

## GEEKAY WIRES LIMITED

1. Name of Listed Entity : Geekay Wires Limited
2. ScripCode/NameofScrip/ClassofSecurity: GEEKAYWIRE
3. Share Holding Pattern Filed under : 31a
4. Share Holding Pattern as on : 22-Aug-2017
5. **Declaration:**The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

**Table I-Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying (X)	Shareholding, as a % assuming full conversion of convertible securities (including Warrants) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
			No. of Voting Rights			Total as a % of (A+B+C)	No. (a)	Asa % of total Shares held (b)	No. (a)	Asa % of total Shares held (b)								
			Class seg: X	Class seg: Y	Total													
			Asa % of (A+B+C2)															
A	Promoter & Promoter Group	9	5000000	0	0	5000000	60.01	500000	0	50000	60.01	0	60.01	5000000	100			5000000
B	Public	366	3332000	0	0	3332000	39.99	333200	0	33320	39.99	0	39.99		0			3332000
C	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	375	8332000	0	0	8332000	100	833200	0	83320	100	0	100	5000000	60.01			8332000

**Table II- Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category&Name of the Shareholders (I)	PAN (II)	No. of share older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= IV+V+VI	Shareholding% calculate das per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a% assuming full conversion of convertible securities (XI)= (VII)+(X)asa % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)					
									Total Voting Rights	Total asa % of Total Voting rights	Class			Class	Total	No. (a)	Asa % of total share held (b)		No. (a)	Asa % of total share held (b)			
																					Class	Class	Total
																					Class	Class	Total
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
a	Individuals/Hindu undivided Family		9	5000000	0	0	5000000	60.01	5000000	0	5000000	60.01	0	60.01	5000000	100			5000000				
	GHANSHYAM DASS	ACYPD0598G		450000	0	0	450000	5.4	450000	0	450000	5.4	0	5.4	450000	100			450000				
	ASHISH KANDOI	AJXP7766K		400000	0	0	400000	4.8	400000	0	400000	4.8	0	4.8	400000	100			400000				
	ANUJ KANDOI	AMJPK0373M		135495	0	0	135495	1.63	135495	0	135495	1.63	0	1.63	135495	100			135495				
	KANDOI INDUSTRIES INDIA PRIVATE LIMITED	AAICS8970Q		2400000	0	0	2400000	28.8	2400000	0	2400000	28.8	0	28.8	2400000	100			2400000				
	GHANSHYAM DASS HUF	AADHG4046D		569500	0	0	569500	6.84	569500	0	569500	6.84	0	6.84	569500	100			569500				
	SAROJ BALA	ADTPB4066F		475005	0	0	475005	5.7	475005	0	475005	5.7	0	5.7	475005	100			475005				
	RITIKA KANDOI	AKLPG2436P		245000	0	0	245000	2.94	245000	0	245000	2.94	0	2.94	245000	100			245000				
	KAVITHA AGARWAL	ALRPR3567R		15000	0	0	15000	0.18	15000	0	15000	0.18	0	0.18	15000	100			15000				
	RENU KANDOI	ATWPK5104A		310000	0	0	310000	3.72	310000	0	310000	3.72	0	3.72	310000	100			310000				
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0				
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0				
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0				
	Sub-Total (A)(1)		9	5000000	0	0	5000000	60.01	5000000	0	5000000	108.19	0	60.01	5000000	100			5000000				
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0				
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0				
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0				
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0				
d	Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0				

Investor																			
Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	5000000	0	0	5000000	60.01	5000000	0	5000000	108.19	0	60.01	5000000	100				5000000

**Table III- Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares under Depository Receipts (VI)	Total nos. shares held $\underline{II+IV+V+VI}$	Shareholding % calculated as per SCRR, 1957 $\underline{Asa\% \text{ of } (A+B+C2) \text{ VIII}}$	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total share holding, as assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (N)		As a % of total shares held (No. applicable) (c)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		362	3144000	0	0	3144000	37.73	3144000	0	3144000	37.73	0	37.73	0	0	0	0	3144000
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		335	1664000	0	0	1664000	19.97	1664000	0	1664000	19.97	0	19.97	0	0	0	0	1664000
ii	Individual shareholders holding nominal share capital		27	1480000	0	0	1480000	17.76	1480000	0	1480000	17.76	0	17.76	0	0	0	0	1480000

	in excess of Rs. 2 lakhs.																	
	DHRUV HARSHADBHAI PATEL	AADPPI 775A	0	516000	0	0	516000	6.19	516000	0	516000	6.19	0	6.19	0	0	0	516000
	DINESH B SHAH HUF NO II	AACHD 2431G	0	96000	0	0	96000	1.15	96000	0	96000	1.15	0	1.15	0	0	0	96000
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		4	188000	0	0	188000	2.26	188000	0	188000	2.26	0	2.26	0	0	0	188000
	Body Corporate		1	8000	0	0	8000	0.1	8000	0	8000	0.1	0	0.1	0	0	0	8000
	Other		1	172000	0	0	172000	2.06	172000	0	172000	2.06	0	2.06	0	0	0	172000
	ARYAMAN CAPITAL MARKETS LIMITED (MARKET MAKERS)	AAHCA 7893B	0	172000	0	0	172000	2.06	172000	0	172000	2.06	0	2.06	0	0	0	172000
	Non-Resident Indian (NRI)		2	8000	0	0	8000	0.1	8000	0	8000	0.1	0	0.1	0	0	0	8000
	Sub-Total (B)(3)		366	3332000	0	0	3332000	39.99	3332000	0	3332000	39.99	0	39.99	0	0	0	3332000
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		366	3332000	0	0	3332000	39.99	3332000	0	3332000	39.99	0	39.99	0	0	0	3332000

**Table IV- Statement showing shareholding pattern of the Non Promoter-Non Public shareholder**

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)				
								Class X	Class Y	Total			No.	As a % of total share held	No. (Not applicable)	As a % of total share held (Not applicable)					
																		Total Voting Rights			Total as a % of Total Voting Rights
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					

**Table V- Statements showing shareholding pattern of the Significant Beneficiary Owner (SBO)**

Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

**Table II- Unclaim Details**

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

**Table III- Unclaim Details**

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

**Table III- Person in Concert**

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %