

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: GEEKAY WIRES LIMITED
2. Scrip Code/Name of Scrip/Class of Security: GEEKAYWIRE
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a. If under 31(1)(b) then indicate the report for Quarter ending: 31-03-2021
b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3 Whether the Listed Entity has any shares against which depository receipts are issued?		
4 Whether the Listed Entity has any shares in locked-in?		
5 Whether any shares held by promoters are pledge or otherwise encumbered?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Shareholders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Outstanding convertible securities (including)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights						As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total									
(A)	Promoter & Promoter	20	6089140	0	0	6089140	58.2581	6089140	0	6089140	58.2581	3560000	5.8465	0	0.0000	0	6089140		
(B)	Public	1093	4362860	0	0	4362860	41.7419	4362860	0	4362860	41.7419	0	0.0000	0	0	0	4362860		
(C)	Non Promoter-Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	NA	NA	0		
(C1)	Shares underlying Depository Receipts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	NA	NA	0		
(C2)	Shares held by Employee Benefit Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	NA	NA	0		
	Total	1113	10452000	0	0	10452000	100.0000	10452000	0	10452000	100.0000	3560000	3.4060	0	0.0000	0	10452000		

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up Shares (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (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 (as a % of diluted share capital) (XI)=(VII)+(X) As a % 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)	
								No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity	Class Others	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family	ACYPD0596G		722531			722531	6.9128	0	722531	6.9128	0	6.9128	68000	9.4114	0	0.0000	722531	
GHANSHYAM DASS																		
ASHISH KANDOI	AJXPK7769K		547169			547169	5.2351	0	547169	5.2351	0	5.2351	88000	16.0828	0	0.0000	547169	
ANUJ KANDOI	AMJPK0373M		172051			172051	1.6461	0	172051	1.6461	0	1.6461	4000	2.3249	0	0.0000	172051	
Total			1441751			1441751	13.7940	0	1441751	13.7940	0	13.7940	160000	11.0976	0	0.0000	1441751	
(b) Central Government/State Government(s)			0			0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total			0			0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks			0			0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total			0			0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Any Other (BODIES CORPORATE)	AAICS8970Q		2088751			2088751	19.9842	0	2088751	19.9842	0	19.9842	0	0.0000	0	0.0000	2088751	
KANDOI INDUSTRIES INDIA PRIVATE LIMITED																		
Total			2088751			2088751	19.9842	0	2088751	19.9842	0	19.9842	0	0.0000	0	0.0000	2088751	
(e) Any Other (DIRECTORS RELATIVES)	AAHDG4046D		698836			698836	6.6861	0	698836	6.6861	0	6.6861	28000	4.0067	0	0.0000	698836	
GHANSHYAM DASS																		
ASHISH KANDOI HUF	AAIHA6666C		121300			121300	1.1605	0	121300	1.1605	0	1.1605	0	0.0000	0	0.0000	121300	
ANUJ KANDOI HUF	AAIHA8130P		130671			130671	1.2502	0	130671	1.2502	0	1.2502	0	0.0000	0	0.0000	130671	
RAJ KUMAR GOEL	ABHPG4971G		4002			4002	0.0383	0	4002	0.0383	0	0.0383	0	0.0000	0	0.0000	4002	
SUBHASH CHANDER	ABJPC6545J		20172			20172	0.1930	0	20172	0.1930	0	0.1930	0	0.0000	0	0.0000	20172	
ANITA AGARWAL	ABLPA4884A		19609			19609	0.1876	0	19609	0.1876	0	0.1876	0	0.0000	0	0.0000	19609	
PRAVEEN KUMAR AGARWAL	ACDPA7775K		70176			70176	0.6714	0	70176	0.6714	0	0.6714	68000	96.8992	0	0.0000	70176	
SHASHI GOEL	ACGPG1942B		3202			3202	0.0306	0	3202	0.0306	0	0.0306	0	0.0000	0	0.0000	3202	
SAROJ BALA	ADTPB4066F		649469			649469	6.2138	0	649469	6.2138	0	6.2138	56000	8.6224	0	0.0000	649469	
KAMLA DEVI	AGUPD2352E		5610			5610	0.0537	0	5610	0.0537	0	0.0537	0	0.0000	0	0.0000	5610	
Manju Garg	AJRPC4051D		25			25	0.0002	0	25	0.0002	0	0.0002	0	0.0000	0	0.0000	25	
RITIKA KANDOI	AKLPG2436P		293003			293003	2.8033	0	293003	2.8033	0	2.8033	0	0.0000	0	0.0000	293003	
KAVITHA AGARWAL	ALRPR3567R		69851			69851	0.6683	0	69851	0.6683	0	0.6683	0	0.0000	0	0.0000	69851	
ANKUSH AGARWAL	AMTPA466A		38070			38070	0.3642	0	38070	0.3642	0	0.3642	0	0.0000	0	0.0000	38070	
RITESH GOEL	AQIPG5892J		3209			3209	0.0307	0	3209	0.0307	0	0.0307	44000	10.1886	0	0.0000	3209	
RENU KANDOI	ATWPK5104A		431433			431433	4.1278	0	431433	4.1278	0	4.1278	196000	7.6603	0	0.0000	431433	
Total			2558638			2558638	24.4799	0	2558638	24.4799	0	24.4799	196000	7.6603	0	0.0000	2558638	
Sub-Total (A)(1)			6089140			6089140	58.2581	0	6089140	58.2581	0	58.2581	356000	5.8455	0	0.0000	6089140	
(a) Individuals (Non-Resident Individuals/Foreign Individuals)			0			0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total			0			0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b) Government			0			0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total			0			0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Institutions			0			0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total			0			0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Foreign Portfolio Investor			0			0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sr. No	Details of the significant beneficial owner (i)				Details of the registered owner (ii)				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (iii)				Date of creation / acquisition of significant beneficial interest* (iv)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by virtue of:			Exercise of significant influence			
							Shares %	Voting rights %	Rights on distributable dividend or any other distribution				
1	Ghanshyam Dass	ACYPD0598G	Indian	Ghanshyam Dass HUF	AADHG4046D	Indian	13.60%						12-09-2012