

## ROHIT KOTHARI

Flat No. 5103, 51<sup>st</sup> Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai - 400 034, India

24<sup>th</sup> June, 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](mailto: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](mailto:takeover@nse.co.in)  
NSE: GEECEE

Dear Sir,

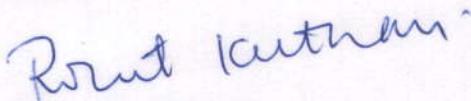
**Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Code")**

We wish to inform you that 10,00,000 equity shares of Rs. 10 each, representing 4.78% of the paid-up equity share capital of GeeCee Ventures Limited ("**Company**") have been transferred to Mr. Rohit Kothari from Ms. Tejal Kothari, an immediate relative of Mr. Rohit Kothari. The transfer was made by way of a gift on June 22, 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



Mr. Rohit Kothari  
Non-Executive Director and Member of the Promoter and Promoter Group  
Place: Mumbai  
Date: 24<sup>th</sup> June, 2021

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

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

<b>Name of the Target Company (TC)</b>	GeeCee Ventures Limited		
<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<p><b>Acquirer</b></p> <p>Rohit Kothari</p> <p><b>PAC</b></p> <ol style="list-style-type: none"> <li>1. Ashwin Kumar Kothari (HUF)</li> <li>2. Pannalal C Kothari (HUF)</li> <li>3. Ashwin Kumar Kothari (Smaller HUF)</li> <li>4. Harisingh Shyamsukha (HUF)</li> <li>5. Gaurav Shyamsukha</li> <li>6. Harisingh Shyamsukha</li> <li>7. Nidhi Shyamsukha</li> <li>8. Tejal Kothari</li> <li>9. Arti Shyamsukha</li> <li>10. Saraswati Commercial (India) Ltd</li> <li>11. Winro Commercial (India) Ltd</li> <li>12. Singularity Holdings Limited</li> <li>13. Four Dimensions Securities (India) Ltd</li> <li>14. Meena A Kothari</li> <li>15. Ashwin Kumar Kothari</li> <li>16. Rakhee Dyechem LLP</li> <li>17. New Age Energy India Pvt Ltd</li> </ol> <p>Please refer to Note 1 below</p>		
<b>Whether the acquirer/ seller belongs to Promoter/Promoter group</b>	Yes		
<b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>	National Stock Exchange of India Limited and BSE Limited		
<b>Details of the acquisition / disposal as follows</b>	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b><u>Before the acquisition / disposal / gifting under consideration, holding of :</u></b>			
a) Shares carrying voting rights	23,14,900	11.07	11.07
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 acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	23,14,900	11.07	11.07
<b><u>Details of acquisition/sale/gift</u></b>			
a) Shares carrying voting rights acquired/sold	10,00,000	4.78	4.78
b) VRs acquired /sold otherwise than by 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	NA	NA	NA
e) Total (a+b+c+/-d)	10,00,000	4.78	4.78
<b><u>After the acquisition/sale/gift, holding of:</u></b>			
a) Shares carrying voting rights	33,14,900	15.85	15.85
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)	33,14,900	15.85	15.85
Mode of acquisition / sale / gift (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Gifting (Off Market)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares have a face value of Rs. 10 each		
Date of acquisition / sale/ gift of shares / VR or date of receipt of intimation of allotment of	22 <sup>nd</sup> June, 2021		



shares, whichever is applicable	
Equity share capital / total voting capital of the TC before the said acquisition / sale	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	2,09,11,729 fully paid up equity shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition	2,09,11,729 fully paid up equity shares of Rs. 10 each

**Note 1:**

Please note that 10,00,000 equity shares of Rs. 10 each, representing 4.78% of the paid-up equity share capital of the Company have been gifted by Ms. Tejal Kothari to Mr. Rohit 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.	Mr. Rohit Kothari	Mrs. Tejal Kothari	1000000	4.78%	22 <sup>nd</sup> June, 2021	Off Market (Gifting)
<b>Total</b>			1000000	4.78%		

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.

*Rohit Kothari*

**Mr. Rohit Kothari**  
**Non-executive Director and Member of the Promoter and Promoter Group**  
**Place: Mumbai**  
**Date: 24<sup>th</sup> June, 2021**