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 specific items Date of Date of Name of the Party Relation with Principal transaction is Approval at which (a) to (g) Amount of Contract shareholders Sr. No. with which contract Contract / Name of the interested Director director/company/nature of terms & Signature Remarks, if any at arm's length the meeting register was under subor arrangement approval, if Arrangement is entered into conditions No. of Directors concern or interest Directors Directors Directors of the Board basis placed for section (1) of any present in the voting in voting remaining Section 188 signature meeting favour against neutral 1) Mr. Gaurav Shyamsukha Common Directorship 75,00,00,000.00 Loan Given 2) Mr. Harisingh Shyamsukha Relative of interested Director 75,20,00,000.00 Loan Repaid 3) Mr. Rohit Kothari Common Directorship availing or 01.04.2022 To GeeCee FinCap As per the Yes 12.03.2022 10 08.08.2022 rendering of 0 N.A. 30.06.2022 Limited Contract any services 4) Mr. Ashwin Kumar Kothari Relative of Interested Director 11,52,329.00 Interest Income 5) Mr. Sureshkumar Vazhathara Common Directorship Vasudevan Common Directorship and holds more than 2% shares in Elrose 1) Mr. Harisingh Shyamsukha Provided 60,000.00 Rent Expenses Mercantile Private Limited Below the Table 2) Mr. Gaurav Shyamsukha Relative of interested Director availing or Reimbursement 01.04.2022 To Elrose Mercantile As per the Relative of Director and holds Yes 12.03.2022 10 0 08.08.2022 3,823.56 of Expenses rendering of N.A. 30.06.2022 Private Limited Contract more than 2% shares in Elrose (Received Back) any services 3) Mr. Ashwin Kothari Mercantile Private Limited Relative of Director and holds more than 2% shares in Elrose 4) Mr. Rohit Kothari 54,000.00 Rent Payable Mercantile Private Limited

12.03.2022

10

8

0

availing or

rendering of

any services

91,100.00

NA

Brokerage

08.08.2022

Shareholder in Four Dimensions Securities (India) Limited

Shareholder in Four Dimensions

Securities (India) Limited

In the

ordinary

course of

business

Yes

1) Mr. Rohit Kothari

2) Mr. Ashwin Kumar Kothari

Four Dimensions

Securities (India)

Limited

01.04.2022 To

30.06.2022

						GeeCei	Ventures Limi	ted									
				Parietas of Co	ntenete with a	ralated marty 9. c	MBP - 4	ies etc. in which d	Unantaus aus	Interested							
				Register of Co		Pursuant to Sec			irectors are	interested					-		
	1				T	r di sudite to see	205 (2) and	11016 20 (2) ]							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	Approval at	Details of voting on such resolution			Date of next meeting at which	specific items		Date of			
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	register was placed for signature	(a) to (g) under sub- section (1) of Section 188	Amount of Contract or arrangement	shareholders approval, if any	Signature	Remarks, if an
4	01.04.2022 To 30.06.2022	GeeCee Comtrade LLP	Nil	Nil	In the ordinary course of business	Yes	12.03.2022	10	10	0	0	08.08.2022	availing or rendering of any services	22,500.00	NA	Provided Below the Table	Reimbursemer of Expenses (Received Back
5	01.04.2022 To 30.06.2022	Geecee Business Private Limited	1) Harisingh Shyamsukha	Common Directorship	In the ordinary course of	Yes	12.03.2022	10	8	0	2	08.08.2022	availing or rendering of	13,359.00	NA		Reimburseme of Expenses
			2) Mr. Gaurav Shyamsukha	Relative of Interested Director	business								any services				(Received Bac
6	01.04.2022 To 30.06.2022	Neptune Farming Private Ltd	1) Mr. Gaurav Shyamsukha	Common Directorship	In the ordinary course of business	Yes	12.03.2022	10	8	0	2	08.08.2022	availing or rendering of any services	2,500.00	NA		Reimburseme of Expenses
	30.00.2022		2) Mr. Harisingh Shyamsukha	Relative of Interested Director													(Received Ba

						GeeCe	e Ventures Limi	ted									
							MBP - 4										
				Register of Co				es etc. in which d	irectors are	interested							
						[Pursuant to Sec	tion 189 (1) and	Rule 16 (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 specific items (a) to (g)	Amount of Contract	Date of			
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	register was placed for signature	under sub- section (1) of Section 188	or arrangement	shareholders approval, if any	Signature	Remarks, if any
7	01.04.2022 To	Oldview Agriculture Private Ltd	1) Mr. Gaurav Shyamsukha	Common Directorship	In the ordinary course of business	Yes	12.03.2022	10	8	0	2	08.08.2022	availing or rendering of any services	2,500.00	NA	Provided	Reimbursement of Expenses (Received Back)
	30.06.2022		2) Mr. Harisingh Shyamsukha	Relative of Interested Director													
8	01.04.2022 To	Retold Farming Private Ltd	1) Mr. Gaurav Shyamsukha	Common Directorship	In the ordinary course of business	Yes	12.03.2022	10	8	0	2	08.08.2022	availing or rendering of any services	2500.00	NA	Below the F	Reimbursemer of Expenses
	30.06.2022		2) Mr. Harisingh Shyamsukha	Relative of Interested Director			12.03.2022										(Received Back

Designation Din

Mr. Ashwin Kumar Kothari Chairman- Non Executive Director

00033730

Mr. Rakesh Khanna

Name Designation Din

Independent Director

Name Designation Mr. Suresh Kumar Vazhathara Vasudevan

Whole Time Director 00053859

Mr. Harisingh Shyamsukha Whole Time Director 00033325

Mrs. Rupal Anand Vora Independent Director 07096253

Mr. Vallabh Prasad Biyani Independent Director 00043358

Mr. Rohit Kothari Non-Executive Director 00054811

Mr. Suresh Tapuriah Independent Director

Mr. Gaurav Shyamsukha Whole Time Director 01646181

Ms. Neha Bandyopadhyay

Independent Director 08591975

		GecCee Ventures Limited				
		MBP - 4	Town I will be a second			
	Register of Contracts with re	lated party & contracts & bodies etc. in which directors are interested				
	[P	Pursuant to Section 189 (1) and Rule 16 (1) ]				
B. Name of the bodies corporate, firms or other association	on of individuals as mentioned under sub-sec	tion (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		
Aditya Birla Health Services Private Limited	Mr. Ashwin Kumar Kothari	Resignation as a Director	10	June 06, 2022		
Essel Mining & Industries Limited	Wit. Ashwir Kullar Kottor	nesignation as a Director	Nii	June 00, 2022		
Alperton Developers and Contractors Private Limited	Mr. Suresh Tapurian	Appointment as an Additional Independent Director	Nil	July 12, 2022		
Systemtrac Traders Private Limited	Testiment Testiment	Resignation as a Director		July 11, 2022		

Name

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

00033730

X-17/ Shyrocha

Mr. Harisingh Shvamsukha Whole Time Director

00033325

07096253

Zozut Kutruj

Mr. Rohit Kothari Non-Executive Director

00054811

Meha Bandy of adhyay Ms. Neha Bandyopadhyay

Independent Director

08591975

Name Designation

Din

Mir. Rakesh Khanna Independent Director 60040152

might

Name Designation Din Mr. Suresh Kumar Vasudevan Vazhathara Whole Time Director 00053859 Mrs. Rupal Anand Vora Independent Director

Mr. Vallabh Prasad Biyani Independent Director 00043358 Mr. Suresh Tapuriah independent Director 00372526

Mir. Gaurav Shyamsukha Whole Time Director 01646181