

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>GKB Ophthalmics Limited</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>533212 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-12-2021</b>
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:-	
<b>Particulars</b>	<b>Yes*/No*</b>
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	Yes
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	No
9. Whether the listed entity is Public Sector Undertaking (PSU)?	No
* 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.	

Name of the Company : GKB Ophthalmics Limited  
 Script Code : Equity  
 As on : 31-12-2021

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(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 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)
								No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	10	3008516			3008516	59.69	3008516		3008516	59.69		200000	6.65			3008516	
(B)	Public	1424	2032064			2032064	40.31	2032064		2032064	40.31						1973739	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>1434</b>	<b>5040580</b>			<b>5040580</b>	<b>100</b>	<b>5040580</b>		<b>5040580</b>	<b>100</b>		<b>200000</b>	<b>3.97</b>			<b>4982255</b>	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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)	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)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	10	3008516	0		3008516	59.69	3008516	3008516	59.69		59.69	200000	6.65				3008516
	VIVEK GUPTA .	1	3333	0		3333	0.07	3333	3333	0.07		0.07						3333
	ADITYA GUPTA .	1	16340	0		16340	0.32	16340	16340	0.32		0.32						16340
	USHA GUPTA .	1	114707	0		114707	2.28	114707	114707	2.28		2.28						114707
	SHEFALI CHAWLA	1	242464	0		242464	4.81	242464	242464	4.81		4.81						242464
	KRISHNAGOPAL GUPTA AND SONS	1	272229	0		272229	5.4	272229	272229	5.40		5.4						272229
	VEENA GUPTA	1	300753	0		300753	5.97	300753	300753	5.97		5.97						300753
	KRISHNA MURARI GUPTA	1	327207	0		327207	6.49	327207	327207	6.49		6.49						327207
	GAURAV GUPTA	1	407966	0		407966	8.09	407966	407966	8.09		8.09	50000	12.26				407966
	VIKRAM GUPTA	1	423105	0		423105	8.39	423105	423105	8.39		8.39	50000	11.82				423105
	KRISHNA GOPAL GUPTA	1	900412	0		900412	17.86	900412	900412	17.86		17.86	100000	11.11				900412
(b)	Central Government/ State Government(s)		0	0		0		0	0									
(c)	Financial Institutions/ Banks		0	0		0		0	0									
(d)	Any Other (specify)		0	0		0		0	0									
Sub-Total (A)(1)		10	3008516	0		3008516	59.69	3008516	3008516	59.69		59.69	200000	6.65				3008516
-2	Foreign		0	0		0		0	0									
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0	0									
(b)	Government		0	0		0		0	0									
(c)	Institutions		0	0		0		0	0									
(d)	Foreign Portfolio Investor		0	0		0		0	0									
(e)	Any Other (specify)		0	0		0		0	0									
Sub-Total (A)(2)			0	0		0		0	0									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	3008516	0		3008516	59.69	3008516	3008516	59.69		59.69	200000	6.65				3008516

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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)	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)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
-1	Institutions		0	0		0		0		0								
(a)	Mutual Funds		0	0		0		0		0								
(b)	Venture Capital Funds		0	0		0		0		0								
(c)	Alternate Investment Funds		0	0		0		0		0								
(d)	Foreign Venture Capital Investors		0	0		0		0		0								
(e)	Foreign Portfolio Investors	1	100000	0		100000	1.98	100000		100000	1.98	1.98						100000
	POLUS GLOBAL FUND	1	100000	0		100000	1.98	100000		100000	1.98	1.98						100000
(f)	Financial Institutions/ Banks		0	0		0		0		0								
(g)	Insurance Companies		0	0		0		0		0								
(h)	Provident Funds/ Pension Funds		0	0		0		0		0								
(i)	Any Other (specify)		0	0		0		0		0								
Sub-Total (B)(1)		1	100000	0		100000	1.98	100000		100000	1.98	1.98						100000
-2	Central Government/ State Government(s)/ President of India		0	0		0		0		0								
Sub-Total (B)(2)			0	0		0		0		0								
-3	Non-institutions		0	0		0		0		0								
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1317	553118	0		553118	10.97	553118		553118	10.97	10.97						494793
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	681070	0		681070	13.51	681070		681070	13.51	13.51						681070
	JYOTIVARDHAN JAIPURIA	1	66667	0		66667	1.32	66667		66667	1.32	1.32						66667
	RAJ KUMAR AGARWAL	1	66667	0		66667	1.32	66667		66667	1.32	1.32						66667
	LALIT KUMAR GUPTA	1	70500	0		70500	1.4	70500		70500	1.4	1.4						70500
	SANJIV KUMAR GUPTA	1	70500	0		70500	1.4	70500		70500	1.4	1.4						70500
	BRIJENDRA KUMAR GUPTA	1	244950	0		244950	4.86	244950		244950	4.86	4.86						244950
(b)	NBFCs registered with RBI	2	1500	0		1500	0.03	1500		1500	0.03	0.03						1500
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	94	696376	0		696376	13.82	696376		696376	13.82	13.82						696376
	Clearing Members	3	104	0		104	0	104		104	0	0						104
	HUF	45	37903	0		37903	0.75	37903		37903	0.75	0.75						37903
	Non-Resident Indian (NRI)	13	46252	0		46252	0.92	46252		46252	0.92	0.92						46252
	DHWAJA COMMODITY SERVICES PRIVATE LIMITED	1	72306	0		72306	1.43	72306		72306	1.43	1.43						72306
	Raviraj Developers Ltd	1	117352	0		117352	2.33	117352		117352	2.33	2.33						117352
	Overseas Corporate Bodies	1	200000	0		200000	3.97	200000		200000	3.97	3.97						200000
	SOMO VISION CO. LTD.	1	200000	0		200000	3.97	200000		200000	3.97	3.97						200000
	Bodies Corporate	32	412117	0		412117	8.18	412117		412117	8.18	8.18						412117
Sub-Total (B)(3)		1423	1932064	0		1932064	38.33	1932064		1932064	38.33	38.33						1873739
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1424	2032064	0		2032064	40.31	2032064		2032064	40.31	40.31						1973739

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.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. (3)W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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)	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		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X	Class Y	Total									
1	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)	Name (abc...																		
	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Non-Promoter- Non Public Shareholding (C)=[C](1) +[C](2)</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<p>Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,</p>																			

**Table V - Statement showing of significant beneficial owners (SBOs)**

Sr. No.	Details of the significant beneficial owners (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	Nationality	Name	Nationality	Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	