

GeeCee Ventures Limited

MBP - 4

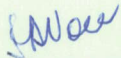
Register of Contracts with related party & contracts & bodies etc. in which directors are interested

[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 remaini ng neutral						
1	01.10.2024 to 31.12.2024	Elrose Mercantile Private Limited	1) Mr. Gaurav Shyamsukha	Relative of interested Director	As per the Contract	Yes	07.02.2024	5	3	0	2	04.02.2025	availing or rendering of any services	60,000	N.A.	Provided Below the Table	Rent Expenses
			2) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited										1,739			Reimbursement of Expenses (Received Back)
2	01.10.2024 to 31.12.2024	Geecee Business Private Limited	None	N.A.	In the ordinary course of business	Yes	07.02.2024	5	5	0	0	04.02.2025	availing or rendering of any services	3,05,537	N.A.	Provided Below the Table	Shared Service Expenses
														1,42,112			Reimbursement of Expenses (Received Back)
3	01.10.2024 to 31.12.2024	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 & 08.08.2024	5	4	0	1	04.02.2025	availing or rendering of any services	16,72,237	N.A.	Provided Below the Table	Brokerage
4	01.10.2024 to 31.12.2024	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 & 08.08.2024	5	4	0	1	04.02.2025	availing or rendering of any services	6,91,00,00,000	19.09.2024	Provided Below the Table	Loan Given
														6,91,00,00,000			Loan Repaid
														80,10,137			Interest Income

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[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	01.10.2024 to 31.12.2024	GeeCee FinCap Limited	None	N.A.	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	5	5	0	0	04.02.2025	availing or rendering of any services	N.A.	Provided Below the Table	74,00,00,000	Loan Given
																74,00,00,000	Loan Repaid
																1,29,420	Reimbursement of Expenses (Received Back)
																58,00,000	Reimbursement of Expenses (Paid Back)
																7,61,507	Interest Income
8	01.10.2024 to 31.12.2024	Saraswati Commercial(India) Ltd	Mr. Rohit Kothari	Shareholder in Saraswati Commercial(India) Ltd	In the ordinary course of business	Yes	07.02.2024 & 08.08.2024	5	4	0	1	04.02.2025	availing or rendering of any services	19.09.2024	Provided Below the Table	2,05,00,00,000	Loan taken
																2,05,00,00,000	Loan Repaid
																29,20,548	Interest Income


Name
Designation
Din


Mrs. Rupal Anand Vora
Independent Director
07096253

Leave of Absence
Mr. Rohit Kothari
Non-Executive Director
00054811

neha Bandyopadhyay
Ms. Neha Bandyopadhyay
Independent Director
08591975

Name
Designation
Din


Mr. Vallabh Prasad Biyani
Independent Director
00043358

Gaurav Shyamsukha
Mr. Gaurav Shyamsukha
Whole Time Director
01646181

Sureshkumar Vasudevan Vazhathara Pillai
Mr. Sureshkumar Vasudevan Vazhathara Pillai
Whole Time Director
00053859

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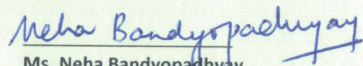
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[Pursuant to Section 189 (1) and Rule 16 (1)]

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					
Sr.No	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
Designation
Din

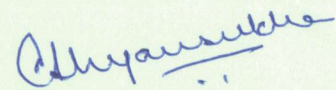

Mrs. Rupal Anand Vora
Independent Director
07096253


Leave of Absence
Mr. Rohit Kothari
Non-Executive Director
00054811


Ms. Neha Bandyopadhyay
Independent Director
08591975

Name
Designation
Din


Mr. Vallabh Prasad Biyani
Independent Director
00043358


Mr. Gaurav Shyamsukha
Whole Time Director
01646181


Mr. Sureshkumar Vasudevan Vazhathara Pillai
Whole Time Director
00053859