



GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India
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E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

17.07.2020

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com
Re: BSE - Scrip Code: 532764

To
The Listing Department
The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax No. 91-22-26598237/38
cmllist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 "Listing Regulations"

In pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed the disclosure of Related Party Transactions on consolidated basis for the half year ended 31st March, 2020.

This is for your information and record.

Thanking you,
Yours truly,
For GeeCee Ventures Limited

Dipyanti Jaiswar
Company Secretary
Encl: As Above





RELATED PARTY DISCLOSURES FOR GEECEE VENTURES LIMITED ON A CONSOLIDATED BASIS - FOR THE HALF YEAR 31ST MARCH, 2020

I) Name of related parties and related party relationship

S.No.	Category	Name of Related Party
1	Joint Venture	Geecee Nirmaan LLP
2	Key Managerial Personnel	Gaurav Shyamsukha (Wholetime Director)
		VV Sureshkumar (Wholetime Director)
		Harisingh Shyamsukha (Wholetime Director)
		Ashwin Kumar Kothari (Non Executive Chairman)
		Rohit Kothari (Non Executive Director)
		Rakesh Khanna (Independent Director)
		Vallabh Prasad Biyani (Independent Director)
		Suresh Chandra Tapuriah (Independent Director)
		Rupalben Kumar (Independent Director) - Appointed w.e.f. 30th June, 2019
		Neha Bandyopadhyay (Independent Director) - Appointed w.e.f. 31st October, 2019
		Ashok Shivilal Rupani (Independent Director) - Cease w.e.f. 2nd August, 2019
		Ashish Ranka (Chief Financial Officer)
		Dipyanti Ajay Kumar Jaiswar (Company Secretary)
3	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Elrose Mercantile Pvt Ltd
		Four Dimensions Securities (I) Ltd.
		Aditya Birla Health Services Limited

II) Transactions carried out with related parties in the ordinary course of business for the half year ended 31st March, 2020:

	(Rs.in Lacs)		
	(a) Joint Venture	(b) Key Managerial Personnel	(c) Other Related Parties
Expenses :			
Interest , Rent & other			
Elrose Mercantile Pvt. Ltd.			1.20
Brokerage			
Four Dimensions Securities (I) Ltd.			1.00
Purchase of N95 Mask			
Aditya Birla Health Services Ltd			0.02
Remuneration (including perquisites) *			
Short-term employee benefits			
Gaurav Shyamsukha		30.59	
VV Sureshkumar		30.59	
Harisingh Shyamsukha		40.32	
Rakesh Khanna		0.85	
Vallabh Prasad Biyani		0.45	

Suresh Chandra Tapuriah		0.80	
Rupalben Kumar Desai		0.30	
Neha Bandyopadhyay		0.35	
Ashish Ranka		15.23	
Dipyanti Jaiswar		4.54	
Outstanding :			
Payable			
Elrose Mercantile Pvt. Ltd.			0.54
Four Dimensions Securities (I) Ltd.			447.70
Receivable			
Four Dimensions Securities (I) Ltd.			446.57

* Remuneration includes Expenses debited in profit & loss accounts as well as capitalized in work in progress of inventories.

For GeeCee Ventures Limited

Mr. Ashish Ranka
Chief Financial Officer (CFO)
Encl: As Above