

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 <u>cmlist@nse.co.in</u> <u>cmtrade@nse.co.in</u> NSE: GEECEE

Dear Sir/Madam,

<u>Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI</u> (Li.sting 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 Secetary Encl: As Above



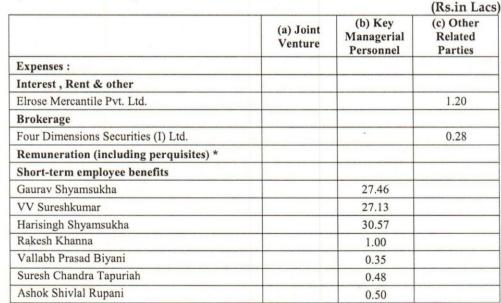


RELATED PARTY DISCLOSURES FOR GEECEE VENTURES LIMITED ON A CONSOLIDATED BASIS – FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

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. 30th 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	Elrose Mercantile Pvt Ltd		
	Managerial Personnel are			
	able to exercise significant			
	influence			
		Four Dimensions Securities (I) Ltd.		
		Aditya Birla Health Services Limited		
		New Age Energy Private Limited		
		A.S. Enterprises		
		G.S. Enterprises		
		Rakhee Dyechem LLP		

I) Name of related parties and related party relationship

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







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.

