

Date: 14th June, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 504028

Sub: Disclosure of Related Party Transactions of Gee Limited for the half year ended March 31, 2021 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity shall submit within 15 days from the date of publication of its financial results for the half year disclosures of related party transactions to the stock exchange. Please find enclosed herewith the disclosures regarding Related Party Transactions for the Half-Year ended 31st March, 2022.

Thanking You.

Yours faithfully,
For and on behalf of GEE Limited

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236

Related Party disclosures (Ind AS-24) :

A) Relationship & Name of related party

Sr. No.	Relation	Related Party
	Key Management Personnel (KMP) & Director	Mr. Shankarlal Agarwal -Executive Director & Chairman
		Mr. S. M. Agarwal - Managing Director
		Mr. O.P. Agarwal – Director
		Mr. Umesh Agarwal – Director
		Mrs. Payal Agarwal –Director Finance & CFO
		Mr. Anil Kumar Agarwal (Independent Director)
		Mr. Amit Agarwal (Independent Director)
		Mr. Sujit Sen (Independent Director)
		Mr. Milind Parekh (Independent Director)
		Mr. Vinod Kumar Agarwal (Independent Director)
		Mrs. Shivani Sanjay Sharma (Company Secretary)
2	Relatives of Key Management Personnel	Mr.Anand Agarwal Mr. Anant Agarwal
3	Entities over which KMP has Significant Influence	Anant Business Pvt. Ltd R Shankarlal Sales Pvt. Ltd Vidya Finvest Ltd

Notes :

The Following Changes of Place in the list of Company :

Sr. No.	Name of the Director	Designation	Nature of Change	Date of Change
1	Ms.Shivani Sharma	Company Secretary	Resignation	31/01/2022

b) Particulars of related party transactions during the year ended 31st March,2022:

Nature of Transactions	Amount (in Rs.)	
	Mar-2022	2020-21
1)Remuneration to Key Managerial Personnel	2,16,81,150	3,55,21,537
2) Remuneration to Relatives of Key Managerial Personnel	30,61,254	45,13,800
3) Professional Fees and Commission to Relative of KMP	-	-
4)Setting Fees to Independent and Non Executive Directors	2,10,000	1,10,000
5) Rent paid to Relative of KMP and KMP	-	-
6) Rent Received from Entities over which KMP has Significant Influence	3,00,000	6,00,000
7) Purchases from the Entities over which KMP has Significant Influence	1,44,89,558	38,03,467
8) Sales to the Entities over which KMP has Significant Influence	18,69,10,243	31,28,90,525
9) Sale of Asset to KMP	-	-
10) Sale of Asset to relative of KMP	-	-
11) Loan taken from the Entities over which KMP has Significant Influence	1,50,00,000	-
11) Interest on Loan (Gross)	6,43,562	-
13) Repayment of Loan to the Entities over which KMP has Significant Influence	-	-

C) Amount Outstanding as on 31st March, 2022

Relationship/ Name of Related Party	Nature of Transaction	Amount
		31 st March,2022
Entities over which KMP has Significant Influence	Trade Receivable	3,58,15,657
	Trade Payable	61,891
	Loan Payable	1,55,79,206