

HARISINGH SHYAMSUKHA

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

05th April, 2021

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 Reg. 30(1) and (2) and Declaration under Reg.31 (4) 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 following:

1. 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.
2. Declaration under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of GeeCee Ventures Limited.

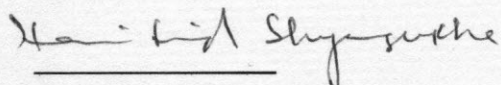
The undersigned is making disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For Promoter and on behalf of members of Promoter Group
Including Person Acting in Concert (PAC)**



Harisingh Shyamsukha
(Promoter & Authorised Signatory)
Place: Mumbai
Encl.: As above.

CC:
Company Secretary
GeeCee Ventures Limited
209-210, Arcadia Building,
195, 2nd Floor, Nariman Point, Mumbai-21

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

PART - A -Details of Shareholding

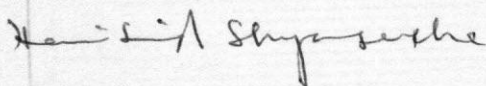
1.	Name of the Target Company (TC)	GEECEE VENTURES LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) 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. Singularity Holdings Limited 15. Four Dimensions Securities (India) Limited 16. Saraswati Commercial (India) Limited 17. Rakhee Dyechem LLP 18. New Age Energy India Private 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, 2021 holding of:			
	a) Shares			
	1. Ashwin Kumar Kothari	3,36,910	1.61	1.61
	2. Harisingh Shyamsukha	7,86,195	3.76	3.76
	3. Meena A Kothari	57	0.00	0.00
	4. Arti Shyamsukha	23,70,330	11.33	11.33
	5. Rohit Kothari	23,14,900	11.07	11.07
	6. Gaurav Shyamsukha	6,36,362	3.04	3.04
	7. Tejal Kothari	19,82,955	9.48	9.48
	8. Nidhi Shyamsukha	9,38,535	4.49	4.49

9. Ashwin Kumar Kothari HUF	57	0.00	0.00
10. Pannalal C Kothari HUF	57	0.00	0.00
11. Ashwin Kumar Kothari- Smaller HUF	57	0.00	0.00
12. Harisingh Shyamsukha- HUF	2,42,040	1.16	1.16
13. Winro Commercial (India) Limited	47	0.00	0.00
14. Singularity Holdings Limited	47	0.00	0.00
15. Four Dimensions Securities (India) Limited	47	0.00	0.00
16. Saraswati Commercial (India) Limited	24,43,043	11.68	11.68
17. Rakhee Dyechem LLP	8,17,585	3.91	3.91
18. New Age Energy India Private Limited	12,90,718	6.17	6.17
Total (a)	1,41,59,942	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)	1,41,59,942	67.71	67.71

Part-B****Name of the Target Company: GeeCee Ventures Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	n and
Ashwin Kumar Kothari	Promoter	
Harisingh Shyamsukha	Promoter	
Meena A Kothari	Promoter Group	
Arti Shyamsukha	Promoter Group	
Rohit Kothari	Promoter Group	
Gaurav Shyamsukha	Promoter Group	
Tejal Kothari	Promoter Group	
Nidhi Shyamsukha	Promoter Group	
Ashwin Kumar Kothari HUF	Promoter Group	
Pannalal C Kothari HUF	Promoter Group	
Ashwin Kumar Kothari- Smaller HUF	Promoter Group	
Harisingh Shyamsukha- HUF	Promoter Group	
Winro Commercial (India) Limited	Promoter Group	
Singularity Holdings Limited	Promoter Group	
Four Dimensions Securities (India) Limited	Promoter Group	
Saraswati Commercial (India) Limited	Promoter Group	
Rakhee Dychem LLP	Promoter Group	
New Age Energy India Private Limited	Promoter Group	

**For and on behalf of Promoter and members of Promoter Group
Including Person Acting in Concert (PAC)**



**Harisingh Shyamsukha
(Promoter & Authorised Signatory)**

Place: Mumbai

Date: 5th April, 2021

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.

DECLARATION AS PER REG. 31 (4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Dear Sir/ Madam,

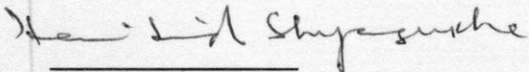
Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 the undersigned in the capacity of Promoter of the Company and on behalf of all the persons acting in concert in their capacity as member of the promoter and promoter group hereby declare that no encumbrance on the shares of the Company – GeeCee Ventures Limited was created or invoked or released directly or indirectly during the financial year 2020-21 by the Promoter along with the persons acting in concert.

The Details of Shares held by the Promoter along with Persons Acting in Concert as at 31st March, 2021 is provided in Disclosure made as per Reg. 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 which is enclosed along with this declaration.

Please take the above declaration on your records.

Thank you,

**For and on behalf of Promoter and members of Promoter Group
Including Person Acting in Concert (PAC)**



**Harisingh Shyamsukha
(Promoter & Authorised Signatory)**

Place: Mumbai

Encl.: As above.

Date: 5th April, 2021

CC:

To,

**Members of the Audit Committee & Company Secretary
GeeCee Ventures Limited
209-210, Arcadia Building,
195, 2nd Floor, Nariman Point, Mumbai-21**