



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: November 16, 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 for the Half-year Ended September 30, 2020 in terms of Regulation 23(9) of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Geekay Wires Limited




Apoorva Chaturvedi

Company Secretary & Compliance Officer



Related Party Disclosure for Geekay Wires Limited on consolidated basis for the half year ended September 30, 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
Mayank Agrawal	Company Secretary (resigned w.e.f. August 31,2020)
Apoorva Chaturvedi	Company Secretary (appointed w.e.f. September 3,2020)
Shwetha Kabra	Independent Director
Veitla Tara Devi	Independent Director

Relative of Key Managerial Personnel

Renu Kandoi

(ii) 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)

Details of transaction carried out with related parties in the ordinary course of business:

Name of the Party	Relation	Nature of Transaction	For the half year ended 30.09.2020	For the year ended 31.03.2020
Anuj Kandoi	Director	Remuneration	540000	10,80,000
Ashish Kandoi	Director	Remuneration	540000	10,80,000
Ghanshyam Dass	Director	Remuneration	660000	13,20,000
Renu Kandoi	Director	Sitting Fees	25000	70,000
Shwetha Kabra	Director	Sitting Fees	60000	0
Veitla Tara Devi	Director	Sitting Fees	50000	0
Anuj Kandoi	Director	Interest	686855	12,36,423
Ashish Kandoi	Director	Interest	401404	7,69,922
Ghanshyam Dass	Director	Interest	1767959	31,82,543
Renu Kandoi	Director	Interest	49119	88,421
Mayank Agrawal	KMP	Salary	100160	1,29,423
Apoorva Chaturvedi	KMP	Salary	63767	0
Mahesh Reddy Vemula	KMP	Salary	0	46,667
Geekay Wires Ltd (USA)	Directors company	Export sales	211388910.92	18,25,62,395
Kandoi Industries India Pvt Limited- Hyd	Common control entity	Purchase of materials	0	2,04,74,110
Kandoi Industries India Pvt Limited - Vizag Unit	Common control entity	Purchase of materials	99343	3,73,92,443
Kandoi Industries India Pvt Limited - Vizag Unit	Common control entity	Sale of materials	17547301	0
Kandoi Industries India Pvt Limited-Hyd	Common control entity	Sale of materials	0	10,63,831

**Mr. Mahesh Reddy Vemula resigned from post of Company Secretary cum Compliance Officer w.e.f 11th June 2019 and Mr. Mayank Agrawal was appointed as Company Secretary cum Compliance Officer w.e.f 14th November, 2019 and resigned w.e.f. August 31, 2020. Ms. Apoorva Chaturvedi was appointed w.e.f. September 3, 2020.*