

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	01.10.2022 To 31.12.2022	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	8	5	0	3	03.02.2023	availing or rendering of any services	0.00	N.A.	Provided Below the Table	Loan Taken
			2) Mr. Harisingh Shyamsukha	Relative of interested Director										0.00			Loan Repaid
			3) Mr. Rohit Kothari	Common Directorship										1,821.41			Reimbursement of Expenses (Received Back)
			4) Mr. Ashwin Kumar Kothari	Relative of Interested Director										0.00			Interest Expenses
			5) Mr. Sureshkumar Vazhathara Vasudevan	Common Directorship										60,000.00			Rent Expenses
2	01.10.2022 To 31.12.2022	Elrose Mercantile Private Limited	1) Mr. Harisingh Shyamsukha	Common Directorship and holds	As per the Contract	Yes	12.03.2022	8	5	0	3	03.02.2023	availing or rendering of any services	1,851.02	N.A.	Provided Below the Table	Reimbursement of Expenses (Received Back)
			2) Mr. Gaurav Shyamsukha	Relative of interested Director										54,000.00			Rent Payable
			3) Mr. Ashwin Kothari	Relative of Director and holds													
			4) Mr. Rohit Kothari	Relative of Director and holds													
3	01.10.2022 To 31.12.2022	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	8	5	0	3	03.02.2023	availing or rendering of any services	13,000.00	NA	Provided Below the Table	Brokerage
			2) Mr. Ashwin Kumar Kothari	Shareholder in Four Dimensions Securities (India) Limited													
4	01.10.2022 To 31.12.2022	GeeCee Comtrade LLP	Nil	Nil	In the ordinary course of business	Yes	12.03.2022	8	5	0	3	03.02.2023	availing or rendering of any services	50.59	NA	Provided Below the Table	Reimbursement of Expenses (Received Back)
5	01.10.2022 To 31.12.2022	Geecee Business Private Limited	1) Harisingh Shyamsukha	Common Directorship	In the ordinary course of business	Yes	12.03.2022	8	5	0	3	03.02.2023	availing or rendering of any services	3,765.88	NA	Provided Below the Table	Reimbursement of Expenses (Received Back)
			2) Mr. Gaurav Shyamsukha	Relative of Interested Director													


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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							
6	01.10.2022 To 31.12.2022	Winro Commercials (India) Ltd	Nil	Nil	In the ordinary course of business	Yes	25.05.2022	8	5	0	3	03.02.2023	availing or rendering of any services	410,000,000.00 410,000,000.00 1,770,137.00	26.06.2022	Provided Below the Table	Loan Given	
																		Loan Repaid
																		Interest Income
7	01.10.2022 To 31.12.2022	Neptune Farming Private Ltd	1) Mr. Gaurav Shyamsukha 2) Mr. Harisingh Shyamsukha	Common Directorship Relative of Interested Director	In the ordinary course of business	Yes	12.03.2022	8	5	0	3	03.02.2023	availing or rendering of any services	13,823.60	NA			Reimbursement of Expenses (Received Back)
8	01.10.2022 To 31.12.2022	Oldview Agriculture Private Ltd	1) Mr. Gaurav Shyamsukha 2) Mr. Harisingh Shyamsukha	Common Directorship Relative of Interested Director	In the ordinary course of business	Yes	12.03.2022	8	5	0	3	03.02.2023	availing or rendering of any services	13,823.60	NA		Reimbursement of Expenses (Received Back)	
9	01.10.2022 To 31.12.2022	Retold Farming Private Ltd	1) Mr. Gaurav Shyamsukha 2) Mr. Harisingh Shyamsukha	Common Directorship Relative of Interested Director	In the ordinary course of business	Yes	12.03.2022	8	5	0	3	03.02.2023	availing or rendering of any services	13823.60	NA		Reimbursement of Expenses (Received Back)	


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

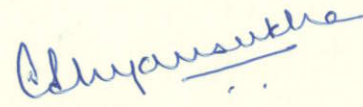

Name: Mr. Rakesh Khanna
Designation: Independent Director
Din: 00040152


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


Name: Mr. Suresh Tapuria
Designation: Independent Director
Din: 00372526


Name: Mr. Suresh Kumar 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

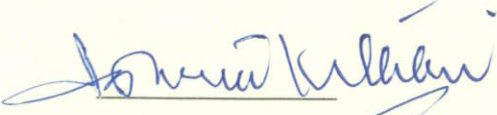
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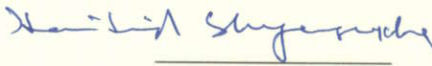
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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

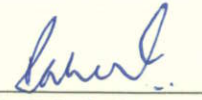
Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Aarti Pharma Labs	Mr. Rupal Anand Vora	Appointment as an Non-Executive Independent Director	Nil	17-Oct- 2022
Precision Wires India Limited	Mr. Ashwin Kumar Kothari	Non- Executive Independent Director	879,945	06/01/2023



 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 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