Ms. Arti Shyamsukha

Naples, Flat No. 2A/2B-2nd Floor, 9, Sobani Road, Cuffe Parade, Colaba, Mumbai 400005

05th March, 2020

To
General Manager
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

To
Vice President
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

Re: BSE - Scrip Code: 532764

NSE- Scrip Symbol: 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 enclosed herewith is the disclosure pursuant to aforementioned regulation in respect of change from joint holding to individual holding in relation to shares of GeeCee Ventures Limited.

Please take the same on your records.

Arts Sugamenten

Thanking you.

Ms. Arti Shyamsukha

Shareholder- Promoter Group

CC:

Company Secretary GeeCee Ventures Limited 209-210, Arcadia Building, 195, 2nd Floor, Nariman Point, Mumbai- 40002

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/seller and Persons Acting in Concert (PAC) with the acquirer	Acquirer Ms. Arti Shyamsukha Please see the note below			
Whether the acquirer /seller belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited and National Stock Exchange of India Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/votin g 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	23,70,330	11.33%	11.33%	
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 T C (specify holding in each category)	N.A.	N.A.	N.A.	
e) Total (a+ b+ c+ d)	23,70,330	11.33%	11.33%	
Please see the note below (***)				

	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	*10,68,833	*5.11%	*5.11%
b)	VRs acquired /sold 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 $(a+b+c+d)$	*10,68,833	*5.11%	*5.11%
1	After the acquisition/ sale , holding of :			
	After the acquisition/sale, holding of: Shares carrying voting rights	23,70,330	11.33%	11.33%
a)	After the acquisition/sale, holding of: Shares carrying voting rights Shares encumbered with the acquirer	23,70,330 N.A.	11.33% N.A.	11.33% N.A.
a) b)	Shares carrying voting rights			11.33% N.A. N.A.
a)b)c)	Shares carrying voting rights Shares encumbered with the acquirer	N.A.	N.A.	N.A.
a)b)c)d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	N.A.	N.A.	N.A. N.A.
a)b)c)d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares 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	N.A. N.A.	N.A. N.A.	N.A.

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Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	There is no acquisition of voting rights/ shares. Please see the note below (***).
Date of acquisition /-sale-of-shares / VR-or-date-of-receipt-of-intimation of allotment of shares, whichever is applicable	03 rd March, 2020
Equity share capital / total voting capital of the TC before the said acquisition / sale	2, 09, 11,729 equity shares of face value of Rs. 10/- each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2, 09, 11,729 equity shares of face value of Rs. 10/- each.
Total diluted share/voting capital of the TC after the said acquisition	N.A.

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement i.e. [31st December, 2019] (date of latest filing).
- (**) 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.
- (***) Miss Arti Shyamsukha (first holder) and Mr. Harisingh Shyamsukha (second holder) jointly held 10,68,833 shares representing 5.11% ("Joint Shares") prior to the change from joint holding to individual holding. In addition, Miss Arti Shyamsukha individually held 1301497 equity shares representing 6.22%. With respect to the Joint Shares, the name of Mr. Harisingh Shyamsukha (second holder) is being removed and consequently the Joint Shares will now be held by Ms. Arti Shyamsukha. Accordingly, while there is no change in the aggregate shareholding of Miss Arti Shyamsukha, this form is being filed out of abundant caution.

Ms. Arti Shyamsukha

Shareholder - Promoter Group

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Signature of the Acquirer

Place: Mumbai

Date: 05th March, 2020