



GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India
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E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

November 18, 2022

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
cmist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 "Listing Regulations"

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2022 in the format specified by the SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

This is for your information and record.

Thanking you,

YOURS TRULY,
FOR GEECEE VENTURES LIMITED

DIPYANTI JAISWAR
COMPANY SECRETARY
MEMBERSHIP NO. : A41024
ENCL: AS ABOVE

Disclosure of Related Party Transactions for the period 01st April,2022 to 30th September,2022

Disclosure of Related Party Transactions for the period 01st April,2022 to 30th September,2022											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-use)
13	GeeCee Ventures Limited	AAACG3914A	GeeCee Fincap Limited	AADCG0600Q	Wholly Owned Subsidiary	Re-imbursment of Expenses	Exempted as per Reg. 23 (5) of SEBI LODR Reg. 2015	0.04	-	-								
14	GeeCee Ventures Limited	AAACG3914A	Geecee Business Private Limited	AAGCA1665E	Subsidiary	Re-imbursment of Expenses	2.50	0.15	-	-								
15	GeeCee Ventures Limited	AAACG3914A	Geecee Comtrade LLP	AATFG6170C	Subsidiary	Re-imbursment of Expenses	1.00	0.23	-	-								
16	GeeCee Ventures Limited	AAACG3914A	Neptune Farming Private Ltd	AADCN7424R	Wholly Owned Subsidiary	Re-imbursment of Expenses	1.00	0.03	-	-								
17	GeeCee Ventures Limited	AAACG3914A	Oldview Agriculture Private Ltd	AABCO5353N	Wholly Owned Subsidiary	Re-imbursment of Expenses	1.00	0.03	-	-								
18	GeeCee Ventures Limited	AAACG3914A	Retold Farming Private Ltd	AAFRC4862F	Wholly Owned Subsidiary	Re-imbursment of Expenses	1.00	0.03	-	-								
19	GeeCee Ventures Limited	AAACG3914A	GeeCee Nirmaan LLP	AARFG1930G	Joint Venture			-	-	-								
20	GeeCee Ventures Limited	AAACG3914A	Rakesh Khanna	AADPK9771B	Independent Director	Sitting Fees	Not Applicable	0.60	-	-								
21	GeeCee Ventures Limited	AAACG3914A	Suresh Chandra Tapuriah	ABSPT8756B	Independent Director	Sitting Fees	Not Applicable	0.60	-	-								
22	GeeCee Ventures Limited	AAACG3914A	Neha Bandyopadhyay	BGJPB9953P	Independent Director	Sitting Fees	Not Applicable	0.30	-	-								
23	GeeCee Ventures Limited	AAACG3914A	Rupal Anand Vora	ADJPV9076D	Independent Director	Sitting Fees	Not Applicable	0.30	-	-								
24	GeeCee Ventures Limited	AAACG3914A	Vallabh Prasad Biyani	ACAPB6819N	Independent Director	Sitting Fees	Not Applicable	0.55	-	-								
25	GeeCee Ventures Limited	AAACG3914A	Harisingh Shyamsukha	ALCPS0397R	Whole time Director	Remuneration	Not Applicable	32.26	-	-								
26	GeeCee Ventures Limited	AAACG3914A	Gaurav Shyamsukha	AALPS0427J	Whole time Director	Remuneration	Not Applicable	34.42	-	-								
27	GeeCee Ventures Limited	AAACG3914A	V.V.Suresh Kumar	AAEPV4730A	Whole time Director	Remuneration	Not Applicable	30.18	-	-								
28	GeeCee Ventures Limited	AAACG3914A	Vidit Dhandharia	BPOPD0068R	Chief Financial Officer	Remuneration	Not Applicable	2.84	-	-								
29	GeeCee Ventures Limited	AAACG3914A	Dipyanti Ajaykumar Jaiswar	BMOPK6904J	Company Secretary	Remuneration	Not Applicable	5.54	-	-								
30	GeeCee Fincap Limited	AADCG0600Q	Gaurav Shyamsukha	AALPS0427J	Executive Director	Remuneration	Not Applicable	1.50	-	-								
31	GeeCee Fincap Limited	AADCG0600Q	Four Dimensions Securities (I) Ltd.	AAACF1734F	Member of Promoter Group of the Holding Company	Brokerage	Not Applicable	0.36	-	-								
32	GeeCee Ventures Limited	AAACG3914A	Ashwin Kumar Kothari	AFYPK7068M	Non-Executive Director & Chairman			-	-	-								
33	GeeCee Ventures Limited	AAACG3914A	Rohit Kothari	AACP3694G	Non-Executive Director			-	-	-								