



GKB Ophthalmics Ltd.

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

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Annexure I

FORM MGT-9

EXTRACT OF ANNUAL RETURN as on the financial year ended on 31.03.2020

[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.)
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%

CERTIFIED BY



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	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	48.407	24,68,611	--	24,68,611	48.975	0.568
b) Central Govt/	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corporates	0	0	0	0	0	0	0	0	0
e) Bank/FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
SUB TOTAL : (A)(1)	22,46,344	--	22,46,344	48.407	24,68,611	--	24,68,611	48.975	0.568
(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 Investor	0	0	0	0	0	0	0	0	0
e) Qualified Foreign Investors	0	0	0	0	0	0	0	0	0
f) 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	48.407	24,68,611	--	24,68,611	48.975	0.568



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	0.422	19,600	--	19,600	0.389	-0.033
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) FIIs	100000	0	100000	2.155	100000	0	100000	1.984	-0.171
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)	1,19,600	--	1,19,600	2.577	1,19,600	--	1,19,600	2.373	-0.204
(2) Non-institutions									
a) Bodies Corporates									
i) Indian	3,86,325	0	3,86,325	8.325	3,32,862	0	3,32,862	6.604	-1.721
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1.00 lakh	4,07,056	60,425	4,67,481	10.074	4,14,961	58,525	4,73,486	9.393	-0.681
ii) Individual shareholders holding nominal share capital in excess of Rs. 1.00 lakh	12,90,646	0	12,90,646	27.812	13,50,682	0	13,50,682	26.796	-1.016
c) Any other									
Non Resident Indians	73,482	0	73,482	1.583	70,738	0	70,738	1.403	-0.18
Overseas Corporate Bodies		0			2,00,000	0	2,00,000	3.968	3.968
Foreign National		0				0			
Clearing Members	56,702	0	56,702	1.222	24,601	0	24,601	0.488	-0.734
Trusts		0				0			0
Foreign Bodies- DR		0				0			0
SUB TOTAL : (B)(2)	22,14,211	60,425	22,74,636	49.016	23,93,844	58,525	24,52,369	48.652	-0.364
Total Public shareholding (B)=(B)(1) + (B)(2)	23,33,811	60,425	23,94,236	51.593	25,13,444	58,525	25,71,969	51.025	-0.568
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	45,80,155	60,425	46,40,580	100.00	49,82,055	58,525	50,40,580	100	0



(ii) Share holding of Promoters:

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	No. of shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	
1	Mr. Krishna Gopal Gupta	8,00,024	17.24	0	9,00,024	17.856	0	0.616
2	Mr. Vikram Gupta	3,73,105	8.04	0	4,23,105	8.394	0	0.354
3	Mr. Gaurav Gupta	3,57,966	7.714	0	4,07,966	8.094	0	0.38
4	Mrs. Veena Gupta	3,00,753	6.481	0	3,00,753	5.967	0	-0.514
5	Mrs. Shefali Chawla	2,42,464	5.225	0	2,42,464	4.81	0	-0.415
6	Krishna Gopal Gupta (HUF)	1,72,032	3.707	0	1,94,299	3.855	0	0.148
	TOTAL	22,46,344	48.407	0	24,68,611	48.976	0	0.569

(iii) Change in Promoter's Shareholding (please specify, if there is no change)

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Cumulative Shareholding during the year			
		No. of Shares at the beginning of the year	% of total Shares of the Company	Date	Increasing / Decreasing in shareholding	Reason	No. of shares	% of total shares of the Company
1	Mr. Krishna Gopal Gupta							
	At the beginning of the year	8,00,024	17.24	01.04.2019				
	At the end of the year			31.03.2020	100000	Buy	9,00,024	17.856
2	Mr. Vikram Gupta							
	At the beginning of the year	3,73,105	8.04	01.04.2019				
	At the end of the year			31.03.2020	50000	Buy	4,23,105	8.394
3	Mr. Gaurav Gupta							
	At the beginning of the year	3,57,966	7.714	01.04.2019				
	At the end of the year			31.03.2020	50000	Buy	4,07,966	8.094
4	Krishna Gopal Gupta HUF							
	At the beginning of the year	1,72,032	3.707	01.04.2019				
				27.12.2019	3145	Buy	1,75,177	3.775
				31.12.2019	2360	Buy	1,77,537	3.826
				03.01.2020	6024	Buy	1,83,561	3.956
				21.02.2020	76	Buy	1,83,637	3.957
				28.02.2020	1613	Buy	1,85,250	3.992
				06.03.2020	5908	Buy	1,91,158	4.119
				13.03.2020	2276	Buy	1,93,434	4.168
				20.03.2020	520	Buy	1,93,954	4.18
				27.03.2020	345	Buy	1,94,299	4.187
	At the end of the year			31.03.2020			1,94,299	3.855

