



GEECEE VENTURES LIMITED

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02nd February, 2019

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com
Re: BSE - Scrip Code: 532764

To
The Listing Department
The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax No. 91-22-26598235/36
cmllist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to intimate that Company along with its unlisted subsidiary – GeeCee Business Private Limited has formed LLP "GeeCee Comtrade LLP" (LLPIN: AAO-1885), which is registered with the Registrar of Companies, Mumbai on 01st February, 2019. The details of said incorporation are mentioned below:

1.	Name of the target entity, details in brief such as size, turnover etc.	GeeCee Comtrade LLP Size/Turnover : Not Applicable
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	GeeCee Comtrade LLP is formed with GeeCee Ventures Limited (holding 99%) and GeeCee Business Private Limited (holding 1%) as its designated Partners. The above transaction is not a related party transaction for the Company.
3.	Industry to which the entity being acquired belongs.	GeeCee Comtrade LLP is formed interalia to carry on the business of buying, selling, importing, exporting, dealing, trading handling and to act as agents or commission agents in any kind of/ all types of materials, products and things including but not limited to agricultural products, metals and alloys, precious and





		semi-precious stones, Oil and Gas, whether manufactured, filtered, refined, processed in any field, industry or market as LLP may deem fit.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The LLP is incorporated for business purpose.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash Consideration
8.	Cost of acquisition or the price at which the shares are acquired.	INR 99,000/- (Indian Rupees Ninety Nine Thousand only)
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	GeeCee Comtrade LLP is formed as LLP of the Company with Rs. 99,000 as Contribution. 99% holding in the LLP.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	GeeCee Comtrade LLP has been incorporated on 01 st February, 2019 having registered office situated in Mumbai. The LLP will carry on the business as provided in Point no. 3 of this Table. As the LLP has been incorporated on 01 st February, 2019 it is yet to commence its operations.

Please take the above on your records.

Thanking you,

**Yours truly,
For GeeCee Ventures Limited**



**Ms. Dipyanti Kanojia
Company Secretary
Place: Mumbai**

