

MEENA KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai – 400 034, India

08th October, 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: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Code”)

I wish to inform you that 33,00,000 equity shares of Rs. 10 each, representing 15.78% of the paid-up equity share capital of GeeCee Ventures Limited (“Company”) have been transferred to Mrs. Meena A Kothari from Mr. Rohit Kothari, an immediate relative of Mrs. Meena A Kothari. The transfer was made by way of a gift on 06th October, 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

Meena A. Kothari

Mrs. Meena A Kothari
Member of the Promoter and Promoter Group
Place: Mumbai
Date: 08th October, 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 in Concert (PAC) with the acquirer	<u>Acquirer</u> Meena A Kothari 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. Rohit Kothari 9. Arti Shyamsukha 10. Saraswati Commercial (India) Ltd 11. Winro Commercial (India) Ltd 12. Singularity Holdings Limited 13. Four Dimensions Securities (India) Ltd 14. Tejal Kothari 15. Ashwin Kumar Kothari 16. Rakhee Dyechem LLP 17. New Age Energy India Pvt Ltd Please refer Note 1		
Whether the acquirer/ seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited and BSE 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 (**)
<u>Before the acquisition / disposal / gifting under consideration, holding of :</u>			
a) Shares carrying voting rights	10,00,057	4.78	4.78
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the	Nil	Nil	Nil

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acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	10,00,057	4.78	4.78
<u>Details of acquisition/sale/gift</u>			
a) Shares carrying voting rights acquired/sold/gifted	33,00,000	15.78	15.78
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
	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			
	33,00,000	15.78	15.78
e) Total (a+b+c+/-d)			
<u>After the acquisition/sale/gift, holding of:</u>			
a) Shares carrying voting rights	43,00,057	20.56	20.56
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 voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	43,00,057	20.56	20.56
Mode of acquisition / sale / gift (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Gifting (Off Market)		
Date of acquisition / sale / gift of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06 th October, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale / gift	2,09,11,729 fully paid up equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale / gift	2,09,11,729 fully paid up equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said gifting	2,09,11,729 fully paid up equity shares of Rs. 10/- each		

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Note 1:

Please note that 33,00,000 equity shares of Rs. 10 each, representing 15.78% of the paid-up equity share capital of the Company have been gifted by Mr. Rohit Kothari to Mrs. Meena A Kothari, both belonging to the promoter and promoter group and being immediate relatives particularly described below.

Sr. No.	Transferee	Transferor	Number of equity shares / voting rights	Percentage of equity shares / voting rights	Date of transfer	Mode of Transfer
1.	Mrs. Meena A Kothari	Mr. Rohit Kothari	33,00,000	15.78%	06 th October, 2021	Off Market (Gifting)
Total			33,00,000	15.78%		

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.

(*) 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.

Meena A. Kothari

Mrs. Meena A Kothari
Member of the Promoter and Promoter Group

Place: Mumbai

Date: 08th October, 2021