

HARISINGH SHYAMSUKHA

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

7th April, 2018

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.

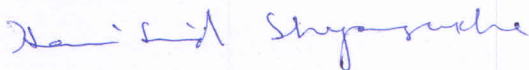
The undersigned is making disclosure for self and on behalf of other Promoter Group/Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

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



Harisingh Shyamsukha

(Promoter)

Date:
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. GeeCee Investments 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, 2018 holding of:			
	a) Shares			
	1. Ashwin Kumar Kothari	3,50,000	1.61	1.61
	2. Harisingh Shyamsukha	8,16,741	3.76	3.76
	3. Meena A Kothari	100	0.00	0.00
	4. Arti Shyamsukha	24,62,426	11.33	11.33
	5. Rohit Kothari	34,64,844	15.95	15.95
	6. Gaurav Shyamsukha	6,61,086	3.04	3.04
	7. Tejal Kothari	10,00,000	4.60	4.60
	8. Nidhi Shyamsukha	9,75,000	4.49	4.49

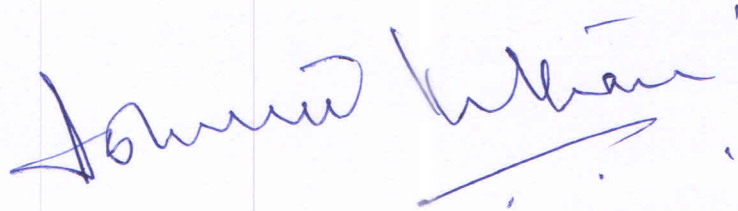
	9. Ashwin Kumar Kothari HUF	100	0.00	0.00
	10. Pannalal C Kothari HUF	100	0.00	0.00
	11. Ashwin Kumar Kothari- Smaller HUF	100	0.00	0.00
	12. Harisingh Shyamsukha- HUF	2,51,444	1.16	1.16
	13. Winro Commercial (India) Limited	82	0.00	0.00
	14. GeeCee Investments Limited	82	0.00	0.00
	15. Four Dimensions Securities (India) Limited	82	0.00	0.00
	16. Saraswati Commercial (India) Limited	25,37,967	11.68	11.68
	17. Rakhee Dyechem LLP	8,49,351	3.91	3.91
	18. New Age Energy India Private Limited	13,40,867	6.17	6.17
	Total (a)	1,47,10,372	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)	1,47,10,372	67.71	67.71

(*) 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.

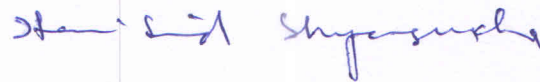
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature of the Authorized signatory

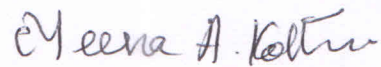
1. Ashwin Kumar Kothari



2. Harisingh Shyamsukha



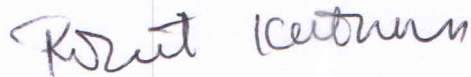
3. Meena A Kothari



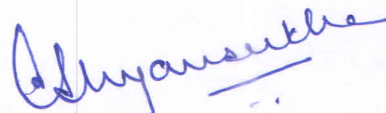
4. Arti Shyamsukha



5. Rohit Kothari



6. Gaurav Shyamsukha



7. Tejal Kothari

Tejal Kothari

8. Nidhi Shyamsukha

Nidhi Shyamsukha

9. Ashwin Kumar Kothari HUF

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

Ashwin Kothari
Karta

10. Pannalal C Kothari HUF

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

Ashwin Kothari
Karta/Co-Parcener

11. Ashwin Kumar Kothari- Smaller HUF

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

Ashwin Kothari
Karta

12. Harisingh Shyamsukha- HUF

HARISINGH SHYAMSUKHA (HUF)

Harish Shyamsukha
KARTA

13. Winro Commercial (India) Limited

For Winro Commercial (India) Ltd.

Uja Paris
Director/authorised Signatory

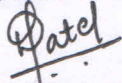
14. GeeCee Investments Limited

FOR GEECEE INVESTMENTS LTD.


DIRECTOR / AUTHORISED SIGNATORY

15. Four Dimensions Securities (India) Limited

For FOUR DIMENSIONS SECURITIES (INDIA) LTD


DIRECTOR / AUTHORISED SIGNATORY

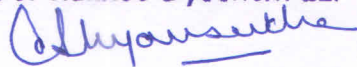
16. Saraswati Commercial (India) Limited

For SARASWATI COMMERCIAL (I.) LTD.


DIRECTOR / AUTHORISED SIGNATORY

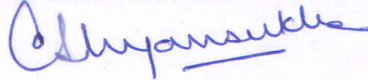
17. Rakhee Dychem LLP

For Rakhee Dychem LLP


Designated Partner / Authorised Signatory

18. New Age Energy India Private Limited

NEW AGE ENERGY INDIA PVT. LTD.


DIRECTOR / AUTHORISED SIGNATORY

Signatory Place: Mumbai

Date: th6 April, 2018