



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: June 01, 2022

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

Please find enclosed the disclosure on Related Party Transactions of Geekay Wires Limited ('the Company') for the half year ended March 31, 2022 in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 effective April 1, 2022.

This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,
Yours faithfully,

For Geekay Wires Limited


Sonu Kumar
Company Secretary & Compliance Officer



S No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost (see Note 7)	Nature of advance/inter-corporate deposit/investment	Interest Rate (%)	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
							Opening balance	Closing balance						
1	GEKAY WIRES LIMITED	AAACG7452M	GAHANSHYAM DAS	AAACG7452M	ACYPD0598G	DIRECTOR	REIMBURSEMENT	6,60,000						
2	GEKAY WIRES LIMITED	AAACG7452M	ANJU KANDOI	AAACG7452M	AAJPK0373M	DIRECTOR	REIMBURSEMENT	5,40,000						
3	GEKAY WIRES LIMITED	AAACG7452M	ANJU KANDOI	AAACG7452M	AAJPK0373M	DIRECTOR	INTEREST ON LOAN	7,58,925						
4	GEKAY WIRES LIMITED	AAACG7452M	RENU KANDOI	AAACG7452M	ATWPK05104A	DIRECTOR'S WIFE	INTEREST ON LOAN	26,244						
5	GEKAY WIRES LIMITED	AAACG7452M	KANDOI INDUSTRIES INDIA PVT LTD	AAACG7452M	AAIC58970Q	COMMON CONTROL ENTITY	INTEREST ON LOAN	31,18,208						
6	GEKAY WIRES LIMITED	AAACG7452M	GAHANSHYAM DAS	AAACG7452M	ACYPD0598G	DIRECTOR	INTEREST ON LOAN	17,23,470						
7	GEKAY WIRES LIMITED	AAACG7452M	ASHISH KANDOI	AAACG7452M	AAJPK7766K	DIRECTOR	INTEREST ON LOAN	4,20,611						
8	GEKAY WIRES LIMITED	AAACG7452M	KANDOI INDUSTRIES INDIA PVT LTD-VIZAG UNIT	AAACG7452M	AAIC58970Q	COMMON CONTROL ENTITY	PURCHASES	1,12,52,169						
9	GEKAY WIRES LIMITED	AAACG7452M	KANDOI INDUSTRIES INDIA PVT LTD-VIZAG UNIT	AAACG7452M	AAIC58970Q	COMMON CONTROL ENTITY	SALES	4,54,92,926						
10	GEKAY WIRES LIMITED	AAACG7452M	ASHISH KANDOI	AAACG7452M	AAJPK7766K	DIRECTOR	REIMBURSEMENT	7,20,000						
11	GEKAY WIRES LIMITED	AAACG7452M	KANDOI INDUSTRIES INDIA PVT LTD	AAACG7452M	AAIC58970Q	COMMON CONTROL ENTITY	REPAYMENT OF LOAN	11,51,96,059						
12	GEKAY WIRES LIMITED	AAACG7452M	BHAGWAN DAS BHANKHOR	AAACG7452M	ACEPB88319D	INDEPENDENT DIRECTOR	SITTING FEES	50,000						
13	GEKAY WIRES LIMITED	AAACG7452M	TARA DEVI Viela	AAACG7452M	ABHPV6921B	INDEPENDENT DIRECTOR	SITTING FEES	50,000						
14	GEKAY WIRES LIMITED	AAACG7452M	SHWETA KABRA	AAACG7452M	AHSPR4106M	INDEPENDENT DIRECTOR	SITTING FEES	60,000						
15	GEKAY WIRES LIMITED	AAACG7452M	SONU KUMAR	AAACG7452M	CIDPK6715I	KMP	SALARY	2,30,476						
16	GEKAY WIRES LIMITED	AAACG7452M	Geekay Wires Ltd (USA)	AAACG7452M	Geekay Wires Ltd (USA)	COMMON CONTROL ENTITY	Export sales	75,03,13,026						
Total of Note 6b							93,06,12,114							

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

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