



# 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 31.03.2022

[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 : <a href="mailto:gkbophthalmics@gkb.net">gkbophthalmics@gkb.net</a> Website : <a href="http://www.gkb.net">www.gkb.net</a>
vi.	Whether listed company	: Yes (Listed in Bombay Stock Exchange Ltd.)
vii.	Name, Address & Contact details of Registrar & Transfer Agent, if any	: Link Intime India Private Limited C 101, 247 Park, LBS Marg Vikhroli West, Mumbai - 400 083. Phone : + 91 022 49186000 Fax : + 91 002 49186060 Email : <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> Web : <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>

#### 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 Ophthalmic Lenses	32507	100.00%

#### 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	79.54%	Section 2 (87)

