

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		31-12-2021	
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 ?			
3 Whether the Listed Entity has issued any Warrants ?			
4 Whether the Listed Entity has any shares against which depository receipts are issued?			
5 Whether the Listed Entity has any shares in locked-in?			
6 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes		
7 Whether company has equity shares with differential voting rights?			
8 Whether the listed entity has any significant beneficial owner?	Yes		
* 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.			



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Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																				
Cate gory (i)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	No.s of Partly paid-up Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII)=(V)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares 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)			
								Class Equity X	Class Others Y	Total			No.	As a % of total shares held (b)	No.	As a % of shares held (b)				
																		Total as a % of (A+B+C)	No.	As a % of total shares held (b)
(A)	Promoter & Promoter Group	21	6174100	0	0	6174100	59.071	6174100	0	6174100	59.0710	0	59.0710	356000	5.7660	0	0.0000	6174100		
(B)	Public	3853	4277900	0	0	4277900	40.929	4277900	0	4277900	40.9290	0	40.9290	0	0.0000	0	0	4277900		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0		
	Total	3874	10452000	0	0	10452000	100.0000	10452000	0	10452000	100.0000	0	100.0000	356000	3.4060	0	0.0000	10452000		





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

(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)			(q)	(r)	(s)	(t)	(u)	(v)	(w)	(x)	(y)	(z)
										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 or diluted										
1 Indian																						
(a) Individuals/Hindu undivided Family																						
GHANSHYAM DASS																						

Note: (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

No. of Shareholders (II)	Shareholders (I)	No. of fully paid up equity share hold (IV)	Partly paid-up equity share hold (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)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage 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)
							Total as a % of Total Voting Rights	Class Equity X	Class Others Y			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
1 Institutions																
(a) Mutual Funds																
	(b) Venture Capital Funds	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
	(c) Alternate Investment Funds	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
	(d) Foreign Venture Capital Investors	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
	(e) Foreign Portfolio Investors	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
	(f) Financial Institutions/Banks	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
	(g) Insurance Companies	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
	(h) Provident Funds/ Pension Funds	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
	SUB TOTAL (B)(1)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
2 Central / State government(s)																
	(a) Central Government/ State Government(s)/ President of India	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
	SUB TOTAL (B)(2)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA
3 Non-institutions																
3665	(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	777725	0	0	777725	7.4409	777725	0	777725	7.4409	0	7.4409	0	0.0000	NA	777725
26	2) share capital in excess of Rs. 2 lakhs.	1956855	0	0	1956855	18.7223	1956855	0	1956855	18.7223	0	18.7223	0	0.0000	NA	1956855
	ANIL KUMAR BHOTIKA	1	119776	0	119776	1.1460	119776	0	119776	1.1460	0	1.1460	0	0.0000	0	119776
	ASHA JAIN	1	151669	0	151669	1.4511	151669	0	151669	1.4511	0	1.4511	0	0.0000	0	151669
	SURENDRA KUMAR MITTAL	1	279850	0	279850	2.6775	279850	0	279850	2.6775	0	2.6775	0	0.0000	0	279850
	SURESH BABU JAGARLAMUDI	1	129708	0	129708	1.2410	129708	0	129708	1.2410	0	1.2410	0	0.0000	0	129708
	NBFCs registered with RBI	1	272000	0	272000	2.6024	272000	0	272000	2.6024	0	2.6024	0	0.0000	0	272000
	(c) Employee Trusts	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
	(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
	(e) Any Other (BODIES CORPORATE)	19	1073728	0	1073728	10.2729	1073728	0	1073728	10.2729	0	10.2729	0	0.0000	NA	1073728
	ANANDA PROFILES PRIVATE LIMITED	1	272000	0	272000	2.6024	272000	0	272000	2.6024	0	2.6024	0	0.0000	0	272000
	RANDAR BUSINESSES PRIVATE LIMITED	1	188500	0	188500	1.8035	188500	0	188500	1.8035	0	1.8035	0	0.0000	0	188500
	RISHIKESH COMMERCIAL COMPANY PRIVATE	1	188000	0	188000	1.7987	188000	0	188000	1.7987	0	1.7987	0	0.0000	0	188000
	(f) Any Other (CLEARING MEMBER)	18	24163	0	24163	0.2312	24163	0	24163	0.2312	0	0.2312	0	0.0000	NA	24163
	(g) Any Other (HINDU UNDIVIDED FAMILY)	102	419591	0	419591	4.0145	419591	0	419591	4.0145	0	4.0145	0	0.0000	NA	419591
	SURENDRA KUMAR MITTAL HUF	1	197165	0	197165	1.8964	197165	0	197165	1.8964	0	1.8964	0	0.0000	0	197165
	(h) Any Other (MARKET MAKER)	1	19963	0	19963	0.1910	19963	0	19963	0.1910	0	0.1910	0	0.0000	NA	19963
	(i) Any Other (NON RESIDENT INDIANS (NRI))	21	5750	0	5750	0.0550	5750	0	5750	0.0550	0	0.0550	0	0.0000	NA	5750
	(j) Any Other (TRUSTS)	1	125	0	125	0.0012	125	0	125	0.0012	0	0.0012	0	0.0000	NA	125
	SUB TOTAL (B)(3)	3853	4277900	0	4277900	40.9290	4277900	0	4277900	40.9290	0	40.9290	0	0.0000	NA	4277900
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	3853	4277900	0	4277900	40.9290	4277900	0	4277900	40.9290	0	40.9290	0	0.0000	NA	4277900

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematerialized form.

Note:

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.



Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

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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	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
1	Ghanshyam Dass	ACYPD0598G	Indian	Ghanshyam Dass HUF	AADHG4046D	Indian	13.94%						12-09-2012



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