



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: July 31, 2020

To

**The Manager**

**Listing Department,**

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, in the format specified in the accounting standards for the year ended March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Geekay Wires Limited**



**(Ghanshyam Dass)**

**Managing Director**

**DIN: 01539152**

**Place: Hyderabad**





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### Related Party Disclosure for Geekay Wires Limited on consolidated basis for the year ended March 31, 2020.

#### 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
Mahesh Reddy Vemula	Company Secretary
Mayank Agrawal	Company Secretary

\*Mr. Mahesh Reddy Vemula resigned from post of Company Secretary cum Compliance Officer w.e.f 11<sup>th</sup> June 2019 and Mr. Mayank Agrawal was appointed as Company Secretary cum Compliance Officer w.e.f 14<sup>th</sup> November, 2019.

##### (ii) Relative of Key Managerial Personnel

Renu Kandoi

##### (iii) 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)





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- Details of transactions carried out with related parties in the ordinary course of business

Name of the Party	Relation	Nature of Transaction	For the year ended 31.03.2020
Anuj Kandoi	Director	Remuneration	10,80,000
Ashish Kandoi	Director	Remuneration	10,80,000
Ghanshyam Dass	Director	Remuneration	13,20,000
Renu Kandoi	Director	Sitting Fees	70,000
Anuj Kandoi	Director	Interest	12,36,423
Ashish Kandoi	Director	Interest	7,69,922
Ghanshyam Dass	Director	Interest	31,82,543
Renu Kandoi	Director	Interest	88,421
Mayank Agrawal	KMP	Salary	1,29,423
Mahesh Reddy Vemula	KMP	Salary	46,667
Geekay Wires Ltd (USA)	Directors company	Export sales	18,25,62,395
Kandoi Industries India Pvt Limited- Hyd	Common control entity	Purchase of materials	2,04,74,110
Kandoi Industries India Pvt Limited - Vizag Unit	Common control entity	Purchase of materials	3,73,92,443
Kandoi Industries India Pvt Limited-Hyd	Common control entity	Sale of materials	10,63,831



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

Unit-II : Plot No.: E166 to E183, E140&E141, Sy.No. 342 & 354, Muppireddypally Village, Toopran, Medak Dist, Telangana - 502334.