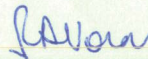


GeeCee Ventures Limited																	
M8P - 4																	
Register of Contracts with related party & contracts & bodies etc. in which directors are interested																	
[Pursuant to Section 189 (1) and Rule 16 (1)]																	
A. Contracts or Agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																	
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 remaini ng neutral						
1	01.01.2025 to 31.03.2025	Elrose Mercantile Private Limited	1) Mr. Gaurav Shyamsukha	Relative of interested Director	As per the Contract	Yes	07.02.2024	5	3	0	2	21.05.2025	availing or rendering of any services	60,000	N.A.	Provided Below the Table	Rent Expenses
			2) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited										3,803			Reimbursement of Expenses (Received Back)
2	01.01.2025 to 31.03.2025	Geecee Business Private Limited	None	N.A.	In the ordinary course of business	Yes	07.02.2024	5	5	0	0	21.05.2025	availing or rendering of any services	3,05,537	N.A.	Provided Below the Table	Shared Service Expenses
														1,41,929			Reimbursement of Expenses (Received Back)
3	01.01.2025 to 31.03.2025	Four Dimensions Securities (India) Limited	Mr. Rohit Kothari	Shareholder in Four Dimensions Securities (India) Limited	In the ordinary course of business	Yes	07.02.2024 & 08.08.2024	5	4	0	1	21.05.2025	availing or rendering of any services	1,53,049	N.A.	Provided Below the Table	Brokerage
4	01.01.2025 to 31.03.2025	Winro Commercials (India) Ltd	Mr. Rohit Kothari	Members of Promoter and Promoter group in Winro	In the ordinary course of business	Yes	07.02.2024 & 08.08.2024	5	4	0	1	21.05.2025	availing or rendering of any services	1,20,00,00,000	19.09.2024	Provided Below the Table	Loan Given
														1,20,00,00,000			Loan Received Back
														20,30,138			Interest Income
														1,70,00,000			Loan Taken
														1,70,00,000			Loan Repaid
														5,589			Interest Paid

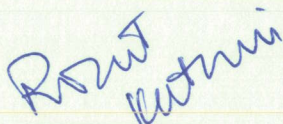
GeeCee Ventures Limited																	
MBP - 4																	
Register of Contracts with related party & contracts & bodies etc. in which directors are interested																	
[Pursuant to Section 189 (1) and Rule 16 (1)]																	
A. Contracts or Agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																	
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 remaini ng neutral						
5	01.01.2025 to 31.03.2025	GeeCee FinCap Limited	None	N.A.	As per the Contract	Yes	Exempted from approval as per Reg. 23(5) of SEBI LODR Reg. 2015 and Section 188 of the Companies Act, 2013	5	5	0	0	21.05.2025	availing or rendering of any services	43,00,000	N.A.	Provided Below the Table	Loan Given
														43,00,000			Loan Repaid
														6,431			Reimbursement of Expenses (Received Back)
														3,003			Interest Income
6	01.01.2025 to 31.03.2025	Saraswati Commercial(India) Ltd	Mr. Rohit Kothari	Shareholder in Saraswati Commercial(India) Ltd	In the ordinary course of business	Yes	07.02.2024 & 08.08.2024	5	4	0	1	21.05.2025	availing or rendering of any services	1,30,00,00,000	19.09.2024	Provided Below the Table	Loan Given
														1,30,00,00,000			Loan Received Back
														18,52,055			Interest Income

Name
Designation
Din

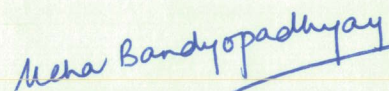

Mrs. Rupal Anand Vora
Independent Director
07096253

Name
Designation
Din


Mr. Vallabh Prasad Biyani
Independent Director
00043358


Mr. Rohit Kothari
Non-Executive Director
00054811


Mr. Gaurav Shyamsukha
Whole Time Director
01646181


Ms. Neha Bandyopadhyay
Independent Director
08591975

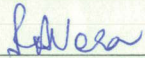

Mr. Sureshkumar Vasudevan Vazhathara Pillai
Whole Time Director
00053859

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)]					
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					
Sr.No	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

Designation

Din



Mrs. Rupal Anand Vora

Independent Director

07096253

Name

Designation

Din



Mr. Rohit Kothari

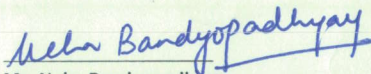
Non-Executive Director

00054811

Name

Designation

Din



Ms. Neha Bandyopadhyay

Independent Director

08591975

Name

Designation

Din



Mr. Vallabh Prasad Biyani

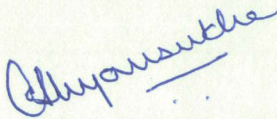
Independent Director

00043358

Name

Designation

Din



Mr. Gaurav Shyamsukha

Whole Time Director

01646181

Name

Designation

Din



Mr. Sureshkumar Vasudevan Vazhathara Pillai

Whole Time Director

00053859