

MR. HARISINGH SHYAMSUKHA
NAPLES, FLAT NO. 2A/2B-2ND FLOOR, 9, SOBANI ROAD, CUFFE PARADE, COLABA, MUMBAI
400005

05th March, 2020

To
General Manager
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
Vice President
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 Scrip Symbol: GEECEE

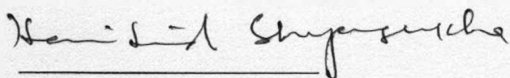
Dear Sir,

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 change from joint holding to individual holding in relation to shares of GeeCee Ventures Limited.

Please take the same on your records.

Thanking you.



Mr. Harisingh Shyamsukha
Whole Time Director
Shareholder- Promoter & 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	<u>Acquirer</u> Mr. Harisingh Shyamsukha Please see note 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	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	7,86,195	3.76%	3.76%
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)	7,86,195	3.76%	3.76%
Please see note below (***)			

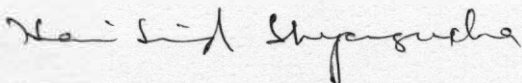
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	*3,11,861	*1.49%	*1.49%
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify 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)	*3,11,861	*1.49%	*1.49%
Please see the note below (***)			
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	7,86,195	3.76%	3.76%
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)	7,86,195	3.76%	3.76%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc):	There is no acquisition of voting rights/shares. Please see the note below (***)).
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	03 rd March, 2020
Equity share capital / total voting capital of the TC before the said acquisition / sale	2, 09, 11,729 equity shares of face value of Rs. 10/- each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2, 09, 11,729 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 i.e. [31st December, 2019] (date of latest filing).

(**) 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. Harisingh Shyamsukha (first holder) and Miss Arti Shyamsukha (second holder) jointly held 3,11,861 shares representing 1.49% (“**Joint Shares**”) prior to the change from joint holding to individual holding. In addition, Mr. Harisingh Shyamsukha individually held 4, 74,334 equity shares representing 2.27%. With respect to the Joint Shares, the name of Miss Arti Shyamsukha (second holder) is being removed and consequently the Joint Shares will now be held by Mr. Harisingh Shyamsukha. Accordingly, while there is no change in the aggregate shareholding of Mr. Harisingh Shyamsukha, this form is being filed out of abundant caution.



Mr. Harisingh Shyamsukha

Director/Shareholder –Promoter & Promoter Group

Din: 00033325

Signature of the Acquirer

Place: Mumbai

Date: 05th March, 2020