



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 : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: 17<sup>th</sup> November'2022

To  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Trading Symbol: GEEKAYWIRE

Dear Sir,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015**

Please find enclosed the disclosure on Related Party Transactions of Geekay Wires Limited ('the Company') for the half year ended September 30, 2022 in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 effective April 1, 2022.

This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir, We could not submit the same earlier due to resignation of our company secretary & technical issues and hence it is our humble request not to imitate any action for such minor delay.

This is for your information and records.

Thanking you,  
Yours faithfully,

For Geekay Wires Limited

Abhijit Patki  
CFO



Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once during the reporting period when such transaction was undertaken.

S No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	GEEKAY WIRES LIMITED	AAACG7452M	GHANSHYAM DAS	ACVYP0898G	DIRECTOR	REMUNERATION		15,00,000										
2	GEEKAY WIRES LIMITED	AAACG7452M	ANUJ KANDOI	AMJPK0373M	DIRECTOR	REMUNERATION		7,20,000										
3	GEEKAY WIRES LIMITED	AAACG7452M	ANUJ KANDOI	AMJPK0373M	DIRECTOR	INTEREST ON LOAN		1,63,752										
4	GEEKAY WIRES LIMITED	AAACG7452M	KANDOI INDUSTRIES INDIA PVT LTD	AAIC58970Q	COMMON CONTROL ENTITY	INTEREST ON LOAN		38,56,027										
5	GEEKAY WIRES LIMITED	AAACG7452M	GHANSHYAM DAS	ACVYP0898G	DIRECTOR	INTEREST ON LOAN		21,63,883										
6	GEEKAY WIRES LIMITED	AAACG7452M	ASHISH KANDOI	AJXPK7766K	DIRECTOR	INTEREST ON LOAN		4,68,597										
7	GEEKAY WIRES LIMITED	AAACG7452M	KANDOI INDUSTRIES INDIA PVT LTD-VIZAG UNIT	AAIC58970Q	COMMON CONTROL ENTITY	PURCHASES		64,44,661										
8	GEEKAY WIRES LIMITED	AAACG7452M	KANDOI INDUSTRIES INDIA PVT LTD-VIZAG UNIT	AAIC58970Q	COMMON CONTROL ENTITY	SALES		70,63,705										
9	GEEKAY WIRES LIMITED	AAACG7452M	ANUJ KANDOI	AMJPK0373M	DIRECTOR	NPS CONTRIBUTION		1,44,000										
10	GEEKAY WIRES LIMITED	AAACG7452M	ASHISH KANDOI	AJXPK7766K	DIRECTOR	NPS CONTRIBUTION		2,40,000										
9	GEEKAY WIRES LIMITED	AAACG7452M	ASHISH KANDOI	AJXPK7766K	DIRECTOR	REMINERATION		12,00,000										
10	GEEKAY WIRES LIMITED	AAACG7452M	KANDOI INDUSTRIES INDIA PVT LTD	AAIC58970Q	COMMON CONTROL ENTITY	REPAYMENT OF LOAN		13,34,70,423										
11	GEEKAY WIRES LIMITED	AAACG7452M	BHAGWAN DAS BHANKHOR	ACEP88319D	INDEPENDENT DIRECTOR	SITTING FEES		50,000										
12	GEEKAY WIRES LIMITED	AAACG7452M	TARA DEVI VETHA	ABHPV6921B	INDEPENDENT DIRECTOR	SITTING FEES		50,000										
13	GEEKAY WIRES LIMITED	AAACG7452M	SHWETA KABRA	AHSPR4106M	INDEPENDENT DIRECTOR	SITTING FEES		60,000										
14	GEEKAY WIRES LIMITED	AAACG7452M	SONU KUMAR	CDDPK6715I	KMP	SALARY		1,16,067										
15	GEEKAY WIRES LIMITED	AAACG7452M	Geekay Wires (USA)		COMMON CONTROL ENTITY	Export sales		63,28,17,730										
Total of Note 6b								79,05,28,845										

*Arifee*

