



GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India
Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

16th November, 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
cmllist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

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

In pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed the disclosure of Related Party Transactions for half year ended 30th September, 2019

This is for your information and record.

Thanking you,
Yours truly,
For GeeCee Ventures Limited



Dipyanti Kanojia
Company Secretary
Encl: As Above





RELATED PARTY DISCLOSURES FOR GEECEE VENTURES LIMITED ON A CONSOLIDATED BASIS - FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I) Name of related parties and related party relationship

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

II) Transactions carried out with related parties in the ordinary course of business for the half year ended 30th Sept, 2019:

(Rs.in Lacs)

	(a) Joint Venture	(b) Key Managerial Personnel	(c) Other Related Parties
Expenses :			
Interest , Rent & other			
Elrose Mercantile Pvt. Ltd.			1.20
Brokerage			
Four Dimensions Securities (I) Ltd.			0.28
Remuneration (including perquisites) *			
Short-term employee benefits			
Gaurav Shyamsukha		27.46	
VV Sureshkumar		27.13	
Harisingh Shyamsukha		30.57	
Rakesh Khanna		1.00	
Vallabh Prasad Biyani		0.35	
Suresh Chandra Tapuriah		0.48	
Ashok Shivlal Rupani		0.50	





Rupal ben Kumar Desai		0.15	
Ashish Ranka		13.54	
Dipyanti Kanojia		4.10	
Outstanding :			
Payable			
Elrose Mercantile Pvt. Ltd.			0.54
Receivable			
Geecee Nirmaan LLP	50.00		
Reimbursement of Expenses (Received back)			
Elrose Mercantile Pvt. Ltd.			0.03

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

