

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	GEEKAY WIRES LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	22-08-2017		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	-
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	-
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	-
4	Whether the Listed Entity has any shares in locked-in?	-	-
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes*	-
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.			

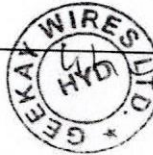


Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	9	5000000	0	0	5000000	60.0096	5000000	0	5000000	60.0096	0	60.0096	5000000	60.0096	0	0	5000000
(B)	Public	366	3332000	0	0	3332000	39.9904	3332000	0	3332000	39.9904	0	39.9904	NA	NA	0	0	3332000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	NA	NA	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0
	Total	375	8332000	0	0	8332000		8332000	0	8332000	100	0	100	5000000	60.0096	0	0	8332000



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

1	Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities/ as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class Equity x	Class Others y									Total
Indian																			
(a) Individuals/Hindu undivided Family																			
	GHANSHYAM DASS		1	450000	0	0	450000	5.4009	450000	0	450000	5.4009	0	5.4009	450000	5.4009	0	0.0000	450000
	ASHISH KANDOI		1	400000	0	0	400000	4.8008	400000	0	400000	4.8008	0	4.8008	400000	4.8008	0	0.0000	400000
	ANUJ KANDOI		1	135495	0	0	135495	1.6262	135495	0	135495	1.6262	0	1.6262	135495	1.6262	0	0.0000	135495
	Total		3	985495	0	0	985495	11.8278	985495	0	985495	11.8278	0	11.8278	985495	11.8278	0	0.0000	985495
(b) Central Government/State Government(s)																			
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																			
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(BODIES CORPORATE)																			
	KANDOI INDUSTRIES INDIA PRIVATE LIMITED		1	2400000	0	0	2400000	28.8046	2400000	0	2400000	28.8046	0	28.8046	2400000	28.8046	0	0.0000	2400000
	Total		1	2400000	0	0	2400000	28.8046	2400000	0	2400000	28.8046	0	28.8046	2400000	28.8046	0	0.0000	2400000
(d) Any Other(DIRECTORS RELATIVES)																			
	GHANSHYAM DASS		1	569500	0	0	569500	6.8351	569500	0	569500	6.8351	0	6.8351	569500	6.8351	0	0.0000	569500
	SAROJ BALA		1	475005	0	0	475005	5.7010	475005	0	475005	5.7010	0	5.7010	475005	5.7010	0	0.0000	475005
	RITIKA KANDOI		1	245000	0	0	245000	2.9405	245000	0	245000	2.9405	0	2.9405	245000	2.9405	0	0.0000	245000
	KAVITHA AGARWAL		1	15000	0	0	15000	0.1800	15000	0	15000	0.1800	0	0.1800	15000	0.1800	0	0.0000	15000
	RENU KANDOI		1	310000	0	0	310000	3.7206	310000	0	310000	3.7206	0	3.7206	310000	3.7206	0	0.0000	310000
	Total		5	1614505	0	0	1614505	19.3772	1614505	0	1614505	19.3772	0	19.3772	1614505	19.3772	0	0.0000	1614505
	Sub-Total (A)(1)		9	5000000	0	0	5000000	60.0096	5000000	0	5000000	60.0096	0	60.0096	5000000	60.0096	0	0.0000	5000000
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																			
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																			
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																			
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		9	5000000	0	0	5000000	60.0096	5000000	0	5000000	60.0096	0	60.0096	5000000	60.0096	0	0.0000	5000000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

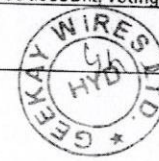


Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

ANNUAL REPORT 2023-24																		
DETAILS SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																		
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		335	1664000	0	0	1664000	19.9712	1664000	0	1664000	19.9712	0	19.9712	0	0.0000	NA	NA	1664000
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		27	1480000	0	0	1480000	17.7628	1480000	0	1480000	17.7628	0	17.7628	0	0.0000	NA	NA	1480000
DHRUV HARSHADBHAI PATEL		1	516000	0	0	516000	6.1930	516000	0	516000	6.1930	0	6.1930	0	0.0000	NA	NA	516000
DINESH B SHAH NO 2 HUF		1	96000	0	0	96000	1.1522	96000	0	96000	1.1522	0	1.1522	0	0.0000	NA	NA	96000
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts -		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		1	8000	0	0	8000	0.0960	8000	0	8000	0.0960	0	0.0960	0	0.0000	NA	NA	8000
(e) Any Other(MARKET MAKER)		1	172000	0	0	172000	2.0643	172000	0	172000	2.0643	0	2.0643	0	0.0000	NA	NA	172000
M/S ARYAMAN CAPITAL MARKETS LIMITED		1	172000	0	0	172000	2.0643	172000	0	172000	2.0643	0	2.0643	0	0.0000	NA	NA	172000
(e) Any Other(NON RESIDENT INDIANS (NRI))		2	8000	0	0	8000	0.0960	8000	0	8000	0.0960	0	0.0960	0	0.0000	NA	NA	8000
SUB TOTAL (B)(3)		366	3332000	0	0	3332000	39.9904	3332000	0	3332000	39.9904	0	39.9904	0	0.0000	NA	NA	3332000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		366	3332000	0	0	3332000	39.9904	3332000	0	3332000	39.9904	0	39.9904	0	0.0000	NA	NA	3332000
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

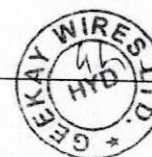


Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
								Class Equity x	Class Others y	Total								
1 Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Note																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The above format needs to disclose bame of all holders holding more than 1% of total number of shares.																		
(3) W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																		

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose bame of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

