



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)
CIN.: L26109GA1981PLC000469

Tel. : (91 832) 2257253 / 6714444
Fax : (91 832) 2257044
E-mail : gkbophthalmics@gkb.net
Website : www.gkb.net

FORM MGT-9

EXTRACT OF ANNUAL RETURN as on the financial year ended on 31.03.2019

[Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS :	
i.	CIN : L26109GA1981PLC000469
ii.	Registration Date : 10-12-1981
iii.	Name of the Company : GKB OPHTHALMICS LIMITED
iv.	Category/Sub-category of the Company : Company having share capital
v.	Address of the Registered office & contact details : 16-A, Tivim Industrial Estate Mapusa - Goa, 403 526 Tel No. : (0832) 2257253/6714444 Fax No. : (0832) 2257044 Email : gkbophthalmics@gkb.net Website : www.gkb.net
vi.	Whether listed company : Yes (Listed in Bombay Stock Exchange Ltd. and Calcutta Stock Exchange Ltd.)
vii.	Name, Address & Contact details of Registrar & Transfer Agent, if any : SHAREX DYNAMIC (INDIA) PVT. LTD. C 101, 247 Park , L BS Marg, Vikhroli West, Mumbai - 400 083. Phone: + 91 22 2851 5606/ 2851 5644. Fax : +91 22 2851 2885 Email : support@sharexindia.com Web : www.sharexindia.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY :

All the business activities contributing 10% or more of the total turnover of the company shall be stated:

Sl. No.	Name & Description of main products/services	NIC Code of the Product/Service	% to total turnover of the Company
1	Manufacture and Export of Ophthalmics Lenses	32507	100.00%



ISO 9001:2008



III. PARTICULARS OF HOLDING AND SUBSIDIARY COMPANIES :

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1	GKB Ophthalmics Products FZE 250, M2 Warehouse A3-083 SAIF ZONE, P.O. Box.9089, Sharjah - U.A.E.	UIN: PJWAZ20040413	Subsidiary Company	100.00%	Section 2 (87)
2	GKB Ophthalmics GmbH 28876 Oyten Germany	UIN: PJWRA19970169	Subsidiary Company	100.00%	Section 2 (87)
3	GSV Ophthalmics Private Limited 16-A, Tivim Industrial Estate, Mapusa - Goa.	CIN: 36990GA2018PTC013725	Subsidiary Company	100.00%	Section 2 (87)

IV. SHARE HOLDING PATTERN (Equity Shares Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	22,46,344	--	22,46,344	54.082	22,46,344	--	22,46,344	48.407	-5.675
b) Central Govt/ State Govt(s)	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	0	0	0	0	0	0	0	0	0
d) Bank/FI	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
SUB TOTAL : (A)(1)	22,46,344	--	22,46,344	54.082	22,46,344	--	22,46,344	48.407	-5.675
(2) Foreign									
a) NRIs - Individuals	0	0	0	0	0	0	0	0	0
b) Other individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	0	0	0	0	0	0	0	0	0
d) Bank/FI	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
SUB TOTAL : (A)(2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)=(A)(1) + (A)(2)	22,46,344	--	22,46,344	54.082	22,46,344	--	22,46,344	48.407	-5.675



Category of Shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	19,600	--	19,600	0.472	19,600	--	19,600	0.422	-0.050
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	100000	0	100000	2.155	2.155
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL : (B)(1)	19,600	--	19,600	0.472	1,19,600	--	1,19,600	2.577	2.105
(2) Non-institutions									
a) Bodies Corporates	3,12,909		3,12,909	7.533	3,86,325	0	3,86,325	8.325	0.792
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1.00 lakh	3,17,700	70,575	3,88,275	9.348	4,07,056	60425	4,67,481	10.074	0.726
ii) Individual shareholders holding nominal share capital in excess of Rs. 1.00 lakh	10,31,431	0	10,31,431	24.832	12,90,646	0	12,90,646	27.812	2.980
c) Any other									
Non Resident Indians	4,826	0	4,826	0.116	73,482	0	73,482	1.583	1.467
Clearing Members	1,50,195	0	1,50,195	3.616	56,702	0	56,702	1.222	-2.394
SUB TOTAL : (B)(2)	18,17,061	70,575	18,87,636	45.445	22,14,211	0	22,74,636	49.016	3.571
Total Public shareholding (B)=(B)(1) + (B)(2)	18,36,661	70,575	19,07,236	45.917	23,33,811	60425	23,94,236	51.593	5.676
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	40,83,005	70,575	41,53,580	100.00	45,80,155	60425	46,40,580	100	0

