
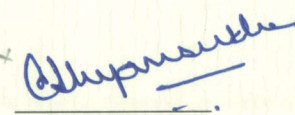
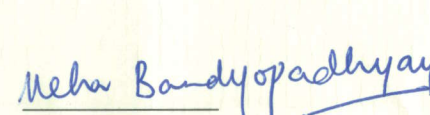



GeeCee Ventures Limited																	
MBP - 4																	
Register of Contracts with related party & contracts & bodies etc. in which directors are interested																	
[Pursuant to Section 189 (1) and Rule 16 (1)]																	
Sr. No.	Date of Contract / Arrangement	Name of the Party 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	Signatu re	Remarks, if any
								No. of Directors present in the meeting	Director s voting in favour	Director s voting against	Director s remaini ng neutral						
1	01.04.2024 To 30.06.2024	Elrose Mercantile Private Limited	Mr. Gaurav Shyamsukha	Relative of interested Director	As per the Contract	Yes	07.02.2024	8	6	0	2	08.08.2024	availing or rendering of any services	60,000	N.A.		Rent Expenses
			Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited										2,824			Reimbursem ent of Expenses (Received Back)
2	01.04.2024 To 30.06.2024	Geecee Business Private Limited	None	NA	In the ordinary course of business	Yes	07.02.2024	8	8	0	0	08.08.2024	availing or rendering of any services	3,05,537	NA	Provide d Below the Table	Shared Service Expenses
														1,25,805			Reimbursem ent of Expenses
3	01.04.2024 To 30.06.2024	Four Dimensions Securities (India) Limited	Mr. Rohit Kothari	Shareholder in Four Dimensions Securities (India) Limited	In the ordinary course of business	Yes	07.02.2024	8	7	0	1	08.08.2024	availing or rendering of any services	5,60,312	NA	Provide d Below the Table	Brokerage
4	01.04.2024 To 30.06.2024	Winro Commercials (India) Ltd	Mr. Rohit Kothari	Members of Promoter and Promoter group in Winro	In the ordinary course of business	Yes	07.02.2024	8	7	0	1	08.08.2024	availing or rendering of any services	3,81,00,00,000	15.09.2023	Provide d Below the Table	Loan Given
														3,81,00,00,000			Loan Repaid
														58,94,520			Interest Income

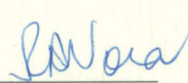
GeeCee Ventures Limited																	
MBP - 4																	
Register of Contracts with related party & contracts & bodies etc. in which directors are interested																	
[Pursuant to Section 189 (1) and Rule 16 (1)]																	
Sr. No.	Date of Contract / Arrangement	Name of the Party 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	Signature	Remarks, if any
								No. of Directors present in the meeting	Director s voting in favour	Director s voting against	Director s remaining neutral						
5	01.04.2024 To 30.06.2024	GeeCee FinCap Limited	None	NA	As per the Contract	Yes	Exempted from approval as per Reg. 23(5) of SEBI LODR Reg. 2015 and Section 188 of the Companies Act, 2013	8	8	0	0	08.08.2024	availing or rendering of any services	-	N.A.	Provided Below the Table	Loan Taken
														-			Loan Repaid
														1,212			Reimbursement of Expenses
														-			Interest Expenses
6	01.04.2024 To 30.06.2024	GeeCee Comtrade LLP	None	NA	As per the Contract	Yes	07.02.2024	8	8	0	0	08.08.2024	availing or rendering of any services	2,601	NA	Provided Below the Table	Reimbursement of Expenses (Received Back)



Name
Designation
Din
Mr. Rohit Kothari
Non-Executive Director
00054811



Mr. Gaurav Shyamsukha
Whole Time Director
01646181


Ms. Neha Bandyopadhyay
Independent Director
08591975


Name
Designation
Din
Mr. Rakesh Khanna
Independent Director
00040152


Mrs. Rupal Anand Vora
Independent Director
07096253

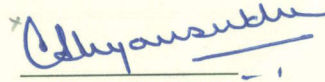

Mr. Suresh Tapuria
Independent Director
00372526

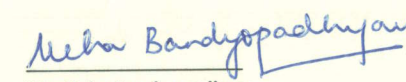

Name
Designation
Din
Mr. Sureshkumar Vasudevan Vazhathara Pillai
Whole Time Director
00053859

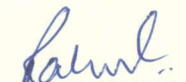

Mr. Vallabh Prasad Biyani
Independent Director
00043358


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/ 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
Nil				

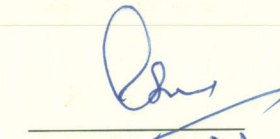

 Name Mr. Rohit Kothari
 Designation Non-Executive Director
 Din 00054811



 Name Mr. Gaurav Shyamsukha
 Designation Whole Time Director
 Din 01646181


 Name Ms. Neha Bandyopadhyay
 Designation Independent Director
 Din 08591975


 Name Mr. Rakesh Khanna
 Designation Independent Director
 Din 00040152


 Name Mrs. Rupal Anand Vora
 Designation Independent Director
 Din 07096253


 Name Mr. Suresh Tapuriah
 Designation Independent Director
 Din 00372526


 Name Mr. Sureshkumar Vasudevan Vazhathara Pillai
 Designation Whole Time Director
 Din 00053859


 Name Mr. Vallabh Prasad Biyani
 Designation Independent Director
 Din 00043358