

Date: June 27, 2019

To,
The General Manager
Department of Corporate Services
BSE LIMITED
1st floor, p.j. Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 504028

**Subject: Disclosure on Related Party Transaction under Regulation 23(9)
of SEBI (LODR) 2015.**

As per requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are disclosing herewith transactions of Related Parties for the year ended on March 31, 2019, forming a part of the Annual Financial Results for the year ended on March 31, 2019 which was approved by the Board of Directors at their meeting held on May 29, 2019 and the same was published on May 31, 2019.

This is for your information and record

For **GEE LIMITED**



Sadik Jafar Thange
Company Secretary & Compliance Officer
Membership No. A56898

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: I99999MH1960PLC011879

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 & Name of related party

Sr. No.	Relation	Related Party
	Key Management Personnel (KMP) & Director	Mr. S. M. Agarwal - Executive Director
		Mr. G. K. Saraf-Executive Director
		Mrs. Payal Agarwal –Director Finance & CFO
		Mr. O.P. Agarwal – Chief Marketing Officer
		Mr. Umesh Agarwal – Chief Operating Officer
		Mr.Sumeet More (Company Secretary)*
		Mr. Anil Kumar Agarwal (Independent Director)
		Mr. Shirish Samarth (Independent Director)*
		Mr. K. M. Panthaki (Independent Director)
		Mr. Sadik Jafar Thange (Company Secretary)*
2	Relatives of Key Management Personnel	Mr. Shankarlal Agarwal
		Mrs. Ranjana Saraf
		Mr. Avinash Saraf
3	Entities over which KMP has Significant Influence	Anant Business Pvt. Ltd
		R Shankarlal Sales Pvt. Ltd
		Vidya Finvest Ltd

***Notes:**

The following Changes took place in KMP & Director of the Company:

Sr. No.	Name of the KMP	Designation	Nature of Change	Date of Change
1.	Mr. Sujit Sen	Independent Director	Resignation	April 02, 2018
2.	Mr. Shirish Samarth	Independent Director	Resignation	February 02, 2019
3.	Mr. Sumeet More	Company Secretary	Resignation	June 30, 2018
4.	Mr. Sadik Jafar Thange	Company Secretary	Appointment	February 12, 2019

b) Particulars of related party transactions during the year ended 31 March, 2019:

Nature of Transactions	Amount (in Rs.)	
	2018-19	2017-18
1)Remuneration to Key Managerial Personnel	1,17,55,829	1,47,91,608
2) Remuneration to Relatives of Key Managerial Personnel	48,48,498	81,22,020
3) Proessional Fees to Relative of KMP	29,00,000	3,73,000



4)Setting Fees to Independent and Non Executive Directors	3,60,000	2,90,000
5) Rent paid to Relative of KMP and KMP	27,93,684	19,92,480
6) Purchases from the Entities over which KMP has Significant Influence	1,01,730	83,398
7) Sales to the Entities over which KMP has Significant Influence	28,29,74,566	19,09,88,758
8) Sale of Asset to KMP	1,25,000	-
9) Sale of Asset to relative of KMP	30,000	-
10) Loan taken from the Entities over which KMP has Significant Influence	-	95,00,000
10) Interest on Loan	10,26,000	-
11) Repayment of Loan to the Entities over which KMP has Significant Influence	-	527,917

C) Amount Outstanding at Year end:

Relationship / Name of the Related Party	Nature	31 st March 2019	31 st March 2018
	Trade Receivable	85284608	6,61,30,853
	Trade Payable	-	-
	Loan Payable	10526000	95,00,000

