GeeCee Ventures Limited

| 1      | MBP - 4  Register of Contracts with related parts 9 parts at 2 had been a little to the contract of the contra |  |                                    |   |   |  |   |   |          |                                     |                               |   |   |                         |                           |                                       |  |
|--------|--|--|------------------------------------|---|---|--|---|---|----------|-------------------------------------|-------------------------------|---|---|-------------------------|---------------------------|---------------------------------------|--|
|        | Register of Contracts with related party & contracts & bodies etc. in which directors are interested  [Pursuant to Section 189 (1) and Rule 16 (1) ]   |  |                                    |   |   |  |   |   |          |                                     |                               |   |   |                         |                           |                                       |  |
| -      |  |  |                                    |   |   |  |   | (-/ )   | 1        |                                     |                               |   |   |                         |                           |                                       |  |
| Sr. No | Date of<br>Contract /<br>Arrangement   | Name of the Party                                | Name of the interested<br>Director | Relation with<br>director/company/nature of<br>concern or interest                            | Principal<br>terms &<br>conditions          | Whether<br>the<br>transaction<br>is at arm's<br>length basis | of the Board  | Details of voting on such resolution  No. of Director |          | Date of next<br>meeting at<br>which | specific items (a) to         | ific (a) to Amount of   | Date of shareholde                                | e Signatu               | Remarks, if               |                                       |  |
|        |  | is entered into                                  |                                    |   |   |  |   | Directors   | s voting | Director<br>s voting<br>against     | s<br>remaini<br>ng<br>neutral | register was<br>placed for<br>signature   | (g) under<br>sub-section<br>(1) of<br>Section 188 | Contract or arrangement | rs<br>approval,<br>if any | re                                    | any  |
|        |  |  | 1) Mr. Harisingh<br>Shyamsukha     | Common Directorship and holds<br>more than 2% shares in Elrose<br>Mercantile Private Limited  |   | Yes  | 03.02.2023  | 9   | 5        | 0                                   | 4                             | 21.05.2024  | availing or<br>rendering of<br>any services       | 60,000                  |                           |                                       | Rent<br>Expenses                                       |
| 1      | 01.01.2024 To<br>31.03.2024  |  | 2) Mr. Gaurav Shyamsukha           | Relative of interested Director   |   |  |   |   |          |                                     |                               |   |   |                         |                           |                                       |  |
|        |  | Private Limited                                  | 3) Mr. Ashwin Kothari              | Relative of Director and holds more<br>than 2% shares in Elrose Mercantile<br>Private Limited |   |  |   |   |          |                                     |                               |   |   | 6,291                   | N.A.                      |                                       | Reimbursem<br>ent of<br>Expenses<br>(Received          |
|        |  |  | 4) Mr. Rohit Kothari               | Relative of Director and holds more<br>than 2% shares in Elrose Mercantile<br>Private Limited |   |  |   |   |          |                                     |                               |   |   |                         |                           |                                       | Back)  |
| 2      |  | Geecee Business                                  |                                    |   | In the<br>ordinary<br>course of<br>business | Yes  | 03.02.2023  | 9   | 9        | 0                                   | 0                             | THE RESERVE TO SERVE | availing or rendering of any services             | 2,83,272                | NA                        | Provide<br>d<br>Below<br>the<br>Table | Shared<br>Service<br>Expenses                          |
|        |  | Private Limited                                  | None                               | NA -  |   |  |   |   |          |                                     |                               |   |   | 1,61,048                |                           |                                       | Reimbursem<br>ent of<br>Expenses<br>(Received<br>Back) |
| 2      | 01.01.2024 To  | Four Dimensions<br>Securities (India)<br>Limited |                                    | Shareholder in Four Dimensions<br>Securities (India) Limited                                  | In the ordinary course of business          | Yes  |   |   | 7        | 0                                   | 2                             |   | availing or<br>rendering of<br>any services       | 17,16,178               | NA                        | Provide<br>d<br>Below<br>the<br>Table |  |
| 3      | 31.03.2024   |  | 4 .1 .                             | Shareholder in Four Dimensions<br>Securities (India) Limited                                  |   |  | 03.02.2023  | 9   |          |                                     |                               |   |   |                         |                           |                                       | Brokerage  |
|        | 01.01.2024 To<br>31.03.2024  |  |                                    | None NA   | As per the<br>Contract                      | Yes  | Exempted<br>from<br>approval as<br>per Reg.<br>23(5) of SEBI<br>LODR Reg.<br>2015 and |   |          | 0                                   |                               | 21.05.2024 r  | availing or<br>rendering of<br>any services       |                         | N.A. B                    |                                       | Loan Taken   |
| 4      |  | GeeCee FinCap<br>Limited                         | None                               |   |   |  |   | 9   | 9        |                                     | 0 :                           |   |   |                         |                           | Below<br>the                          | Loan Repaid  |
| R      |  |  |                                    |   |   |  | of the<br>Companies<br>Act, 2013  |   |          |                                     |                               |   |   | 7,890                   |                           |                                       | Reimbursem ent of Expenses nterest                     |

Interest Expenses

|  | E CHECK COLUMN TO THE PARTY  |  |  |  | GeeCee Va   | entures Limite   | d  | 110942   | BET STATE   | No. of the last   |   |  |  | LATE STATE  | 77.33.10   |  |
|--|--|--|--|--|---|--|--|--|---|---|---|--|--|---|--|--|
| 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) ]   |  |  |  |  |   |  |  |  |   |   |   |  |  |   |  |  |
|  |  |  |  |  |   |  |  |  |   |   | 20 11 11 11 11 11   |  |  |   | 1  |  |
| Date of<br>c. Contract /<br>Arrangement  | Name of the Party  | Name of the interested   | Relation with director/company/nature of concern or interest   | Principal<br>terms &<br>conditions   |   | the meeting  | Details of voting on such resolution   |  |   | Date of next<br>meeting at  | specific  | A  | Date of  |   |  |  |
|  | The state of the s | Director   |  |  |   |  | No. of<br>Directors  | s voting   | Director s voting   | s<br>remaini<br>ng  | which<br>register was<br>placed for<br>signature  | (g) under<br>sub-section<br>(1) of<br>Section 188  | Contract or arrangement  | rs<br>approval,<br>if any   | Signatu<br>re  | Remarks, if  |
| 01.01.2024 To<br>31.03.2024  | Singularity Holding<br>Limited   | Mr. Rohit Kothari  | Shareholder in Singularity Holding<br>Limited  | In the ordinary course of business   | Yes   | 07.08.2023   | 9  | 8  | 0   | 1   |   |  |  |   | d<br>Below<br>the  | Loan taken Loan Repaid Interest  |
|  | O. Contract /<br>Arrangement   | O. Contract / Arrangement with which contract is entered into  O1.01.2024 To Singularity Holding | O. Contract / Arrangement with which contract is entered into  Name of the interested Director  Name of the interested Director  Name of the interested Director | Date of Contract / Arrangement Singularity Holding  01.01.2024 To 31.03.2024 To 31.03. | Date of Contract / Arrangement Name of the Party with which contract is entered into  Name of the interested Director  Shareholder in Singularity Holding Limited  In the ordinary course of | Date of Contract / Arrangement  O. Arrangement  O. Date of Contract / Arrangement  O. Date o | Principal terms & Contract / Arrangement  Name of the Party with which contract is entered into  Name of the interested Director  Na | Principal terms & conditions at arm's length basis of the Board of the Board of the meeting of the Board of Singularity Holding Limited  Name of the Party with which contract is entered into  Name of the Party with which contract is entered into  Name of the Party with which contract is entered into  Name of the Party with which contract is entered into  Name of the interested Director  Name of the interested Director  Relation with director/company/nature of concern or interest  Relation with director/company/nature of conditions is at arm's length basis of the Board of Directors present in the meeting of the Board of Directors present in the meeting of the Board of Directors present in the meeting of the Board of Directors present in the meeting of the Board of Directors present in the meeting of the Board or Directors present in the meeting 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length basis  No. of Director so voting in favour  No. of Director so voting in favour | Register of Contracts with related party & contracts & bodies etc. in which directors are interested [Pursuant to Section 189 (1) and Rule 16 (1)]  Date of Contract / Arrangement Larrangement Polyment (1997)  Output (1997)  Date of Contract / Arrangement Polyment (1997)  Date of Approval at the meeting of the Board Polyment (1997)  Details of voting on such resord (1997)  Director so to pirector so to pirector so to the meeting of the Board (1997)  Director so to pirector so to the meeting of the Board (1997)  Director so to pirector so to the meeting of the Board (1997)  Director so to pirector so to the meeting of the Board (1997)  Director so to pirector so to the meeting of the Board (1997)  Director so to pirector so to the meeting of the Board (1997)  Director so to pirector so to the meeting of the Board (1997)  Director so to the meeting of the Board (1997)  Director so to pirector so to 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No. of Singularity Holding Limited  No. of Singularity Holding Limited  No. of Director s voting in favour against ng neutral | Register of Contracts with related party & contracts & bodies etc. in which directors are interested  [Pursuant to Section 189 (1) and Rule 16 (1)]  Date of Contract / Arrangement Name of the Party with which contract is entered into Director  Name of the interested Director  No. of Approval at the meeting of the Board of the meeting in favour against register was placed for signature  No. of Director s voting on such resolution of the meeting of the Board of the meeting in favour against register was placed for signature  No. of Director s voting on such resolution of the meeting of the Board of t | Register of Contracts with related party & contracts & bodies etc. in which directors are interested  [Pursuant to Section 189 (1) and Rule 16 (1)]  Date of Contract / Arrangement is entered into  [Pursuant to Section 189 (1) and Rule 16 (1)]  [Pursuant to Section 189 (1) and Rule 16 (1) and Rule 1 | Register of Contract with related party & contracts & bodies etc. in which directors are interested  [Pursuant to Section 189 (1) and Rule 16 (1)]  Date of Contract / Arrangement Arrangement is entered into Sentence of Specific is entered into Singularity Holding 31.03.2024  Olight Singularity Holding Limited  Mr. Rohit Kothari  Register of Contract with related party & contracts & bodies etc. in which directors are interested bodies etc. in which directors are interested. In which directors 189 (1) and Rule 16 (1)]  Whether the transaction is a tarm's length basis  Whether the transaction is a tarm's length basis  No. of Director s voting on such resolution of the Board of the Board of Director s voting on such resolution of the Board of Specific thems (a) to the Board of Specific | Register of Contract with related party & contracts & bodies etc. in which directors are interested  [Pursuant to Section 189 (1) and Rule 16 (1)]  [Pursuant to Section 189 (1) and Rule 16 (1) and Rule 16 (1)  [Pursuant to Section 180 (1) and Rule 16 (1) | Register of Contract yeth related party & contracts & bodies etc. in which directors are interested    Pursuant to Section 189 (1) and Rule 16 (1) |

Name Mr. Ashwin Kumar Kothari Design Chairman- Non Executive Director Din 00033730

Name Mr. Rakesh Khanna Design Independent Director Din 00040152

Din 00053859

Name Mr. Sureshkumar Vasudevan Vazhathara Pillai Design Whole Time Director Hai I'M Shyseyoph

Mr. Harisingh Shyamsukha Whole Time Director 00033325

Mrs. Rupal Anand Vora Independent Director 07096253

Mr. Vallabh Prasad Biyani Independent Director 00043358 Robert Certrum

Mr. Rohit Kothari Non-Executive Director 00054811 Ms. Neha Bandyopadhyay Independent Director

08591975

Mr. Suresh Fapuriah Independent Director 00372526

Mr. Gaurav Shyamsukha Whole Time Director 01646181

| 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 |  |   |                          |   |  |  |  |  |  |  |  |
| Names of the Companies /bodies corporate/ firms/<br>association of individuals  | Name of the interested director                | Nature of interest or concern / Change in interest or concern | Shareholding<br>(if any) | Date on which interest or concern arose / changed |  |  |  |  |  |  |  |
| Nil 1   |  |   |                          |   |  |  |  |  |  |  |  |
| 1   | - •  |   |                          |   |  |  |  |  |  |  |  |

Name Designation Mr. Ashwin Kumar Kothari Chairman- Non Executive Director

Din 00033730

Mr. Harisingh Shyamsukha

Whole Time Director 00033325

Rout Cutami

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

Marin H

Name Designation Din Mr. Sureshkumar Vasudevan Vazhathara Pillai

00053859

Whole Time Director

Mr. Vallabh Prasad Biyani Independent Director 00043358 Mr. Gaurav Shyamsukha Whole Time Director 01646181