

**Holding of specified securities
Annexure - I**

1. Name of Listed Entity :	GKB Ophthalmics Limited
2. Scrip Code/Name of Scrip/Class of Security :	533212 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	30-09-2022
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:-	
Particulars	Yes*/No*
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 : 30-09-2022

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	2981922			2981922	59.16	2981922		2981922	59.16	200000	6.71				2981922	
(B)	Public	1433	2058658			2058658	40.84	2058658		2058658	40.84						2002933	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	1443	5040580			5040580	100	5040580		5040580	100	200000	3.97				4984855	

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	2981922	0		2981922	59.16	2981922	2981922	59.16		59.16	200000	6.71				2981922
	VIVEK GUPTA .	1	2000	0		2000	0.04	2000	2000	0.04		0.04						2000
	ADITYA GUPTA .	1	15340	0		15340	0.3	15340	15340	0.30		0.3						15340
	USHA GUPTA .	1	87239	0		87239	1.73	87239	87239	1.73		1.73						87239
	SHEFALI CHAWLA	1	242464	0		242464	4.81	242464	242464	4.81		4.81						242464
	KRISHNAGOPAL GUPTA AND SONS	1	275436	0		275436	5.46	275436	275436	5.46		5.46						275436
	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	2981922	0		2981922	59.16	2981922	2981922	59.16		59.16	200000	6.71				2981922
-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	2981922	0		2981922	59.16	2981922	2981922	59.16		59.16	200000	6.71				2981922

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)	Sub-categorization of shares						
								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)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)			
								Class X	Class Y	Total														
-1	Institutions (Domestic)		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)	Banks		0	0		0		0																
(e)	Insurance Companies		0	0		0		0																
(f)	Provident Funds/ Pension Funds		0	0		0		0																
(g)	Asset reconstruction companies		0	0		0		0																
(h)	Sovereign Wealth Funds		0	0		0		0																
(i)	NBFCs registered with RBI	1	500	0		500	0.01	500	500	0.01		0.01									500			
(j)	Other Financial Institutions		0	0		0		0																
(k)	Any Other (specify)		0	0		0		0																
Sub-Total (B)(1)		1	500	0		500	0.01	500	500	0.01		0.01									500			
-2	Institutions (Foreign)		0	0		0		0																
(a)	Foreign Direct Investment		0	0		0		0																
(b)	Foreign Venture Capital Investors		0	0		0		0																
(c)	Sovereign Wealth Funds		0	0		0		0																
(d)	Foreign Portfolio Investors Category I		0	0		0		0																
(e)	Foreign Portfolio Investors Category II	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)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0																
(g)	Any Other (specify)		0	0		0		0																
Sub-Total (B)(2)		1	100000	0		100000	1.98	100000	100000	1.98		1.98										100000		
-3	Central Government / State Government(s)		0	0		0		0																
(a)	Central Government / President of India		0	0		0		0																
(b)	State Government / Governor		0	0		0		0																
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0		0		0																
Sub-Total (B)(3)			0	0		0		0																
-4	Non-institutions		0	0		0		0																
(a)	Associate companies / Subsidiaries		0	0		0		0																
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	0		0		0																
(c)	Key Managerial Personnel	1	1840	0		1840	0.04	1840	1840	0.04		0.04										1840		
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0		0		0																
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0		0		0																
(f)	Investor Education and Protection Fund (IEPF)		0	0		0		0																
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1315	550856	0		550856	10.93	550856	550856	10.93		10.93										495131		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	11	700253	0		700253	13.89	700253	700253	13.89		13.89										700253		
(i)	Non Resident Indians (NRIs)	14	44502	0		44502	0.88	44502	44502	0.88		0.88										44502		
(j)	Foreign Nationals		0	0		0		0																
(k)	Foreign Companies		0	0		0		0																
(l)	Bodies Corporate	30	354381	0		354381	7.03	354381	354381	7.03		7.03										354381		
(m)	Any Other (specify)	60	306326	0		306326	6.08	306326	306326	6.08		6.08										306326		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given here 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,

