

MEENA KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai - 400 034, India

24.10.2021

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
takeover@nse.co.in
NSE: GEECEE

Dear Sir,

Sub: Disclosure under Regulation 10(7) for an Inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Code")

Dear Sir/Madam,

Please find enclosed intimation under Regulation 10(7) of the Takeover Code in respect of acquisition of shares of GeeCee Ventures Limited by Meena Ashwin Kothari pursuant to Regulation 10(1)(a)(i) of the Takeover Code on 06th October, 2021.

The respective intimation and report under Regulation 10(5) and 10(6) of the Takeover Code have already been filed with BSE Limited and National Stock Exchange of India Limited on 29th September, 2021 and 08th October, 2021

The prescribed fees of Rs. 1,50,000/- is remitted by way of direct credit in the bank account through NEFT vide NEFT No. MUM-N293211680003501 on 20th October, 2021.

I hereby request you to kindly take the same on the record.

Thank you.

Meena A. Kothari

Meena Ashwin Kothari
Member of the Promoter and Promoter Group

CC: Company Secretary
GeeCee Ventures Limited
209-210, Arcadia Building,
195, 2nd Floor, Nariman Point,
Mumbai- 400021

MEENA A KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai - 400 034, India

Format under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
	a. Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	The details of the acquirer are as below: Name: Mrs. Meena A Kothari Address: Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai - 400 034, India. Telephone No: 022-40198600 Email ID: meenakothari@gcvl.in
	b. Whether sender is the acquirer (Y/N)	Yes.
	c. If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	N.A
	d. Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	N.A
2	Compliance of Regulation 10(7)	
	a. Date of report	24 th October, 2021
	b. Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes, the report is being submitted to SEBI within 21 days from the date of acquisition viz. 06 th October, 2021.
	c. Whether the report is accompanied with fees as required under Regulation 10(7)	Yes, The applicable fees of Rs. 1,50,000/- is paid on 20 th October, 2021 via NEFT (NEFT No. MUM-N293211680003501) (Enclosed as Annexure I)
3	Compliance of Regulation 10(5)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition	Yes, the report was filed on 29 th September, 2021 and the acquisition was made on 06 th October, 2021. (Enclosed as Annexure II)
	b. Date of Report	29 th September, 2021
4	Compliance of Regulation 10(6)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes, the report was submitted to the Stock Exchanges within 4 working days from the date of acquisition viz. 06 th October, 2021. (Enclosed as Annexure III)

MEENA & KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai - 400 034, India

	b.	Date of Report	08 th October, 2021		
5	Details of the Target Company (TC)				
	a.	Name & address of TC	GeeCee Ventures Limited 209-210, Arcadia Building, 2 nd Floor, 195, Nariman Point, Mumbai-400021		
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	1) National Stock Exchange of India Limited. 2) BSE Limited.		
6	Details of the acquisition				
	a.	Date of acquisition	06 th October, 2021		
	b.	Acquisition price per share (in Rs.)	Not Applicable as acquisition is by way of Gift.		
	c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(2)		
	d.	Shareholding of acquirer(s) and PAC Individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition
			No. of Shares	% w.r.t total share capital of TC	No. of Shares % w.r.t total share capital of TC
		Name of the acquirer(s) / PAC (**)	As per Enclosed as Annexure IV		
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition
			No. of Shares	% w.r.t total share capital of TC	No. of Shares % w.r.t total share capital of TC
		Name of the seller(s)(**) Mr. Rohit Kothari	33,14,900	15.85 %	14,900 0.07%
7	Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(i)				
	a.	Provide the names of the seller(s)	Mr. Rohit Kothari		
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Immediate Relative and Member of Promoter Group		
	c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(1).	Yes		

MEENA & KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai - 400 034, India

d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	NA Shares are transferred by way of gift without any consideration
e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A
f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	N.A
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	29 th September, 2021
h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	Yes, the acquirer hereby declares that both transferor and transferee have complied with the applicable disclosures requirements in Chapter V of the Takeover Regulations, 2011. Proof of filing disclosures under Regulation 29(1) and 29(2) and Regulation 30(1) and 30(2) and Declaration under Reg. 31(4) of SEBI Regulations, 2011 is enclosed as Annexure V .
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	Yes, the acquirer hereby declares that all the conditions specified under regulations 10(a)(i) with respect to exemption have been duly complied with.

MEENA A KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai - 400 034, India

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Meena A. Kothari
Signature:

Date: 24th October, 2021

Place: Mumbai

NOTE:

(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

(**) Shareholding of each entity shall be shown separately and then collectively in a group.

MEENA & KOTHARI

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ANNEXURE I

NEFT details in relation to application fees paid as required under Regulation 10(7)

00601330008351	00601330008351	20/10/2021	150,000.00	20/10/2021	000000001303
Transaction Description					
NEFT Dr-ICIC0000106-SECURITIES AND EXCHANGE BOARD OF INDIA-SONAWALA MUM-N293211680003501					

MEENA KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai – 400 034, India

29.09.2021

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

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
takeover@nse.co.in

Re: BSE – Scrip Code: 532764

NSE: GEECEE

Dear Sir,

Sub: Prior Intimation under regulation 10(5) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Proposed acquisition of shares by way of Gift of Shares

Dear Sir/Ma'am,

With regards to the captioned subject, I hereby submit disclosure as required under Regulation 10(5) of the SEBI (SAST) Regulations, 2011, for acquisition of 33,00,000 equity shares held by Mr. Rohit Kothari, being part of promoter and promoter group of the GeeCee Ventures Limited, Target Company (TC).

The proposed acquisition is pursuant to off market inter-se transfer of shares as specified in Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, by way of Gift of shares from immediate relatives, also the promoters of GeeCee Ventures Limited.

I hereby request you to kindly take the same on the record.

Thank you.

RMK
Meena A. Kothari

Meena Ashwin Kothari
Member of the Promoter and Promoter Group

CC: Company Secretary
GeeCee Ventures Limited
209-210, Arcadia Building,
195, 2nd Floor, Nariman Point,
Mumbai- 400021

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	GeeCee Ventures Limited
2.	Name of the acquirer(s)	Mrs. Meena Ashwin Kothari
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Rohit Kothari
	b. Proposed date of acquisition	On or after 6 th October, 2021
	c. Number of shares to be acquired from each person mentioned in 4(a) above	33,00,000 shares to be acquired by Mrs. Meena Ashwin Kothari
	d. Total shares to be acquired as % of share capital of TC	15.78%
	e. Price at which shares are proposed to be acquired	Not applicable since the inter-se transfer is by way of gift (off market transaction)
	f. Rationale, if any, for the proposed transfer	Inter-se transfer by way of Gift of shares amongst immediate relatives
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable since the inter-se transfer is by way of gift
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable since the inter-se transfer is by way of gift
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable since the inter-se transfer is by way of gift
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	(Please refer Annexure – A)
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	(Please refer Annexure – A)

11.	Shareholding details	Before the proposed transaction		After the proposed Transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*) <u>Acquirer :</u> Mrs. Meena Ashwin Kothari	10,00,057	4.78%	43,00,057	20.56%
	<u>PACs :</u> Ashwin Kumar Kothari (HUF) Pannalal C Kothari (HUF) Ashwin Kumar Kothari (Smaller HUF) Harisingh Shyamsukha (HUF) Gaurav Shyamsukha Harisingh Shyamsukha Nidhi Shyamsukha Tejal Kothari Arti Shyamsukha Winro Commercial (India) Ltd Four Dimensions Securities (India) Limited Saraswati Commercial (India) Ltd Singularity Holdings Limited Ashwin Kumar Kothari Rakhee Dyechem LLP New Age Energy India Pvt Ltd	57 57 57 2,42,040 6,36,362 7,86,195 9,38,535 55 23,70,330 47 4,91,497 7,93,043 4,91,497 9,86,910 8,17,585 12,90,718	0.00 0.00 0.00 1.16 3.04 3.76 4.49 0.00 11.33 0.00 2.35 3.79 2.35 4.72 3.91 6.17	57 57 57 2,42,040 6,36,362 7,86,195 9,38,535 55 23,70,330 47 4,91,497 7,93,043 4,91,497 9,86,910 8,17,585 12,90,718	0.00 0.00 0.00 1.16 3.04 3.76 4.49 0.00 11.33 0.00 2.35 3.79 2.35 4.72 3.91 6.17
b	Seller (s) Mr. Rohit Kothari	33,14,900	15.85%	14,900	0.07%

Meena A. Kothari

Meena Ashwin Kothari
Member of the Promoter and Promoter Group

Date: 29.09.2021

Place: Mumbai

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

MEENA KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai - 400 034, India

Annexure A

Declaration by Acquirer

With reference to the above, in compliance with the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 and the prescribed forms there under, I, Meena Ashwin Kothari, proposed acquirer other Acquirer), do hereby declare the following:

- a. The transferor and transferee have complied / will comply with applicable disclosure requirement in Chapter V of the Takeover Regulation, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)
- b. All the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.

2 ME

Meena A. Kothari

Meena Ashwin Kothari
Member of the Promoter and Promoter Group

Date: 29.09.2021

Place: Mumbai

MEENA KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai - 400 034, India

08.10.2021

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
takeover@nse.co.in
NSE: GEECEE

Dear Sir,

Sub: Intimation under regulation 10(6) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of Gift of Shares

Ref: Prior intimation filed under Regulation 10(5) dated September 29, 2021

Dear Sir/Ma'am,

With regards to the captioned subject, I hereby submit disclosure as required under Regulation 10(6) of the SEBI (SAST) Regulations, 2011, for acquisition of 33,00,000 equity shares held by Mr. Rohit Kothari, being part of promoter and promoter group of the GeeCee Ventures Limited, Target Company (TC).

The proposed acquisition is pursuant to off market inter-se transfer of shares as specified in Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, by way of Gift of shares from immediate relatives, also the promoters of GeeCee Ventures Limited.

I hereby request you to kindly take the same on the record.

Thank you.

Meena A. Kothari

Meena Ashwin Kothari
Member of the Promoter and Promoter Group

CC: Company Secretary
GeeCee Ventures Limited
209-210, Arcadia Building,
195, 2nd Floor, Nariman Point,
Mumbai- 400021

MEENA KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai – 400 034,
India

Format for Disclosures under Regulation 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	GeeCee Ventures Limited	
2.	Name of the acquirer(s)	Meena A Kothari	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Date of Transaction: 06 th October, 2021 Inter-se Transfer by way of Gift of shares between immediate relatives.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.	Yes. Disclosure under Regulation 10(5) was made within the timeline specified under the Regulations. Date: 29 th September, 2021	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a.	Name of the transferor / seller	Rohit Kothari	Yes
b.	Date of acquisition	06 th October, 2021	Yes
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	33,00,000 shares are acquired by Mrs. Meena A Kothari from Mr. Rohit Kothari by way of Gift.	Yes
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Mrs. Meena A Kothari acquired 15.78% from Mr. Rohit Kothari by way of Gift.	Yes
e.	Price at which shares are proposed to be acquired / actually acquired	Not applicable, since the shares are transferred by way of gift. Therefore, no consideration is involved.	Yes

MEENA KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai – 400 034, India

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer / Transferee(*)	10,00,057	4.78%	43,00,057	20.56%
b	Each Seller / Transferor	33,14,900	15.85 %	14,900	0.07%

Meena A. Kothari

Mrs. Meena A Kothari
Member of the Promoter and Promoter Group

Place: Mumbai

Date: 08th October, 2021

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

MEENA A KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai - 400 034, India

ANNEXURE IV

Shareholding of acquirer(s) and PAC

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Before the acquisition		After the acquisition	
	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
Acquirer :				
Meena A Kothari	1000057	4.78	4300057	20.56
PACs :				
Tejal Kothari	55	0.00	55	0.00
Ashwin Kumar Kothari (HUF)	57	0.00	57	0.00
Ashwin Kumar Kothari	986910	4.72	986910	4.72
Pannalal C Kothari (HUF)	57	0.00	57	0.00
Ashwin Kumar Kothari (Smaller HUF)	57	0.00	57	0.00
Harisingh Shyamsukha (HUF)	242040	1.16	242040	1.16
Gaurav Shyamsukha	636362	3.04	636362	3.04
Harisingh Shyamsukha	786195	3.76	786195	3.76
Nidhi Shyamsukha	938535	4.49	938535	4.49
Rohit Kothari#	3314900	15.85	14900	0.07
Arti Shyamsukha	2370330	11.33	2370330	11.33
Winro Commercial (India) Ltd	47	0.00	47	0.00
Singularity Holdings Limited	491497	2.35	491497	2.35
Four Dimensions Securities (India) Ltd	491497	2.35	491497	2.35
Saraswati Commercial (India) Ltd	793043	3.79	793043	3.79
Rakhee Dyechem LLP	817585	3.91	817585	3.91
New Age Energy India Pvt Ltd	1290718	6.17	1290718	6.17
TOTAL	14159942	67.71	14159942	67.71

Seller

MEENA A KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai – 400 034, India

ANNEXURE V

Disclosure requirements in Chapter V of the Takeover Regulations, 2011.

Sr No.	Particulars	Date
1	Disclosure under Reg 29(2) – Rohit Kothari	26 th March, 2019
2	Disclosure under Reg 29(2) – Rohit Kothari & Meena A Kothari (BuyBack)	19 th July, 2019
3	Disclosure under Reg 29(1) – Meena A Kothari	12 th June, 2021
4	Disclosure under Reg 29(2) – Rohit Kothari	24 th June, 2021
5	Disclosure under Reg 29(2) – Rohit Kothari	08 th October, 2021
6	Disclosure under Reg 29(2) – Meena A Kothari	08 th October, 2021
7	Disclosure under Reg. 30(1) and (2) and Declaration under Reg.31 (4)	07 th April, 2018
8	Disclosure under Reg. 30(1) and (2) and Declaration under Reg.31 (4)	05 th April, 2019
9	Disclosure under Reg. 30(1) and (2) and Declaration under Reg.31 (4)	21 st May, 2020
10	Disclosure under Reg. 30(1) and (2) and Declaration under Reg.31 (4)	05 th April, 2021

MR. ROHIT KOTHARI

4, Gold Cornet, 11 Navrojee Gamadia Road, Near Jaslok Hospital, Pedder Road, Cumbal la Hill
Mumbai 400026

26th March, 2019

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
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To
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Re: BSE - Scrip Code: 532764

NSE: GEECEE

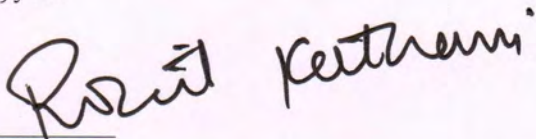
Dear Sir,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 enclosed herewith is the disclosure pursuant to aforementioned regulation in respect of shares of GeeCee Ventures Limited transferred/gifted to an immediate relative of the undersigned.

Please take the same on your records.

Thanking you.

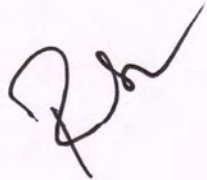


Mr. Rohit Kothari
Director
Shareholder- Promoter Group

CC:
Company Secretary
GeeCee Ventures Limited
209-210, Arcadia Building,
195, 2nd Floor, Nariman Point,
Mumbai- 40002

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GeeCee Ventures Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Seller/Transferor : Rohit Kothari		
Whether the acquirer /seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition /disposal under consideration, holding of :			
a) Shares carrying voting rights	34,64,844	15.95%	15.95%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+ b+ c+ d)	34,64,844	15.95%	15.95%

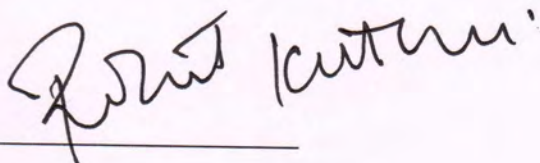


Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold (by way of gift)	10,60,000	4.88%	4.88%
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+ b+ c+ d)	10,60,000	4.88%	4.88%
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	24,04,844	11.07%	11.07%
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+ b+ c+ d)	24,04,844	11.07%	11.07%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Giftng (Off Market)
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	25 th March, 2019
Equity share capital / total voting capital of the TC before the said acquisition / sale	21,72,6543 equity shares of face value of Rs. 10/- each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	21,72,6543 equity shares of face value of Rs. 10/- each.
Total diluted share/voting capital of the TC after the said acquisition	N.A.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Rohit Kothari

Director/Shareholder –Promoter Group

Din: 00054811

Signature of the seller

Place: Mumbai

Date: 26th March, 2019

HARISINGH SHYAMSUKHA

Naples, Flat No. 2A, 2B, 2nd Floor, 9, Sobani, Road, Cuffe Parade, Mumbai, 400005, Maharashtra, INDIA

19th July, 2019

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
takeover@nse.co.in
NSE: GEECEE

Dear Sir,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

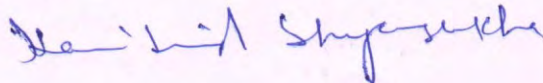
In accordance with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we hereby inform you that the change in the shareholding of the Promoter/Promoter Group which aggregate exceeds two percent of total shareholding or voting rights in the Company pursuant to the Buyback of

Further please note that the effective date of settlement is 17th July, 2019.

Accordingly in compliance with the aforesaid regulations, please find enclosed herewith the requisite disclosure of your information and record.

Please take the revised filing on record with change in **Annexure -1** explained below the table with **

Thanking you.



For Self and on Behalf of Members of Promoter and Promoter Group
Mr. Harisingh Shyamsukha
Whole Time Director
Din: 00033325
Place: Mumbai

CC:
Company Secretary
GeeCee Ventures Limited
209-210, Arcadia Building,
195, 2nd Floor, Nariman Point,
Mumbai- 400021

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition / Disposal

Name of the Target Company (TC)	GeeCee Ventures Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> 1. Rohit Kothari 2. Tejal Kothari 3. Ashwin Kumar Kothari 4. Ashwin Kumar Kothari (HUF) 5. Ashwin Kumar Kothari (Smaller HUF) 6. Pannalal C Kothari (HUF) 7. Meena A Kothari 8. Arti Shyamsukha 9. Harisingh Shyamsukha 10. Gaurav Shyamsukha 11. Nidhi Shyamsukha 12. Harisingh Shyamsukha (HUF) 13. Saraswati Commercial (India) Ltd 14. New Age Energy India Pvt Ltd 15. Rakhee Dyechem LLP 16. Winro Commercial (India) Ltd 17. Singularity Holdings Limited (Formerly known as GeeCee Investments Limited) 18. Four Dimensions Securities (India) Ltd <p>Please refer Annexure 1 for Details</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC

Before the acquisition /disposal under consideration, holding of :			
a) Shares carrying voting rights	14710372	67.71	67.71
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,47,10,372	67.71	67.71
	Please refer Annexure 1 for Details	Please refer Annexure 1 for Details	Please refer Annexure 1 for Details
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5,50,430	*2.53	*2.53
b) VRs acquired otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered /invoked/ released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	5,50,430	2.53	2.53
	Please refer Annexure 1 for Details	Please refer Annexure 1 for Details	Please refer Annexure 1 for Details

After the acquisition/sale, holding of :			
a) Shares carrying voting rights	1,41,59,942	67.71	67.71
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	1,41,59,942	67.71	67.71
	Please refer Annexure 1 for Details	Please refer Annexure 1 for Details	Please refer Annexure 1 for Details
Mode of acquisition/ sale (e.g. open market /off-market public issue / rights issue / preferential allotment / inter-se transfer etc.)	Buy Back through Tender Offer Process Route through stock exchange mechanism		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is	17 th July, 2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,17,26,543 Equity Shares of Rs. 10 each aggregating to Rs. 21,72,65,430/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,09,11,729 Equity Shares of Rs. 10 each aggregating to Rs. 20,91,17,290/-		
Total diluted share/voting capital of the TC after the said acquisition/sale	2,09,11,729 Equity Shares of Rs. 10 each aggregating to Rs. 20,91,17,290/-		

ANNEXURE- 1

This disclosure is being filed on account of Buy Back of 5,50,430 (Five Lakh Fifty Thousand Four Hundred and Thirty) equity shares of the members belonging to promoter and promoter group out of total 8,14,814 (Eight Lakh Fourteen Thousand Eight Hundred and Fourteen) equity shares bought back by the Target Company.

The Details of changes in the shareholding of the members belonging to promoter and promoter group along with pre-post holding is provided hereunder:

Sl. No	Particulars	Pre- Transaction			*Transaction			Post Transaction		
		Number	% w.r.t. Total Share Capital	% w.r.t. Total diluted share capital	Number	% w.r.t. Total Share Capital (Calculated on the pre Capital)	% w.r.t. Total diluted share capital (Calculated on the pre Capital)	Number	% w.r.t. Total Share Capital	% w.r.t. Total diluted share capital
1	ROHIT KOTHARI	24,04,844	11.07%	11.07%	89944	0.41%	0.41%	23,14,900	11.07%	11.07%
2	TEJAL R KOTHARI	2060000	9.48%	9.48%	77045	0.35%	0.35%	19,82,955	9.48%	9.48%
3	ARTI SHYAMSUKHA	2462426	11.33%	11.33%	92096	0.42%	0.42%	23,70,330	11.33%	11.33%
4	HARISINGH SHYAMSUKHA	816741	3.76%	3.76%	30546	0.14%	0.14%	7,86,195	3.76%	3.76%
5	NIDHI SHYAMSUKHA	975000	4.49%	4.49%	36465	0.17%	0.17%	9,38,535	4.49%	4.49%
6	GAURAV SHYAMSUKHA	661086	3.04%	3.04%	24724	0.11%	0.11%	6,36,362	3.04%	3.04%
7	ASHWIN KUMAR KOTHARI	350000	1.61%	1.61%	13090	0.06%	0.06%	3,36,910	1.61%	1.61%
8	MEENA A KOTHARI	100	0.00%	0.00%	43	0.00%	0.00%	57	0.00%	0.00%
9	ASHWIN KUMAR KOTHARI (Smaller HUF)	100	0.00%	0.00%	43	0.00%	0.00%	57	0.00%	0.00%
10	ASHWIN KUMAR KOTHARI HUF	100	0.00%	0.00%	43	0.00%	0.00%	57	0.00%	0.00%
11	PANNALAL C KOTHARI HUF	100	0.00%	0.00%	43	0.00%	0.00%	57	0.00%	0.00%
12	NEW AGE ENERGY INDIA PVT LTD	1340867	6.17%	6.17%	50149	0.23%	0.23%	12,90,718	6.17%	6.17%

** In the Earlier filing, it was inadvertently mentioned Post Capital instead of Pre Capital.
 1h.

13	RAKHEE DYECEM LLP	849351	3.91%	3.91%	31766	0.15%	0.15%	8,17,585	3.91%	3.91%
14	WINRO COMMERCIAL (INDIA) LTD	82	0.00%	0.00%	35	0.00%	0.00%	47	0.00%	0.00%
15	SINGULARITY HOLDINGS LIMITED (Previously known as GeeCee Investments Limited)	82	0.00%	0.00%	35	0.00%	0.00%	47	0.00%	0.00%
16	FOUR DIMENSIONS SECURITIES (INDIA) LTD	82	0.00%	0.00%	35	0.00%	0.00%	47	0.00%	0.00%
17	SARASWATI COMMERCIAL (INDIA) LTD	2537967	11.68%	11.68%	94924	0.44%	0.44%	24,43,043	11.68%	11.68%
18	HARISINGH SHYAMSUKHA HUF	251444	1.16%	1.16%	9404	0.04%	0.04%	2,42,040	1.16%	1.16%
	Total Promoter Holding	1,47,10,372	67.71%	67.71%	5,50,430	2.53%	2.53%	1,41,59,942	67.71%	67.71%

Harisingh Shyamsukha

Mr. Harisingh Shyamsukha

Whole Time Director (Member of Promoter & Promoter Group)

Din: 00033325

Signature of the acquirer / seller / Authorised Signatory

(On behalf of Self and the Members of Promoter and Promoter Group)

Place: Mumbai

Date: 19th July, 2019

Signature of the Authorized signatory

1. Ashwin Kumar Kothari

Ashwin Kothari

2. Harisingh Shyamsukha

Harisingh Shyamsukha

3. Meena A Kothari

Meena A. Kothari

4. Arti Shyamsukha

Arti Shyamsukha

5. Rohit Kothari

Rohit Kothari

Shyamsukha

6. Gaurav Shyamsukha

7. Tejal Kothari

Tejal R. Kothari

8. Nidhi Shyamsukha

Nidhi Shyamsukha

9. Ashwin Kumar Kothari HUF

For Ashwin Kumar Kothari (H.U.F.)

Ashwin Kothari

Karta

10. Pannalal C Kothari HUF

FOR PANNALAL C. KOTHLARI (H.U.F)

Ashwin Kothari

Karta / Co-Parcener

11. Ashwin Kumar Kothari- Smaller HUF

For ASHWIN KUMAR KOTHARI (S) (HUF)

Ashwin Kothari

AUTHORISED SIGNATORY

12. Harisingh Shyamsukha- HUF

HARISINGH SHYAMSUKHA (HUF)

Harisingh Shyamsukha

KARTA

13. Winro Commercial (India) Limited

For Winro Commercial (India) Ltd.

Ujjal Saini

Director/Authorised Signatory

FOR SINGULARITY HOLDINGS LIMITED

Khetani
DIRECTOR / AUTHORISED SIGNATORY

14. *Singularity Holdings Limited (Formerly known as GeeCee Investments Limited)

For Four Dimensions Securities (India) Limited

Dale
Company Secretary

15. Four Dimensions Securities (India) Limited

For SARASWATI COMMERCIAL (I.) LTD.

A. N. Saughavi
DIRECTOR / AUTHORISED SIGNATORY

16. Saraswati Commercial (India) Limited

For Rakhee Dyechem LLP

Chyavanur
Designated Partner/Partner

17. Rakhee Dyechem LLP

NEW AGE ENERGY INDIA PVT. LTD.

Chyavanur
DIRECTOR/AUTHORISED SIGNATORY

18. New Age Energy India Private Limited

Signatory Place: Mumbai

Date: 19th July, 2019

ASHWIN KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai - 400 034, India

12th June, 2021

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

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
takeover@nse.co.in

Re: BSE - Scrip Code: 532764

NSE: GEECEE

Dear Sir,

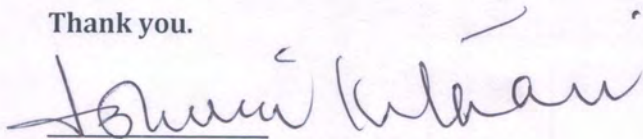
Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Code")

We wish to inform you that; (a) 6,50,000 equity shares of Rs. 10 each, representing 3.11% of the paid-up equity share capital of GeeCee Ventures Limited ("**Company**") have been acquired by Mr. Ashwin Kumar Kothari, belonging to the promoter and promoter group from Saraswati Commercial (India) Limited, member of the promoter group; and (b) 10,00,000 equity shares of Rs. 10 each, representing 4.78% of the paid-up equity share capital of the Company have been acquired by Ms. Meena Kothari, belonging to the promoter and promoter group from Saraswati Commercial (India) Limited, member of the promoter group. These acquisitions have been made in open market on June 10, 2021.

The disclosure in the format prescribed under Regulation 29(1) of the Takeover Code is enclosed herewith.

Please take the same on your records.

Thank you.



Mr. Ashwin Kumar Kothari
(Self and on behalf of Ms. Meena Ashwin Kothari)
Member of the Promoter and Promoter Group

CC:

Company Secretary
GeeCee Ventures Limited
209-210, Arcadia Building,
195, 2nd Floor, Nariman Point,
Mumbai- 400021

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	GeeCee Ventures Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><u>Acquirer</u></p> <p>Meena A Kothari and Ashwin Kumar Kothari</p> <p><u>PAC</u></p> <ol style="list-style-type: none"> 1. Ashwin Kumar Kothari (HUF) 2. Pannalal C Kothari (HUF) 3. Ashwin Kumar Kothari (Smaller HUF) 4. Harisingh Shyamsukha (HUF) 5. Gaurav Shyamsukha 6. Harisingh Shyamsukha 7. Nidhi Shyamsukha 8. Tejal Kothari 9. Rohit Kothari 10. Arti Shyamsukha 11. Winro Commercial (India) Ltd 12. Singularity Holdings Limited 13. Four Dimensions Securities (India) Ltd 14. Saraswati Commercial (India) Ltd 15. Rakhee Dyechem LLP 16. New Age Energy India Pvt Ltd <p>Please refer to Note 1 below</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)

**Before the acquisition under consideration,
holding of acquirer along with PACs of:**

a) Shares carrying voting rights			
- Tejal Kothari	1982955	9.48	9.48
- Ashwin Kumar Kothari (HUF)	57	0.00	0.00
- Ashwin Kumar Kothari	336910	1.61	1.61
- Pannalal C Kothari (HUF)	57	0.00	0.00
- Ashwin Kumar Kothari (Smaller HUF)	57	0.00	0.00
- Meena A Kothari	57	0.00	0.00
- Harisingh Shyamsukha (HUF)	242040	1.16	1.16
- Gaurav Shyamsukha	636362	3.04	3.04
- Harisingh Shyamsukha	786195	3.76	3.76
- Nidhi Shyamsukha	938535	4.49	4.49
- Rohit Kothari	2314900	11.07	11.07
- Arti Shyamsukha	2370330	11.33	11.33
- Winro Commercial (India) Ltd	47	0.00	0.00
- Singularity Holdings Limited	47	0.00	0.00
- Four Dimensions Securities (India) Ltd	47	0.00	0.00
- Saraswati Commercial (India) Ltd	2443043	11.68	11.68
- Rakhee Dyechem LLP	817585	3.91	3.91
- New Age Energy India Pvt Ltd	1290718	6.17	6.17
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,41,59,942	67.71	67.71

Details of acquisition			
a) Shares carrying voting rights acquired			
Tejal R Kothari	-	-	-
Rohit Kothari	-	-	-
Ashwin Kumar Kothari (HUF)	-	-	-
Ashwin Kumar Kothari	650000	3.11	3.11
Pannalal C Kothari (HUF)	-	-	-
Ashwin Kumar Kothari (Smaller HUF)	-	-	-
Meena A Kothari	1000000	4.78	4.78
Harisingh Shyamsukha (HUF)	-	-	-
Gaurav Shyamsukha	-	-	-
Harisingh Shyamsukha	-	-	-
Nidhi Shyamsukha	-	-	-
Arti Shyamsukha	-	-	-
Winro Commercial (India) Ltd	-	-	-
GeeCee Investments Limited	-	-	-
Four Dimensions Securities (India) Ltd	-	-	-
Saraswati Commercial (India) Ltd	(1650000)	(7.89)	(7.89)
Rakhee Dyechem LLP	-	-	-
New Age Energy India Pvt Ltd	-	-	-
	-	-	-
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N.A.	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	NIL	NIL	NIL
	Please refer Note 1 below	Please refer Note 1 below	Please refer Note 1 below

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
- Tejal Kothari	1982955	9.48	9.48
- Ashwin Kumar Kothari (HUF)	57	0.00	0.00
- Ashwin Kumar Kothari	986910	4.71	4.71
- Pannalal C Kothari (HUF)	57	0.00	0.00
- Ashwin Kumar Kothari (Smaller HUF)	57	0.00	0.00
- Meena A Kothari	1000057	4.78	4.78
- Harisingh Shyamsukha (HUF)	242040	1.16	1.16
- Gaurav Shyamsukha	636362	3.04	3.04
- Harisingh Shyamsukha	786195	3.76	3.76
- Nidhi Shyamsukha	938535	4.49	4.49
- Rohit Kothari	2314900	11.07	11.07
- Arti Shyamsukha	2370330	11.33	11.33
- Winro Commercial (India) Ltd	47	0.00	0.00
- Singularity Holdings Limited	47	0.00	0.00
- Four Dimensions Securities (India) Ltd	47	0.00	0.00
- Saraswati Commercial (India) Ltd	793043	3.79	3.79
- Rakhee Dyechem LLP	817585	3.91	3.91
- New Age Energy India Pvt Ltd	1290718	6.17	6.17
b) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,41,59,942 (Please refer to Note 1 below)	67.71 (Please refer to Note 1 below)	67.71 (Please refer to Note 1 below)

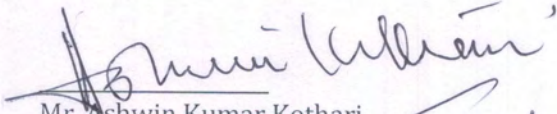
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares have a face value of Rs. 10 each
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	10 th June, 2021
Equity share capital / total voting capital of the TC before the said acquisition	20911729 Equity Shares of Rs. 10 each aggregating to Rs. 209117290/-
Equity share capital/ total voting capital of the TC after the said acquisition	20911729 Equity Shares of Rs. 10 each aggregating to Rs. 209117290/-
Total diluted share/voting capital of the TC after the said acquisition	20911729 Equity Shares of Rs. 10 each aggregating to Rs. 209117290/-

Note 1:

Please note that there is no change in the aggregate shareholding of the promoter and promoter group (i.e. the acquirer and persons acting in concert). Accordingly, this form being filed as a matter of abundant caution.

Part-B*****Name of the Target Company: GeeCee Ventures Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Ashwin Kumar Kothari	Promoter	AFYPK7068M
Harisingh Shyamsukha	Promoter	ALCPS0397R
Tejal Kothari	Promoter Group	AABPD0555E
Rohit Kothari	Promoter Group	AACPK3694G
Ashwin Kumar Kothari (HUF)	Promoter Group	AACHA8442E
Pannalal C Kothari (HUF)	Promoter Group	AADHP3301A
Ashwin Kumar Kothari (Smaller HUF)	Promoter Group	AAAHA4882Q
Meena A Kothari	Promoter Group	AABPK6030D
Harisingh Shyamsukha (HUF)	Promoter Group	AACHH6850H
Gaurav Shyamsukha	Promoter Group	AALPS0427J
Nidhi Shyamsukha	Promoter Group	ARVPS6284N
Arti Shyamsukha	Promoter Group	AZQPS5809Q
Winro Commercial (India) Ltd	Promoter Group	AAACW2748Q
Singularity Holdings Limited	Promoter Group	AAAJC0259M
Four Dimensions Securities (India) Ltd	Promoter Group	AAACF1734F
Saraswati Commercial (India) Ltd	Promoter Group	AAECS7943P
Rakhee Dyechem LLP	Promoter Group	AAWFR2348J
New Age Energy India Pvt Ltd	Promoter Group	AAACK2260K



Mr. Ashwin Kumar Kothari
For Self and on behalf of Ms. Meena A Kothari
Shareholder -Promoter & Promoter Group
Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 12th June, 2021

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ROHIT KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai - 400 034, India

24th June, 2021

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
takeover@nse.co.in
NSE: GEECEE

Dear Sir,


Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Code")

We wish to inform you that 10,00,000 equity shares of Rs. 10 each, representing 4.78% of the paid-up equity share capital of GeeCee Ventures Limited ("**Company**") have been transferred to Mr. Rohit Kothari from Ms. Tejal Kothari, an immediate relative of Mr. Rohit Kothari. The transfer was made by way of a gift on June 22, 2021.

The disclosure in the format prescribed under Regulation 29(2) of the Takeover Code is enclosed herewith.

Please take the same on your records.

Thanking you



Mr. Rohit Kothari
Non-Executive Director and Member of the Promoter and Promoter Group
Place: Mumbai
Date: 24th June, 2021

CC:
Company Secretary
GeeCee Ventures Limited
209-210, Arcadia Building,
195, 2nd Floor, Nariman Point,
Mumbai- 400021

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GeeCee Ventures Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Acquirer</p> <p>Rohit Kothari</p> <p>PAC</p> <ol style="list-style-type: none"> 1. Ashwin Kumar Kothari (HUF) 2. Pannalal C Kothari (HUF) 3. Ashwin Kumar Kothari (Smaller HUF) 4. Harisingh Shyamsukha (HUF) 5. Gaurav Shyamsukha 6. Harisingh Shyamsukha 7. Nidhi Shyamsukha 8. Tejal Kothari 9. Arti Shyamsukha 10. Saraswati Commercial (India) Ltd 11. Winro Commercial (India) Ltd 12. Singularity Holdings Limited 13. Four Dimensions Securities (India) Ltd 14. Meena A Kothari 15. Ashwin Kumar Kothari 16. Rakhee Dyechem LLP 17. New Age Energy India Pvt Ltd <p>Please refer to Note 1 below</p>		
Whether the acquirer/ seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited and BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition / disposal / gifting under consideration, holding of :</u>			
a) Shares carrying voting rights	23,14,900	11.07	11.07
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NA	NA	NA

c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	23,14,900	11.07	11.07
<u>Details of acquisition/sale/gift</u>			
a) Shares carrying voting rights acquired/sold	10,00,000	4.78	4.78
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
c) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
e) Total (a+b+c+/-d)	10,00,000	4.78	4.78
<u>After the acquisition/sale/gift, holding of:</u>			
a) Shares carrying voting rights	33,14,900	15.85	15.85
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	33,14,900	15.85	15.85
Mode of acquisition / sale / gift (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Gifting (Off Market)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares have a face value of Rs. 10 each		
Date of acquisition / sale/ gift of shares / VR or date of receipt of intimation of allotment of	22 nd June, 2021		

shares, whichever is applicable	
Equity share capital / total voting capital of the TC before the said acquisition / sale	2, 09, 11,729 fully paid up equity shares of Rs. 10 each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,09,11,729 fully paid up equity shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition	2,09,11,729 fully paid up equity shares of Rs. 10 each

Note 1:

Please note that 10,00,000 equity shares of Rs. 10 each, representing 4.78% of the paid-up equity share capital of the Company have been gifted by Ms. Tejal Kothari to Mr. Rohit Kothari, both belonging to the promoter and promoter group and being immediate relatives particularly described below.

Sr. No.	Transferee	Transferor	Number of equity shares / voting rights	Percentage of equity shares / voting rights	Date of transfer	Mode of Transfer
1.	Mr. Rohit Kothari	Mrs. Tejal Kothari	1000000	4.78%	22 nd June, 2021	Off Market (Gifting)
Total			1000000	4.78%		

There is no change in the aggregate shareholding of the promoter and promoter group (i.e. the acquirer and persons acting in concert). Accordingly, this form is being filed as a matter of abundant caution.

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Rohit Kothari

Mr. Rohit Kothari
Non-executive Director and Member of the Promoter and Promoter Group
Place: Mumbai
Date: 24th June, 2021

ROHIT KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai - 400 034, India

08th October, 2021

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
takeover@nse.co.in
NSE: GEECEE

Dear Sir,

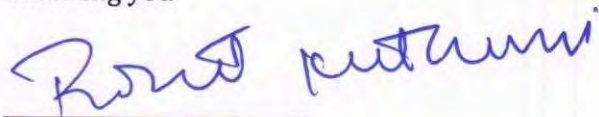
Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Code")

I wish to inform you that 33,00,000 equity shares of Rs. 10 each, representing 15.78% of the paid-up equity share capital of GeeCee Ventures Limited ("**Company**") have been transferred to Mrs. Meena A Kothari, an immediate relative, from Mr. Rohit Kothari. The transfer was made by way of a gift on 06th October, 2021.

The disclosure in the format prescribed under Regulation 29(2) of the Takeover Code is enclosed herewith.

Please take the same on your records.

Thanking you



Mr. Rohit Kothari
Non-Executive Director and Member of the Promoter and Promoter Group
Place: Mumbai
Date: 08th October, 2021

CC:
Company Secretary
GeeCee Ventures Limited
209-210, Arcadia Building,
195, 2nd Floor, Nariman Point,
Mumbai- 400021

ROHIT KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai – 400 034, India

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GeeCee Ventures Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Seller/ Transferor</u>		
	Rohit Kothari		
	<u>PAC</u>		
	<ol style="list-style-type: none"> 1. Ashwin Kumar Kothari (HUF) 2. Pannalal C Kothari (HUF) 3. Ashwin Kumar Kothari (Smaller HUF) 4. Harisingh Shyamsukha (HUF) 5. Gaurav Shyamsukha 6. Harisingh Shyamsukha 7. Nidhi Shyamsukha 8. Tejal Kothari 9. Arti Shyamsukha 10. Saraswati Commercial (India) Ltd 11. Winro Commercial (India) Ltd 12. Singularity Holdings Limited 13. Four Dimensions Securities (India) Ltd 14. Meena A Kothari 15. Ashwin Kumar Kothari 16. Rakhee Dyechem LLP 17. New Age Energy India Pvt Ltd 		
	Please refer to Note 1 below		
Whether the acquirer/ seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited and BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition / disposal / gifting under consideration, holding of:</u>			
a) Shares carrying voting rights	33,14,900	15.85	15.85
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA

ROHIT KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai – 400 034, India

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	33,14,900	15.85	15.85
Details of acquisition/sale/gift			
a) Shares carrying voting rights acquired/sold	(33,00,000)	(15.78)	(15.78)
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
c) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
e) Total (a+b+c+/-d)	(33,00,000)	(15.78)	(15.78)
After the acquisition/sale/gift, holding of:			
a) Shares carrying voting rights	14,900	0.07	0.07
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	14,900	0.07	0.07
Mode of acquisition / sale / gift (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Gifting (Off Market)		
Date of acquisition / sale/ gift of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06 th October, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2, 09, 11,729 fully paid up equity shares of Rs. 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,09,11,729 fully paid up equity shares of Rs. 10 each		

ROHIT KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai - 400 034, India

Total diluted share/voting capital of the TC after the said acquisition	2,09,11,729 fully paid up equity shares of Rs. 10 each
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Note 1:

Please note that 33,00,000 equity shares of Rs. 10 each, representing 15.78% of the paid-up equity share capital of the Company have been gifted by Mr. Rohit Kothari to Mrs. Meena A Kothari, both belonging to the promoter and promoter group and being immediate relatives particularly described below.

Sr. No.	Transferee	Transferor	Number of equity shares / voting rights	Percentage of equity shares / voting rights	Date of transfer	Mode of Transfer
1.	Mrs. Meena A Kothari	Mr. Rohit Kothari	33,00,000	15.78%	06 th October, 2021	Off Market (Gifting)
Total			33,00,000	15.78%		

There is no change in the aggregate shareholding of the promoter and promoter group (i.e. the acquirer and persons acting in concert). Accordingly, this form is being filed as a matter of abundant caution.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Mr. Rohit Kothari

Non-executive Director and Member of the Promoter and Promoter Group

Place: Mumbai

Date: 08th October, 2021

MEENA KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai - 400 034, India

08th October, 2021

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
takeover@nse.co.in
NSE: GEECEE

Dear Sir,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Code")

I wish to inform you that 33,00,000 equity shares of Rs. 10 each, representing 15.78% of the paid-up equity share capital of GeeCee Ventures Limited ("Company") have been transferred to Mrs. Meena A Kothari from Mr. Rohit Kothari, an immediate relative of Mrs. Meena A Kothari. The transfer was made by way of a gift on 06th October, 2021.

The disclosure in the format prescribed under Regulation 29(2) of the Takeover Code is enclosed herewith.

Please take the same on your records.

Thanking you

Meena A. Kothari

Mrs. Meena A Kothari
Member of the Promoter and Promoter Group
Place: Mumbai
Date: 08th October, 2021

CC:
Company Secretary
GeeCee Ventures Limited
209-210, Arcadia Building,
195, 2nd Floor, Nariman Point,
Mumbai- 400021

MEENA KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai – 400 034, India

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GeeCee Ventures Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer</u> Meena A Kothari 1. Ashwin Kumar Kothari (HUF) 2. Pannalal C Kothari (HUF) 3. Ashwin Kumar Kothari (Smaller HUF) 4. Harisingh Shyamsukha (HUF) 5. Gaurav Shyamsukha 6. Harisingh Shyamsukha 7. Nidhi Shyamsukha 8. Rohit Kothari 9. Arti Shyamsukha 10. Saraswati Commercial (India) Ltd 11. Winro Commercial (India) Ltd 12. Singularity Holdings Limited 13. Four Dimensions Securities (India) Ltd 14. Tejal Kothari 15. Ashwin Kumar Kothari 16. Rakhee Dyechem LLP 17. New Age Energy India Pvt Ltd Please refer Note 1		
Whether the acquirer/ seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited and BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition / disposal / gifting under consideration, holding of :</u>			
a) Shares carrying voting rights	10,00,057	4.78	4.78
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the	Nil	Nil	Nil

MEENA KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai – 400 034, India

acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	10,00,057	4.78	4.78
<u>Details of acquisition/sale/gift</u>			
a) Shares carrying voting rights acquired/sold/gifted	33,00,000	15.78	15.78
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
	NA	NA	NA
c) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	33,00,000	15.78	15.78
e) Total (a+b+c+/-d)			
<u>After the acquisition/sale/gift, holding of:</u>			
a) Shares carrying voting rights	43,00,057	20.56	20.56
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	43,00,057	20.56	20.56
Mode of acquisition / sale- / gift (e.g. open market- / off-market / public issue- / rights issue- / preferential allotment- / inter-se transfer etc).	Gifting (Off Market)		
Date of acquisition / sale/ gift of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06 th October, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale / gift	2,09,11,729 fully paid up equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale / gift	2,09,11,729 fully paid up equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said gifting	2,09,11,729 fully paid up equity shares of Rs. 10/- each		

MEENA KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai – 400 034, India

Note 1:

Please note that 33,00,000 equity shares of Rs. 10 each, representing 15.78% of the paid-up equity share capital of the Company have been gifted by Mr. Rohit Kothari to Mrs. Meena A Kothari, both belonging to the promoter and promoter group and being immediate relatives particularly described below.

Sr. No.	Transferee	Transferor	Number of equity shares / voting rights	Percentage of equity shares / voting rights	Date of transfer	Mode of Transfer
1.	Mrs. Meena A Kothari	Mr. Rohit Kothari	33,00,000	15.78%	06 th October, 2021	Off Market (Gifting)
Total			33,00,000	15.78%		

There is no change in the aggregate shareholding of the promoter and promoter group (i.e. the acquirer and persons acting in concert). Accordingly, this form is being filed as a matter of abundant caution.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Meena A. Kothari

Mrs. Meena A Kothari
Member of the Promoter and Promoter Group

Place: Mumbai

Date: 08th October, 2021

HARISINGH SHYAMSUKHA

Naples, Flat No. 2A, 2B, 2nd Floor, 9, Sobani, Road, Cuffe Parade, Mumbai, 400005, Maharashtra, INDIA

7th April, 2018

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com

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

Dear Sir/ Madam,

Subject: Disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from Promoter and Person Acting in Concert of GeeCee Ventures Limited.

With reference to the captioned subject, please find enclosed herewith disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of GeeCee Ventures Limited.

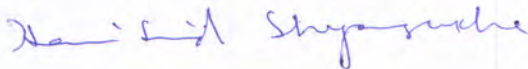
The undersigned is making disclosure for self and on behalf of other Promoter Group/Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For Promoter and members of Promoter Group
Including Person Acting in Concert (PAC)**



Harisingh Shyamsukha

(Promoter)

Date:

Place: Mumbai

Encl.: As above.

CC:

Company Secretary

GeeCee Ventures Limited

209-210, Arcadia Building,

195, 2nd Floor, Nariman Point, Mumbai-21

**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

PART - A -Details of Shareholding

1.	Name of the Target Company (TC)	GEECEE VENTURES LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange Of India Limited		
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Ashwin Kumar Kothari 2. Harisingh Shyamsukha 3. Meena A Kothari 4. Arti Shyamsukha 5. Rohit Kothari 6. Gaurav Shyamsukha 7. Tejal Kothari 8. Nidhi Shyamsukha 9. Ashwin Kumar Kothari HUF 10. Pannalal C Kothari HUF 11. Ashwin Kumar Kothari Smaller HUF 12. Harisingh Shyamsukha HUF 13. Winro Commercial (India) Limited 14. GeeCee Investments Limited 15. Four Dimensions Securities (India) Limited 16. Saraswati Commercial (India) Limited 17. Rakhee Dyechem LLP 18. New Age Energy India Private Limited		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31, 2018 holding of:			
	a) Shares			
	1. Ashwin Kumar Kothari	3,50,000	1.61	1.61
	2. Harisingh Shyamsukha	8,16,741	3.76	3.76
	3. Meena A Kothari	100	0.00	0.00
	4. Arti Shyamsukha	24,62,426	11.33	11.33
	5. Rohit Kothari	34,64,844	15.95	15.95
	6. Gaurav Shyamsukha	6,61,086	3.04	3.04
	7. Tejal Kothari	10,00,000	4.60	4.60
	8. Nidhi Shyamsukha	9,75,000	4.49	4.49

9.	Ashwin Kumar Kothari HUF	100	0.00	0.00
10.	Pannalal C Kothari HUF	100	0.00	0.00
11.	Ashwin Kumar Kothari- Smaller HUF	100	0.00	0.00
12.	Harisingh Shyamsukha- HUF	2,51,444	1.16	1.16
13.	Winro Commercial (India) Limited	82	0.00	0.00
14.	GeeCee Investments Limited	82	0.00	0.00
15.	Four Dimensions Securities (India) Limited	82	0.00	0.00
16.	Saraswati Commercial (India) Limited	25,37,967	11.68	11.68
17.	Rakhee Dyechem LLP	8,49,351	3.91	3.91
18.	New Age Energy India Private Limited	13,40,867	6.17	6.17
	Total (a)	1,47,10,372	67.71	67.71
	b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
	c) Warrants	NIL	NIL	NIL
	d) Convertible Securities	NIL	NIL	NIL
	e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
	Total (a+b+c+d+e)	1,47,10,372	67.71	67.71

Part-B****Name of the Target Company: GeeCee Ventures Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ashwin Kumar Kothari	Promoter	AFYPK7068M
Harisingh Shyamsukha	Promoter	ALCPS0397R
Meena A Kothari	Promoter Group	AABPK6030D
Arti Shyamsukha	Promoter Group	AZQPS5809Q
Rohit Kothari	Promoter Group	AACPCK3694G
Gaurav Shyamsukha	Promoter Group	AALPS0427J
Tejal Kothari	Promoter Group	AABPD0555E
Nidhi Shyamsukha	Promoter Group	ARVPS6284N
Ashwin Kumar Kothari HUF	Promoter Group	AACHA8442E
Pannalal C Kothari HUF	Promoter Group	AADHP3301A
Ashwin Kumar Kothari- Smaller HUF	Promoter Group	AAAHA4882Q
Harisingh Shyamsukha- HUF	Promoter Group	AACHH6850H
Winro Commercial (India) Limited	Promoter Group	AAACW2748Q
GeeCee Investments Limited	Promoter Group	AAACJ0259M
Four Dimensions Securities (India) Limited	Promoter Group	AAACF1734F
Saraswati Commercial (India) Limited	Promoter Group	AAECS7943P
Rakhee Dyechem LLP	Promoter Group	AAWFR2348J
New Age Energy India Private Limited	Promoter Group	AAACK2260K

Note:

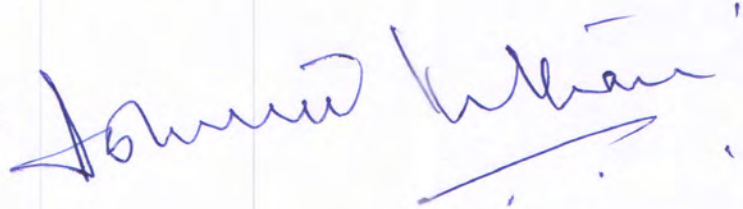
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

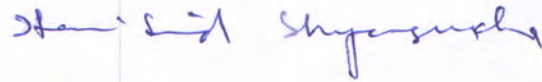
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature of the Authorized signatory

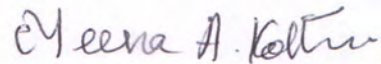
1. Ashwin Kumar Kothari



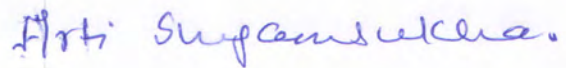
2. Harisingh Shyamsukha



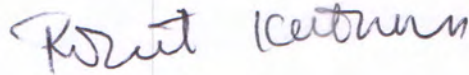
3. Meena A Kothari



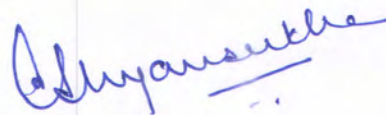
4. Arti Shyamsukha



5. Rohit Kothari



6. Gaurav Shyamsukha



7. Tejal Kothari

Tejal Kothari

8. Nidhi Shyamsukha

Nidhi Shyamsukha

9. Ashwin Kumar Kothari HUF

For Ashwin Kumar Kothari (H.U.F.)

Ashwin Kothari
Karta

10. Pannalal C Kothari HUF

For PANNALAL C. KOTHARI (H.U.F.)

Ashwin Kothari
Karta/Co-Parcener

11. Ashwin Kumar Kothari- Smaller HUF

For Ashwin Kumar Kothari (Smaller) H.U.F.

Ashwin Kothari
Karta

12. Harisingh Shyamsukha- HUF

HARISINGH SHYAMSUKHA (HUF)

Harish Shyamsukha
KARTA


13. Winro Commercial (India) Limited

For Winro Commercial (India) Ltd.

Mija Paris
Director/authorised Signatory

14. GeeCee Investments Limited

FOR GEECEE INVESTMENTS LTD.


DIRECTOR / AUTHORISED SIGNATORY

15. Four Dimensions Securities (India) Limited

For FOUR DIMENSIONS SECURITIES (INDIA) LTD


DIRECTOR / AUTHORISED SIGNATORY

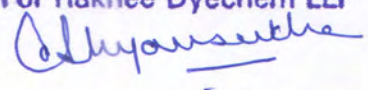
16. Saraswati Commercial (India) Limited

For SARASWATI COMMERCIAL (I.) LTD.


DIRECTOR / AUTHORISED SIGNATORY

17. Rakhee Dyechem LLP

For Rakhee Dyechem LLP


Designated Partner / Authorised Signatory

18. New Age Energy India Private Limited

NEW AGE ENERGY INDIA PVT. LTD.


DIRECTOR / AUTHORISED SIGNATORY

Signatory Place: Mumbai

Date: 5th April, 2018

HARISINGH SHYAMSUKHA

Naples, Flat No. 2A, 2B, 2nd Floor, 9, Sobani, Road, Cuffe Parade, Mumbai, 400005, Maharashtra, INDIA

5th April, 2019

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com

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

Dear Sir/ Madam,

Subject: Disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from Promoter and Person Acting in Concert of GeeCee Ventures Limited.

With reference to the captioned subject, please find enclosed herewith disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of GeeCee Ventures Limited.

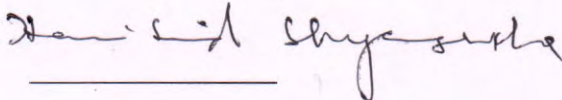
The undersigned is making disclosure for self and on behalf of other Promoter Group/Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For Promoter and members of Promoter Group
Including Person Acting in Concert (PAC)**



Harisingh Shyamsukha

(Promoter)

Date:
Place: Mumbai
Encl.: As above.

CC:
Company Secretary
GeeCee Ventures Limited
209-210, Arcadia Building,
195, 2nd Floor, Nariman Point, Mumbai-21

**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

PART - A -Details of Shareholding

1.	Name of the Target Company (TC)	GEECEE VENTURES LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Ashwin Kumar Kothari 2. Harisingh Shyamsukha 3. Meena A Kothari 4. Arti Shyamsukha 5. Rohit Kothari 6. Gaurav Shyamsukha 7. Tejal Kothari 8. Nidhi Shyamsukha 9. Ashwin Kumar Kothari HUF 10. Pannalal C Kothari HUF 11. Ashwin Kumar Kothari Smaller HUF 12. Harisingh Shyamsukha HUF 13. Winro Commercial (India) Limited 14. *Singularity Holdings Limited (Formerly known as GeeCee Investments Limited) 15. Four Dimensions Securities (India) Limited 16. Saraswati Commercial (India) Limited 17. Rakhee Dyechem LLP 18. New Age Energy India Private Limited <i>*Please note that name of GeeCee Investments Limited has been changed to Singularity Holdings Limited w.e.f 25th March, 2019</i>		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31, 2019 holding of:			
	a) Shares			
	1. Ashwin Kumar Kothari	3,50,000	1.61	1.61
	2. Harisingh Shyamsukha	8,16,741	3.76	3.76
	3. Meena A Kothari	100	0.00	0.00
	4. Arti Shyamsukha	24,62,426	11.33	11.33
	5. Rohit Kothari	24,04,844	11.07	11.07
	6. Gaurav Shyamsukha	6,61,086	3.04	3.04

7. Tejal Kothari	20,60,000	9.48	9.48
8. Nidhi Shyamsukha	9,75,000	4.49	4.49
9. Ashwin Kumar Kothari HUF	100	0.00	0.00
10. Pannalal C Kothari HUF	100	0.00	0.00
11. Ashwin Kumar Kothari- Smaller HUF	100	0.00	0.00
12. Harisingh Shyamsukha- HUF	2,51,444	1.16	1.16
13. Winro Commercial (India) Limited	82	0.00	0.00
14. *Singularity Holdings Limited (Formerly known as GeeCee Investments Limited)	82	0.00	0.00
15. Four Dimensions Securities (India) Limited	82	0.00	0.00
16. Saraswati Commercial (India) Limited	25,37,967	11.68	11.68
17. Rakhee Dyechem LLP	8,49,351	3.91	3.91
18. New Age Energy India Private Limited	13,40,867	6.17	6.17
Total (a)	1,47,10,372	67.71	67.71
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total (a+b+c+d+e)	1,47,10,372	67.71	67.71

**Please note that name of GeeCee Investments Limited has been changed to Singularity Holdings Limited w.e.f 25th March, 2019.*

Part-B****Name of the Target Company: GeeCee Ventures Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ashwin Kumar Kothari	Promoter	AFYPK7068M
Harisingh Shyamsukha	Promoter	ALCPS0397R
Meena A Kothari	Promoter Group	AABPK6030D
Arti Shyamsukha	Promoter Group	AZQPS5809Q
Rohit Kothari	Promoter Group	AACPK3694G
Gaurav Shyamsukha	Promoter Group	AALPS0427J
Tejal Kothari	Promoter Group	AABPD0555E
Nidhi Shyamsukha	Promoter Group	ARVPS6284N
Ashwin Kumar Kothari HUF	Promoter Group	AACHA8442E
Pannalal C Kothari HUF	Promoter Group	AADHP3301A
Ashwin Kumar Kothari- Smaller HUF	Promoter Group	AAAHA4882Q
Harisingh Shyamsukha- HUF	Promoter Group	AACHH6850H
Winro Commercial (India) Limited	Promoter Group	AAACW2748Q
*Singularity Holdings Limited (Formerly known as GeeCee Investments Limited)	Promoter Group	AAACJ0259M
Four Dimensions Securities (India) Limited	Promoter Group	AAACF1734F
Saraswati Commercial (India) Limited	Promoter Group	AAECS7943P
Rakhee Dyechem LLP	Promoter Group	AAWFR2348J
New Age Energy India Private Limited	Promoter Group	AAACK2260K

****Please note that name of GeeCee Investments Limited has been changed to Singularity Holdings Limited w.e.f 25th March, 2019***

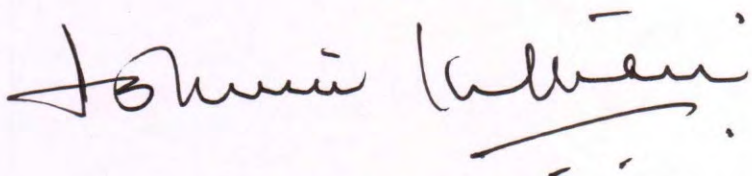
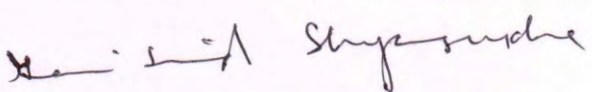
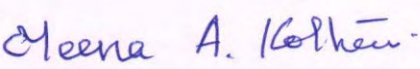
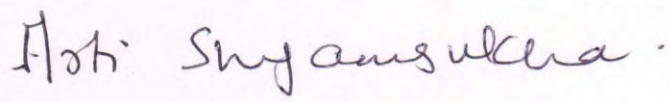
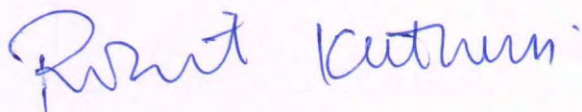
Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature of the Authorized signatory

1. Ashwin Kumar Kothari 
2. Harisingh Shyamsukha 
3. Meena A Kothari 
4. Arti Shyamsukha 
5. Rohit Kothari 

Shyamsukha

6. Gaurav Shyamsukha

7. Tejal Kothari

Tejal R. Kothari

8. Nidhi Shyamsukha

Nidhi Shyamsukha

9. Ashwin Kumar Kothari HUF

For Ashwin Kumar Kothari (H.U.F.)

Ashwin Kothari

Karta

10. Pannalal C Kothari HUF

FOR PANNALAL C. KOTHLARI (H.U.F)

Ashwin Kothari

Karta / Co-Parcener

11. Ashwin Kumar Kothari- Smaller HUF

For ASHWIN KUMAR KOTHARI (S) (HUF)

Ashwin Kothari

AUTHORISED SIGNATORY

12. Harisingh Shyamsukha- HUF

HARISINGH SHYAMSUKHA (HUF)

Harisingh Shyamsukha

KARTA

13. Winro Commercial (India) Limited

For Winro Commercial (India) Ltd.

Ujjal Saini

Director/Authorised Signatory

FOR SINGULARITY HOLDINGS LIMITED

Patel
DIRECTOR / AUTHORISED SIGNATORY

14. *Singularity Holdings Limited (Formerly known as GeeCee Investments Limited)

For FOUR DIMENSIONS SECURITIES (INDIA) LTD.

Patel
DIRECTOR / AUTHORISED SIGNATORY

15. Four Dimensions Securities (India) Limited

For SARASWATI COMMERCIAL (I.) LTD.

Ani Sanghavi
DIRECTOR / AUTHORISED SIGNATORY

16. Saraswati Commercial (India) Limited

For Rakhee Dyechem LLP
Allyansette

Designated Partner/Partner
17. Rakhee Dyechem LLP

New Age Energy India Pvt. Ltd.

Allyansette
Director / Authorised Signatory

18. New Age Energy India Private Limited

**Please note that name of GeeCee Investments Limited has been changed to Singularity Holdings Limited w.e.f 25th March, 2019*

Signatory Place: Mumbai

Date: 5th April, 2019

HARISINGH SHYAMSUKHA

Naples, Flat No. 2A, 2B, 2nd Floor, 9, Sobani, Road, Cuffe Parade, Mumbai, 400005, Maharashtra, INDIA

21st May, 2020

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com

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

Dear Sir/ Madam,

Subject: Disclosure under Reg. 30(1) and (2) and Declaration under Reg.31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from Promoter and Person Acting in Concert of GeeCee Ventures Limited.

With reference to the captioned subject, please find enclosed herewith following:

1. Disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of GeeCee Ventures Limited.
2. Declaration under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of GeeCee Ventures Limited.

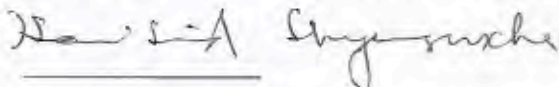
The undersigned is making disclosure for self and on behalf of other Promoter Group/Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Promoter and members of Promoter Group
Including Person Acting in Concert (PAC)



Harisingh Shyamsukha
(Promoter & Authorised Signatory)
Place: Mumbai
Encl.: As above.

CC:
Company Secretary
GeeCee Ventures Limited
209-210, Arcadia Building,
195, 2nd Floor, Nariman Point, Mumbai-21

**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

PART - A -Details of Shareholding

1.	Name of the Target Company (TC)	GEECEE VENTURES LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Ashwin Kumar Kothari 2. Harisingh Shyamsukha 3. Meena A Kothari 4. Arti Shyamsukha 5. Rohit Kothari 6. Gaurav Shyamsukha 7. Tejal Kothari 8. Nidhi Shyamsukha 9. Ashwin Kumar Kothari HUF 10. Pannalal C Kothari HUF 11. Ashwin Kumar Kothari Smaller HUF 12. Harisingh Shyamsukha HUF 13. Winro Commercial (India) Limited 14. *Singularity Holdings Limited (Formerly known as GeeCee Investments Limited) 15. Four Dimensions Securities (India) Limited 16. Saraswati Commercial (India) Limited 17. Rakhee Dyechem LLP 18. New Age Energy India Private Limited <i>*Please note that name of GeeCee Investments Limited has been changed to Singularity Holdings Limited w.e.f 25th March, 2019</i>		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31, 2020 holding of:			
	a) Shares			
	1. Ashwin Kumar Kothari	3,36,910	1.61	1.61
	2. Harisingh Shyamsukha	7,86,195	3.76	3.76
	3. Meena A Kothari	57	0.00	0.00
	4. Arti Shyamsukha	23,70,330	11.33	11.33
	5. Rohit Kothari	23,14,900	11.07	11.07
	6. Gaurav Shyamsukha	6,36,362	3.04	3.04

7. Tejal Kothari	19,82,955	9.48	9.48
8. Nidhi Shyamsukha	9,38,535	4.49	4.49
9. Ashwin Kumar Kothari HUF	57	0.00	0.00
10. Pannalal C Kothari HUF	57	0.00	0.00
11. Ashwin Kumar Kothari- Smaller HUF	57	0.00	0.00
12. Harisingh Shyamsukha- HUF	2,42,040	1.16	1.16
13. Winro Commercial (India) Limited	47	0.00	0.00
14. *Singularity Holdings Limited (Formerly known as GeeCee Investments Limited)	47	0.00	0.00
15. Four Dimensions Securities (India) Limited	47	0.00	0.00
16. Saraswati Commercial (India) Limited	24,43,043	11.68	11.68
17. Rakhee Dyechem LLP	8,17,585	3.91	3.91
18. New Age Energy India Private Limited	12,90,718	6.17	6.17
Total (a)	1,41,59,942	67.71	67.71
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total (a+b+c+d+e)	1,41,59,942	67.71	67.71

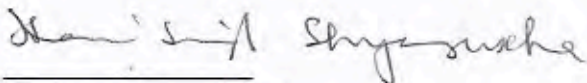
**Please note that name of GeeCee Investments Limited has been changed to Singularity Holdings Limited w.e.f 25th March, 2019.*

Part-B****Name of the Target Company: GeeCee Ventures Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ashwin Kumar Kothari	Promoter	AFYPK7068M
Harisingh Shyamsukha	Promoter	ALCPS0397R
Meena A Kothari	Promoter Group	AABPK6030D
Arti Shyamsukha	Promoter Group	AZQPS5809Q
Rohit Kothari	Promoter Group	AACPK3694G
Gaurav Shyamsukha	Promoter Group	AALPS0427J
Tejal Kothari	Promoter Group	AABPD0555E
Nidhi Shyamsukha	Promoter Group	ARVPS6284N
Ashwin Kumar Kothari HUF	Promoter Group	AACHA8442E
Pannalal C Kothari HUF	Promoter Group	AADHP3301A
Ashwin Kumar Kothari- Smaller HUF	Promoter Group	AAAHA4882Q
Harisingh Shyamsukha- HUF	Promoter Group	AACHH6850H
Winro Commercial (India) Limited	Promoter Group	AAACW2748Q
*Singularity Holdings Limited (Formerly known as GeeCee Investments Limited)	Promoter Group	AAACJ0259M
Four Dimensions Securities (India) Limited	Promoter Group	AAACF1734F
Saraswati Commercial (India) Limited	Promoter Group	AAECS7943P
Rakhee Dyechem LLP	Promoter Group	AAWFR2348J
New Age Energy India Private Limited	Promoter Group	AAACK2260K

**Please note that name of GeeCee Investments Limited has been changed to Singularity Holdings Limited w.e.f 25th March, 2019.*

**For Promoter and members of Promoter Group
Including Person Acting in Concert (PAC)**



**Harisingh Shyamsukha
(Promoter & Authorised Signatory)**

Place: Mumbai

Date: 21st May, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

DECLARATION AS PER REG. 31 (4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Dear Sir/ Madam,

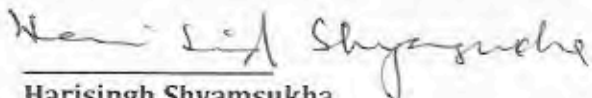
Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 the undersigned in the capacity of Promoter of the Company and on behalf of all the persons acting in concert in their capacity as member of the promoter and promoter group hereby declare that no encumbrance on the shares of the Company - GeeCee Ventures Limited was created or invoked or released directly or indirectly during the financial year 2019-20 by the Promoter along with the persons acting in concert.

The Details of Shares held by the Promoter along with Persons Acting in Concert as at 31st March, 2020' is provided in Disclosure made as per Reg. 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 which is enclosed along with this declaration.

Please take the above declaration on your records.

Thank you,

**For Promoter and members of Promoter Group
Including Person Acting in Concert (PAC)**



**Harisingh Shyamsukha
(Promoter)**

Place: Mumbai

Encl.: As above.

Date: 21st May, 2020

CC:

To,

Members of the Audit Committee & Company Secretary

GeeCee Ventures Limited

209-210, Arcadia Building,

195, 2nd Floor, Nariman Point, Mumbai-21

HARISINGH SHYAMSUKHA

Naples, Flat No. 2A, 2B, 2nd Floor, 9, Sobani, Road, Cuffe Parade, Mumbai, 400005, Maharashtra, INDIA

05th April, 2021

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com

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

Dear Sir/ Madam,

Subject: Disclosure under Reg. 30(1) and (2) and Declaration under Reg.31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from Promoter and Person Acting in Concert of GeeCee Ventures Limited.

With reference to the captioned subject, please find enclosed herewith following:

1. Disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of GeeCee Ventures Limited.
2. Declaration under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of GeeCee Ventures Limited.

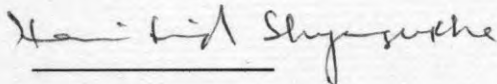
The undersigned is making disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For Promoter and on behalf of members of Promoter Group
Including Person Acting in Concert (PAC)**



**Harisingh Shyamsukha
(Promoter & Authorised Signatory)
Place: Mumbai
Encl.: As above.**

CC:
Company Secretary
GeeCee Ventures Limited
209-210, Arcadia Building,
195, 2nd Floor, Nariman Point, Mumbai-21

**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

PART - A -Details of Shareholding

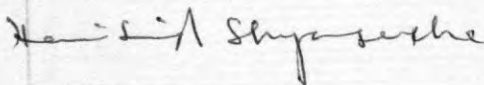
1.	Name of the Target Company (TC)	GEECEE VENTURES LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Ashwin Kumar Kothari 2. Harisingh Shyamsukha 3. Meena A Kothari 4. Arti Shyamsukha 5. Rohit Kothari 6. Gaurav Shyamsukha 7. Tejal Kothari 8. Nidhi Shyamsukha 9. Ashwin Kumar Kothari HUF 10. Pannalal C Kothari HUF 11. Ashwin Kumar Kothari Smaller HUF 12. Harisingh Shyamsukha HUF 13. Winro Commercial (India) Limited 14. Singularity Holdings Limited 15. Four Dimensions Securities (India) Limited 16. Saraswati Commercial (India) Limited 17. Rakhee Dyechem LLP 18. New Age Energy India Private Limited		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31, 2021 holding of:			
	a) Shares			
	1. Ashwin Kumar Kothari	3,36,910	1.61	1.61
	2. Harisingh Shyamsukha	7,86,195	3.76	3.76
	3. Meena A Kothari	57	0.00	0.00
	4. Arti Shyamsukha	23,70,330	11.33	11.33
	5. Rohit Kothari	23,14,900	11.07	11.07
	6. Gaurav Shyamsukha	6,36,362	3.04	3.04
	7. Tejal Kothari	19,82,955	9.48	9.48
	8. Nidhi Shyamsukha	9,38,535	4.49	4.49

9. Ashwin Kumar Kothari HUF	57	0.00	0.00
10. Pannalal C Kothari HUF	57	0.00	0.00
11. Ashwin Kumar Kothari- Smaller HUF	57	0.00	0.00
12. Harisingh Shyamsukha- HUF	2,42,040	1.16	1.16
13. Winro Commercial (India) Limited	47	0.00	0.00
14. Singularity Holdings Limited	47	0.00	0.00
15. Four Dimensions Securities (India) Limited	47	0.00	0.00
16. Saraswati Commercial (India) Limited	24,43,043	11.68	11.68
17. Rakhee Dyechem LLP	8,17,585	3.91	3.91
18. New Age Energy India Private Limited	12,90,718	6.17	6.17
Total (a)	1,41,59,942	67.71	67.71
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total (a+b+c+d+e)	1,41,59,942	67.71	67.71

Part-B****Name of the Target Company: GeeCee Ventures Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ashwin Kumar Kothari	Promoter	AFYPK7068M
Harisingh Shyamsukha	Promoter	ALCPS0397R
Meena A Kothari	Promoter Group	AABPK6030D
Arti Shyamsukha	Promoter Group	AZQPS5809Q
Rohit Kothari	Promoter Group	AACPK3694G
Gaurav Shyamsukha	Promoter Group	AALPS0427J
Tejal Kothari	Promoter Group	AABPD0555E
Nidhi Shyamsukha	Promoter Group	ARVPS6284N
Ashwin Kumar Kothari HUF	Promoter Group	AACHA8442E
Pannalal C Kothari HUF	Promoter Group	AADHP3301A
Ashwin Kumar Kothari- Smaller HUF	Promoter Group	AAAHA4882Q
Harisingh Shyamsukha- HUF	Promoter Group	AACHH6850H
Winro Commercial (India) Limited	Promoter Group	AAACW2748Q
Singularity Holdings Limited	Promoter Group	AAACJ0259M
Four Dimensions Securities (India) Limited	Promoter Group	AAACF1734F
Saraswati Commercial (India) Limited	Promoter Group	AAECS7943P
Rakhee Dyechem LLP	Promoter Group	AAWFR2348J
New Age Energy India Private Limited	Promoter Group	AAACK2260K

**For and on behalf of Promoter and members of Promoter Group
Including Person Acting in Concert (PAC)**



**Harisingh Shyamsukha
(Promoter & Authorised Signatory)**

Place: Mumbai

Date: 5th April, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

DECLARATION AS PER REG. 31 (4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Dear Sir/ Madam,

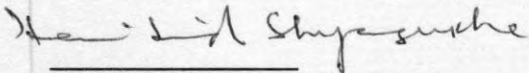
Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 the undersigned in the capacity of Promoter of the Company and on behalf of all the persons acting in concert in their capacity as member of the promoter and promoter group hereby declare that no encumbrance on the shares of the Company – GeeCee Ventures Limited was created or invoked or released directly or indirectly during the financial year 2020-21 by the Promoter along with the persons acting in concert.

The Details of Shares held by the Promoter along with Persons Acting in Concert as at 31st March, 2021 is provided in Disclosure made as per Reg. 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 which is enclosed along with this declaration.

Please take the above declaration on your records.

Thank you,

**For and on behalf of Promoter and members of Promoter Group
Including Person Acting in Concert (PAC)**



**Harisingh Shyamsukha
(Promoter & Authorised Signatory)**

Place: Mumbai

Encl.: As above.

Date: 5th April, 2021

CC:

To,

Members of the Audit Committee & Company Secretary

GeeCee Ventures Limited

209-210, Arcadia Building,

195, 2nd Floor, Nariman Point, Mumbai-21