

# Integrated Filing-Governance

General information about company	
Scrip Code	532764
NSE Symbol	GEECEE
MSEI Symbol	NOTLISTED
ISIN	INE916G01016
Name of the entity	GEECEE VENTURES LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	No such events were reported during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No

Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	No such events were reported during the quarter.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	g00060
Reason For No SCORE ID	
Type of Submission	New
Remarks (website dissemination)	

<b>Annexure I</b>
<b>Annexure I to be submitted by listed entity on quarterly basis</b>
<b>I. Composition of Board of Directors</b>

Disclosure of notes on composition of board of directors explanatory							There is no regular chairperson of the company.The Board of Direct			
Whether the listed entity has a Regular Chairperson							No			
Whether Chairperson is related to MD or CEO							No		Disqualification of Directors under se	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification
1	Mr.	GAURAV SHYAMSUKHA		01646181	Executive Director	Not Applicable	MD	28-Jun-1979	No	
2	Mr.	ROHIT ASHWIN KOTHARI		00054811	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-Dec-1974	No	
3	Mr.	SURESHKUMAR VAZHATHARA VASUDEVAN PILLAI		00053859	Executive Director	Not Applicable		30-Nov-1957	No	
4	Mr.	VALLABH PRASAD BIYANI		00043358	Non-Executive - Independent Director	Not Applicable		31-Mar-1949	No	
5	Ms.	RUPAL ANAND VORA		07096253	Non-Executive - Independent Director	Not Applicable		24-Jun-1963	No	
6	Ms.	NEHA BANDYOPADHYAY		08591975	Non-Executive - Independent Director	Not Applicable		15-Feb-1975	No	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee. The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee. The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee. The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.

Audit Committee Details	
Whether the Audit Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08591975	NEHA BANDYOPADHYAY	Non-Executive - Independent Director	Chairperson	08-Aug-2024		Textual Information(1)
2	07096253	RUPAL ANAND VORA	Non-Executive - Independent Director	Member	08-Aug-2024		Textual Information(2)
3	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Member	07-Nov-2019		Textual Information(3)
4	01646181	GAURAV SHYAMSUKHA	Executive Director	Member	01-May-2013		Textual Information(4)

Text Block	
Textual Information(1)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee
Textual Information(2)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee
Textual Information(3)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee
Textual Information(4)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee



Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07096253	RUPAL ANAND VORA	Non-Executive - Independent Director	Chairperson	08-Aug-2024		Textual Information(1)
2	08591975	NEHA BANDYOPADHYAY	Non-Executive - Independent Director	Member	08-Aug-2024		Textual Information(2)
3	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Member	06-Aug-2019		Textual Information(3)

Text Block	
Textual Information(1)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(2)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(3)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08591975	NEHA BANDYOPADHYAY	Non-Executive - Independent Director	Chairperson	08-Aug-2024		Textual Information(1)
2	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Member	08-Aug-2024		Textual Information(2)
3	01646181	GAURAV SHYAMSUKHA	Executive Director	Member	15-May-2014		Textual Information(3)

Text Block	
Textual Information(1)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(2)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(3)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-Jul-2025			Yes	6	5	3
2	06-Aug-2025	33		Yes	6	6	3
3	11-Nov-2025	96		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-Aug-2025				Yes	4	4	3	0
2	Audit Committee	11-Nov-2025	96			Yes	4	4	3	0
3	Nomination and remuneration committee	03-Jul-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	11-Nov-2025	130			Yes	3	3	3	0



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

9	Any comments/observations/advice of Board of Directors may be mentioned here:	
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ms. Darshana Jain
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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Signatory Details	
Name of signatory	Ms. Darshana Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-Jan-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<b>Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-</b> <b>The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below</b>					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter



<b>Disclosure of Imposition of Fine or Penalty</b> <b>The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</b>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Office of the Commissioner of Central Goods and Services Tax (CGST), Mumbai	The Audit Observation relating to GST compliance for FY 2020-21 to FY 2023-24 was issued by GST Authority directing the Company to reverse/pay ineligible Input Tax Credit (ITC) and interest along with the penalty.	20-Nov-2025	As per the authorities the Company has availed input tax credit (ITC) on invoices issued by suppliers whose GST registrations had been cancelled and on invoices where the suppliers had not filed GSTR-3B. To avoid protracted litigation and as a gesture of co-operation, the Company has reversed ITC and paid an amount towards penalty and interest levied by the GST Authorities.	Apart from the penalty of Rs. 40,392 and Interest Rs. 21,666, there is no material or substantial impact on financial, operational or other activities of the Company.

<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes</b> <b>The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:</b>				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute

