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Annexure I

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#### **FORM MGT-9**

# EXTRACT OF ANNUAL RETURN as on the financial year ended on 31.03.2023

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

I. RE	GISTRATION 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) 6714444 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		Link Intime India Private Limited C 101, 247 Park, LBS Marg Vikhroli West, Mumbai - 400 083. Phone: + 91 022 49186000 Fax: + 91 022 49186060 Email: rnt.helpdesk@linkintime.co.in Web: www.linkintime.co.in

### 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:

SI. 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.		Wholly Owned Subsidiary Company	100.00%	Section 2 (87)
2	GSV Ophthalmics Private Limited 16-A, Tivim Industrial Estate, Mapusa – Goa.	CIN: U36990GA2018PTC013725	Subsidiary Company	79.54%	Section 2 (87)



3	Lensco- The Lens Company 700 Route 46 Suite 7 Clifton New Jersey 07013	UIN: BYWAZ20080845	Step Down Subsidiary Company	60%*	Section 2 (87)
4	GKB Vision FZC 250, M2 Warehouse A3-085 SAIF ZONE, P.O. Box. 514189, Sharjah - U.A.E	UIN: PJJAZ20171435	Associate Company	49%*	Section 2 (6)
5	Prescription Optical Products L.L.C Unit No. 1901, 19th Floor Binary Tower-Business Bay, Dubai UAE	License no. 1009674	Step Down Subsidiary Company	49%*	Section 2 (6)

<sup>\*</sup>The percentage of shareholding is held by GKB Ophthalmics Products FZE, Sharjah, in Lensco- The Lens Company, GKB Vision FZC and Prescription Optical Products L.L.C

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

### (i) Category-wise Share Holding

Category of	No. of sha		he beginning 022	of the year-	No. of	shares held	at the end of 2023	the year -	% Change during the year
Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters & Promoter Group									
(1) Indian									
a) Individual/HUF	30,10,298	0	30,10,298	59.721	29,78,488	0	29,78,488	59.090	-0.6311
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)	30,10,298	0	30,10,298	59.721	29,78,488	0	29,78,488	59.090	-0.6311
(2) Foreign									
a) Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0
b) Government	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 Promoters & Promoter Group (A)=(A)(1) + (A)(2)	30,10,298	0	30,10,298	59.721	29,78,488	0	29,78,488	59.090	-0.6311

Catanana of Sharahaldana	No. of share		ne beginning 022	of the year	No. of	shares held	at the end of t 2023	the year -	% Change during the year
Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds/UTI	0	0	0	0	0	0	0	0	0
b) Venture Capital Funds	0	0	0	0	0	0	0	0	0
c) Alternate Investment Funds	0	0	0	0	0	0	0	0	0
d) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
e) Foreign Portfolio Investor	1,00,000	0	1,00,000	1.984	90,000	0	90,000	1.785	-0.1984
f) Financial Institution/ Banks	0	0	0	0	0	0	0	0	0
g) Insurance Companies	0	0	0	0	0	0	0	0	0
h) Provident Funds/Pension Funds	0	0	0	0	0	0	0	0	0
i) Any Others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL: (B)(1)	1,00,000	0	1,00,000	1.984	90,000	0	90,000	1.785	-0.1984
(2) Central Government/State Government(s)/President of India									
SUB TOTAL: (B) (2)	0	0	0	0	0	0	0	0	0
(3) Non-institutions									
a) Individuals									
i ) Individual shareholders holding nominal share capital upto Rs. 1.00 lakh	4,21,007	58,125	4,79,132	9.506	5,77,754	54,225	6,31,979	12.538	3.032
ii) Individual shareholders holding nominal share capital in excess of Rs. 1.00 lakh	7,62,221	0	7,62,221	15.122	7,34,306	0	7,34,306	14.568	-0.554
(b) NBFCs registered with RBI	500	0	500	0.009	500	0	500	0.009	0.000
(c) Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0
c) Any other (Specify)									
Hindu Undivided Family	38,508	0	38,508	0.764	58,912	0	58,912	1.169	0.405
Key Managerial Personnel	0	0	0	0.000	1840	0	1840	0.037	0.037
Foreign Companies	2,00,000	0	2,00,000	3.968	2,00,000	0	2,00,000	3.968	0
Non Resident Indians (Non Repat)	857	0	857	0.017	1978	0	1978	0.039	0.022
Non Resident Indians (Repat)	44,238	0	44,238	0.878	31,541	0	31,541	0.626	-0.252
Body Corp-Ltd Liability Partnership	27,297	0	27,297	0.542	1	0	1	0.000	-0.542
Clearing Member	254	0	254	0.005	5,226	0	5,226	0.104	-0.099
Bodies Corporate	3,77,275	0	3,77,275	7.484	3,05,809	0	3,05,809	6.067	-1.418
SUB TOTAL : (B)(3)	18,72,157	58,125	19,30,282	38.295	19,17,867	54,225	19,72,092	39.125	0.830
Total Public shareholding	19,72,157	58,125	20,30,282	40.279	20,07,867	54,225	20,62,092	40.910	0.631

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(B)=(B)(1) + (B)(2)+(B)(3)									
Total (A) + (B)	49,82,455	58,125	50,40,580	100.000	49,86,355	54,225	50,40,580	100.000	0.000
C. Non Promoter- Non Public									
(C1) Shares Underlying DRs	0	0	0	0	0	0	0	0	0
(1) Custodian/DR Holder	0	0	0	0	0	0	0	0	0
(C2) Shares Held by Employee Trust	0	0	0	0	0	0	0	0	0
(2) Employee Benefit Trust (under SEBI(Share based Employee Benefit)Regulations, 2014)	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	49,82,455	58,125	50,40,580	100.000	49,86,355	54,225	50,40,580	100.000	0.000

# (ii) Shareholding of Promoters:

Sl. No.	Shareholder's Name	Shareholdin	g at the beginn year- 2022	ning of the	Shareholding	the year - 2023	% change in share holding during the year	
		No. of shares	% of total shares of the Company	% of shares pledged / encumbere d to total shares	No. of shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	during the year
1	Mr. Krishna Gopal Gupta	9,00,412	17.863	0	9,00,412	17.863	0	0
2	Mr. Vikram Gupta	4,23,105	8.394	0	4,23,105	8.394	0	0
3	Mr. Gaurav Gupta	4,07,966	8.093	0	4,07,966	8.093	0	0
4	Mrs. Veena Gupta	3,00,753	5.967	0	3,00,753	5.967	0	0
5	Mrs. Shefali Chawla	2,42,464	4.810	0	2,42,464	4.810	0	0
6	Krishna Gopal Gupta (HUF)	2,74,011	5.436	0	2,76,442	5.484	0	0.048
7	Krishna Murari Gupta	3,27,207	6.492	0	3,27,207	6.492	0	0
8	Usha Gupta	1,14,707	2.276	0	84,799	1.682	0	-0.593
9	Vivek Gupta	3,333	0.066	0	0	0	0	-0.066
10	Aditya Gupta	16,340	0.324	0	15,340	0.304	0	-0.020
	TOTAL	30,10,298	59.721	0	29,78,488	59.090	0	-0.631

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

Sr. No.	Shareholder's Name	Shareholding a	t the beginning - 2022	ng of the year	Cumulative Sh	during the		
		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	9,00,412	17.863	01.04.2022				
	At the end of the year			31.03.2023		No Change	9,00,412	17.863
2.	Mr. Vikram Gupta							
	At the beginning of the year	4,23,105	8.394	01.04.2022				

	At the end of the year			31.03.2023		No Change	4,23,105	8.394
3.	Mr. Gaurav Gupta							
	At the beginning of the year	4,07,966	8.093	01.04.2022				
	At the end of the year			31.03.2023		No Change	4,07,966	8.093
4.	Mr. Krishna Murari Gupta							
	At the beginning of the year	3,27,207	6.492	01.04.2022				
	At the end of the year			31.03.2023			3,27,207	6.492
5.	Mrs. Veena Gupta							
	At the beginning of the year	3,00,753	5.967	01.04.2022				
	At the end of the year			31.03.2023		No Change	3,00,753	5.96
6.	Mrs. Shefali Chawla							
	At the beginning of the year	2,42,464	4.810	01.04.2022				
	At the end of the year			31.03.2023		No Change	2,42,464	4.81
7.	Krishna Gopal Gupta HUF							
	At the beginning of the year	274,011	5.436					
				21.06.2022	160	Buy	2,74,171	5.439
				22.06.2022	110	Buy	2,74,281	5.44
				23.06.2022	201	Buy	2,74,482	5.445
				24.06.2022	150	Buy	2,74,632	5.448
				27.06.2022	10	Buy	2,74,642	5.448
				28.06.2022	31	Buy	2,74,673	5.449
				29.06.2022	566	Buy	2,75,239	5.460
				22.08.2022	50	Buy	2,75,289	5.461
				26.08.2022	25	Buy	2,75,314	5.461
				06.09.2022	25	Buy	2,75,339	5.462
				07.09.2022	54	Buy	2,75,293	5.461
				08.09.2022	17	Buy	2,75,410	5.463
				20.09.2022	26	Buy	2,75,436	5.464
				24.11.2022	10	Buy	2,75,446	5.464
				25.11.2022	21	Buy	2,75,467	5.464
				28.11.2022	224	Buy	2,75,691	5.469
				29.11.2022	163	Buy	2,75,854	5.472
				08.12.2022	115	Buy	2,75,969	5.474
			LMICS.	09.12.2022	28	Buy	2,75,997	5.475

				12.12.2022	30	Buy	2,76,027	5.476
				13.12.2022	125	Buy	2,76,152	5.478
				14.12.2022	250	Buy	2,76,402	5.483
				27.02.2023	30	Buy	2,76,432	5.484
				01.03.2023	10	Buy	2,76,442	5.484
	At the end of the year			31.03.2023			2,76,442	5.484
8.	Mrs. Usha Gupta							
	At the beginning of the year	1,14,707	2.276	01.04.2022				
				23.09.2022	(102)	Sell	1,14,605	2.273
				26.09.2022	(9335)	Sell	1,05,270	2.088
				27.09.2022	(18,031)	Sell	87,239	1.730
				21.10.2022	(500)	Sell	86,739	1.720
				28.10.2022	(1,940)	Sell	84,799	1.682
	At the end of the year			31.03.2023			84,799	1.682
9.	Mr. Vivek Gupta							
	At the beginning of the year	3,333	0.066	01.04.2022				
				16.09.2022	(333)	Sell	3,000	0.066
				23.09.2022	(1,000)	Sell	2,000	0.059
				07.10.2022	(2,000)	Sell	0	0.000
	At the end of the year			31.03.2023			0	0
10.	Mr. Aditya Gupta							
	At the beginning of the year	16,340	0.324	01.04.2022				
				16.09.2022	(1,000)	Sell	15,340	0.304
	At the end of the year			31.03.2023			15,340	0.304

# (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Shareholder's Name	Shareholding a	t the beginnin	ng of the year	Cumulative Si	during the		
		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.	Brijendra Kumar Gupta							
	At the beginning of the year	2,44,950	4.859	01.04.2022				
	At the end of the year			31.03.2023		No Change	2,44,950	4.859
2.	SOMO Vision Co. Ltd.			ALMIC				

	At the beginning of the year	2,00,000	3.968	01.04.2022				
	At the end of the year			31.03.2023		No Change	2,00,000	3.96
3.	Polus Global Fund							- 1
27720	At the beginning of the	1,00,000	1.983	01.04.2022				
_	year			27.01.2023	(10000)	6.11	00.000	
_	At the end of the year			31.03.2023	(10000)	Sell	90,000	1.78
_	At the end of the year			31.03.2023			90,000	1.78
4.	Raviraj Developers Ltd	1,01,723	2.018	01.04.2022				
				09.09.2022	(1500)	Sell	100,223	1.98
				16.09.2022	(1000)	Sell	99,223	1.96
				23.09.2022	(702)	Sell	98,521	1.95
				30.09.2022	(1000)	Sell	97,521	1.93
				14.10.2022	(1500)	Sell	96.021	1.90
				21.10.2022	(1500)	Sell	94,521	1.87
				25.11.2022	900	Buy	95,421	1.89
				23.12.2022	4500	Buy	99,921	1.982
				06.01.2023	(3700)	Sell	96,221	1.90
				13.01.2023	(9500)	Sell	86,721	1.72
				20.01.2023	13000	Buy	99,721	1.97
				27.01.2023	(11000)	Sell	88,721	1.76
				03.02.2023	(6000)	Sell	82,721	1.64
				17.03.2023	(6103)	Sell	76,618	1.520
				24.03.2023	(26)	Sell	76,592	1.519
	At the end of the year			31.03.2023			76,592	1.519
5.	Dhwaja Commodity Services Private Limited							
	At the beginning of the year	72,306	1.434	01.04.2022				
	At the end of the year			31.03.2023		No Change	72,306	1.434
6.	Lalit Kumar Gupta							
	At the beginning of the year	70,500	1.398	01.04.2022				
	At the end of the year			31.03.2023		No Change	70,500	1.398
7	0 V							
7.	Sanjiv Kumar Gupta	<b>30.50</b>	4					
	At the beginning of the year	70,500	1.398	01.04.2022				
				24.03.2023	(246)	Sell	70,254	1.394
				31.03.2023	(124)	Sell	70,130	1.391
	At the end of the year			31.03.2023	MALA	II Co	70,130	1.391
					HAO MAPU. GOA	SA E		

rdhan Jaipuria							
peginning of the	66,667	1.322	01.04.2022				
end of the year			31.03.2023		No Change	66,667	1.32
Chamdia							
peginning of the	0	0	01.04.2022				
			03.02.2023	26,000	Buy	26,000	0.510
			24.02.2023	20,000	Buy	46,000	0.91
end of the year			31.03.2023			46,000	0.91
khri Karimi							
peginning of the	15,410	0.306	01.04.2022				
			08.04.2022	1,849	Buy	17,259	0.342
			22.04.2022	180	Buy	17,439	0.347
			29.04.2022	1,311	Buy	18,750	0.372
			13.05.2022	356	Buy	19,106	0.379
			20.05.2022	216	Buy	19,322	0.383
			19.08.2022	6,827	Buy	26,149	0.519
			26.08.2022	8,644	Buy	34,793	0.690
			23.09.2022	750	Buy	35,543	0.705
			30.09.2022	1247	Buy	36,790	0.730
			02.12.2022	56	Buy	36,846	0.731
			30.12.2022	144	Buy	36,990	0.733
			20.01.2023	2,000	Buy	38,990	0.773
			24.02.2023	1,050	Buy	40,040	0.794
			03.03.2023	789	Buy	40,829	0.810
			10.03.2023	900	Buy	41,729	0.828
			17.03.2023	(1,000)	Sell	40,729	0.808
nd of the year			31.03.2023			40,729	0.808
nar Agarwal					-		
eginning of the	66,667	1.322	01.04.2022				
			09.09.2022	(4,398)	Sell	62,269	1.235
			16.09.2022	(3,395)	Sell	58,874	1.168
			30.12.2022	(29,000)	Sell	29,874	0.592
	******************		27.01.2023	(29,874)	Sell	0	0
nd of the year			31.03.2023			0	0
Mohta							
eginning of the	50,000	0.991	01.04.2022	(aAL	MI		
Mohta				16.09.2022 30.12.2022 27.01.2023 ear 31.03.2023	16.09.2022 (3,395) 30.12.2022 (29,000) 27.01.2023 (29,874) ear 31.03.2023  The 50,000 0.991 01.04.2022	16.09.2022 (3,395) Sell 30.12.2022 (29,000) Sell 27.01.2023 (29,874) Sell sar 31.03.2023	16.09.2022 (3,395) Sell 58,874 30.12.2022 (29,000) Sell 29,874 27.01.2023 (29,874) Sell 0  ear 31.03.2023 0

	23.12.2022	(21,103)	Sell	28,897	0.573
	30.12.2022	(11,206)	Sell	17,691	0.351
	06.01.2023	(14,014)	Sell	3,677	0.073
	13.01.2023	(3,677)	Sell	0	0
At the end of the year	31.03.2023			0	0

# v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For each of the Directors and KMP	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	9,00,412	17.863	01.04.2022			-	**	
	At the end of the year			31.03.2023		No Change	9,00,412	17.863	
2	Mr. Vikram Gupta								
	At the beginning of the year	4,23,105	8.394	01.04.2022	-	-	-		
	At the end of the year			31.03.2023		No Change	4,23,105	8.394	
3	Mr. Anil Palekar			-		-	-	-	
4	Mr. Sadashiv Shet *			-			-		
5	Mrs. Shashi K. Katreddi			-					
6	Mr. Subhash Redkar					-			
7	Mr. Gurudas Sawant, CFO								
	At the beginning of the year	1840	0.037	01.04.2022					
	At the end of the year	-	_	31.03.2023		No Change	1,840	0.037	
8	Ms. Pooja Bicholkar, Company Secretary	-	-	-		-	-	-	

<sup>\*</sup>ceased to be Director of the Company w.e.f. March 22, 2023 due to death.

### V. INDEBTEDNESS:

# Indebtedness of the Company including interest outstanding/accrued but not due for payment

				Rs. in lakhs
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total indebtedness
Indebtedness at the beginning of the year  i) Principal Amount  ii) Interest due but not paid  iii) Interest accrued but not due	1170.44 4.85	  		1170.44 4.85
Total (i+ii+iii)	1175.29			1175.29
Change in Indebtedness during the financial year  * Addition  * Reduction	52.89	=		52.89
Net Change	52.89			52.89
Indebtedness at the end of the year		HALMIC	<u> </u>	

i) Principal Amount	1111.84	 -	1111.84
ii) Interest due but not paid iii) Interest accrued but not due	10.56	 	10.56
Total (i+ii+iii)	1122.40	 	1122.40

# VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

# A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Rs. in lakhs

SI.	Particulars of Remuneration	Name of MD/	Total Amour	
No.	Vo.	Mr. K. G. Gupta, Managing Director	Mr. Subhash Redkar Director	
1	Gross Salary (a) Salary as per provisions contained in Section 17(1)of the Income-Tax Act, 1961	36.00	5.84	41.84
	<ul> <li>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961</li> <li>(c) Profits in lieu of salary under Section 17 (3) Income -tax Act, 1961</li> </ul>	6.39	7.79	14.18
2	Stock Option			
3	Sweat Equity			
4	Commission - as % of profit - others, specify	-		
5	Others, please specify ( Post Employment Benefits)	4.32	0.91	5.23
	Total (A)	46.71	14.54	61.25
	Ceiling as per the Act	5% of the net profits of the Company		

#### B. Remuneration to other Directors:

Rs. in lakhs

				Ks. in la	KIIS
SI. No.	Particulars of Remuneration		Name of Directors		
		Mr. Anil Palekar	Mr. Sadashiv Shet	Mrs. Shashi K. Katreddi	
1	Independent Directors  * Fee for attending board/ committee meetings  * Commission  * Others, please specify	1.10	1.10	0.90	3.10
	Total (1)	1.10	1.10	0.90	3.10
SI. No.	Particulars of Remuneration	Name of Directors		Total	Amount
		Mr. Vikram Gupta		1	



Other Non - Executive Directors  * Fee for attending board /committee meetings  * Commission  * Others, please specify	0.20	0.20
Total (2)	0.20	0.20
Total (B)= (1+2)		3.30
Total Managerial Remuneration (A+B)		64.55
Over all Ceiling as per the Act		11% of the net profits of the Company

# C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

Rs. in lakhs

				NS. III IAKIIS	
SI.	Particulars of Particular	Key Manage			
NO.	Particulars of Remuneration	Mr. Gurudas Sawant, CFO	Ms. Pooja Bicholkar, Company Secretary	Total	
1	Gross Salary  (a) Salary as per provisions contained in Section 17(1) of the Income- Tax Act, 1961  (b) Value of perquisites u/s 17(2) Income-tax Act, 1961  (c) Profits in lieu of salary under Section 17(3) Income-tax Act, 1961	12.21	7.11	19.32	
2	Stock Option		-		
3	Sweat Equity		-		
4	Commission - as % of profit - others, specify	-	-	 	
5	Others, please specify ( Post Employment Benefits)	0.88	0.53	1.41	
	Total	13.09	7.63	20.72	

### VII. PENALITIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Турс	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD/NCLT/ Court]	Appeal made, if any (give details)			
A. COMPANY								
Penalty Punishment Compounding		NIL						
B. DIRECTORS	111-20							
Penalty Punishment		A Madding or	NIL					

Compounding	
C. OTHER OFFICERS IN DE	FAULT
Penalty Punishment Compounding	NIL

Date: May 30, 2023 Place: Goa

ARALMIC, MAPI K. G. Gupta Managing Director DIN: 00051863