



# GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India  
Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170  
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

24<sup>th</sup> July, 2019

To  
The Listing and Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
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  
[cm1ist@nse.co.in](mailto:cm1ist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/Madam,

**Sub: Extinguishment of equity shares in connection with Buy-Back of 8,14,814 (Eight Lakhs Fourteen Thousand Eight Hundred & Fourteen) Equity Shares of Rs. 10/- (Rupees Ten only) ("Equity Shares") of GeeCee Ventures Limited**

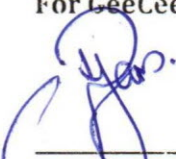
In accordance with the provisions of Regulation 11 and 24 (iv) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 ("SEBI Buy-Back Regulations"), we would like to inform you that the Company has extinguished 8,14,814 (Eight Lakhs Fourteen Thousand Eight Hundred & Fourteen) fully paid up Equity Shares of Rs. 10/- each (Rupees Ten only) in dematerialized form consequent to conclusion of Buy-Back of 8,14,814 (Eight Lakhs Fourteen Thousand Eight Hundred & Fourteen) Equity Shares of the Company.

In connection with the above, please find enclosed herewith the following documents:

1. Pre and Post Buyback Shareholding Pattern - ANNEXURE A.
2. Certificate pursuant to Regulation 11 (iii) of the Buyback Regulations certifying compliance as specified under Regulation 11 (i) of the Buyback Regulations - ANNEXURE B.
3. Debit confirmation on extinguishment of 814,814 demat shares from Central Depository Services (India) Limited - ANNEXURE C.

Kindly take the same on your records.

Thanking you,  
Yours truly,  
For GeeCee Ventures Limited

  
\_\_\_\_\_  
Dipyanti Kanojia  
Company Secretary  
Encl: As Above





ANNEXURE A

The Pre and Post Buy-Back shareholding structure of the Company is as below:

Sr. No.	Particulars	Pre Buy-Back		Post Buy-Back	
		Number of Equity Shares	Amount (in Rs.)	Number of Equity Shares	Amount (in Rs.)
1.	Authorised Share Capital of the Company (Equity shares of Rs. 10/- each)	5,05,00,000	50,50,00,000.00	5,05,00,000	50,50,00,000.00
2.	Issued, Subscribed and Paid-up Share Capital	2,17,26,543	21,72,65,430.00	2,09,11,729	20,91,17,290.00

The shareholding pattern of the Company Pre and Post Buy-Back is set out below:

Particulars	Pre Buy-Back		<sup>(1)</sup> Post Buy-Back	
	Number of Equity Shares	% to Pre- Buy Back equity share capital	Number of equity shares	% to Post Buy-Back equity share capital
Promoter and Promoter Group	1,47,10,372	67.71	1,41,59,942	67.71
Foreign Investors (including Non-Resident Indians/ FIIs/ FPIs/ Foreign Nationals/ OCBs)	62,163	0.29	67,51,787	32.29
Indian Financial Institutions / Banks / NBFCs and Mutual Funds / Insurance Companies	1,100	0.00		
Others (Public, Public Bodies Corporate, Clearing Members, Trust and HUF)	69,52,908	32.00		
<b>Total</b>	<b>2,17,26,543</b>	<b>100.00</b>	<b>2,09,11,729</b>	<b>100.00</b>

<sup>(1)</sup>Date of Extinguishment i.e. 22<sup>nd</sup> July, 2019.



**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY  
GEECEE VENTURES LIMITED ("the Company")**

This certificate is being issued in compliance with the requirements of Regulation 11(iii) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("Buy-back Regulations").

Pursuant to the Public Announcement dated May 23, 2019 published on May 24, 2019 and the Letter of Offer dated June 18, 2019, the tendering period for the Buy-back of fully paid-up Equity Shares of the Company having face value of Rs.10/- (Rupees Ten Only) each ("Equity Shares") from its eligible shareholders had commenced from June 26, 2019 to July 09, 2019 (both days inclusive). The following are the details of the Equity Shares bought back by the Company during the said tendering period and extinguished as on July 22, 2019.

**A. Particulars of extinguishment of Equity Shares bought back in Dematerialized Form:**

Name of the Depository	Date of Extinguishment	DP Name and DP ID	Company's A/C Number	No. of Equity Shares
Central Depository Services (India) Limited (CDSL)	July 22, 2019	KJMC CAPITAL MARKET SERVICES LIMITED (DP ID - 12056800)	00048430	814,814
<b>Total ( A )</b>				<b>814,814</b>

**B. Particulars of extinguishment of Equity Shares bought back in Physical Form:**

Pursuant to proviso to Regulation 40(1) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with the Letter of Offer, the participation in the Buy-back in physical mode was not allowed.

**The total Equity Shares extinguished in dematerialized form are as under:**

<b>Total number of Equity Shares extinguished</b>	<b>814,814</b>
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It is certified that the above Equity Shares of the Company were extinguished in compliance with, and according to the provisions of Regulation 11 of the Buy-back Regulations.

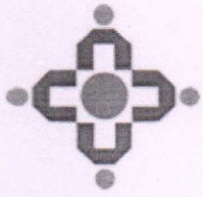


<p><b>For GeeCee Ventures Limited</b></p> <p align="center"></p> <p>Name: Mr. Vazhathara Vasudevan SureshKumar Designation: Whole Time Director Din: 00053859</p>	<p><b>For GeeCee Ventures Limited</b></p> <p align="center"></p> <p>Name: Mr. Gaurav Shyamsukha Designation: Whole Time Director Din: 01646181</p>
<p><b>For MRB &amp; Associates Chartered Accountants (Firm's Registration No):136306W</b></p> <p align="center"></p> <p align="center"></p> <p>Name : Mr. Manish R. Bohra Designation :Proprietor Membership No: 058431</p>	<p><b>For Link Intime India Private Limited Registrar to the Buy-back</b></p> <p align="center"></p> <p align="center"></p> <p>Name: Dnyanesh Gharote Designation: Vice President</p>



Date: 23-07-2019  
Place: Mumbai

*Enclosed: Confirmation from Depositories for extinguishment of Equity Shares in dematerialized format*



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2019-20/CA-360646.001

July 23 , 2019

The Company Secretary,  
Geecee Ventures Limited

209-210

Arcadia Bldg, 2nd Flr

195, Nariman Point Mumbai, Maharashtra,

India - 400021

Dear Sir,

**Sub:- Buyback**

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
360646.001	Debit ISIN INE916G01016	Geecee Ventures Limited - Equity Shares	22-Jul-2019	1	814814

Thanking you,

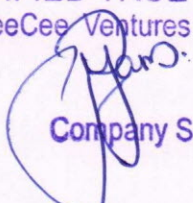
Yours faithfully,

For **Central Depository Services (India) Limited**

Vinifer T Kodia  
Sr. Manager – Operations

c.c Link Intime India Private Limited

CERTIFIED TRUE COPY  
For GeeCee Ventures Limited

  
Company Secretary



Digitally signed by Vinifer Tehmton Kodia  
Date: 2019.07.23 10:30:40 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi  
Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website : www.cdslindia.com