

# MEENA KOTHARI

Flat No. 5103, 51<sup>st</sup> 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](mailto: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](mailto: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, 2<sup>nd</sup> Floor, Nariman Point,  
Mumbai- 400021**

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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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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

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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: 08<sup>th</sup> 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.

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