

Registers of Contracts in related party & contracts & bodies etc. in which directors are interested  
[Pursuant to Section 189 (1) and Rule 16 (1)]

Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Names 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 terms (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	Directors voting in favour	Directors voting against	Directors remaining neutral						
1	01.04.2019 To 30.06.2019	*GeeCee FinCap Limited	1) Mr. Gaurav Shyamsukha	Common Directorship	As per the Contract	Yes	22.05.2019	9	4	-	5	07.08.2019	availing or rendering of any services	62,00,000.00	N.A.		Loan Given
			2) Mr. Harisingh Shyamsukha	Relative of interested Director													
			3) Mr. Rohit Kothari	Common Directorship													
			4) Mr. Ashwin Kumar Kothari	Relative of interested Director													
			5) Mr. V.V. Sureshkumar	Common Directorship													
2	01.04.2019 To 30.06.2019	*GeeCee FinCap Limited	1) Mr. Gaurav Shyamsukha	Common Directorship	As per the Contract	Yes	22.05.2019	9	4	-	5	07.08.2019	availing or rendering of any services	5,35,70,000.00	N.A.		Loan Repaid
			2) Mr. Harisingh Shyamsukha	Relative of interested Director													
			3) Mr. Rohit Kothari	Common Directorship													
			4) Mr. Ashwin Kumar Kothari	Relative of interested Director													
			5) Mr. V.V. Sureshkumar	Common Directorship													
3	01.04.2019 To 30.06.2019	Elrose Mercantile Private Limited	1) Mr. Harisingh Shyamsukha	Common Directorship and holds more than 2% shares in Elrose Mercantile Private Limited	As per the Contract	Yes	22.05.2019	9	5	-	4	07.08.2019	availing or rendering of any services	60,000.00	N.A.		Rent Paid
			2) Mr. Gaurav Shyamsukha	Relative of interested Director													
			3) Mr. Ashwin Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited													
			4) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited													
4	01.04.2019 To 30.06.2019	Four Dimensions Securities (India) Limited	1) Mr. Rohit Kothari	Shareholder in Four Dimensions Securities (India) Limited	in the ordinary course of business	Yes	22.05.2019	9	7	-	2	07.08.2019	availing or rendering of any services	27,350.00	NA		Brokerage Paid
			2) Mr. Ashwin Kumar Kothari	Shareholder in Four Dimensions Securities (India) Limited													

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	Signatures	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
5	01.04.2019 To 30.06.2019	*GeeCee FinCap Limited	1) Mr. Gaurav Shyamsukha	Common Directorship	As per the Contract	Yes	22.05.2019	9	4	-	5	07.08.2019	availing or rendering of any services	33,76,240.00	N.A.		Interest Receivable
			2) Mr. Harisingh Shyamsukha	Relative of Interested Director													
			3) Mr. Rohit Kothari	Common Directorship													
			4) Mr. Ashwin Kumar Kothari	Relative of Interested Director													
			5) Mr. V.V. Sureshkumar	Common Directorship													
6	01.04.2019 To 30.06.2019	*GeeCee FinCap Limited	1) Mr. Gaurav Shyamsukha	Common Directorship	In the ordinary course of business	Yes	22.05.2019	9	4	-	5	07.08.2019	availing or rendering of any services	35,664.00	N.A.		Reimbursement of Expenses (Received Back)
			2) Mr. Harisingh Shyamsukha	Relative of Interested Director													
			3) Mr. Rohit Kothari	Common Directorship													
			4) Mr. Ashwin Kumar Kothari	Relative of Interested Director													
			5) Mr. V.V. Sureshkumar	Common Directorship													
7	01.04.2019 To 30.06.2019	Elose Mercantile Private Limited	1) Mr. Harisingh Shyamsukha	Common Directorship and holds more than 2% shares in Elose Mercantile Private Limited	As per the Contract	Yes	22.05.2019	9	5	-	4	07.08.2019	availing or rendering of any services	54,000.00	N.A.		Amount Payable
			2) Mr. Gaurav Shyamsukha	Relative of Interested Director													
			3) Mr. Ashwin Kothari	Relative of Director and holds more than 2% shares in Elose Mercantile Private Limited													
			4) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Elose Mercantile Private Limited													

\* Name of the Company has been changed from "GCIL Finance Limited" to "GeeCee FinCap Limited w.e.f. 13th June, 2017.

Ashwin Kumar Kothari

Rakesh Khanna

V. V. Suresh Kumar

Harisingh Shyamsukha

Rupal Desai

Vallabh Prasad Bijyani

Rohit Kothari

Suresh Tapuriah

Gaurav Shyamsukha



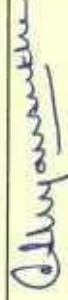
GeeCee Ventures Limited

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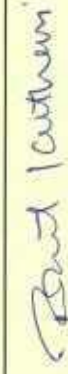
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B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

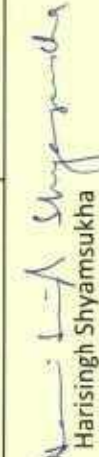
Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
GeeCee Ventures Limited	Mr. Rohit Kothari	Mr. Rohit Kothari participated in the scheme of Buy back of shares of the Company through Tender Offer. Accordingly, Company bought back 89944 equity shares of Mr. Rohit Kothari at a price of Rs. 135/- each	2314900 (Post Transaction)	22.07.2019
GeeCee Ventures Limited	Mr. Harisingh Shyamsukha	Mr. Harisingh Shyamsukha participated in the scheme of Buy back of shares of the Company through Tender Offer. Accordingly, Company bought back 30546 equity shares of Mr. Harisingh Shyamsukha at a price of Rs. 135/- each	786195 (Post Transaction)	22.07.2019
GeeCee Ventures Limited	Mr. Gaurav Shyasmukha	Mr. Gaurav Shyamsukha participated in the scheme of Buy back of shares of the Company through Tender Offer. Accordingly, Company bought back 24724 equity shares of Mr. Gaurav Shyamsukha at a price of Rs. 135/- each	636362 (Post Transaction)	22.07.2019
GeeCee Ventures Limited	Mr. Ashwin Kothari	Mr. Ashwin Kothari participated in the scheme of Buy back of shares of the Company through Tender Offer. Accordingly, Company bought back 13090 equity shares of Mr. Ashwin Kothari at a price of Rs. 135/- each	336910 (Post Transaction)	22.07.2019

  
Gaurav Shyamsukha

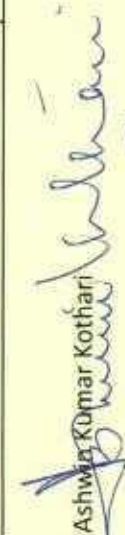
  
Vallabh Prasad Biyani

  
Rohit Kothari

  
Suresh Tapuriah

  
Harisingh Shyamsukha

  
Rupal Desai

  
Ashwin Kumar Kothari

  
Rakesh Khanna

  
V. V. Suresh Kumar