

Date: December 11, 2019

To,  
The General Manager,  
Department of Corporate Services  
BSE LIMITED  
1<sup>st</sup> Floor, P.J. Towers, Dalat Street,  
Mumbai - 400 001


**Scrip Code:** 504028

**Subject:** Disclosure on Related Party Transaction under Regulation 23(9) of SEBI (LODR) 2018.

As per requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are disclosing herewith transactions of Related Parties for the half year ended on September 30, 2019, which was approved by the Board of Directors at their meeting held on November 14, 2019.

This is for your information and record

For **GEE LIMITED**



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**Sadik Jafar Thange**  
Company Secretary  
Memebership No.: A56898

**GEE Limited**

**REGISTERED OFFICE**

Plot No. E-1, Road No.7,  
Wagle Industrial Estate,  
Thane 400 604, Maharashtra, India  
P: +91-02225820619 | F: +91 22 2582 8938  
W: [www.geelimited.com](http://www.geelimited.com)  
CIN: L99999MH1960PLC011879

**KALYAN PLANT**

Plot No. B-12 MIDC,  
Kalyan Bhiwandi Road,  
Saravli, Kalyan 421311, Thane,  
Maharashtra, India  
P: +91 25 2228 0358/281176/90  
F: +91 25 2228 1199  
E: [geeho@geelimited.com](mailto:geeho@geelimited.com)

**Related Party disclosures (Ind AS-24) :**

**A ) Relationship & Name of related party**

Sr. No.	Relation	Related Party
1	Key Management Personnel (KMP) & Director	Mr. S. L. Agarwal - Executive Director
		Mr. S. M. Agarwal - Managing Director
		Mr. G. K. Saraf- Non-Executive Director*
		Mrs. Payal Agarwal - Wholetime Director & CFO
		Mr. Anil Kumar Agarwal - Independent Director
		Mr. K. M. Panthaki - Independent Director
		Mr. Amit Agarwal - Independent Director*
		Mr. Pradip Bhaumik - Independent Director*
		Mr. Sadik Jafar Thange - Company Secretary
2.	Relatives of Director and KMP	Mr. O.P. Agarwal
		Mr. Anant Agarwal
		Mr. Umesh Agarwal
3.	Entities in which KMP has Significant Influence	Anant Business Pvt. Ltd
		R Shankarlal Sales Pvt. Ltd
		Vidya Finvest Limited

\*Notes:

The following Changes took place in KMP & Director of the Company:

Sr. No.	Name of the KMP	Designation	Nature of Change	Date of Change
1.	Mr. Govind Kumar Saraf	Non-Executive	Resignation	August 13, 2019
2.	Mr. Amit Agarwal	Independent Director	Appointment	April 01, 2019
3.	Mr. Pradip Bhaumick	Independent Director	Appointment	August 13, 2019

b) Particulars of related party transactions during the year ended September 30, 2019:

Nature of Transactions	Amount in Rs.
1) Remuneration to KMP	65,00,242
2) Remuneration to Relatives of KMP	31,55,424
2) Sitting Fees to Independent and Non Executive Directors	1,60,000
3) Purchases from the Entities over which KMP has Significant Influence	12,15,191
4) Sales to the Entities over which KMP has Significant Influence	15,56,43,225
5) Repayment of loan over which KMP has Significant Influence	1,05,26,000

C) Amount Outstanding at half year end:

Relationship / Name of the Related Party	Nature	September 30, 2019
Entities in which KMP has Significant Influence	Trade Receivable	11,44,18,708

Payal Agarwal  
