



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 28, 2020

To

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,

Bandra - Kurla Complex Bandra (E)

Mumbai- 400 051

NSE Symbol: GEEKAYWIRE

Dear Sirs,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find the intimation received from the members of the Promoter & Promoter Group including Persons Acting in Concert (PACs) detailing their shareholding and voting rights as on March 31, 2020 pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For GEEKAY WIRES LIMITED

(Ghanshyam Dass)

Managing Director

DIN: 01539152

Enclosure: As above



April 28, 2020

To
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex Bandra (E)
Mumbai- 400 051

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Sir,

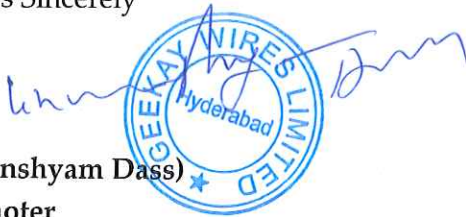
Pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the Annual Disclosure detailing the shareholding and voting rights of all the members of Promoter and Promoter Group together with shareholding and voting rights of Persons acting in concert, held as on March 31, 2020. The disclosure is made by the undersigned on behalf of all the members of Promoter and Promoter Group and Person(s) acting in concert.

Kindly take the same on your records.

Thanking You

Yours Sincerely

(Ghanshyam Dass)
Promoter



Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & 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		The National Stock Exchange of India (NSE)		
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.		NA		
OR				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Promoters 1. Ghanshyam Dass 2. Ashish Kandoi 3. Anuj Kandoi 4. Kandoi Industries India Private Limited Promoter Group 1. Ghanshyam Dass HUF 2. Saroj Bala 3. Ashish Kandoi HUF 4. Anuj Kandoi HUF 5. Ritika Kandoi 6. Kavita Agarwal 7. Praveen Kumar Agarwal 8. Renu Kandoi		
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
a) Shares	Name of the Shareholders			
	Ghanshyam Dass	706000	6.75	6.75
	Ashish Kandoi	528000	5.05	5.05
	Anuj Kandoi	155495	1.49	1.49
	Kandoi Industries India Private Limited	2400000	22.96	22.96



	Ghanshyam Dass HUF	649500	6.21	6.21
	Saroj Bala	623005	5.96	5.96
	Ashish Kandoi HUF	112000	1.07	1.07
	Anuj Kandoi HUF	124000	1.19	1.19
	Ritika Kandoi	265000	2.54	2.54
	Kavitha Agarwal	55000	0.53	0.53
	Praveen Kumar Agarwal	68000	0.65	0.65
	Renu Kandoi	402000	3.85	3.85
	TOTAL	6088000	58.25	58.25

PART B

Name of the Target Company – GEEKAY WIRES LIMITED

Name of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Ghanshyam Dass	Promoter
Ashish Kandoi	Promoter
Anuj Kandoi	Promoter
Kandoi Industries India Private Limited	Promoter
Ghanshyam Dass HUF	Promoter Group
Saroj Bala	Promoter Group
Ashish Kandoi HUF	Promoter Group
Anuj Kandoi HUF	Promoter Group
Ritika Kandoi	Promoter Group
Kavitha Agarwal	Promoter Group
Praveen Kumar Agarwal	Promoter Group
Renu Kandoi	Promoter Group

(Ghanshyam Dass)

Place: Hyderabad

Date: April 28, 2020

Note:

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.

