

HARISINGH SHYAMSUKHA

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

6th April, 2015

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
Email: cmllist@nse.co.in
cmtrade@nse.co.in

Dear Sir/ Madam,

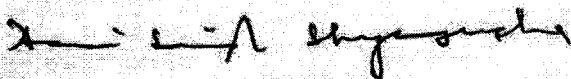
Subject: Disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from the Promoters of GeeCee Ventures Limited.

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

You are requested to kindly acknowledge receipts of the same.

Thanking you,

Yours faithfully,



Harisingh Shyamsukha

AUTHORISED SIGNATORY

Encl.: As above.



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

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 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. Arti Shyamsukha 2. Aroni Commercials Limited 3. New Age Energy India Private Limited 4. Rakhee Dyechem Private Limited 5. Harisingh Shyamsukha 6. Ashwin Kumar Kothari 7. Meena A Kothari 8. Ashwin Kumar Kothari- HUF 9. Ashwin Pannalal Kothari (Karta P.C. Kothari- HUF) 10. Ashwin Kumar Kothari- (Smaller) HUF 11. Harisingh Shyamsukha- HUF 12. Saraswati Commercial (India) Limited 13. Gaurav Shyamsukha 14. Rohit Kothari 15. GeeCee Investments Limited 16. Four Dimensions Securities (India) Limited 17. Winro Commercial (India) Limited 18. Nidhi Shyamsukha 19. Tejal Kothari		
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, 2015, holding of:			
	a) Shares			
	1. Arti Shyamsukha	2462426	12.94	11.30
	2. Aroni Commercials Limited	2350919	12.36	10.82
	3. New Age Energy India Private Limited	1340867	7.05	6.17
	4. Rakhee Dyechem Private Limited	849351	4.46	3.91
	5. Harisingh Shyamsukha	816741	4.29	3.76
	6. Ashwin Kumar Kothari	647546	3.40	2.98
	7. Meena A Kothari	647316	3.40	2.98
	8. Ashwin Kumar Kothari- HUF	647055	3.40	2.98
	9. Ashwin Pannalal Kothari (Karta P.C. Kothari- HUF)	617740	3.25	2.84
	10. Ashwin Kumar Kothari- (smaller) HUF	574833	3.02	2.65
	11. Harisingh Shyamsukha- HUF	304018	1.60	1.40
	12. Saraswati Commercial (India) Limited	291167	1.53	1.34

13. Gaurav Shyamsukha	286086	1.50	1.32
14. Rohit Kothari	282667	1.49	1.30
15. GeeCee Investments Limited	82	0	0
16. Four Dimensions Securities (India) Limited	82	0	0
17. Winro Commercial (India) Limited	82	0	0
18. Nidhi Shyamsukha	0	0	0
19. Tejal Kothari	0	0	0
Total (a)	12118978	63.70	55.78
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,			
1. Ashwin Kumar Kothari	350000	N.A.	1.61
2. Tejal Kothari	1000000	N.A.	4.60
3. Gaurav Shyamsukha	375000	N.A.	1.73
4. Nidhi Shyamsukha	975000	N.A.	4.49
Total (c)	2700000	N.A.	12.43
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)	14818978	-	68.21

(*) 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.

Note

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

Signature of the Authorized signatory

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Arti Shyamsukha

1. Arti Shyamsukha

For ARONI COMMERCIALS LTD



DIRECTOR/AUTHORISED SIGNATORY

2. Aroni Commercial Limited

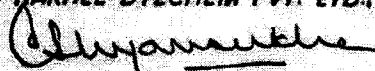
NEW AGE ENERGY INDIA PVT. LTD.



DIRECTOR/AUTHORISED SIGNATORY

3. New Age Energy India Private Limited

For RAKHEE DYECHEM PVT. LTD.,

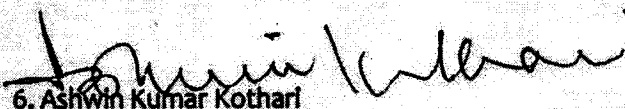


Director / Authorised Signatory

4. Rakhee Dychem Private Limited

+ Harisingh Shyamsukha

5. Harisingh Shyamsukha



6. Ashwin Kumar Kothari

+

Meena A. Kothari

7. Meena Kothari

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

Ashwin Kothari
Karta

8. Ashwin Kumar Kothari - HUF

Ashwin Kothari

9. Ashwin Pannalal Kothari (Karta P.C. Kothari - HUF)

For ASHWIN KUMAR KOTHARI (S) (HUF)

Ashwin Kothari
AUTHORISED SIGNATORY

10. Ashwin Kumar Kothari - (Smaller) HUF

HARISINGH SHYAMSUKHA (HUF)

Harish Singh Shyamsukha
KARTA

11. Harisingh Shyamsukha - HUF

For SARASWATI COMMERCIAL (I.) LTD

Harish Singh Shyamsukha
DIRECTOR/AUTHORISED SIGNATORY

12. Saraswati Commercial (India) Limited

Gaurav Shyamsukha

13. Gaurav Shyamsukha

Rohit Kothari

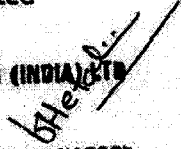
14. Rohit Kothari

FOR GEECEE INVESTMENTS LTD.


DIRECTOR / AUTHORISED SIGNATORY

15. GeeCee Investments Limited

For FOUR DIMENSIONS SECURITIES (INDIA) LTD.


DIRECTOR / AUTHORISED SIGNATORY

16. Four Dimensions Securities (India) Ltd

For Winro Commercial (India) Ltd.


Director/authorised Signatory

17. Winro Commercial (India) Limited

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18. Nidhi Shyamsukha



19. Tejal Kothari

Place: Mumbai

Date: 6th April, 2015