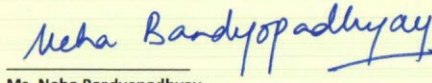
Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Name of the interested Director	Relation with director/company/nature of concern or interest	Principal terms & conditions	Whether the transaction is at arm's length basis	Date of Approval at the meeting of the 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						
7	01.10.2021 To 31.12.2021	Oldview Agriculture Private Ltd	1) Mr. Gaurav Shyamsukha	Common Directorship	In the ordinary course of business	Yes	25.05.2021	8	6	-	2	08.02.2022	availing or rendering of any services	2,023.60	NA	Provided Below the Table	Reimbursement of Expenses (Received Back)
			2) Mr. Harisingh Shyamsukha	Relative of Interested Director													Reimbursement of Expenses (Received Back)
8	01.10.2021 To 31.12.2021	Retold Farming Private Ltd	1) Mr. Gaurav Shyamsukha	Common Directorship	In the ordinary course of business	Yes	25.05.2021	8	6	-	2	08.02.2022	availing or rendering of any services	2023.60	NA	Provided Below the Table	Reimbursement of Expenses (Received Back)
			2) Mr. Harisingh Shyamsukha	Relative of Interested Director													Reimbursement of Expenses (Received Back)

Name  
Designation  
Din

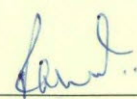
  
Mr. Ashwin Kumar Kothari  
Chairman- Non Executive Director  
00033730

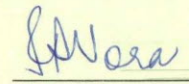
  
Mr. Harisingh Shyamsukha  
Whole Time Director  
00033325

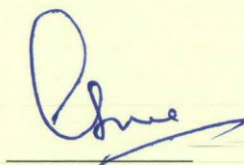
  
Mr. Rohit Kothari  
Non-Executive Director  
00054811

  
Ms. Neha Bandyopadhyay  
Independent Director  
08591975


Name  
Designation  
Din


  
Mr. Rakesh Khanna  
Independent Director  
00040152

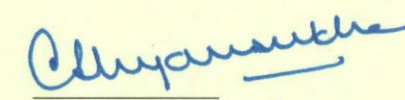
  
Mrs. Rupal Anand Vora  
Independent Director  
07096253

  
Mr. Suresh Tapuria  
Independent Director  
00372526

Name  
Designation  
Din

  
Mr. Suresh Kumar Vazhathara Vasudevan  
Whole Time Director  
00053859

  
Mr. Vallabh Prasad Biyani  
Independent Director  
00043358

  
Mr. Gaurav Shyamsukha  
Whole Time Director  
01646181

## GeeCee Ventures Limited

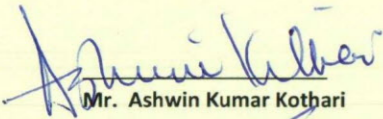
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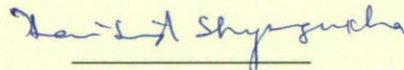
Register of Contracts with related party &amp; contracts &amp; bodies etc. in which directors are interested

[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

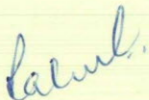
Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Nil				

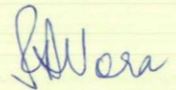
  
 Name Mr. Ashwin Kumar Kothari  
 Designation Chairman- Non Executive Director  
 Din 00033730


  
 Name Mr. Harisingh Shyamsukha  
 Designation Whole Time Director  
 Din 00033325

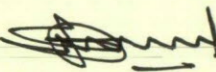
  
 Name Mr. Rohit Kothari  
 Designation Non-Executive Director  
 Din 00054811


  
 Name Ms. Neha Bandyopadhyay  
 Designation Independent Director  
 Din 08591975

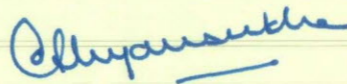
  
 Name Mr. Rakesh Khanna  
 Designation Independent Director  
 Din 00040152

  
 Name Mrs. Rupal Anand Vora  
 Designation Independent Director  
 Din 07096253

  
 Name Mr. Suresh 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