



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 5, 2019

To

The Listing Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Reference: GEEKAYWIRE – SM

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2019

Dear Sir/Madam,

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 the Company is in receipt of Annual disclosure from Promoters together with the Persons acting in concert for the year ended March 31, 2019.

A disclosure received from Promoter together with the Persons acting in concert is enclosed herewith for your reference.

You are requested to kindly consider and take the same on your records.

Thanking You

Ghanshyam Dass

Chairman and Managing Director



Date: April 5, 2019

To
Company Secretary
Geekay Wires Limited
11-70/5, G.P. Complex, Balanagar
Hyderabad
Telangana - 500 018

Reference – GEEKAYWIRE –SM

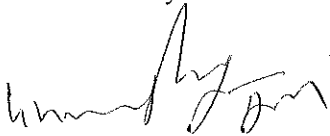
Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2019

Dear Sir,

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011; please find enclosed herewith a duly filled and signed **PART – A** for the year ended March 31, 2019, disclosing the number and percentage of shares or voting rights by us, persons acting in concert/ associates in Geekay Wires Limited.

Kindly take the same on your records.

Thanking You
Yours faithfully



Ghanshyam Dass

Promoter and Managing Director

(On behalf of himself, Promoter and Promoter Group / Persons acting in concert)

CC:

The Listing Manager

National Stock Exchange of India Limited – NSE Emerge, Exchange Plaza,
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 (MH)

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and 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	National Stock Exchange of India Limited – SME Emerge Platform		
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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per "Annexure – A"		
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*)
As of March 31, 2019 holding of			
a) Shares	As per "Annexure A"		
b) Voting Rights (otherwise than by shares)	NIL		
c) Warrants			
d) Convertible Securities			

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e) Any other instrument that would entitle the holder to receive shares in the TC			
Total			



Ghanshyam Dass

Promoter and Managing Director

(On behalf of himself, Promoter and Promoter Group / Persons acting in concert)

Place: Hyderabad

Date: April 5, 2019

"Annexure – A"

Name of the Target Company – GEEKAY WIRES LIMITED

Shareholding details of the Promoter's and Promoter's Group as on March 31, 2019

Sl No	Name	No of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share /voting capital of (TC*)
1	Ghanshyam Dass	602000	5.76	5.76
2	Ashish Kandoi	512000	4.90	4.90
3	Anuj Kandoi	155495	1.49	1.49
4	Kandoi Industries India Private Limited	2400000	22.96	22.96
5	Saroj Bala	607005	5.81	5.81
6	Renu Kandoi	358000	3.43	3.43
7	Ghanshyam Dass HUF	601500	5.75	5.75
8	Anuj Kandoi HUF	76000	0.73	0.73
9	Kavitha Agarwal	31000	0.30	0.30
10	Ashish Kandoi HUF	112000	1.07	1.07
11	Ritika Kandoi	265000	2.54	2.54
12	Praveen Kumar Agarwal	68000	0.65	0.65



Ghanshyam Dass

Promoter and Managing Director

(On behalf of himself, Promoter and Promoter Group / Persons acting in concert)

Place: Hyderabad

Date: April 5, 2019