

## GeeCee Ventures Limited

MBP - 4

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

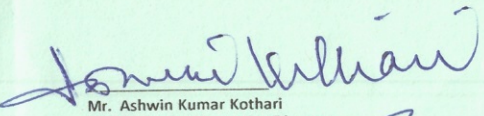
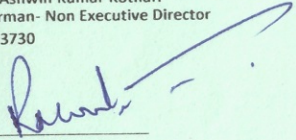
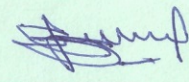
[Pursuant to Section 189 (1) and Rule 16 (1) ]

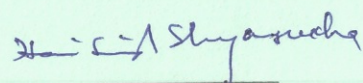
Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Name of the interested Director	Relation with director/company/nature of concern or interest	Principal terms & conditions	Whether the transaction is at arm's length basis	Date of Approval at the meeting of the 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 subsection (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	Director's voting in favour	Director's voting against	Director's remaining neutral							
1	01.07.2023 To 30.09.2023	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	03.02.2023	10	6	0	4	03.11.2023	availing or rendering of any services	N.A.			60,000.00	Rent Expenses
			2) Mr. Gaurav Shyamsukha	Relative of interested Director													1,607.16	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														
2	01.07.2023 To 30.09.2023	Geecee Business Private Limited	1) Harisingh Shyamsukha	Common Directorship & Relative of interested Director	In the ordinary course of business	Yes	03.02.2023	10	6	0	4	03.11.2023	availing or rendering of any services	NA	Provided Below the Table	283,272.00	Shared Service Expenses	
			2) Mr. Gaurav Shyamsukha	Relative of Interested Director												170,414.00	Reimbursement of Expenses (Received Back)	
3	01.07.2023 To 30.09.2023	Four Dimensions Securities (India) Limited	1) Mr. Rohit Kothari	Shareholder in Four Dimensions Securities (India) Limited	In the ordinary course of business	Yes	03.02.2023	10	6	0	4	03.11.2023	availing or rendering of any services	NA	Provided Below the Table	39,921.16	Brokerage	
			2) Mr. Ashwin Kumar Kothari	Shareholder in Four Dimensions Securities (India) Limited														

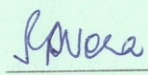
## Register of Contracts with related party &amp; contracts &amp; bodies etc. in which directors are interested

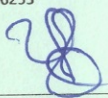
[Pursuant to Section 189 (1) and Rule 16 (1)]

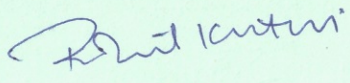
Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Name of the interested Director	Relation with director/company/nature of concern or interest	Principal terms & conditions	Whether the transaction is at arm's length basis	Date of Approval at the meeting of the 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	Director's voting in favour	Director's voting against	Director's remaining neutral						
4	01.07.2023 To 30.09.2023	Winro Commercials (India) Ltd	Nil	Nil	In the ordinary course of business	Yes	07.08.2023	10	6	0	4	03.11.2023	availing or rendering of any services	1,000,000,000.00	15.09.2023	Provided Below the Table	Loan Given
														990,000,000.00			Loan Repaid
														749,727.00			Interest Income
5	01.07.2023 To 30.09.2023	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	03.11.2023	availing or rendering of any services	-	N.A.	Provided Below the Table	Loan Taken
			2) Mr. Harisingh Shyamsukha	Relative of interested Director										-			Loan Repaid
			3) Mr. Rohit Kothari	Common Directorship										16,024.08			Reimbursement of Expenses (Received Back)
			4) Mr. Ashwin Kumar Kothari	Relative of Interested Director													-
			5) Mr. Sureshkumar Vasudevan Vazhathara Pillai	Common Directorship			-										

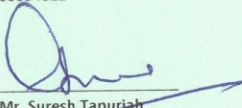
Name  
Designation  
Din
  
 Mr. Ashwin Kumar Kothari  
 Chairman- Non Executive Director  
 00033730
Name  
Designation  
Din
  
 Mr. Rakesh Khanna  
 Independent Director  
 00040152
Name  
Designation  
Din
  
 Mr. Sureshkumar Vasudevan Vazhathara Pillai  
 Whole Time Director  
 00053859

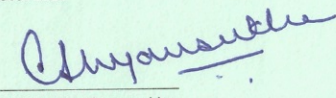
  
 Mr. Harisingh Shyamsukha  
 Whole Time Director  
 00033325

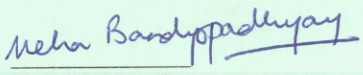
  
 Mrs. Rupal Anand Vora  
 Independent Director  
 07096253

  
 Mr. Vallabh Prasad Biyani  
 Independent Director  
 00043358

  
 Mr. Rohit Kothari  
 Non-Executive Director  
 00054811

  
 Mr. Suresh Tapuria  
 Independent Director  
 00372526

  
 Mr. Gaurav Shyamsukha  
 Whole Time Director  
 01646181

  
 Ms. Neha Bandyopadhyay  
 Independent Director  
 08591975

GeeCee Ventures Limited

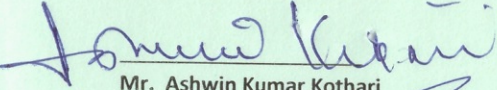
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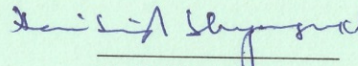
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[Pursuant to Section 189 (1) and Rule 16 (1)]

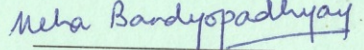
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

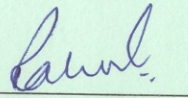
Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Nil				

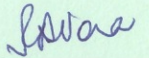
  
Name Mr. Ashwin Kumar Kothari  
Designation Chairman- Non Executive Director  
Din 00033730

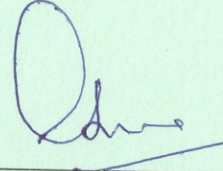
  
Name Mr. Harisingh Shyamsukha  
Designation Whole Time Director  
Din 00033325

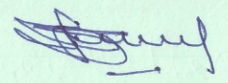
  
Name Mr. Rohit Kothari  
Designation Non-Executive Director  
Din 00054811

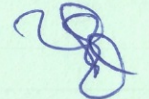
  
Name Ms. Neha Bandyopadhyay  
Designation Independent Director  
Din 08591975

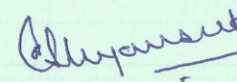
  
Name Mr. Rakesh Khanna  
Designation Independent Director  
Din 00040152

  
Name Mrs. Rupal Anand Vora  
Designation Independent Director  
Din 07096253

  
Name Mr. Suresh Tapuriah  
Designation Independent Director  
Din 00372526

  
Name Mr. Sureshkumar 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