

HARISINGH SHYAMSUKHA

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

April 01, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
Scrip Code: 532764	Symbol: GEECEE

Dear Sir/ Madam,

Subject: Declaration under Regulation 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, member of promoter group and person acting in concert with Promoter and Promoter Group of Geecee Ventures Limited.

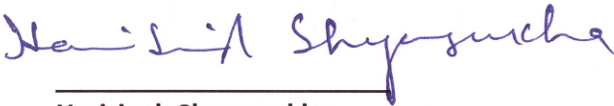
The undersigned is making disclosure for self and on behalf of other members of Promoter & Promoter Group and Person Acting in Concert.

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 REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011.

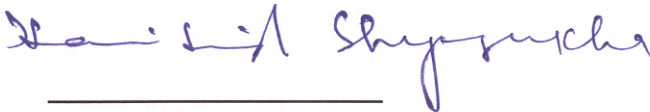
Dear Sir/ Madam,

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 2025-26 by the Promoter and Promoter Group 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


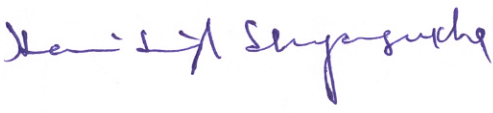

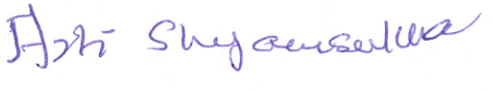
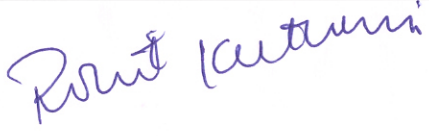
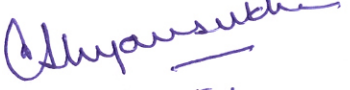


Encl.: As above.

Date: April 01, 2026

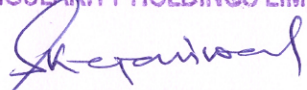




CC:

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

Signature of Promoter and members of Promoter Group including Person Acting in Concert (PAC)

Sr. No.	Name(s) of the person of Promoter / Promoter Group and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	Signature of the Authorised Signatory
1	Ashwin Kumar Kothari	Promoter	
2	Harisingh Shyamsukha	Promoter	
3	Meena A Kothari	Promoter Group	
4	Arti Shyamsukha	Promoter Group	
5	Rohit Kothari	Promoter Group	
6	Gaurav Shyamsukha	Promoter Group	
7	Tejal R Kothari	Promoter Group	
8	Nidhi Gaurav Shyamsukha	Promoter Group	

9	Ashwin Kumar Kothari HUF	Promoter Group	<p>For Ashwin Kumar Kothari H.U.F.</p> <p><i>Ashwin Kothari</i> Karta / Co-Partner</p>
10	Pannalal C Kothari HUF	Promoter Group	<p>FOR PANNALAL C. KOTHARI (H.U.F)</p> <p><i>Ashwin Kothari</i> Karta / Co-Partner</p>
11	Ashwin Kumar Kothari- Smaller HUF	Promoter Group	<p>For Ashwin Kumar Kothari (Smaller) H. U. F</p> <p><i>Ashwin Kothari</i> Karta</p>
12	Harisingh Shyamsukha- HUF	Promoter Group	<p>For HARISINGH SHYAMSUKHA (H.U.F)</p> <p><i>Harisingh Shyamsukha</i> KARTA</p>
13	Winro Commercial (India) Limited	Promoter Group	<p>For WINRO COMMERCIAL (INDIA) LTD.</p> <p><i>Jitendra</i> DIRECTOR / AUTHORISED SIGNATORY</p>

14	Singularity Holdings Limited	Promoter Group	<p>FOR SINGULARITY HOLDINGS LIMITED</p>  <p>DIRECTOR / AUTHORISED SIGNATORY</p>
15	Four Dimensions Securities (India) Limited	Promoter Group	<p>For FOUR DIMENSIONS SECURITIES (INDIA) LTD.</p>  <p>DIRECTOR / AUTHORISED SIGNATORY</p>
16	Saraswati Commercial (India) Limited	Promoter Group	<p>For SARASWATI COMMERCIAL (I.) LTD</p>  <p>DIRECTOR/AUTHORISED SIGNATORY</p>
17	Rakhee Dyechem LLP	Promoter Group	<p>For RAKHEE DYECHEM LLP</p>  <p>Designated/Partner/Authorised Signatory</p>
18	New Age Energy India Private Limited	Promoter Group	<p>New Age Energy India Pvt. Ltd.</p>  <p>Director / Authorised Signatory</p>

Place: Mumbai
Date: April 01, 2026