

HARISINGH SHYAMSUKHA

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

5th April, 2019

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.

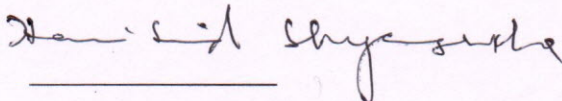
The undersigned is making disclosure for self and on behalf of other Promoter Group/Person Acting in Concert.

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. *Singularity Holdings Limited (Formerly known as 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 <i>*Please note that name of GeeCee Investments Limited has been changed to Singularity Holdings Limited w.e.f 25th March, 2019</i>		
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, 2019 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	24,04,844	11.07	11.07
	6. Gaurav Shyamsukha	6,61,086	3.04	3.04

7.	Tejal Kothari	20,60,000	9.48	9.48
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.	*Singularity Holdings Limited (Formerly known as 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

**Please note that name of GeeCee Investments Limited has been changed to Singularity Holdings Limited w.e.f 25th March, 2019.*

Note:

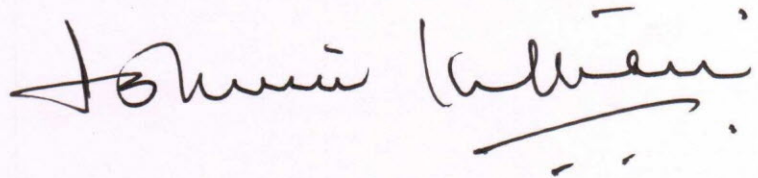
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

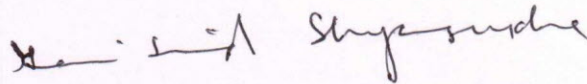
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature of the Authorized signatory

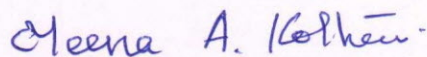
1. Ashwin Kumar Kothari



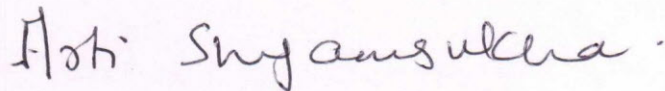
2. Harisingh Shyamsukha



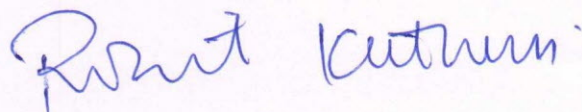
3. Meena A Kothari



4. Arti Shyamsukha



5. Rohit Kothari



Shyamsukha

6. Gaurav Shyamsukha

7. Tejal Kothari

Tejal R. 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 (S) (HUF)

Ashwin Kothari
AUTHORISED SIGNATORY

12. Harisingh Shyamsukha- HUF

HARISINGH SHYAMSUKHA (HUF)

Harisingh Shyamsukha
KARTA

13. Winro Commercial (India) Limited

For Winro Commercial (India) Ltd.

Ujjal Datta
Director/Authorised Signatory

FOR SINGULARITY HOLDINGS LIMITED

Shetani
DIRECTOR / AUTHORISED SIGNATORY

14. *Singularity Holdings Limited (Formerly known as GeeCee Investments Limited)

For FOUR DIMENSIONS SECURITIES (INDIA) LTD.

Patel
DIRECTOR / AUTHORISED SIGNATORY

15. Four Dimensions Securities (India) Limited

For SARASWATI COMMERCIAL (I.) LTD.

Ani Sanghavi
DIRECTOR / AUTHORISED SIGNATORY

16. Saraswati Commercial (India) Limited

For Rakhee Dyechem LLP
Chhansukhe

Designated Partner/Partner
17. Rakhee Dyechem LLP

New Age Energy India Pvt. Ltd.

Chhansukhe
Director / Authorised Signatory

18. New Age Energy India Private Limited

**Please note that name of GeeCee Investments Limited has been changed to Singularity Holdings Limited w.e.f 25th March, 2019*

Signatory Place: Mumbai

Date: 5th April, 2019