



GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, India
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E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

20.06.2019

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
cm1ist@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 and year ended 31st March, 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 CONSOLIDATED BASIS – FOR THE YEAR ENDED 31ST MARCH, 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)- Appointed w.e.f. 27 th December, 2018
		Suresh Chandra Tapuriah (Independent Director)
		Ashok Shivlal Rupani (Independent Director)- Appointed w.e.f. 30 th June, 2018
		Milan Mehta (Independent Director)- Resigned w.e.f. 30 th Sept, 2018
		Neelam Sampat (Independent Director)- Resigned w.e.f. 30 th March, 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 year ended 31st March, 2019:

(Rs.in Lacs)

	(a) Joint Venture	(b) Key Managerial Personnel	(c) Other Related Parties
Expenses :			
Interest , Rent & other			
Elrose Mercantile Pvt. Ltd.			2.40
Brokerage			
Four Dimensions Securities (I) Ltd.			5.58
Remuneration (including perquisites) *			
Short-term employee benefits			
Gaurav Shyamsukha		110.63	
VV Sureshkumar		58.13	
Harisingh Shyamsukha		64.23	
Rakesh Khanna		1.85	
Vallabh Prasad Biyani		0.20	
Suresh Chandra Tapuriah		1.80	
Ashok Shivlal Rupani		0.85	
Milan Mehta		0.40	
Neelam Sampat		0.30	
Ashish Ranka		24.95	
Dipyanti Kanojia		6.62	
Post-employment benefits			
Ashwin Kumar Kothari		23.44	
Allowance for doubtful advances			
Geecee Nirmaan LLP	50.00		
Outstanding :			
Payable			
Elrose Mercantile Pvt. Ltd.			0.54
Receivable			
Geecee Nirmaan LLP	50.00		
Four Dimensions Securities (I) Ltd.			41.72
Reimbursement of Expenses (Received back)			
Elrose Mercantile Pvt. Ltd.			0.06
New Age Energy Pvt. Ltd			0.62
A.S. Enterprises			0.62
G.S. Enterprises			0.71
Rakhee Dyechem LLP			1.97

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






III) Transactions carried out with related parties in the ordinary course of business for the half year ended 31st March, 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.			3.41
Remuneration (including perquisites) *			
Short-term employee benefits			
Gaurav Shyamsukha		87.36	
VV Sureshkumar		28.43	
Harisingh Shyamsukha		33.66	
Rakesh Khanna		0.85	
Vallabh Prasad Biyani		0.20	
Suresh Chandra Tapuriah		0.85	
Ashok Shivlal Rupani		0.45	
Milan Mehta		0.00	
Neelam Sampat		0.30	
Ashish Ranka		14.96	
Dipyanti Kanojia		3.28	
Post-employment benefits			
Ashwin Kumar Kothari		23.44	
Allowance for doubtful advances			
Geecee Nirmaan LLP	50.00		
Outstanding :			
Payable			
Elrose Mercantile Pvt. Ltd.			0.54
Receivable			
Geecee Nirmaan LLP	50.00		
Four Dimensions Securities (I) Ltd.			41.72
Reimbursement of Expenses (Received back)			
New Age Energy Pvt. Ltd			0.62
A.S. Enterprises			0.62
G.S. Enterprises			0.71
Rakhee Dyechem LLP			1.97

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

