



# GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, India

Phone: 91-22-42094860 Fax: 91-22-42094865 CIN: L24249MH1984PLC052170

E-mail: [gcvl@gcvl.in](mailto:gcvl@gcvl.in) Website: [www.geeceventures.com](http://www.geeceventures.com)

20.11.2020

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](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  
Fax No. 91-22-26598237/38  
[cm1ist@nse.co.in](mailto:cm1ist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/Madam,

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

In pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed the disclosure of Related Party Transactions on consolidated basis for the half year ended 30<sup>th</sup> September, 2020.

This is for your information and record.

Thanking you,  
Yours truly,  
For GeeCee Ventures Limited

Dipyanti Jaiswar  
Company Secretary  
Encl: As Above





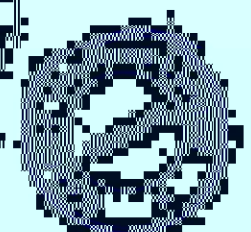
RELATED PARTY DISCLOSURES FOR GEECEE VENTURES LIMITED ON A CONSOLIDATED BASIS –  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020

I) Name of related parties and related party relationship

S.No.	Category	Name of Related Party
1	Joint Venture	Geecee Nirmaan LLP
2	Key Managerial Personnel	Gaurav Shyamsukha (Wholetime Director)
		Sureshkumar Vazhathara Vasudevan (Wholetime Director)
		Harisingh Shyamsukha (Wholetime Director)
		Ashwin Kumar Kothari (Non-Executive Director & Chairman)
		Rohit Kothari (Non-Executive Director)
		Rakesh Khanna (Independent Director)
		Vallabh Prasad Biyani (Independent Director)
		Suresh Chandra Kapuria (Independent Director)
		Rupalben Kumar (Independent Director)
		Neha Bandyopadhyay (Independent Director)
		Ashish Ranka (Chief Financial Officer)
		Dipyanti Jaiswar (Company Secretary)
3	Enterprises over which key Managerial Personnel are able to exercise significant influence	Elrose Mercantile Pvt Ltd
		Four Dimensions Securities (I) Ltd.

II) Transactions carried out with related parties in the ordinary course of business for the half year ended 30th Sept, 2020:

	(Rs.in Lacs)		
	(a) Joint Venture	(b) Key Managerial Personnel	(c) Other Related Parties
<b>Expenses :</b>			
<b>Rent</b>			
Elrose Mercantile Pvt. Ltd.			1.20
<b>Brokerage</b>			
Four Dimensions Securities (I) Ltd.			1.06
<b>Remuneration (including perquisites) *</b>			





Vallabh Prasad Biyani		0.55	
Suresh Chandra Tapuriah		0.80	
Rupalben Kumar Desai		0.30	
Neha Bandyopadhyay		0.30	
Ashish Ranka		13.56	
Dipyanti Jaiswar		4.12	
<b>Reimbursement of expenses (received back)</b>			
Elrose Mercantile Pvt. Ltd.			0.03
<b>Outstanding :</b>			
<b>Payable</b>			
Elrose Mercantile Pvt. Ltd.			1.65

\* Remuneration includes Expenses debited in profit & loss accounts as well as capitalized in work in progress of inventories.

For GeeCee Ventures Limited

*Ashish*

Mr. Ashish Ranka  
Chief Financial Officer  
Place: Mumbai

