(Formerly Known as Geecee Investments Limited)

Regd. Off.: 1 & 2, Western India House, 1st Floor, Sir P. M. Road, Fort, Mumbai - 400 001.

Tel.: 022-2287 3541 / 4019 8600 • Fax : 022- 4019 8650 • Email : roc@gcvl.in

CIN: U65990MH1985PLC035046

21st September, 2021

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

takeover@nse.co.in
NSE: GEECEE

Dear Sir,

Sub: <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Code")</u>

We wish to inform you that 4,91,450 equity shares of Rs. 10 each, representing 2.35% of the paidup equity share capital of GeeCee Ventures Limited ("Company") have been acquired by Singularity Holdings Limited, belonging to the promoter and promoter group of the Company from Ms. Tejąl Kothari belonging to the promoter and promoter group of the Company. The sale has been made in open market on September 20, 2021.

The disclosure in the format prescribed under Regulation 29(2) of the Takeover Code is enclosed herewith.

Please take the same on your records.

Thanking you

For Singularity Holdings Limited

Mr. Hetal Khalpada

Director - Authorised Signatory

Place: Mumbai

Date: 21st September, 2021

CC:

Company Secretary GeeCee Ventures Limited 209-210, Arcadia Building, 195, 2nd Floor, Nariman Point, Mumbai- 400021

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Format for 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 and Persons Acting	Singularity Holdings Limited		
n Concert (PAC) with the acquirer	1. Ashwin Kumar Kothari (HUF)		
	2. Pannalal C Kothari (HUF)		
	3. Ashwin Kumar Kothari (Smaller HUF)		
	4. Harisingh Shyamsukha (HUF)		
	5. Gaurav Shyamsukha		
	6. Harisingh Shyamsukha		
	7. Nidhi Shyamsukha		
	8. Tejal Kothari		
	9. Rohit Kothari		
	10. Arti Shyamsukha		
	11. Winro Commercial (India) Ltd		
	12. Four Dimensions Securities (India) Limited		
	13. Saraswati Commercial (India) Ltd		
	14. Meena A Kothari		
	15. Ashwin Kumar Kothari		
	16. Rakhee Dyechem LLP		
	17. New Age Energy India Pvt Ltd		
	Please refer to Note 1 below		
Whether the acquirer/ seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the	National Stock Exchange of India Limited		
shares of TC are Listed	and BSE Limited		
Details of the acquisition / disposal as follows	Number % w.r.t.total % w.r.t. total share/voting capital share/voting		

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		wherever applicable(*)	capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	47	0.00	0.00
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by	NA	NA	NA
shares	Nil	Nil	Nil
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)	47	0.00	0.00
e) Total (a+b+c+d)			
Details of acquisition/sale		*	
a) Shares carrying voting rights acquired/sold	4,91,450	2.35	2.35
b) VRs acquired /sold otherwise than by	NA	NA	NA
shares	NA	NA	NA
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	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	4,91,450	2.35	2.35
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4,91,497	2.35	2.35
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying	NA	NA	NA

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voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	4,91,497	2.35	2.35
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20 th Septembe	er, 2021	
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,09,11,729 ft Rs. 10 each	ılly paid up eq	uity shares of
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,09,11,729 ft Rs. 10 each	ılly paid up eq	uity shares of
Total diluted share/voting capital of the TC after the said acquisition	2,09,11,729 ft Rs. 10 each	ully paid up eq	uity shares of

Note 1:

Please note that 4,91,450 equity shares of Rs. 10 each, representing 2.35% of the paid-up equity share capital of GeeCee Ventures Limited ("Company") have been acquired by Singularity Holdings Limited, belonging to the promoter and promoter group of the Company from Ms. Tejal Kothari belonging to the promoter and promoter group of the Company. There is no change in the aggregate shareholding of the promoter and promoter group (i.e. the acquirer and persons acting in concert). Accordingly, this form is being filed as a matter of abundant caution.

Sr. No.	Transferor	Transferee	Number of equity shares / voting rights	Percentage of equity shares / voting rights	Date of transfer	Mode of Transfer
1.	Ms. Tejal Kothari	Singularity Holdings Limited	4,91,450	2.35%	20 th September, 2021	Open Market
Total		4,91,450	2.35%	-	-	

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(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

For Singularity Holdings Limited

Mr. Hetal Khalpada

Director

Place: Mumbai

Date: 21st September, 2021