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)] Details of voting on such resolution Date of next Reference of meeting at Whether the Date of Date of specific items Date of Name of the Party Relation with Principal transaction is Approval at which Amount of Contract | shareholders Sr. No. Contract / with which contract Name of the interested Director director/company/nature of terms & (a) to (g) under Signature Remarks, if any at arm's length the meeting register was approval, if Arrangement is entered into conditions No. of Directors concern or interest Directors Directors Directors sub-section (1) basis of the Board placed for any voting in present in the voting remaining of Section 188 signature meeting favour against neutral Executive Director in both the 1) Mr. Gaurav Shyamsukha Companies 2) Mr. Harisingh Shyamsukha Relative of interested Director availing or Reimbursement 01.01.2023 To GeeCee FinCap As per the 1 Yes 25.05.2023 0 26.05.2023 rendering of 40,674.28 N.A. of Expenses 31.03.2023 Limited Contract (Received Back) any services 3) Mr. Rohit Kothari Relative of interested Director 4) Mr. Ashwin Kumar Kothari Relative of interested Director Common Directorship and holds Provided more than 2% shares in Elrose 1) Mr. Harisingh Shyamsukha 60,000.00 Below the Rent Expenses Mercantile Private Limited Table 2) Mr. Gaurav Shyamsukha Relative of interested Director availing or 01.01.2023 To Elrose Mercantile As per the rendering of Relative of Director and holds Yes 25.05.2022 7 0 26.05.2023 N.A. 31.03.2023 Private Limited Contract more than 2% shares in Elrose any services Reimbursement 3) Mr. Ashwin Kothari Mercantile Private Limited 1,215.29 of Expenses (Received Back) Relative of Director and holds more than 2% shares in Elrose 4) Mr. Rohit Kothari Mercantile Private Limited

	•					GeeCe	e Ventures Limi	ited									
				Pagistar of Co	ntracte with	rolated party 9 a	MBP - 4	ies etc. in which d									
				negister of co		[Pursuant to Sec			rectors are i	nterestea							
						l ar sudiff to see	1011 205 (2) 4110	10(1)					1		1	1	-
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	the meeting	Details of voting on such resolution			Date of next meeting at which	Reference of		Date of			
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	register was	(a) to (g) under sub-section (1) of Section 188		shareholders approval, if any	Signature	Remarks, if an
3	01.01.2023 To 31.03.2023	Geecee Business Private Limited	1) Harisingh Shyamsukha	Common Directorship & Relative of interested Director	In the ordinary course of business	Yes	03.02.2023	7	4	0	3	26.05.2023	availing or rendering of any services	8,87,548.80	NA		Shared Serv Expenses
			2) Mr. Gaurav Shyamsukha	Relative of Interested Director										1,777.00			Reimbursem of Expense (Received Ba

Name Designation Din

Name Designation

Mr. Rakesh Khanna Independent Director

Name Designation Din

Din

Whole Time Director

Mr. Sureshkumar Vasudevan Vazhathara Pillai

00053859

He Ly Sh Mr. Harisingh Shyamsukha

Whole Time Director 00033325

Mrs. Rupal Anand Vora Independent Director 07096253

LOA

Mr. Vallabh Prasad Biyani Independent Director 00043358

LOA

Mr. Rohit Kothari Non-Executive Director 00054811

Mr. Suresh Tapuriah Independent Director 00372526

Mr. Gaurav Shyamsukha Whole Time Director 01646181

LOA

Ms. Neha Bandyopadhyay Independent Director 08591975

		GeeCee Ventures Limited		
		MBP - 4		
	Register of Contracts with relate	ed party & contracts & bodies etc. in which directors are interested		
	[Purs	suant to Section 189 (1) and Rule 16 (1)]		STATE OF THE STATE
B. Name of the bodies co	orporate, firms or other association of individual	ls as mentioned under sub-section (1) of section 184, in which any director is ha	ving any concern or int	erest
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 conce arose / changed
Sanathan Textiles Limited	Ms. Rupal Anand Vora	Appointment as an Additional Independent Director	Nil	March 31, 2023
Precision Wires India Limited	Mr. Ashwin Kumar Kothari	Ceasation as Indpendent Director	879945	January 06, 2023

Name Designation Din Mr. Ashwin Kumar Kothari Chairman- Non Executive Director 00033730 De In Shyaquely

Mr. Harisingh Shyamsukha Whole Time Director 00033325 LOA

Mr. Rohit Kothari Non-Executive Director 00054811 LOA

Ms. Neha Bandyopadhyay Independent Director 08591975

Name Designation Din

Mr. Rakesh Khanna Independent Director 00040152 Mrs. Rupal Anand Vora Independent Director 07096253

Mr. Suresh Tapuriah Independent Director 00372526

()

Name Designation Din Mr. Sureshkumar Vasudevan Vazhathara Pillai Whole Time Director 00053859 Mr. Vallabh Prasad Biyani Independent Director 00043358

LOA

Mr. Gaurav Shyamsukha Whole Time Director 01646181