



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

To

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No: C/I, G Block,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051 (M.H.)

NSE Scrip ID: GEEKAYWIRE

Dear Sir/Madam,

Subject: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to the Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find the herewith attached disclosure of Promoters and Promoters Group of the Company for increase in the number of shares held in the Company.

This is for your information and records.

For Geekay Wires Limited

Ghanshyam Dass

Chairman & Managing Director

Place: Hyderabad

Date: March 26, 2019



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SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

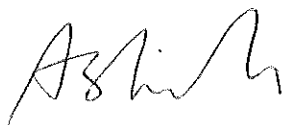
Name of the Target Company (TC)	Geekay Wires Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Mr. Ghanshyam Dass Mr. Ashish Kandoi Mrs. Saroj Bala Mr. Anuj Kandoi Mrs. Renu Kandoi Mrs. Ritika Kandoi Mrs. Kavitha Agarwal Ghanshyam Dass HUF Ashish Kandoi HUF Anuj Kandoi HUF Mr. Praveen Kumar Agarwal Kandoi Industries India Pvt Ltd		
Whether the Person belongs to the Promoter / Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the Shares of TC are Listed	NSE – SME Emerge Platform		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of			
a) Shares carrying Voting Rights	54,32,000	65.19%	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting Rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	54,32,000	65.19%	Nil
Details of acquisition / sale			
a) Shares carrying Voting Rights	3,56,000	3.41%	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA

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c) Voting Rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	3,56,000	3.41%	Nil
After the acquisition / sale, holding of			
a) Shares carrying Voting Rights	57,88,000	55.38%	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting Rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	57,88,000	55.38%	Nil
Mode of acquisition / sale (e.g. open market/ off market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc.)	Preferential Allotment		
Date of acquisition of / sale of shares/ VR receipt of intimation of allotment of shares, whichever is applicable	22-March-2019		
Equity Share Capital / total voting capital of the TC before the said acquisition / sale	8332000		
Equity Share Capital / total voting capital of the TC after the said acquisition / sale	10452000		
Total diluted share/voting capital of the TC after the said acquisition	NA	NA	NA

(*) Total Share Capital / Voting Capital to be taken as per the latest filing done/disclosure by the Company under Clause 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



(Ashish Kandoi)