

**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>31-03-2022</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 : 31-03-2022

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	3010298			3010298	59.72	3010298		3010298	59.72		59.72	200000	6.64			3010298
(B)	Public	1422	2030282			2030282	40.28	2030282		2030282	40.28		40.28					1972157
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>1432</b>	<b>5040580</b>			<b>5040580</b>	<b>100</b>	<b>5040580</b>		<b>5040580</b>	<b>100</b>		<b>100</b>	<b>200000</b>	<b>3.97</b>			<b>4982455</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		0									
(a)	Individuals/Hindu undivided Family	10	3010298	0		3010298	59.72	3010298	3010298	59.72		59.72	200000	6.64				3010298
	VIVEK GUPTA .	1	3333	0		3333	0.07	3333	3333	0.07		0.07	0	0.00				3333
	ADITYA GUPTA .	1	16340	0		16340	0.32	16340	16340	0.32		0.32	0	0.00				16340
	USHA GUPTA .	1	114707	0		114707	2.28	114707	114707	2.28		2.28	0	0.00				114707
	SHEFALI CHAWLA	1	242464	0		242464	4.81	242464	242464	4.81		4.81	0	0.00				242464
	KRISHNAGOPAL GUPTA AND SONS	1	274011	0		274011	5.44	274011	274011	5.44		5.44	0	0.00				274011
	VEENA GUPTA	1	300753	0		300753	5.97	300753	300753	5.97		5.97	0	0.00				300753
	KRISHNA MURARI GUPTA	1	327207	0		327207	6.49	327207	327207	6.49		6.49	0	0.00				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	3010298	0		3010298	59.72	3010298	3010298	59.72		59.72	200000	6.64				3010298
-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	3010298	0		3010298	59.72	3010298	3010298	59.72		59.72	200000	6.64				3010298

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										
(a)	Mutual Funds		0	0		0		0										
(b)	Venture Capital Funds		0	0		0		0										
(c)	Alternate Investment Funds		0	0		0		0										
(d)	Foreign Venture Capital Investors		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.	1315	584646	0		584646	11.6	584646		584646	11.6	11.6						526521
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	656707	0		656707	13.03	656707		656707	13.03	13.03						656707
	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	1	500	0		500	0.01	500		500	0.01	0.01						500
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	96	688429	0		688429	13.66	688429		688429	13.66	13.66						688429
	Clearing Members	3	254	0		254	0.01	254		254	0.01	0.01						254
	HUF	42	38508	0		38508	0.76	38508		38508	0.76	0.76						38508
	Non-Resident Indian (NRI)	17	45095	0		45095	0.89	45095		45095	0.89	0.89						45095
	DHWAJA COMMODITY SERVICES PRIVATE LIMITED	1	72306	0		72306	1.43	72306		72306	1.43	1.43						72306
	Raviraj Developers Ltd	1	101723	0		101723	2.02	101723		101723	2.02	2.02						101723
	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	33	404572	0		404572	8.03	404572		404572	8.03	8.03						404572
Sub-Total (B)(3)		1421	1930282	0		1930282	38.29	1930282		1930282	38.29	38.29						1872157
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1422	2030282	0		2030282	40.28	2030282		2030282	40.28	40.28						1972157

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
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
	Total Non-Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	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)	