

Date: 12th November, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 504028

Sub: Disclosure of Related Party Transactions of Gee Limited for the half year ended September 30, 2021 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity shall submit within 15 days from the date of publication of its financial results for the half year disclosures of related party transactions to the stock exchange. Please find enclosed herewith the disclosures regarding Related Party Transactions for the Half-Year ended 30th September, 2022.

Thanking You.

Yours faithfully,
For and on behalf of GEE Limited

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236

Related Party disclosures (Ind AS-24) :**A) Relationship & Name of related party**

Sr. No.	Relation	Related Party
	Key Management Personnel (KMP) & Director	Mr. Shankarlal Agarwal -Executive Director & Chairman
		Mr. S. M. Agarwal - Managing Director
		Mr. O.P. Agarwal – Director
		Mr. Umesh Agarwal – Director
		Mrs. Payal Agarwal –Director Finance & CFO
		Mr. Anil Kumar Agarwal (Independent Director)
		Mr. Amit Agarwal (Independent Director)
		Mr. Sujit Sen (Independent Director)
		Mr. Milind Parekh (Independent Director)
		Mr. Vinod Kumar Agarwal (Independent Director)
		Mrs. Nileema Mahanot (Company Secretary)
2	Relatives of Key Management Personnel	Mr. Anant Agarwal
		Mr. Anand Agarwal
3	Entities over which KMP has Significant Influence	Anant Business Pvt. Ltd
		R Shankarlal Sales Pvt. Ltd
		Vidya Finvest Ltd

Notes :

There were no changes in the list during the year.

b) Particulars of related party transactions during the year ended 30th September, 2022:

Nature of Transactions	Amount (in Rs.)	
	Sep-2022	2021-22
1) Remuneration to Key Managerial Personnel	1,66,27,410	3,81,45,402
2) Remuneration to Relatives of Key Managerial Personnel	22,62,198	52,21,771
3) Professional Fees and Commission to Relative of KMP	-	-
4) Setting Fees to Independent and Non Executive Directors	150,000	4,30,000
5) Rent paid to Relative of KMP and KMP	-	-
6) Rent Received from Entities over which KMP has Significant Influence	3,00,000	6,00,000
7) Purchases from the Entities over which KMP has Significant Influence	2,11,550	2,38,64,098
8) Sales to the Entities over which KMP has Significant Influence	20,11,13,538	3,36,60,298
9) Sale of Asset to KMP	-	-
10) Sale of Asset to relative of KMP	-	-
11) Loan taken from the Entities over which KMP has Significant Influence	-	1,50,00,000
12) Interest on Loan	-	6,43,562
13) Repayment of Loan to the Entities over which KMP has Significant Influence	-	-

C) Amount Outstanding as on 30th Sept, 2022

Relationship/ Name of Related Party	Nature of Transaction	Amount
		30 th Sep, 2022
Entities over which KMP has Significant Influence	Trade Receivable	6,99,40,977
	Trade Payable	-48,939