

HARISINGH SHYAMSUKHA

Naples, Flat No. 2A, 2B, 2nd Floor, 9, Sobani, Road, Cuffe Parade, Mumbai, 400005, Maharashtra, INDIA

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com

To,
The Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax No. 91-22-26598237/38
Email: takeover@nse.co.in

Dear Sir/ Madam,

Subject: Disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from Promoter and Person Acting in Concert of GeeCee Ventures Limited.

With reference to the captioned subject, please find enclosed herewith disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of GeeCee Ventures Limited.

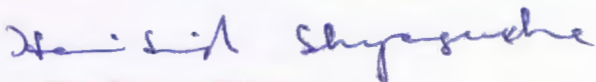
The undersigned is making disclosure for self and on behalf of other Promoter Group/Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Self and members of Promoter Group



Harisingh Shyamsukha

(Promoter)

Date: 4th/April/2017
Place: Mumbai
Encl.: As above.

CC:
Company Secretary
GeeCee Ventures Limited
209-210, Arcadia Building,
195, 2nd Floor, Nariman Point,
Mumbai- 400021

**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

PART - A -Details of Shareholding

1.	Name of the Target Company (TC)	GEECEE VENTURES LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange Of India Limited		
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Ashwin Kumar Kothari 2. Harisingh Shyamsukha 3. Meena A Kothari 4. Arti Shyamsukha 5. Rohit Kothari 6. Gaurav Shyamsukha 7. Tejal Kothari 8. Nidhi Shyamsukha 9. Ashwin Kumar Kothari HUF 10. Pannalal C Kothari HUF 11. Ashwin Kumar Kothari Smaller HUF 12. Harisingh Shyamsukha HUF 13. Winro Commercial (India) Limited 14. GeeCee Investments Limited 15. Four Dimensions Securities (India) Limited 16. Saraswati Commercial (India) Limited 17. Rakhee Dyechem Private Limited 18. New Age Energy India Private Limited 19. Aroni Commercials Limited		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31, 2017, holding of:			
	a) Shares			
	1. Ashwin Kumar Kothari	350000	1.61	1.61
	2. Harisingh Shyamsukha	816741	3.76	3.76
	3. Meena A Kothari	100	0.00	0.00
	4. Arti Shyamsukha	2462426	11.33	11.33
	5. Rohit Kothari	3464844	15.95	15.95
	6. Gaurav Shyamsukha	661086	3.04	3.04
	7. Tejal Kothari	1000000	4.60	4.60
	8. Nidhi Shyamsukha	975000	4.49	4.49

	9. Ashwin Kumar Kothari HUF	100	0.00	0.00
	10. Pannalal C Kothari HUF	100	0.00	0.00
	11. Ashwin Kumar Kothari- Smaller HUF	100	0.00	0.00
	12. Harisingh Shyamsukha- HUF	251444	1.16	1.16
	13. Winro Commercial (India) Limited	82	0.00	0.00
	14. GeeCee Investments Limited	82	0.00	0.00
	15. Four Dimensions Securities (India) Limited	82	0.00	0.00
	16. Saraswati Commercial (India) Limited	241167	1.11	1.11
	17. Rakhee Dyechem Private Limited	849351	3.91	3.91
	18. New Age Energy India Private Limited	1340867	6.17	6.17
	19. Aroni Commercials Limited	2296800	10.57	10.57
	Total (a)	14710372	67.71	67.71
	b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
	c) Warrants	NIL	NIL	NIL
	d) Convertible Securities	NIL	NIL	NIL
	e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
	Total (a+b+c+d+e)	14710372	67.71	67.71

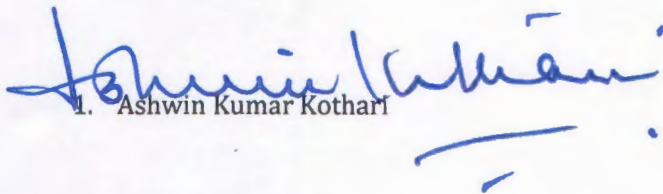
Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

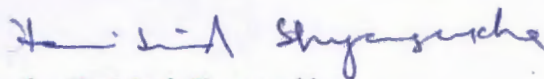
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

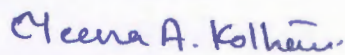
Signature of the Authorized signatory



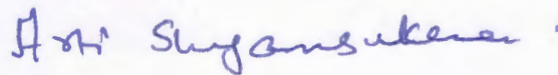
1. Ashwin Kumar Kothari



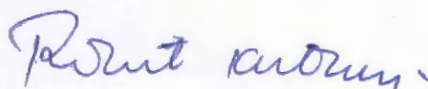
2. Harisingh Shyamsukha



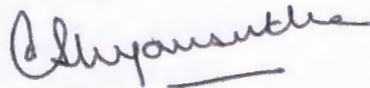
3. Meena A Kothari



4. Arti Shyamsukha



5. Rohit Kothari



6. Gaurav Shyamsukha

Tejal R. Kothari

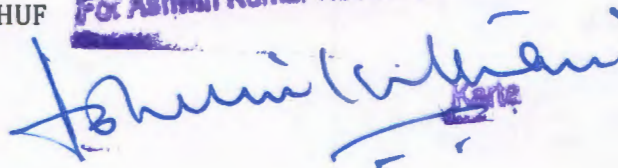
7. Tejal Kothari

Nidhi Shyamsukha

8. Nidhi Shyamsukha

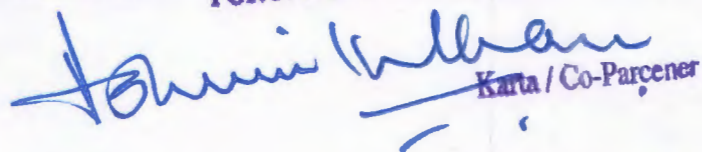
9. Ashwin Kumar Kothari HUF

For Ashwin Kumar Kothari (H.U.F.)


Karta

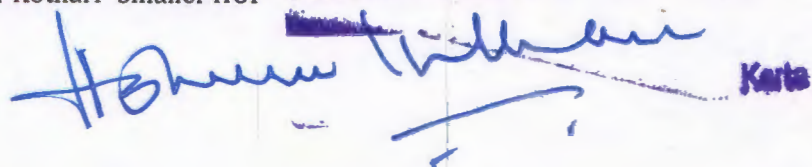
10. Pannalal C Kothari HUF

FOR PANNALAL C. KOTHARI (H.U.F.)


Karta / Co-Parcener

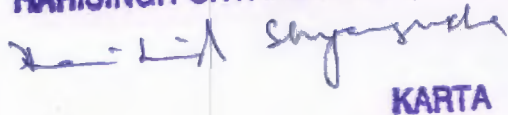
11. Ashwin Kumar Kothari- Smaller HUF

For Ashwin Kumar Kothari (Smaller) H.U.F.


Karta

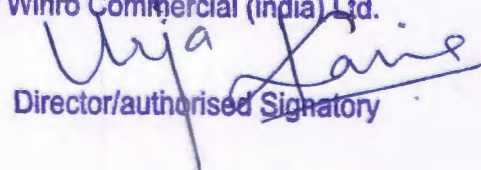
12. Harisingh Shyamsukha- HUF

HARISINGH SHYAMSUKHA (HUF)


KARTA

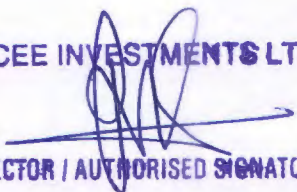
13. Winro Commercial (India) Limited

For Winro Commercial (India) Ltd.


Director/authorised Signatory

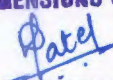
14. GeeCee Investments Limited

FOR GEECEE INVESTMENTS LTD.


DIRECTOR / AUTHORISED SIGNATORY

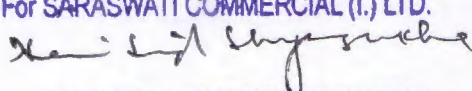
15. Four Dimensions Securities (India) Limited

For FOUR DIMENSIONS SECURITIES (INDIA) LTD


DIRECTOR/AUTHORISED SIGNATORY

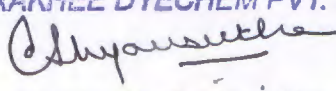
16. Saraswati Commercial (India) Limited

For SARASWATI COMMERCIAL (I.) LTD.


DIRECTOR/AUTHORISED SIGNATORY

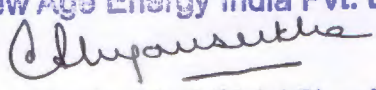
17. Rakhee Dychem Private Limited

For RAKHEE DYECHEM PVT. LTD.


Director / Authorised Signatory

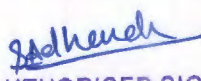
18. New Age Energy India Private Limited

New Age Energy India Pvt. Ltd.


Director / Authorised Signatory

19. Aroni Commercials Limited

For ARONI COMMERCIALS LTD.


DIRECTOR/AUTHORISED SIGNATORY

Signatory Place: Mumbai

Date: 4 April, 2017