

ANNEXURE B**Form No. MGT-9****EXTRACT OF ANNUAL RETURN****As on the financial year ended on 31st March, 2019**

[Pursuant to section 92(3) of the Companies Act, 2013 and Rule12 (1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- i) CIN : **L24249MH1984PLC032170**
- ii) Registration Date : **14th February, 1984**
- iii) Name of the Company : **GeeCee Ventures Limited**
- iv) Category/ Sub-Category of the Company : **Company Limited by Shares / Indian Non-Government Company**
- v) Address of the registered office and contact details : **209-210, Arcadia Building, 2nd floor, 195 Nariman Point, Mumbai - 400021
Tel: 91 22 4019 8600 Fax: 91 22 4019 8650
Email: geecee.investor@gcvl.in
Website: www.geeceeventures.com**
- vi) Whether listed company : **Yes**
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any: : **Link Intime India Private Limited
Unit: GeeCee Ventures Limited
C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083
Tel: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: rnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in**

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company:-

Sr. No.	Name & Description of main products/ Services	NIC Code of the Product/service	% total turnover of the company
1	Construction and Real Estate Development	4100	68.11
2.	To promote the formation & mobilization of capital, to manage capital savings & investments.	6499	29.89

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name & address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of Shares held	Applicable Section
1	GeeCee FinCap Limited (Formerly known as GCIL Finance Limited)	U67120MH2008PLC179126	Wholly Owned Subsidiary	100%	2 (87)(ii)
2	GeeCee Business Private Limited	U45400MH2006PTC164679	Subsidiary	63%	2 (87)(ii)
3	OldView Agriculture Private Limited	U01403MH2011PTC222109	Indirect Subsidiary	100% (99.99% is held By GeeCee FinCap Limited) (Formerly known as GCIL Finance Limited)	2 (87)(ii)
4	Neptune Farming Private Limited	U01200MH2011PTC222006	Indirect Subsidiary	100% (99.99% is held By GeeCee FinCap Limited) (Formerly known as GCIL Finance Limited)	2 (87)(ii)
5	Retold Farming Private Limited	U01400MH2011PTC222556	Indirect Subsidiary	100% (99.99% is held By GeeCee FinCap Limited) (Formerly known as GCIL Finance Limited)	2 (87)(ii)
6	GeeCee Nirmaan LLP	AAJ-2567	Associate (Joint Venture Company)	75% of Contribution held by the Company (Control is equally exercised by both the Parties)	2(6) & 2 (27)
7	*GeeCee Comtrade LLP	AAO-1885	Subsidiary	99% of Contribution held by the Company	2 (87)(ii)

*The LLP was incorporated on February 01, 2019. The Company has contributed 99% of the Capital Contribution to the LLP.

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)
i) Category-wise Shareholding

Category of Shareholders	Number of shares of ₹ 10 /- each held at the beginning of the year 1 st April, 2018				Number of shares of ₹ 10 /- each held at the end of the year 31 st March, 2019				% of change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A) Shareholding of Promoter and Promoter Group									
1 Indian									
(a) Individuals/Hindu Undivided Family	9981941	-	9981941	45.94	9981941	-	9981941	45.94	-
(b) Central Government/State Government(s)	-	-	-	-	-	-	-	-	-
(c) Bodies Corporate	4728431	-	4728431	21.76	4728431	-	4728431	21.76	-
(d) Financial Institutions / Banks	-	-	-	-	-	-	-	-	-
(e) Any Other (specify)	-	-	-	-	-	-	-	-	-
Sub Total (A)(1)	14710372	-	14710372	67.71	14710372	-	14710372	67.71	-
2 Foreign									
(a) Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-	-	-
(b) Bodies Corporate	-	-	-	-	-	-	-	-	-
(c) Institutions	-	-	-	-	-	-	-	-	-
(d) Qualified Foreign Investors	-	-	-	-	-	-	-	-	-
(e) Any Other (specify)	-	-	-	-	-	-	-	-	-
Sub Total (A)(2)	-	-	-	-	-	-	-	-	-

Category of Shareholders	Number of shares of ₹ 10 /- each held at the beginning of the year 1 st April, 2018				Number of shares of ₹ 10 /- each held at the end of the year 31 st March, 2019				% of change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14710372	-	14710372	67.71	14710372	-	14710372	67.71	-
(B) Public shareholding									
1 Institutions									
(a) Mutual Funds/UTI	-	-	-	-	-	-	-	-	-
(b) Financial Institutions / Banks	4489	-	4489	0.02	3812	-	3812	0.02	-
(c) Central Government/State Government(s)	-	-	-	-	-	-	-	-	-
(d) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(e) Insurance Companies	-	-	-	-	-	-	-	-	-
(f) Foreign Institutional Investors	-	-	-	-	-	-	-	-	-
(g) Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(h) Qualified Foreign Investors	-	-	-	-	-	-	-	-	-
(l) Any Other (specify)	-	-	-	-	-	-	-	-	-
Sub Total (B) (1)	4489	-	4489	0.02	3812	-	3812	0.02	-
2 Non-institutions									
(a) Bodies Corporate									
(i) Indian	1764079	-	1764079	8.12	1601500	-	1601500	7.37	(0.75)
(ii) Overseas	-	-	-	-	-	-	-	-	-
(b) Individuals - shareholders holding nominal share capital up to ₹ 1 lakh	2455434	116	2455550	11.30	2262161	115	2262276	10.41	(0.89)
(ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	1629968	0	1629968	7.50	1975594	0	1975594	9.09	1.59
(c) Qualified Foreign Investors	-	-	-	-	-	-	-	-	-
(d) Any Other									
i Investor Education and Protection Fund (IEPF)	2676	-	2676	0.01	3180	-	3180	0.01	-
ii Non Resident Indians (Repat)	54209	-	54209	0.25	41761	-	41761	0.19	(0.06)
iii Non Resident Indians (Non Repat)	21467	-	21467	0.10	22973	-	22973	0.11	0.01
iv Hindu Undivided Family	1036989	-	1036989	4.77	1066955	-	1066955	4.91	0.14
v Clearing Member	46005	-	46005	0.21	37338	-	37338	0.17	(0.04)
vi Market Maker	739	-	739	0.00	782	-	782	0.00	0.00
vii Trusts	-	-	-	-	-	-	-	-	-
Sub Total (B)(2)	7011566	116	7011682	32.27	7012244	115	7012244	32.27	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	7016055	116	7016171	32.29	7016056	115	7016171	32.29	0.00
Total (A)+(B)	21726427	116	21726543	100	21726428	115	21726543	100	-
(C) Shares held by custodians and against which Depository Receipts have been issued									
i Promoter and Promoter group	-	-	-	-	-	-	-	-	-
ii Public	-	-	-	-	-	-	-	-	-
Total (C)	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C)	21726427	116	21726543	100	21726428	115	21726543	100	-

During the financial year 2018-19 there were no changes in the share capital.

However the share capital of the Company as at the date of the Annual Report is ₹ 20,91,17,290/- divided into 2,09,11,729 equity shares of ₹ 10/- each due to Buy back of 8,14,814 Equity Shares of the Company & extinguishment of shares on 22nd July, 2019. The details of Buy Back is provided under separate heading in this report.

(ii) Shareholding of Promoters (including Promoters Group)

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 1 st April, 2018			Shareholding at the end of the year 31 st March, 2019			% change in share holding during the year
		No. of shares of ₹ 10/- each	% of total shares of my company	% of Shares Pledged / encumbered to total shares	No. of shares of ₹ 10/- each	% of total shares of my company	% of Shares Pledged / encumbered to total shares	
1.	Mr. Ashwin Kumar Kothari	350000	1.61	0	350000	1.61	0	0
2.	Mr. Gaurav Shyamsukha	661086	3.04	0	661086	3.04	0	0
3.	Ms. Nidhi Shyamsukha	975000	4.49	0	975000	4.49	0	0
4.	*Ms. Tejal Kothari	1000000	4.60	0	2060000	9.48	0	↑ 4.88
5.	Mr. Harisingh Shyamsukha	816741	3.76	0	816741	3.76	0	0
6.	Ms. Arti Shyamsukha	2462426	11.33	0	2462426	11.33	0	0
7.	Ms. Meena A Kothari	100	0.00	0	100	0.00	0	0
8.	*Mr. Rohit Kothari	3464844	15.95	0	2404844	11.07	0	↓ 4.88
9.	Ashwin Kumar Kothari- HUF	100	0.00	0	100	0.00	0	0
10.	Ashwin Kumar Kothari- (Smaller) HUF	100	0.00	0	100	0.00	0	0
11.	Pannalal C Kothari HUF	100	0.00	0	100	0.00	0	0
12.	Harisingh Shyamsukha- HUF	251444	1.16	0	251444	1.16	0	0
13.	New Age Energy India Private Limited	1340867	6.17	0	1340867	6.17	0	0
14.	Rakhee Dyechem LLP	849351	3.91	0	849351	3.91	0	0
15.	Saraswati Commercial (India) Ltd	2537967	11.68	0	2537967	11.68	0	0
16.	**Singularity Holdings Limited (Formerly known as GeeCee Investments Limited)	82	0.00	0	82	0.00	0	0
17.	Four Dimensions Securities (India) Ltd.	82	0.00	0	82	0.00	0	0
18.	Winro Commercial (India) Ltd.	82	0.00	0	82	0.00	0	0
	Total	14710372	67.71	0	14710372	67.71	0	0

*On 25th March, 2019, Ms. Tejal Kothari received 10, 60,000 equity shares by way of gift from Mr. Rohit Kothari.

**The name of GeeCee Investments Limited has been changed to Singularity Holdings Limited w.e.f. 25th March, 2019.

iii) Changes in Promoters' (including Promoters Group) Shareholding (please Specify, if there is no change)

Sr. no.	*Name of the Shareholder	Shareholding at the beginning of the year as on 01.04.2018		Date	Reason	Increase/ Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company			No. of shares of ₹ 10/- each	% of total shares of the Company	No. of shares of ₹ 10/- each	% of total shares of the Company
1.	Mr. Ashwin Kumar Kothari	350000	1.61					350000	1.61
2.	Ms. Meena Ashwin Kothari	100	0.00					100	0.00
3.	Mr. Rohit Kothari	3464844	15.95					3464844	15.95
				25.03.2019	Shares Gifted to Ms. Tejal Kothari (Off Market)	(1060000)	(4.88)	2404844	11.07
				31.03.2019	At the end of the year	-	-	2404844	11.07

Sr. no.	*Name of the Shareholder	Shareholding at the beginning of the year as on 01.04.2018		Date	Reason	Increase/ Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company			No. of shares of ₹ 10/- each	% of total shares of the Company	No. of shares of ₹ 10/- each	% of total shares of the Company
4.	*Ms. Tejal Kothari	1000000	4.60	–	–	–	–	1000000	4.60
				25.03.2019	Shares Gifted from Mr. Rohit Kothari (Off Market)	1060000	4.88	2060000	9.48
				31.03.2019	At the end of the year	–	–	2060000	9.48
5.	Ashwin Kumar Kothari- HUF	100	0.00	No change during the year				100	0.00
6.	Ashwin Kumar Kothari - (smaller) HUF	100	0.00	No change during the year				100	0.00
7.	Pannalal C Kothari HUF	100	0.00	No change during the year				100	0.00
8.	Harisingh Shyamsukha - HUF	251444	1.16	No change during the year				251444	1.16
9.	Saraswati Commercial (India) Ltd	2537967	11.68	No change during the year				2537967	11.68
10.	**Singularity Holdings Limited (Formerly known as GeeCee Investments Limited)	82	0.00	No change during the year				82	0.00
11.	Four Dimensions Securities (India) Ltd.	82	0.00	No change during the year				82	0.00
12.	Winro Commercial (India) Ltd	82	0.00	No change during the year				82	0.00
13.	Mr. Gaurav Shyamsukha	661086	3.04	No change during the year				661086	3.04
14.	Ms. Nidhi Shyamsukha	975000	4.49	No change during the year				975000	4.49
15.	Mr. Harisingh Shyamsukha	816741	3.76	No change during the year				816741	3.76
16.	Ms. Arti Shyamsukha	2462426	11.33	No change during the year				2462426	11.33
17.	New Age Energy India Private Limited	1340867	6.17	No change during the year				1340867	6.17
18.	Rakhee Dyechem LLP	849351	3.91	No change during the year				849351	3.91

*Shareholding is consolidated based on permanent account number (PAN) of the shareholder.

*On 25th March, 2019, Ms. Tejal Kothari received 10,60,000 equity shares by way of gift from Mr. Rohit Kothari.

**The name of GeeCee Investments Limited has been changed to Singularity Holdings Limited w.e.f. 25th March, 2019.

iv) Shareholding Pattern of top ten Shareholders (other than Directors, promoters and Holders of GDRs and ADRs):

Sr. No.	Name	Shareholding at the beginning of the year 1 st April, 2018		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of Shares of ₹ 10/- each	% of total shares			No. of Shares of ₹ 10/- each	% of total shares	No. of shares	% of total shares
1.	Minix Holding Private Limited	795021	3.66	–	–	–	–	795021	3.66
				31.03.2019	At the end of the year	–	–	795021	3.66
2.	Bhanshali Manek HUF	654031	3.01	–	–	–	–	654031	3.01
				31.03.2019	At the end of the year	–	–	654031	3.01
3.	Ashok Kumar Jain	267956	1.23	–	–	–	–	267956	1.23
				13.04.2018	Purchase of Shares	2035	↑ 0.01	269991	1.24
				20.04.2018	Purchase of Shares	700	↑ 0.00	270691	1.25

Sr. No.	Name	Shareholding at the beginning of the year 1 st April, 2018		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of Shares of ₹ 10/- each	% of total shares			No. of Shares of ₹ 10/- each	% of total shares	No. of shares	% of total shares
				27.04.2018	Purchase of Shares	11491	↑ 0.05	282182	1.30
				11.05.2018	Purchase of Shares	389	↑ 0.00	282571	1.30
				18.05.2018	Purchase of Shares	14720	↑ 0.07	297291	1.37
				25.05.2018	Sale of Shares	(3020)	↑ 0.01	294271	1.36
				06.07.2018	Purchase of Shares	180	↑ 0.00	294451	1.36
				20.07.2018	Purchase of Shares	3330	↑ 0.01	297781	1.37
				24.08.2018	Purchase of Shares	12150	↑ 0.06	309931	1.43
				31.08.2018	Purchase of Shares	19356	↑ 0.09	329287	1.52
				07.09.2018	Purchase of Shares	26707	↑ 0.12	355994	1.64
				14.09.2018	Purchase of Shares	31576	↑ 0.15	387570	1.78
				21.09.2018	Purchase of Shares	8519	↑ 0.04	396089	1.82
				05.10.2018	Purchase of Shares	8525	↑ 0.04	404614	1.86
				12.10.2018	Purchase of Shares	900	↑ 0.01	405514	1.87
				02.11.2018	Purchase of Shares	900	↑ 0.00	406414	1.87
				09.11.2018	Purchase of Shares	5216	↑ 0.02	411630	1.89
				23.11.2018	Purchase of Shares	541	↑ 0.00	412171	1.90
				30.11.2018	Purchase of Shares	3600	↑ 0.02	415771	1.91
				07.12.2018	Purchase of Shares	8100	↑ 0.04	423871	1.95
				04.01.2019	Purchase of Shares	3420	↑ 0.02	427291	1.97
				25.01.2019	Purchase of Shares	7740	↑ 0.03	435031	2.00
				22.03.2019	Purchase of Shares	2340	↑ 0.01	437371	2.01
				31.03.2019	At the end of the year	-	-	437371	2.01
4.	Alka Jain	212677	0.98	-	-	-	-	212677	0.98
				06.04.2018	Purchase of Shares	11000	↑ 0.05	223677	1.03
				13.04.2018	Purchase of Shares	8515	↑ 0.04	232192	1.07
				20.04.2018	Purchase of Shares	1879	↑ 0.01	234071	1.08
				04.05.2018	Purchase of Shares	270	↑ 0.00	234341	1.08
				18.05.2018	Purchase of Shares	1800	↑ 0.01	236141	1.09
				25.05.2018	Sale of Shares	(4474)	↑ 0.02	231667	1.07
				08.06.2018	Purchase of Shares	9290	↑ 0.04	240957	1.11
				15.06.2018	Purchase of Shares	7803	↑ 0.04	248760	1.15
				22.06.2018	Sale of Shares	(4345)	↑ 0.02	244415	1.13
				30.06.2018	Purchase of Shares	302	↑ 0.00	244717	1.13
				13.07.2018	Purchase of Shares	3856	↑ 0.02	248573	1.14
				27.07.2018	Purchase of Shares	2280	↑ 0.01	250853	1.15
				17.08.2018	Purchase of Shares	2700	↑ 0.01	253553	1.17
				25.08.2018	Purchase of Shares	3548	↑ 0.01	257101	1.18
				31.08.2018	Purchase of Shares	12145	↑ 0.06	269246	1.24
				21.09.2018	Purchase of Shares	4164	↑ 0.02	273410	1.26
				05.10.2018	Purchase of Shares	450	↑ 0.00	273860	1.26
				12.10.2018	Purchase of Shares	243	↑ 0.00	274103	1.26
				19.10.2018	Purchase of Shares	3836	↑ 0.02	277939	1.28

Sr. No.	Name	Shareholding at the beginning of the year 1 st April, 2018		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of Shares of ₹ 10/- each	% of total shares			No. of Shares of ₹ 10/- each	% of total shares	No. of shares	% of total shares
				26.10.2018	Purchase of Shares	1861	↑ 0.01	279800	1.29
				16.11.2018	Purchase of Shares	2423	↑ 0.01	282223	1.30
				30.11.2018	Purchase of Shares	20934	↑ 0.10	303157	1.40
				07.12.2018	Purchase of Shares	1194	↑ 0.00	304351	1.40
				14.12.2018	Purchase of Shares	1671	↑ 0.01	306022	1.41
				21.12.2018	Purchase of Shares	3228	↑ 0.01	309250	1.42
				28.12.2018	Purchase of Shares	3330	↑ 0.02	312580	1.44
				11.01.2019	Purchase of Shares	591	↑ 0.00	313171	1.44
				08.03.2019	Purchase of Shares	7749	↑ 0.04	320920	1.48
				15.03.2019	Purchase of Shares	2781	↑ 0.01	323701	1.49
				29.03.2019	Purchase of Shares	720	↑ 0.00	324421	1.49
				31.03.2019	At the end of the year	–	–	324421	1.49
5.	Marco Private Limited	258895	1.19	–	–	–	–	258895	1.19
				31.03.2019	At the end of the year	–	–	258895	1.19
6.	AADI Financial Advisors LLP	200000	0.92	–	–	–	–	200000	0.92
				31.03.2019	At the end of the year	–	–	200000	0.92
7.	Mavji Lalji Visaria	140000	0.64	–	–	–	–	140000	0.64
				31.03.2019	At the end of the year	–	–	140000	0.64
8.	Lata Bhansali	132269	0.61	–	–	–	–	132269	0.61
				31.03.2019	At the end of the year	–	–	132269	0.61
9.	Ashok Jain	85428	0.39	–	–	–	–	85428	0.39
				13.04.2018	Sale of Shares	(6120)	↓ 0.03	79308	0.37
				20.04.2018	Purchase of Shares	6624	↑ 0.03	85932	0.40
				27.04.2018	Purchase of Shares	810	↑ 0.00	86742	0.40
				04.05.2018	Sale of Shares	(29843)	↓ 0.14	56899	0.26
				11.05.2018	Purchase of Shares	2720	↑ 0.01	59619	0.27
				18.05.2018	Purchase of Shares	6241	↑ 0.03	65860	0.30
				25.05.2018	Purchase of Shares	657	↑ 0.00	66517	0.31
				15.06.2018	Purchase of Shares	1586	↑ 0.01	68103	0.31
				22.06.2018	Purchase of Shares	518	↑ 0.00	68621	0.32
				30.06.2018	Purchase of Shares	2630	↑ 0.01	71251	0.33
				24.08.2018	Purchase of Shares	7088	↑ 0.03	78339	0.36
				07.09.2018	Purchase of Shares	5770	↑ 0.03	84109	0.39
				14.09.2018	Purchase of Shares	594	↑ 0.00	84703	0.39
				21.09.2018	Purchase of Shares	714	↑ 0.00	85417	0.39
				19.10.2018	Purchase of Shares	2819	↑ 0.01	88236	0.41
				26.10.2018	Purchase of Shares	823	↑ 0.00	89059	0.41
				09.11.2018	Sale of Shares	(3784)	↓ 0.02	85275	0.39
				16.11.2018	Purchase of Shares	2590	↑ 0.01	87865	0.40

Sr. No.	Name	Shareholding at the beginning of the year 1 st April, 2018		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of Shares of ₹ 10/- each	% of total shares			No. of Shares of ₹ 10/- each	% of total shares	No. of shares	% of total shares
				30.11.2018	Purchase of Shares	306	↑ 0.00	88171	0.41
				07.12.2018	Purchase of Shares	4471	↑ 0.02	92642	0.43
				14.12.2018	Purchase of Shares	630	↑ 0.00	93272	0.43
				21.12.2018	Purchase of Shares	2933	↑ 0.01	96205	0.44
				11.01.2019	Purchase of Shares	156	↑ 0.00	96361	0.44
				08.03.2019	Purchase of Shares	6429	↑ 0.03	102790	0.47
				15.03.2019	Purchase of Shares	5571	↑ 0.03	108361	0.50
				29.03.2019	Purchase of Shares	150	↑ 0.00	108511	0.50
				31.03.2019	At the end of the year	-	-	108511	0.50
10.	Profitex Shares and Securities Private Limited	98042	0.45	-	-	-	-	98042	0.45
				31.03.2019	At the end of the year	-	-	98042	0.45

Note: Shareholding is consolidated based on permanent account number of the shareholder.

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name	Date	Reason	Shareholding at the beginning of the year 1 st April, 2018		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
Directors							
1.	Mr. Ashwin Kumar Kothari (Non-Executive Director)	01.04.2018		350000	1.61	350000	1.61
No Changes during the year							
		31.03.2019	At the end of the year	-	-	350000	1.61
2.	Mr. Gaurav Shyamsukha (Whole Time Director)	01.04.2018		661086	3.04	661086	3.04
No Changes during the year							
		31.03.2019	At the end of the year	-	-	661086	3.04
3.	Mr. Harisingh Shyamsukha (Whole Time Director)	01.04.2018		816741	3.76	816741	3.76
No Changes during the year							
		31.03.2019	At the end of the year	-	-	816741	3.76
4.	Mr. Rohit Kothari (Non-Executive Director)	01.04.2018		3464844	15.95	3464844	15.95
		25.03.2019	Shares Gifted to Mr. Tejal Kothari	1060000	(4.88)	2404844	11.07
		31.03.2019	At the end of the year	-	-	2404844	11.07
5.	Mr. Vazhathara Vasudevan Sureshkumar (Whole Time Director)	01.04.2018		142	0.00	142	0.00
No Changes during the year							
		31.03.2019	At the end of the year			142	0.00
6.	Mr. Vallabh Prasad Biyani (Additional Independent Director)	01.04.2018		1	0.00	1	0.00
No Changes during the year							
		31.03.2019	At the end of the year	1	0.00	1	0.00

Notes:

- Mr. Rohit Kothari had gifted 10,60,000 equity shares to Ms. Tejal Kothari on 25th March, 2019.
- Paid up Share Capital of the Company (Face Value ₹ 10.00) at the end of the year is 21726543 Shares.
- The details of holding have been clubbed based on PAN.
- % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

V. INDEBTEDNESS**Indebtedness of the Company including interest outstanding/accrued but not due for payment**

(₹ in Lakhs)

	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtness
Indebtness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i + ii + iii)	0	0	0	0
Change in Indebtness during the financial year				
* Addition	0	0	0	0
* Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtness at the end of the Financial Year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i + ii + iii)	0	0	0	0

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

(₹ in Lakhs)

Sr. no.	Particulars of Remuneration	Name of the MD/WTD/Manager			Total Amount
		Whole Time Directors			
		^Mr. Gaurav Shyamsukha	Mr. Vazhathara Vasudevan Sureshkumar	Mr. Harisingh Shyamsukha	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	57.24	55.89	63.83	176.95
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.40	0.29	0.40	1.09
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0
2.	Stock Option	0	0	0	0
3.	Sweat Equity	NA	NA	NA	NA
4.	*Commission	50.00	1.95	0	51.95
	– as % of profit	0	0	0	0
	– Others, specify...	0	0	0	0
5.	Others, Please Specify	0	0	0	0
	Total (A)	107.64	58.13	64.23	230.00
	Ceiling as per the Act (@ 10% of the net profit of the Company calculated as per Section 198 of the Companies Act, 2013) Remuneration paid is within the overall limits prescribed under Section 198				412.95

^Mr. Gaurav Shyamsukha is also drawing remuneration from the wholly owned subsidiary Company of the Company i.e. GeeCee FinCap Limited (Formerly known as GCIL Finance Limited).

*Commission for the Financial Year 2018-19 is paid in the Financial Year 2019-20. Commission for the year 2017-18 was paid in the year 2018-19.

B. Remuneration to other directors:

(₹ In Lakhs)

Sr. No.	Particulars of Remuneration	Fee for attending board / committee meeting	Commission	Others, please specify	Total Amount
1.	Independent Directors				
	Mr. Rakesh Khanna	1.45	–	–	1.45
	Mr. Suresh Tapuriah	1.40	–	–	1.40
	¹ Mr. Milan Mehta	0.40	–	–	0.40
	² Mr. Ashok Shivilal Rupani	0.85	–	–	0.85
	³ Mr. Vallabh Prasad Biyani	0.20	–	–	0.20
	⁴ Ms. Neelam Sampat	0.30	–	–	0.30
	Sub - Total (B1)	4.60	–	–	4.60
2.	Non-Executive Directors				
	⁵ Mr. Ashwin Kumar Kothari	–	–	23.44	23.44
	Sub - Total (B2)	–	–	–	23.44
	Total (B) (B1+B2)	4.60	–	23.44	28.04
	Ceiling as per the Act (@ 1% of the net profit of the Company calculated as per Section 198 of the Companies Act, 2013) Remuneration paid is within the overall limits prescribed under Section 198				41.30
	Total Managerial Remuneration (A+B)				258.04
	Overall ceiling as per the Act for payment to Non-Executive Directors (@1% of the net profits of the Company as per Section 198 of the Companies Act, 2013)				454.24

¹ As Mr. Milan Mahendra Mehta (Din: 00003624), had resigned w.e.f September 30, 2018.

² Mr. Ashok Shivilal Rupani (Din: 00079574) was appointed as an additional and Independent of the Company w.e.f June 30, 2018. Out of the total Fees paid to Mr. Ashok Rupani, sitting fees in respect of one board meeting held during the year was paid in the financial year 2019-20.

³ The Board of Directors through Circular Resolution passed on December 27, 2018 has appointed Mr. Vallabh Prasad Biyani (Din: 00043358) as an Additional and Independent Director on the Board of Company w.e.f December 27, 2018.

⁴ Ms. Neelam Sampat had resigned w.e.f March 30, 2019.

⁵ Mr. Ashwin Kumar Kothari, Non-Executive Director and Chairman is not drawing any remuneration from the Company. Gratuity in respect of remuneration paid during his term as the Whole Time Director was paid in the financial year 2018-19.

C. Remuneration To Key Managerial Personnel Other Than MD / Manager / WTD

(₹ In Lakhs)

Sr. no	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		*Mr. Ashish Ranka (CFO)	Ms. Dipyanti Kanojia (Company Secretary)	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	24.95	6.62	31.57
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	–	–	–

Sr. no	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		*Mr. Ashish Ranka (CFO)	Ms. Dipyanti Kanojia (Company Secretary)	
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	–	–	–
2.	Stock Option	–	–	–
3.	Sweat Equity	–	–	–
4.	Commission – as % of profit - Others, specify...	–	–	–
5.	Others, Please Specify	–	–	–
	Total	24.95	6.62	31.57

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the year ended March 31, 2019.

On behalf of the Board of Directors
GeeCee Ventures Limited

Ashwin Kumar Kothari
Chairman
(DIN – 00033730)

Mumbai, August 07, 2019