

COV

I (a) Statement showing Shareholding Pattern			
Name of the Company : GEECEE VENTURES LIMITED			
Scrip Code :		Class of Security :	
Quarter ended : 31.12.2011			
Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group			NIL
Held by public			NIL
Total			
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group			NIL
Held by public			NIL
Total			
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter / promoter group			NIL
Held by public			NIL
Total			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	20626543		

(l)(a)

SHAREHOLDING PATTERN UNDER CLAUSE 35

Name of the Company:	GEECEE VENTURES LTD
Scrip Code:	Quarter ended: 31.12.2011

Category code (I)	Category of shareholder(II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					<u>As a percentage of (A+B)</u>	As a percentage of (A+B+C)(VII)	<u>Number of shares</u>	As a percentage(IX) = (VIII/IV)*100
(A)	<u>Shareholding of Promoter and Promoter Group</u>							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	14	7,286,428	7,286,428	35.33	35.33	0.00	0.00
(b)	Central Government/ State Government(s)				-	-	-	-
(c)	Bodies Corporate	7	4,832,550	4,832,550	23.43	23.43	0.00	0.00
(d)	Financial Institutions/ Banks				-	-	-	-
(e)	Any Other (specify)				-	-	-	-
	Sub-Total (A)(1)	21	12,118,978	12,118,978	58.75	58.75	0.00	0.00
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	21	12,118,978	12,118,978	58.75	58.75	0.00	0.00
(B)	<u>Public shareholding</u>							

-1	Institutions				-	-	-	-
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	1	100	100	0.00	0.00	0.00	0.00
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Insurance Companies	-	-	-	-	-	-	-
(e)	FIs	1	22,340	22,340	0.11	0.11	0.00	0.00
(f)	Foreign Venture Capital	-	-	-	-	-	-	-
(g)	Any Other (specify)	-	-	-	-	-	-	-
	1) Foreign Financial Instr	-	-	-	-	-	-	-
	Sub-Total (B)(1)	2	22,440	22,440	0.11	0.11	0.00	0.00
-2	Non-institutions				-	-	-	-
(a)	Bodies Corporate	291	3,786,824	3,786,824	18.36	18.36	0.00	0.00
(b)	Individuals				-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1	9,037	2,776,831	2,776,815	13.46	13.46	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	57	1,806,318	1,806,318	8.76	8.76	0.00	0.00
(c)	Any Other (Specify)	-	-	-	-	-	-	-
	1. Directors/Relative							
	2. Clearing Member	28	9,971	9,971	0.05	0.05	0.00	0.00
	3. HUF	143	30,801	30,801	0.15	0.15	0.00	0.00
	4. NRIs	64	51,650	51,650	0.25	0.25	0.00	0.00
	5. NRN	13	11,997	11,997	0.06	0.06	0.00	0.00
	6. Market Makers	10	8,870	8,870	0.04	0.04	0.00	0.00
	7. Trust	1	1,863	1,863	0.01	0.01	0.00	0.00
	Sub-Total (B)(2)	9,644	8,485,125	8,485,109	41.14	41.14	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	9,646	8,507,565	8,507,549	41.25	41.25	0.00	0.00
	TOTAL (A)+(B)	9,667	20,626,543	20,626,527	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued				-	-	-	-
	1. Promoters				-	-	-	-
	2. Public				-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	9,667	20,626,543	20,626,527	100.00	100.00	0.00	0.00

Notes : Name, Number of shares held & Percentage of shareholding of entities/persons holding more than 1% of the company is as per annexure.

annexure.

(I)(b) Statement showing holding of securities (Including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder	Details of shares held		Encumbered shares			Details of warrants		Details of convertible securities	
		No. of shares held (III)	of Grand Total (A)+(B)+(C) (IV)	No. of shares (V)	percentage (VI)=(V)/(III)*100	total (A)+(B)+(C) of sub-clause (I)(a) (VII)	of warrants	no. of warrants of the same	convertible securities held (X)	% total no. of
1	Aroni Commercials Ltd	2,350,919	11.40			-				
2	Arti Shyamsukha AZQPS5809Q	1,352,065	6.55			-				
3	New Age Energy India Pvt. Ltd	1,340,867	6.50			-				
4	Arti Shyamsukha AZQPS5809Q	1,110,361	5.38			-				
5	Rakhee Dyechem Pvt Ltd	849,351	4.12			-				
6	Ashwin Kumar Kothari AFYPK7068M	647,055	3.14			-				
7	Meena A Kothari	618,231	3.00			-				
8	Ashwin Pannalal Kothari	617,740	2.99			-				
9	Ashwin Kumar Kothari	597,760	2.90			-				
10	Ashwin Kumar Kothari	574,833	2.79			-				
11	Harisingh Shyamsukha ALCPS0397R	492,763	2.39			-				
12	Harisingh Shyamsukha ALCPS0397R	323,978	1.57			-				
13	Harisingh Shyamsukha ALCPS0397R	304,018	1.47			-				
14	Saraswati Commercial (India) Ltd	291,167	1.41			-				
15	Mr Gaurav Shyamsukha	286,086	1.39			-				
16	Rohit Kothari	282,667	1.37			-				
17	Ashwin Kumar Kothari	49,786	0.24			-				
18	Meena A Kothari	29,085	0.14			-				
19	Four Dimensions Securities (India)Ltd	82	0.00			-				
20	Geecee Investments Limited	82	0.00			-				
21	Winro Commercial(India) Ltd	82	0.00			-				
	TOTAL	12,118,978	58.75			-	-	-	-	

" Pursuant to an email dated 12.09.2011 received from SEBI, we have consolidated promoters' holdings on the basis of PAN and accordingly their consolidated holdings shown in

the annexure. Hence, there is a difference in the no. of promoters shown in CL-35 summary report and no. of promoters shown in the annexure. However, the total no. of shares shown in CL-35 summary & annexure are the same.

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MINIX HOLDINGS PVT LTD	795,021	3.85					3.85435892
2	GLOBE CAPITAL MARKET LTD	704,370	3.41					3.414871799
3	ADVENTZ INVESTMENTS AND HOLDINGS LIMITED	365,000	1.77					1.769564585
4	ROOPCHAND BHANSHALI	320,300	1.55					1.552853525
5	MARCO PRIVATE LIMITED	258,895	1.26					1.255154584
	TOTAL	2443586	11.84680341					11.84680341

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the	Number of shares	Shares as a percentage	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total	Number of convertible securities held	% w.r.t total number of	
1	TOTAL		-					

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil		
	TOTAL		

(II)(a) Statement showing details of Depository Receipts (DRs)