

**Date:** July 22, 2021

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 504028**

**Subject: 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**

Dear Sir / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity shall submit within 30 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 March 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

**For GEE Limited**

Payal  
Agarwal

Digitally signed  
by Payal Agarwal  
Date: 2021.07.22  
18:49:24 +05'30'

**Payal Agarwal**  
**Whole-time Director & CFO**  
**DIN: 07198236**

**GEE Limited**

**REGISTERED OFFICE**

Plot No. E-1, Road No.7,  
Wagle Industrial Estate,  
Thane 400 604, Maharashtra, India  
P: +91-02225820619 | F: +91 22 2582 8938  
W: www.geelimited.com  
CIN: L99999MH1960PLC011879

**KALYAN PLANT**

Plot No. B-12 MIDC,  
Kalyan Bhiwandi Road,  
Saravli, Kalyan 421311, Thane,  
Maharashtra, India  
P: +91 25 2228 0358/281176/90  
F: +91 25 2228 1199  
E: geeho@geelimited.com

**Related Party disclosures (Ind AS-24):**

## A) Relationship &amp; Name of related party

Sr. No.	Relation	Related Party
1	Key Managerial Personnel (KMP) & Director	Mr. Shankarlal Agarwal -Executive Director & Chairman
		Mr. Sanwarmal Agarwal - Managing Director
		Mr. Umesh Agarwal – Director
		Mrs. Payal Agarwal –Director Finance & CFO
		Mr. Anil Kumar Agarwal (Independent Director)
		Mr. K. M. Panthaki (Independent Director)
		Mr. Amit Agarwal (Independent Director)
		Mr. Milind Parekh (Independent Director)
		Mr. Om Prakash Agarwal (Director)
		Mr. Sujit Sen (Independent Director)
		Ms. Shivani Sanjay Sharma (Company Secretary)
2	Relatives of Key Managerial Personnel	Mr. O.P. Agarwal – Chief Marketing Officer
		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 occurred in the list of related parties of the Company:

Name of the Person	Designation	Nature of Changes	Date of Appointment/Resignation
Mr. Sujit Sen	Independent Director	Appointed	12/02/2021
Mr. Umesh Agarwal	Director	Appointed	27/10/2020
Mr. Om Prakash Agarwal	Director	Appointed	27/10/2020
Mr. Milind Parekh	Independent Director	Appointed	12/02/2021
Mr. K. M. Panthaki	Independent Director	Resignation	15/12/2020
Ms. Shivani Sanjay Sharma	Company Secretary	Appointed	27/10/2020

## B) Particulars of related party transactions during the half year ended March 31, 2021:

Nature of Transactions	Amount (in INR.)
	March 31, 2021
1) Remuneration to Key Managerial Personnel	2,20,61,275
2) Remuneration to Relatives of Key Managerial Personnel	28,64,550
3) Professional Fees and Commission to Relative of KMP	28,00,000

4)Setting Fees to Independent and Non Executive Directors	1,10,000
6) Rent Received from Entities over which KMP has Significant Influence	3,00,000
7) Purchases from the Entities over which KMP has Significant Influence	37,50,135
8) Sales to the Entities over which KMP has Significant Influence	19,82,78,283

C) Amount Outstanding as on March 31, 2021

Relationship/ Name of Related Party	Nature of Transaction	Amount
		March 31, 2021
Entities over which KMP has Significant Influence	Trade Receivable	6,13,84,983.16
	Trade Payable	41,846