

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	Directors voting in favour	Directors voting against	Directors remaining neutral									
1	01.04.2020 To 30.06.2020	GeeCee FinCap Limited	1) Mr. Gaurav Shyamsukha	Common Directorship	As per the Contract	Yes	18.06.2020	10	5	-	5	-	-	-	-	-	50,000,000.00	N.A.	Provided Below the Table	Loan Given
			2) Mr. Harisingh Shyamsukha	Relative of interested Director													15,000,000.00			Loan Repaid
			3) Mr. Rohit Kothari	Common Directorship													860,126.00			Interest Receivable
			4) Mr. Ashwin Kumar Kothari	Relative of Interested Director																
			5) Mr. Sureshkumar Vazhathara Vasudevan	Common Directorship																
2	01.04.2020 To 30.06.2020	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	18.06.2020	10	6	-	4	-	-	-	-	-	60,000.00	N.A.	Rent Paid	
			2) Mr. Gaurav Shyamsukha	Relative of interested Director													108,980.00		Amount Payable	
			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																
3	01.04.2020 To 30.06.2020	Four Dimensions Securities (India) Limited	1) Mr. Rohit Kothari	Shareholder in Four Dimensions Securities (India) Limited	In the ordinary course of business	Yes	18.06.2020	10	8	-	2	-	-	-	-	-	15,052.00	NA	Brokerage	
			2) Mr. Ashwin Kumar Kothari	Shareholder in Four Dimensions Securities (India) Limited																

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

Harisingh Shyamsukha
Name: Mr. Harisingh Shyamsukha
Designation: Whole Time Director
Din: 00033325

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

Neha Bandyopadhyay
Name: Ms. Neha Bandyopadhyay
Designation: Independent Director
Din: 08591975

Rakesh Khanna
Name: Mr. Rakesh Khanna
Designation: Independent Director
Din: 00040152

R.K. Desai
Name: Ms. Rupal Desai
Designation: Independent Director
Din: 08496829

Suresh Tapuiah
Name: Mr. Suresh Tapuiah
Designation: Independent Director
Din: 00372526

Suresh Kumar Vazhathara Vasudevan
Name: Mr. Suresh Kumar Vazhathara Vasudevan
Designation: Whole Time Director
Din: 00053859

Vallabh Prasad Bhasin
Name: Mr. Vallabh Prasad Bhasin
Designation: Independent Director
Din: 00043358

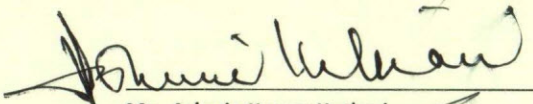
Gaurav Shyamsukha
Name: Mr. Gaurav Shyamsukha
Designation: Whole Time Director
Din: 01646181

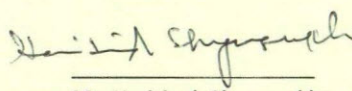
GeeCee Ventures Limited
MBP - 4

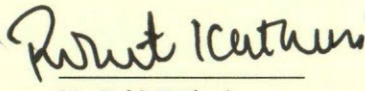
Register of Contracts with related party & contracts & bodies etc. in which directors are interested
[Pursuant to Section 189 (1) and Rule 16 (1)]

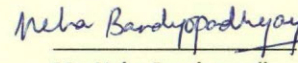
B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

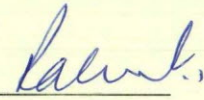
Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
NIL				

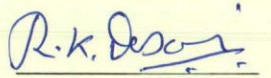

Name Mr. Ashwin Kumar Kothari
Designation Chairman- Non Executive Director
Din 00033730

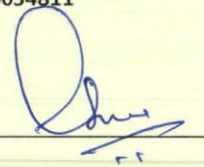

Name Mr. Harisingh Shyamsukha
Designation Whole Time Director
Din 00033325

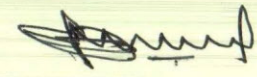

Name Mr. Rohit Kothari
Designation Non-Executive Director
Din 00054811



Name Ms. Neha Bandyopadhyay
Designation Independent Director
Din 08591975

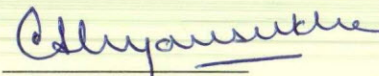

Name Mr. Rakesh Khanna
Designation Independent Director
Din 00040152


Name Ms. Rupal Desai
Designation Independent Director
Din 08496829


Name Mr. Suresh Tapuriah
Designation Independent Director
Din 00372526


Name Mr. Suresh Kumar Vazhathara Vasudevan
Designation Whole Time Director
Din 00053859


Name Mr. Vallabh Prasad Biyani
Designation Independent Director
Din 00043358


Name Mr. Gaurav Shyamsukha
Designation Whole Time Director
Din 01646181