

HARISINGH SHYAMSUKHA

Naples, Flat No. 2A, 2B, 2nd Floor, 9, Sobani, Road, Cuffe Parade, Mumbai, 400005, Maharashtra, INDIA

19th July, 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
takeover@nse.co.in

NSE: GEECEE

Dear Sir,

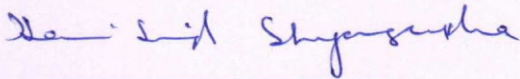
Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we hereby inform you that the change in the shareholding of the Promoter/Promoter Group which in aggregate exceeds two percent of total shareholding or voting rights in the Company pursuant to the Buyback offer.

Further please note that the effective date of settlement is 17th July, 2019.

Accordingly in compliance with the aforesaid regulations, please find enclosed herewith the requisite disclosure for your information and record.

Thanking you.



For Self and on Behalf of Members of Promoter and Promoter Group
Mr. Harisingh Shyamsukha
Whole Time Director
Din: 00033325
Place: Mumbai

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

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition / Disposal

Name of the Target Company (TC)	GeeCee Ventures Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> 1. Rohit Kothari 2. Tejal Kothari 3. Ashwin Kumar Kothari 4. Ashwin Kumar Kothari (HUF) 5. Ashwin Kumar Kothari (Smaller HUF) 6. Pannalal C Kothari (HUF) 7. Meena A Kothari 8. Arti Shyamsukha 9. Harisingh Shyamsukha 10. Gaurav Shyamsukha 11. Nidhi Shyamsukha 12. Harisingh Shyamsukha (HUF) 13. Saraswati Commercial (India) Ltd 14. New Age Energy India Pvt Ltd 15. Rakhee Dyechem LLP 16. Winro Commercial (India) Ltd 17. Singularity Holdings Limited (Formerly known as GeeCee Investments Limited) 18. Four Dimensions Securities (India) Ltd <p>Please refer Annexure 1 for Details</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC

Before the acquisition /disposal under consideration, holding of :			
a) Shares carrying voting rights	14710372	67.71	67.71
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,47,10,372	67.71	67.71
	Please refer Annexure 1 for Details	Please refer Annexure 1 for Details	Please refer Annexure 1 for Details
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5,50,430	*2.53	*2.53
b) VRs acquired otherwise than by shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
d) Shares encumbered /invoked/ released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	5,50,430	2.53	2.53
	Please refer Annexure 1 for Details	Please refer Annexure 1 for Details	Please refer Annexure 1 for Details

After the acquisition/sale, holding of :			
a) Shares carrying voting rights	1,41,59,942	67.71	67.71
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	1,41,59,942	67.71	67.71
	Please refer Annexure 1 for Details	Please refer Annexure 1 for Details	Please refer Annexure 1 for Details
Mode of acquisition/ sale (e.g. open market /off-market public issue / rights issue / preferential allotment / inter-se transfer etc.)	Buy Back through Tender Offer Process Route through stock exchange mechanism		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is	17 th July, 2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,17,26,543 Equity Shares of Rs. 10 each aggregating to Rs. 21,72,65,430/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,09,11,729 Equity Shares of Rs. 10 each aggregating to Rs. 20,91,17,290/-		
Total diluted share/voting capital of the TC after the said acquisition/sale	2,09,11,729 Equity Shares of Rs. 10 each aggregating to Rs. 20,91,17,290/-		

ANNEXURE- 1

This disclosure is being filed on account of Buy Back of 5,50,430 (Five Lakh Fifty Thousand Four Hundred and Thirty) equity shares of the members belonging to promoter and promoter group out of total 8,14,814 (Eight Lakh Fourteen Thousand Eight Hundred and Fourteen) equity shares bought back by the Target Company.

The Details of changes in the shareholding of the members belonging to promoter and promoter group along with pre-post holding is provided hereunder:

Sl. No	Particulars	Pre- Transaction			*Transaction			Post Transaction		
		Number	% w.r.t. Total Share Capital	% w.r.t. Total diluted share capital	Number	% w.r.t. Total Share Capital (Calculated on the post Capital)	% w.r.t. Total diluted share capital (Calculated on the post Capital)	Number	% w.r.t. Total Share Capital	% w.r.t. Total diluted share capital
1	ROHIT KOTHARI	24,04,844	11.07%	11.07%	89944	0.41%	0.41%	23,14,900	11.07%	11.07%
2	TEJAL R KOTHARI	2060000	9.48%	9.48%	77045	0.35%	0.35%	19,82,955	9.48%	9.48%
3	ARTI SHYAMSUKHA	2462426	11.33%	11.33%	92096	0.42%	0.42%	23,70,330	11.33%	11.33%
4	HARISINGH SHYAMSUKHA	816741	3.76%	3.76%	30546	0.14%	0.14%	7,86,195	3.76%	3.76%
5	NIDHI SHYAMSUKHA	975000	4.49%	4.49%	36465	0.17%	0.17%	9,38,535	4.49%	4.49%
6	GAURAV SHYAMSUKHA	661086	3.04%	3.04%	24724	0.11%	0.11%	6,36,362	3.04%	3.04%
7	ASHWIN KUMAR KOTHARI	350000	1.61%	1.61%	13090	0.06%	0.06%	3,36,910	1.61%	1.61%
8	MEENA A KOTHARI	100	0.00%	0.00%	43	0.00%	0.00%	57	0.00%	0.00%
9	ASHWIN KUMAR KOTHARI (Smaller HUF)	100	0.00%	0.00%	43	0.00%	0.00%	57	0.00%	0.00%
10	ASHWIN KUMAR KOTHARI HUF	100	0.00%	0.00%	43	0.00%	0.00%	57	0.00%	0.00%
11	PANNALAL C KOTHARI HUF	100	0.00%	0.00%	43	0.00%	0.00%	57	0.00%	0.00%
12	NEW AGE ENERGY INDIA PVT LTD	1340867	6.17%	6.17%	50149	0.23%	0.23%	12,90,718	6.17%	6.17%

13	RAKHEE DYECEM LLP	849351	3.91%	3.91%	31766	0.15%	0.15%	8,17,585	3.91%	3.91%
14	WINRO COMMERCIAL (INDIA) LTD	82	0.00%	0.00%	35	0.00%	0.00%	47	0.00%	0.00%
15	SINGULARITY HOLDINGS LIMITED (Previously known as GeeCee Investments Limited)	82	0.00%	0.00%	35	0.00%	0.00%	47	0.00%	0.00%
16	FOUR DIMENSIONS SECURITIES (INDIA) LTD	82	0.00%	0.00%	35	0.00%	0.00%	47	0.00%	0.00%
17	SARASWATI COMMERCIAL (INDIA) LTD	2537967	11.68%	11.68%	94924	0.44%	0.44%	24,43,043	11.68%	11.68%
18	HARISINGH SHYAMSUKHA HUF	251444	1.16%	1.16%	9404	0.04%	0.04%	2,42,040	1.16%	1.16%
	Total Promoter Holding	1,47,10,372	67.71%	67.71%	5,50,430	2.53%	2.53%	1,41,59,942	67.71%	67.71%

Harisingh Shyamsukha

Mr. Harisingh Shyamsukha

Whole Time Director (Member of Promoter & Promoter Group)

Din: 00033325

Signature of the acquirer / seller / Authorised Signatory

(On behalf of Self and the Members of Promoter and Promoter Group)

Place: Mumbai

Date: 19th July, 2019

Signature of the Authorized signatory

1. Ashwin Kumar Kothari

Ashwin Kothari

2. Harisingh Shyamsukha

Harisingh Shyamsukha

3. Meena A Kothari

Meena A. Kothari

4. Arti Shyamsukha

Arti Shyamsukha

5. Rohit Kothari

Rohit Kothari

Shyamsukha

6. Gaurav Shyamsukha

7. Tejal Kothari

Tejal R. Kothari

8. Nidhi Shyamsukha

Nidhi Shyamsukha

9. Ashwin Kumar Kothari HUF

For Ashwin Kumar Kothari (H.U.F.)

Ashwin Kothari

Karta

10. Pannalal C Kothari HUF

FOR PANNALAL C. KOTHLARI (H.U.F)

Ashwin Kothari

Karta / Co-Parcener

11. Ashwin Kumar Kothari- Smaller HUF

For ASHWIN KUMAR KOTHARI (S) (HUF)

Ashwin Kothari

AUTHORISED SIGNATORY

12. Harisingh Shyamsukha- HUF

HARISINGH SHYAMSUKHA (HUF)

Harisingh Shyamsukha

KARTA

13. Winro Commercial (India) Limited

For Winro Commercial (India) Ltd.

Ujjal Saini

Director/Authorised Signatory

FOR SINGULARITY HOLDINGS LIMITED

Shel...
DIRECTOR / AUTHORISED SIGNATORY

14. *Singularity Holdings Limited (Formerly known as GeeCee Investments Limited)

For Four Dimensions Securities (India) Limited

Patel
Company Secretary

15. Four Dimensions Securities (India) Limited

For SARASWATI COMMERCIAL (I.) LTD.

A. N. Saughavi
DIRECTOR / AUTHORISED SIGNATORY

16. Saraswati Commercial (India) Limited

For Rakhee Dyechem LLP

Chyavanur
Designated Partner/Partner

17. Rakhee Dyechem LLP

NEW AGE ENERGY INDIA PVT. LTD.

Chyavanur
DIRECTOR/AUTHORISED SIGNATORY

18. New Age Energy India Private Limited

Signatory Place: Mumbai

Date: 19th July, 2019