



An ISO 9001 : 2015 Company

GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products & Collated Nails)

H.No. 11-70/5, 2nd Floor, G.P. Complex, Shivalayam Road,
Fathenagar, Hyderabad - 500 018. India.

Phone : +91 - 40 - 23778090, 23778091

E-mail : geekaywires@gmail.com

Website : www.geekaywires.com

CIN : L28999TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: April 5, 2021

To
The Listing Manager
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: GEEKAYWIRE

Subject: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2021

Dear Sir/Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 the Company is in receipt of Annual disclosure from Promoter & Promoter Group together with the Persons acting in concert detailing their shareholding and voting rights as on March 31, 2021.

A disclosure received from Promoters under Regulation 30(2) is enclosed herewith for your reference.

You are requested to kindly consider and take the same on your records.

For and on behalf of
Geekay Wires Limited


Apoorva Chaturvedi
Company Secretary & Compliance Officer



Date: April 5, 2021

To
Company Secretary
Geekay Wires Limited
11-70/5, G.P. Complex, Balanagar
Hyderabad, Telangana - 500 018

NSE Symbol: GEEKAYWIRE

Subject: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2021

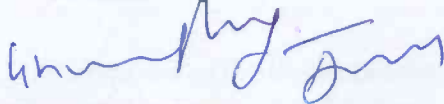
Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011; please find enclosed herewith a duly filled and signed **PART – A** for the year ended March 31, 2021, disclosing the number and percentage of shares or voting rights by us, persons acting in concert/ associates in Geekay Wires Limited.

Kindly take the same on your records.

Thanking You

Yours faithfully



Ghanshyam Dass

Promoter and Managing Director

(On behalf of himself, Promoter and Promoter Group / Persons acting in concert)

CC:

The Listing Manager

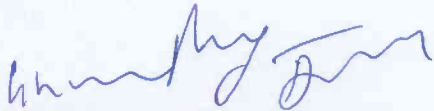
National Stock Exchange of India Limited – NSE Emerge, Exchange Plaza,
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 (MH)

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)	Geekay Wires Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	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.	As per "Annexure – A"		
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, 2021 holding of			
a) Shares	As per "Annexure A"		
b) Voting Rights (otherwise than by shares)	NIL		
c) Warrants			
d) Convertible Securities			

e) Any other instrument that would entitle the holder to receive shares in the TC			
Total			



Ghanshyam Dass

Promoter and Managing Director

(On behalf of himself, Promoter and Promoter Group / Persons acting in concert)

Place: Hyderabad

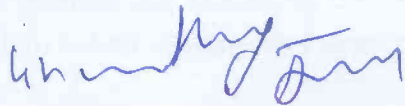
Date: April 5, 2021

"Annexure – A"

Name of the Target Company – GEEKAY WIRES LIMITED

Shareholding details of the Promoter's and Promoter Group as on March 31, 2021

Sl No	Name	No of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share /voting capital of (TC*)
1	Ghanshyam Dass	7,22,531	6.91	6.91
2	Ashish Kandoi	5,47,169	5.23	5.23
3	Anuj Kandoi	1,72,051	1.65	1.65
4	Kandoi Industries India Private Limited	20,88,751	19.98	19.98
5	Saroj Bala	6,49,469	6.21	6.21
6	Renu Kandoi	4,31,433	4.13	4.13
7	Ghanshyam Dass HUF	6,98,836	6.69	6.69
8	Anuj Kandoi HUF	1,30,671	1.25	1.25
9	Kavitha Agarwal	69,851	0.67	0.67
10	Ashish Kandoi HUF	1,21,300	1.16	1.16
11	Ritika Kandoi	29,30,03	2.80	2.80
12	Praveen Kumar Agarwal	70,176	0.67	0.67
13	Sashi Goel	3,202	0.03	0.03
14	Raj Kumar Goel	4,002	0.04	0.04
15	Ritesh Goel	3,209	0.03	0.03
16	Kamla Devi	5,610	0.05	0.05
17	Manju Garg	25	0.0002	0.0002
18	Subhash Chander	20,172	0.19	0.19
19	Anita Agarwal	19,609	0.19	0.19
20	Ankush Agarwal	38,070	0.36	0.36
	Total	60,89,140	58.2402	58.2402



Ghanshyam Dass

Promoter and Managing Director

(On behalf of himself, Promoter and Promoter Group / Persons acting in concert)

Place: Hyderabad

Date: April 5, 2021

PART – B

Name of the Target Company: GEEKAY WIRES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ghanshyam Dass	Promoter	
Ashish Kandoi	Promoter	
Anuj Kandoi	Promoter	
Kandoi Industries India Private Limited	Promoter	
Saroj Bala	Promoter Group	
Renu Kandoi	Promoter Group	
Ghanshyam Dass HUF	Promoter Group	
Anuj Kandoi HUF	Promoter Group	
Kavitha Agarwal	Promoter Group	
Ashish Kandoi HUF	Promoter Group	
Ritika Kandoi	Promoter Group	
Praveen Kumar Agarwal	Promoter Group	
Sashi Goel	Promoter Group	
Raj Kumar Goel	Promoter Group	
Ritesh Goel	Promoter Group	
Kamla Devi	Promoter Group	
Manju Garg	Promoter Group	
Subhash Chander	Promoter Group	
Anita Agarwal	Promoter Group	
Ankush Agarwal	Promoter Group	



Ghanshyam Dass

Promoter and Managing Director

(On behalf of himself, Promoter and Promoter Group / Persons acting in concert)

Place: Hyderabad

Date: April 5, 2021

Notes:

1. In case 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 the equity shares of the TC

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