

# TEJAL KOTHARI

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

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21<sup>st</sup> September, 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”)**

I wish to inform you that (a) 4,91,450 equity shares of Rs. 10 each, representing 2.35% of the paid-up equity share capital of GeeCee Ventures Limited (“**Company**”) have been Sold by Mrs. Tejal Kothari, belonging to the promoter and promoter group to Four Dimensions Securities (India) Limited, member of the promoter group; and (b) 4,91,450 equity shares of Rs. 10 each, representing 2.35% of the paid-up equity share capital of GeeCee Ventures Limited (“**Company**”) have been Sold by Mrs. Tejal Kothari, belonging to the promoter and promoter group to Singularity Holdings Limited, member of the promoter group. These sales have been made in open market on September 20, 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

**Mrs. Tejal Kothari**  
**Member of the Promoter and Promoter Group**  
**Place: Mumbai**  
**Date: 21<sup>st</sup> September, 2021**

**CC:**  
**Company Secretary**  
**GeeCee Ventures Limited**  
**209-210, Arcadia Building,**  
**195, 2<sup>nd</sup> 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

<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>	<b><u>Seller/ Transferor</u></b>  Tejal 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. Meena A Kothari 15. Ashwin Kumar Kothari 16. Rakhee Dyechem LLP 17. New Age Energy India Pvt Ltd  Please refer Note 1		
<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	9,82,955	4.70	4.70
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	Nil	Nil	Nil

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other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	9,82,955	4.70	4.70
<b><u>Details of acquisition/sale/gift</u></b>			
a) Shares carrying voting rights acquired/sold/gifted	(9,82,900)	(4.70)	(4.70)
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			
	(9,82,900)	(4.70)	(4.70)
e) Total (a+b+c+/-d)			
<b><u>After the acquisition/sale/gift, holding of:</u></b>			
a) Shares carrying voting rights	55	0.00	0.00
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)	55	0.00	0.00
<b>Mode of acquisition / sale / gift (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</b>	Sale (Open Market)		
<b>Date of acquisition / sale/ gift-of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</b>	20 <sup>th</sup> September, 2021		
<b>Equity share capital / total voting capital of the TC before the said acquisition / sale / gift</b>	2,09,11,729 fully paid up equity shares of Rs. 10/- each		
<b>Equity share capital/ total voting capital of the TC after the said acquisition / sale / gift</b>	2,09,11,729 fully paid up equity shares of Rs. 10/- each		
<b>Total diluted share/voting capital of the TC after the said sale</b>	2,09,11,729 fully paid up equity shares of Rs. 10/- each		

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## **Note 1:**

Please note that (a) 4,91,450 equity shares of Rs. 10 each, representing 2.35% of the paid-up equity share capital of GeeCee Ventures Limited (“**Company**”) have been Sold by Mrs. Tejal Kothari, belonging to the promoter and promoter group to Four Dimensions Securities (India) Limited, member of the promoter group; and (b) 4,91,450 equity shares of Rs. 10 each, representing 2.35% of the paid-up equity share capital of GeeCee Ventures Limited (“**Company**”) have been Sold by Mrs. Tejal Kothari, belonging to the promoter and promoter group to Singularity Holdings Limited, member of the promoter group particularly described below.

Sr. No.	Transferor	Transferee	Number of equity shares / voting rights	Percentage of equity shares / voting rights	Date of transfer	Mode of Transfer
1.	Mrs. Tejal Kothari	Four Dimensions Securities (India) Limited	4,91,450	2.35%	20 <sup>th</sup> September, 2021	Sale in (Open Market)
2.		Singularity Holdings Limited	4,91,450	2.35%	20 <sup>th</sup> September, 2021	Sale in (Open Market)
<b>Total</b>			<b>982900</b>	<b>4.70%</b>	-	-

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.

**Mrs. Tejal Kothari**  
**Member of the Promoter and Promoter Group**  
**Place: Mumbai**  
**Date: 21<sup>st</sup> September, 2021**