



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: November 19, 2021

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

With reference to above captioned subject, we are enclosing herewith the Related Party Transactions on a consolidated basis for the half year ended September 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Geekay Wires Limited

Sonu Kumar

Company Secretary & Compliance Officer



Works : Unit-I : 300/A, Isnapur Village, Sangareddy District, Telangana - 502 307.

Unit-II : Sy No. 288/A, 1/2, 289/B, 290/A2, 290/A 1/2, 291/A1 and 300/C 1/2, Shankarampet-R Village, Shankarampet- R Mandal, Medak Dist-502271, Telangana

Disclosure of Related Party Transaction for the half year ended September 30,2021

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 till 18 th September '2020)
Sonu Kumar	Company Secretary (appointed w.e.f. September 20,2021)

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 30.09.2021
Anuj Kandoi	Director	Remuneration	540000
Ashish Kandoi	Director	Remuneration	660000
Ghanshyam Dass	Director	Remuneration	660000
Anuj Kandoi	Director	Interest	763096
Ashish Kandoi	Director	Interest	422921
Ghanshyam Dass	Director	Interest	1964203
Renu Kandoi	Directors Relative	Interest	54572
Apoorva Chaturvedi	KMP	Salary	167694
Sonu Kumar	KMP	Salary	38667
Geekay Wires Ltd (USA)	Directors company	Export sales	539365289
Kandoi Industries India Pvt Limited - Vizag Unit	Common control entity	Sale of materials	24589557
Kandoi Industries India Pvt Limited - Vizag Unit	Common control entity	Purchase of materials	14782286
Kandoi Industries India Pvt Limited-Hyd	Common control entity	Loans Repayment	84577296
Kandoi Industries India Pvt Limited-Hyd	Common control entity	Interest on loan account	11717228

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