

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: May 30, 2023

To
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, 2023 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

Sanjay Kumar Prajapati

Company Secretary & Compliance Officer



Disclosure of related party transactions every six months ending 31st March 2023 (Amt. in Rs.)

											Additional disclostransaction related by the listed entitive reporting period v	es to lo y/subs	ans, inter idiary. Th	-corporate de ese details ne	posits, adva	inces or in	vestments ma	ade or given	
S.No	Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty						related party transaction as approved by the audit committee	during the reporting	In case monies are due to either party as a result of the transaction (see Note 1)		indebtedness is incurred to make			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see <i>Note 5</i>)	(see Note 6a)		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenu e	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenur e	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	GEEKAY WIRES LIMITED		GHANSHYAM DAS			REMUNERATION		15,00,000											
2	GEEKAY WIRES LIMITED		ANUJ KANDOI		DIRECTOR	REMUNERATION		8,64,000											
3	GEEKAY WIRES LIMITED		GHANSHYAM DAS		DIRECTOR	INTEREST ON LOAN		17,35,083											
4	GEEKAY WIRES LIMITED		ASHISH KANDOI		DIRECTOR	INTEREST ON LOAN		1,01,500											
5	GEEKAY WIRES LIMITED		KANDOI INDUSTRIES INDIA PVT LTD-VIZAG UNIT		COMMON CONTROL ENTITY	SALES		1,27,06,723											
6	GEEKAY WIRES LIMITED		ASHISH KANDOI		DIRECTOR	REMUNERATION		14,40,000											
7	GEEKAY WIRES LIMITED		SANJAY KUMAR PRAJAPATI		KMP	SALARY		1,75,645											
8	GEEKAY WIRES LIMITED		GEEKAY WIRES LTD (USA)		COMMON CONTROL ENTITY	EXPORT SALES		1,32,34,24,517											
9	GEEKAY WIRES LIMITED		ASP PRIVATE LIMITED		COMMON CONTROL ENTITY	INVESTMENT		2,80,81,500											
10	GEEKAY WIRES LIMITED		ABHIJIT PATKI		KMP	REMUNERATION		9,15,000											
		TOTAL						1,37,09,43,968											