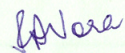
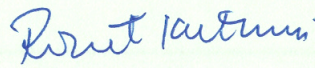
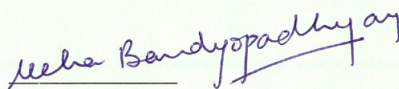


Geecee Ventures Limited																	
MBP - 4																	
Register of Contracts with related party & contracts & bodies etc. in which directors are interested																	
[Pursuant to Section 189(1) and Rule 16(1)]																	
A. Contracts or Agreements with any related party under 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	Directors voting in favour	Directors voting against	Directors remaining neutral						
1	01-04-2026 to 30-06-2026	Elrose Mercantile Pvt Ltd	Mr. Rohit Kothari	Holds more than 2% shares in Elrose Mercantile Pvt Ltd	As per the Agreement	Yes	10-02-2026	5	4	0	1	06-08-2026	Availing or Rendering of any services	60000	N.A.	Provided Below the Table	Rent Expenses
2	01-04-2026 to 30-06-2026	Geecee Business Private Limited	Mr. Gaurav Shyamsukha	Holds Beneficial interest	As per the Agreement	Yes	10-02-2026	5	4	0	1	06-08-2026	Availing or Rendering of any services	3,66,900	18-09-2025	Provided Below the Table	Shared Service Expenses
														1,01,748			Reimbursement of Expenses (Received Back)
														78,80,00,000			Loan Given
														20,60,00,000			Loan Received Back
3	01-04-2026 to 30-06-2026	Four Dimensions Securities (India) Limited	Mr. Rohit Kothari	Shareholder in Four Dimensions Securities (India) Limited	As agreed in meeting	Yes	10-02-2026	5	4	0	1	06-08-2026	Availing or Rendering of any services	33,09,631	N.A.	Provided Below the Table	Brokerage Expenses
4	01-04-2026 to 30-06-2026	Geecee Fincap Limited	None	N.A	As per the Agreement	Yes	10-02-2026	5	5	0	0	06-08-2026	Availing or Rendering of any services	44,80,00,000	N.A.	Provided Below the Table	Loan Given
														44,80,00,000			Loan Received Back
														28,34,507			Interest Received

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						
5	01-04-2026 to 30-06-2026	Singularity Holding Limited	Mr. Rohit Kothari	Shareholder in Singularity Holding Limited	As per the Agreement	Yes	10-02-2026	5	5	0	1	06-08-2026	Availing or Rendering of any services	20,75,00,000	18-09-2025	Provided Below the Table	Loan Given
					As per Share Purchase Agreement (SPA)		26-06-2026	5	4	0	0			selling or otherwise disposing of or buying property of any kind			4,20,00,000
													76,86,000				Sale of Investment
6	01-04-2026 to 30-06-2026	Winro Commercial (India) Ltd	Mr. Rohit Kothari	Member of Promoter or Promoter Group	As per the Agreement	Yes	10-02-2026	5	5	0	1	06-08-2026	Availing or Rendering of any services	31,50,00,000	18-09-2025	Provided Below the Table	Loan Given
7	01-04-2026 to 30-06-2026	New Age Energy India Private Limited	Mr. Gaurav Shyamsukha	Holds more than 2% in New Age Energy India Private Limited	As per Share Purchase Agreement (SPA)	yes	26-06-2026	5	4	0	1	06-08-2026	selling or otherwise disposing of or buying property of any kind	76,86,000	N.A.	Provided Below the Table	Sale of Investment


Name Ms. Rupal Anand Vora
Designation Independent Director
DIN 07096253


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


Name Ms. Neha Bandyopadhyay
Designation Independent Director
DIN 08591975


Name Mr. Vallabh Prasad Biyani
Designation Independent Director
DIN 00043358


Name Mr. Gaurav Shyamsukha
Designation Managing Director
DIN 01646181


Name Mr. Sureshkumar Vasudevan Vazhathara Pillai
Designation Whole Time Director
DIN 00053859