



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: July 19, 2021

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

Trading Symbol: GEEKAYWIRE

Dear Sirs,

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

With reference to above captioned subject, we are enclosing herewith the Related Party Transactions on a consolidated basis for the half year ended March 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Geekay Wires Limited

Apoorva



Apoorva Chaturvedi
Company Secretary & Compliance Officer



Disclosure of Related Party Transaction for the half year ended March 31,2021

In accordance with the required Indian Accounting Standard (IndAS-24) on related party disclosures where control exist and where transactions have taken place and description of the relationship as identified and certified by management are as follows:

A. List of Related Parties and their relatives with whom transaction have taken place

(i) Key Managerial Personnel /Directors

Ghanshyam Dass	Managing Director & Chairman
Ashish Kandoi	Chief Financial Officer & Whole Time Director
Anuj Kandoi	Whole Time Director
Apoorva Chaturvedi	Company Secretary (appointed w.e.f. September 3,2020)

Relative of Key Managerial Personnel

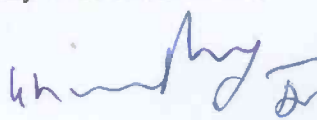
Renu Kandoi

(ii) Entities in which the Directors or their relatives exercise significant influence or common control

Kandoi Industries India Pvt Limited- Hyderabad

Kandoi Industries India Pvt Limited - Vizag Unit

Geekay Wires Ltd. (USA)




Details of transaction carried out with related parties in the ordinary course of business:

Name of the Party	Relation	Nature of Transaction	For the half year ended 31.03.2021
Anuj Kandoi	Director	Remuneration	540000
Ashish Kandoi	Director	Remuneration	540000
Ghanshyam Dass	Director	Remuneration	660000
Anuj Kandoi	Director	Interest	683101
Ashish Kandoi	Director	Interest	377500
Ghanshyam Dass	Director	Interest	1758299
Renu Kandoi	Directors Relative	Interest	48851
Apoorva Chaturvedi	KMP	Salary	130529
Geekay Wires Ltd (USA)	Directors company	Export sales	342584402.08
Kandoi Industries India Pvt Limited - Vizag Unit	Common control entity	Sale of materials	48927155
Kandoi Industries India Pvt Limited-Hyd	Common control entity	Loans Accepted	223500000
Kandoi Industries India Pvt Limited-Hyd	Common control entity	Interest on loan account	3192818
Kandoi Industries India Pvt Limited-Hyd	Common control entity	Purchase of machinery	60713