

HARISINGH SHYAMSUKHA

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

nd
02 April, 2024

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: Declaration under Reg. 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

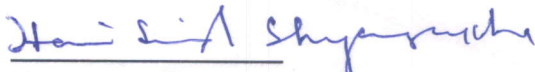
With reference to the captioned subject, please find enclosed herewith Declaration under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of GeeCee Ventures Limited.

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 & Authorized Signatory)**

Place: Mumbai

Encl.: As above.

CC:

To,

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

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 2023-24 by the Promoter along with the persons acting in concert.

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 & Authorized Signatory)**

Place: Mumbai

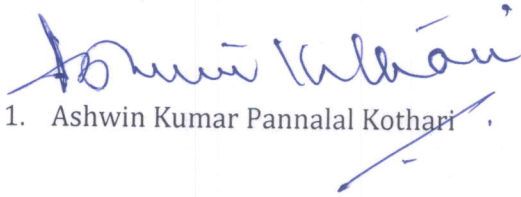
Encl.: As above.

Date: 02nd April, 2024

CC:

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

Signature of the Authorized signatory



1. Ashwin Kumar Pannalal Kothari



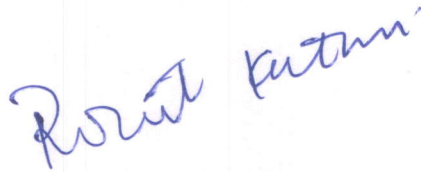
2. Harisingh Shyamsukha




3. Meena Ashwin Kothari



4. Arti Shyamsukha



5. Rohit Ashwin Kothari



6. Gaurav Shyamsukha



7. Tejal Rohit Kothari

Nidhi Shyamsukha

8. Nidhi Shyamsukha

For Ashwin Kumar Kothari H.U.F.

Ashwin Kothari
Karta

9. Ashwin Kumar Kothari HUF

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

Ashwin Kothari
Karta / Co-Parcener

10. Pannalal C Kothari (HUF)

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

Ashwin Kothari
Karta / Co-Parcener

11. Ashwin Kumar Kothari- Smaller HUF

For HARISINGH SHYAMSUKHA (H.U.F)

Harisingh Shyamsukha
KARTA

12. Harisingh Shyamsukha- HUF

FOR WINRO COMMERCIAL (INDIA) LTD.

Pitendra

DIRECTOR / AUTHORISED SIGNATORY

13. Winro Commercial India Limited

FOR SINGULARITY HOLDINGS LIMITED

Bheeta
DIRECTOR / AUTHORISED SIGNATORY

14. Singularity Holdings Limited

For FOUR DIMENSIONS SECURITIES (INDIA) LTD.



DIRECTOR / AUTHORISED SIGNATORY

15. Four Dimensions Securities (India) Limited

For SARASWATI COMMERCIAL (I.) LTD.



DIRECTOR / AUTHORISED SIGNATORY

16. Saraswati Commercial (India) Limited


FOR RAKHEE DYECHEM LLP



AUTHORISED SIGNATORY

17. Rakhee Dyechem LLP

NEW AGE ENERGY INDIA PVT. LTD.



AUTHORISED SIGNATORY

18. New Age Energy India Private Limited

Signatory Place: Mumbai

Date: 02nd April, 2024