

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 remaining neutral						
1	01.07.2025 to 30.09.2025	Eloose Mercantile Private Limited	Mr. Gaurav Shyamsukha	Relative of interested Director	As per the Agreement	Yes	04.02.2025	6	4	0	2	11.11.2025	availing or rendering of any services	60,000	N.A.	Provided Below the Table	Rent Expenses
			Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Eloose Mercantile Private Limited										575			Reimbursement of Expenses (Received Back)
2	01.07.2025 to 30.09.2025	Geecee Business Private Limited	None	N.A.	As per the Agreement	Yes	04.02.2025 & 06.08.2025	6	6	0	0	11.11.2025	availing or rendering of any services	3,27,185	N.A.	Provided Below the Table	Shared Service Expenses
														1,10,061			Reimbursement of Expenses (Received Back)
3	01.07.2025 to 30.09.2025	Four Dimensions Securities (India) Limited	Mr. Rohit Kothari	Shareholder in Four Dimensions Securities (India) Limited	As per the Agreement	Yes	04.02.2025	6	5	0	1	11.11.2025	availing or rendering of any services	36,79,785	N.A.	Provided Below the Table	Brokerage
4	01.07.2025 to 30.09.2025	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	6	6	0	0	11.11.2025	availing or rendering of any services	606	N.A.	Provided Below the Table	Reimbursement of Expenses (Paid Back)
5	01.07.2025 to 30.09.2025	Singularity Holding Limited	Mr. Rohit Kothari	Shareholder in Singularity Holding Limited	As per the Agreement	Yes	04.02.2025 & 06.08.2025	6	5	0	1	11.11.2025	availing or rendering of any services	4,65,00,000	18.09.2025	Provided Below the Table	Loan Given

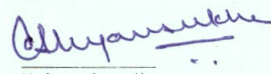
Name
Designation
DIN


Ms. Rupal Anand Vora
Independent Director
07096253

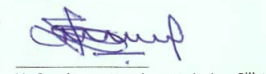
Name
Designation
DIN


Mr. Vallabh Prasad Bhatnagar
Managing Director
00043358

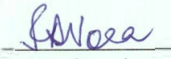

Mr. Rohit Kothari
Non-Executive Director
00054811


Mr. Gaurav Shyamsukha
Managing Director
01646181

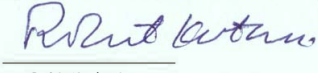

Ms. Neha Bandyopadhyay
Independent Director
08591975


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

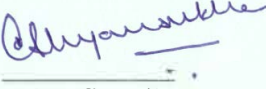
Mr. Rohit Kothari
Non-Executive Director
00054811


Name
Designation
Din

Ms. Neha Bandyopadhyay
Independent Director
08591975


Name
Designation
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Mr. Vallabh Prasad Biyani
Independent Director
00043358


Name
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Din

Mr. Gaurav Shyamsukha
Managing Director
01646181


Name
Designation
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Mr. Sureshkumar Vasudevan Vazhathara Pillai
Whole Time Director
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