

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	01.10.2025 to 31.12.2025	Eirose Mercantile Pvt Ltd	Mr. Gaurav Shyamsukha	Relative of interested Director	As per the Agreement	Yes	04.02.2025	6	4	0	2	10.02.2026	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 Eirose Mercantile Pvt Ltd										1,151			Reimbursement of Expenses (Received Back)
2	01.10.2025 to 31.12.2025	Geecee Business Private Limited	Mr. Gaurav Shyamsukha	Mr. Gaurav Shyamsukha holds more than 2 % along with his relative in Geecee Ventures Limited and Geecee Business Private Limited is a Subsidiary of Geecee Ventures Limited.	As per the Agreement	Yes	04.02.2025	6	4	0	2	10.02.2026	Availing or Rendering of any services	2,77,275	N.A.	Provided Below the Table	Shared Service Expenses
			Mr. Rohit Kothari	Mr. Rohit Kothari holds more than 2 % along with his relative in Geecee Ventures Limited and Geecee Business Private Limited is a Subsidiary of Geecee Ventures Limited.										91,598			Reimbursement of Expenses (Received Back)
3	01.10.2025 to 31.12.2025	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	10.02.2026	Availing or Rendering of any services	18,32,454	N.A.	Provided Below the Table	Brokerage Expenses
4	01.10.2025 to 31.12.2025	Geecee Fincap Limited	Mr. Gaurav Shyamsukha	Mr. Gaurav Shyamsukha holds more than 2 % along with his relative in Geecee Ventures Limited and Geecee Fincap Limited is a WOS of Geecee Ventures Limited.	As per the Contract Interest Received	Yes	04.02.2025	6	4	0	2	10.02.2026	Availing or Rendering of any services	76,00,00,000		Provided Below the Table	Loan Given
														76,00,00,000			Loan Received Back
			Mr. Rohit Kothari	Mr. Rohit Kothari along with his relative holds more than 2 % in Geecee Ventures Limited and Geecee Fincap Limited is a WOS of Geecee Ventures Limited.										7,07,946			Interest Received

5	01.10.2025 To 31.12.2025	Oldview Agriculture Private Limited	None	NA	As per the Contract	Yes	04.02.2025	6	4	0	2	10.02.2026	Availing or Rendering of any services	74,735	NA	Provided Below the Table	Reimbursement of Expenses (Received Back)
6	01.10.2025 to 31.12.2025	Singularity Holding Limited	Mr. Rohit Kothari	Shareholder in Singularity Holding Limited	As per the Agreement	Yes	04.02.2025	6	5	0	1	10.02.2026	Availing or Rendering of any services	9,11,25,00,000	18.09.2025	Provided Below the Table	Loan Given
														8,94,00,00,000			Loan Received Back
														95,43,603			Interest Received
7	01.10.2025 to 31.12.2025	Winro Commercial (India) Ltd	Mr. Rohit Kothari	Shareholder in Winro Commercial (India) Ltd	As per the Agreement	Yes	04.02.2025	6	5	0	1	10.02.2026	Availing or Rendering of any services	3,45,00,00,000	18.09.2025	Provided Below the Table	Loan Given
														3,45,00,00,000			Loan Received Back
														48,08,219			Interest Received
8	01.10.2025 to 31.12.2025	Saraswati Commercial(India) Ltd	Mr. Rohit Kothari	Shareholder in Saraswati Commercial(India) Ltd	In the ordinary course of business	Yes	04.02.2025	5	4	0	1	10.02.2026	Availing or Rendering of any services	4,97,00,00,000	18.09.2025	Provided Below the Table	Loan Given
														4,97,00,00,000			Loan Received Back
														21,36,986			Interest Received

Name

RPVora

Designation
DIN

Ms. Rupal Anand Vora
Independent Director
07096253

RSK Kothari

Mr. Rohit Kothari
Non-Executive Director
00054811

Neha Bandyopadhyay

Ms. Neha Bandyopadhyay
Independent Director
08591975

Name

LOA

Designation
DIN

Mr. Vallabh Prasad Biyani
Independent Director
00043358

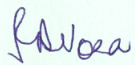
Shyamsukha

Mr. Gaurav Shyamsukha
Managing Director
01646181

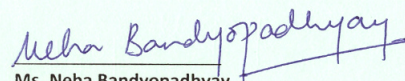
Sureshkumar

Mr. Sureshkumar Vasudevan Vazhathara Pillai
Whole Time Director
00053859

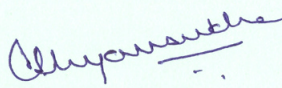
Geecee Ventures Limited					
MBP - 4					
Register of Contracts with related party & contracts & bodies etc. in which directors are interested					
[Pursuant to Section 189 (1) and Rule 16 (1)]					
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (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
1	Geecee Fincap Limited	Mr. Rohit Kothari	Ceased to be Director in Geecee Fincap Limited	1 Equity Share held as a Registered Owner of Holding Company-Geecee Ventures Limited	17.09.2025


Name Mrs. 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