

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	01.01.2020 To 31.03.2020	GeeCee FinCap Limited	1) Mr. Gaurav Shyamsukha	Common Directorship	As per the Contract	Yes	22.05.2019	10	5	-	5	18.06.2020	availing or rendering of any services	29,00,000.00 4,39,00,000.00 1,59,485.00 3,48,669.00	N.A.		Loan Given
			2) Mr. Harisingh Shyamsukha	Relative of interested Director													Loan Repaid
			3) Mr. Rohit Kothari	Common Directorship													Interest Receivable
			4) Mr. Ashwin Kumar Kothari	Relative of Interested Director													Reimbursement of Expenses (Received Back)
			5) Mr. Sureshkumar Vazhathara Vasudevan	Common Directorship													
2	01.01.2020 To 31.03.2020	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	22.05.2019	10	6	-	4	18.06.2020	availing or rendering of any services	60,000.00 54,000.00	N.A.	Provided Below the Table	Rent Paid
			2) Mr. Gaurav Shyamsukha	Relative of interested Director													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	01.01.2020 To 31.03.2020	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	10	8	-	2	18.06.2020	availing or rendering of any services	35,384.00 4,46,57,169.50	NA		Brokerage
			2) Mr. Ashwin Kumar Kothari	Shareholder in Four Dimensions Securities (India) Limited													Amount Receivable

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

Sd/-
Name Mr. Harisingh Shyamsukha
Designation Whole Time Director
Din 00033325

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

Sd/-
Name Ms. Neha Bandyopadhyay
Designation Independent Director
Din 08591975

Sd/-
Name Mr. Rakesh Khanna
Designation Independent Director
Din 00040152

Sd/-
Name Ms. Rupal Desai
Designation Independent Director
Din 08496829

Sd/-
Name Mr. Suresh Tapuriah
Designation Independent Director
Din 00372526

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

Sd/-
Name Mr. Vallabh Prasad Biyani
Designation Independent Director
Din 00043358

Sd/-
Name Mr. Gaurav Shyamsukha
Designation Whole Time Director
Din 01646181

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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
NIL				

Name	Sd/- Mr. Ashwin Kumar Kothari	Sd/- Mr. Harisingh Shyamsukha	Sd/- Mr. Rohit Kothari	Sd/- Ms. Neha Bandyopadhyay
Designation	Chairman- Non Executive Director	Whole Time Director	Non-Executive Director	Independent Director
Din	00033730	00033325	00054811	08591975

Name	Sd/- Mr. Rakesh Khanna	Sd/- Ms. Rupal Desai	Sd/- Mr. Suresh Tapuriah
Designation	Independent Director	Independent Director	Independent Director
Din	00040152	08496829	00372526

Name	Sd/- Mr. Suresh Kumar Vazhathara Vasudevan	Sd/- Mr. Vallabh Prasad Biyani	Sd/- Mr. Gaurav Shyamsukha
Designation	Whole Time Director	Independent Director	Whole Time Director
Din	00053859	00043358	01646181