



GEECEE VENTURES LIMITED

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June 06, 2022

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"

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended March 31, 2022 in the format specified by the SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

This is for your information and record.

Thanking you,
Yours truly,
For GeeCee Ventures Limited



Dipyanti Jaiswar
Company Secretary
Encl: As Above



Disclosure of Related Party Transactions for the period 01st October,2021 to 31st March,2022

S. No	Details of the party (listed entity /subsidiary)		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, In case any financial indebtedness is			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	GeeCee Ventures Limited		Elrose Mercantile Pvt. Ltd.		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Rent	1,20,000	60,000	-									
2	GeeCee Ventures Limited		Elrose Mercantile Pvt. Ltd.		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Re-imburement of Expenses	3,930	570	-									
3	GeeCee Ventures Limited		Four Dimensions Securities (I) Ltd.		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Brokerage	1,41,817	-	-									
4	GeeCee Ventures Limited		GeeCee Fincap limited		Subsidiary	Loan Given	50,00,000	-	20,00,000	Owned Funds	-	-	Inter-Corporate Deposits	7.50%	1 Day	Unsecured	General Business Purpose	
5	GeeCee Ventures Limited		GeeCee Fincap limited		Subsidiary	Loan Repaid	30,00,000	-	-	Owned Funds	-	-	Inter-Corporate Deposits	7.50%	5 Days	Unsecured	General Business Purpose	
6	GeeCee Ventures Limited		GeeCee Fincap limited		Subsidiary	Interest	1,028	-	-									
7	GeeCee Ventures Limited		GeeCee Fincap limited		Subsidiary	Re-imburement of Expenses	99,842	75,427	-									
8	GeeCee Ventures Limited		Geecece Business Private Limited		Subsidiary	Re-imburement of Expenses	5,172	1,998	-									
9	GeeCee Ventures Limited		Geecece Comtrade LLP		Subsidiary	Re-imburement of Expenses	33,474	-	-									
10	GeeCee Ventures Limited		Neptune Farming Private Ltd		Subsidiary	Re-imburement of Expenses	2,424	809	-									
11	GeeCee Ventures Limited		Oldview Agriculture Private Ltd		Subsidiary	Re-imburement of Expenses	2,424	809	-									
12	GeeCee Ventures Limited		Retold Farming Private Ltd		Subsidiary	Re-imburement of Expenses	2,424	809	-									
13	GeeCee Ventures Limited		Rakesh Khanna		Independent Director	Sitting Fees	60,000	-	-									
14	GeeCee Ventures Limited		Suresh Chandra Tapuriah		Independent Director	Sitting Fees	60,000	-	-									
15	GeeCee Ventures Limited		Neha Bandyopadhyay		Independent Director	Sitting Fees	35,000	-	-									
16	GeeCee Ventures Limited		Rupal Anand Vora		Independent Director	Sitting Fees	35,000	-	-									
17	GeeCee Ventures Limited		Vallabh Prasad Biyani		Independent Director	Sitting Fees	25,000	-	-									
18	GeeCee Ventures Limited		Shweta Khanna		Relative of Independent Director	Sitting Fees	5,000	-	-									
19	GeeCee Ventures Limited		Harisingh Shyamsukha		Whole time Director	Remuneration	42,79,007	-	-									
20	GeeCee Ventures Limited		Gaurav Shyamsukha		Whole time Director	Remuneration	45,03,865	-	-									
21	GeeCee Ventures Limited		Suresh Kumar Vasudevan Vazhathara Pillai		Whole time Director	Remuneration	32,03,462	-	-									
22	GeeCee Ventures Limited		Ashish Ranka		Chief Financial Officer	Remuneration	18,24,248	-	-									
23	GeeCee Ventures Limited		Dipyanti Ajaykumar Jaiswar		Company Secretary	Remuneration	4,84,291	-	-									
24	GeeCee Fincap Limited		Gaurav Shyamsukha		Executive Director	Remuneration	1,50,000	-	-									
25	GeeCee Fincap Limited		Four Dimensions Securities (I) Ltd.		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Brokerage	18,123	-	-									
26	GeeCee Ventures Limited		Ashwin Kumar Kothari		Non-Executive Director & Chairman		-	-	-									
27	GeeCee Ventures Limited		Rohit Kothari		Non-Executive Director		-	-	-									

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable / offered to all shareholders/ public shall also be reported.