



# GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)  
CIN.: L26109GA1981PLC000469

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E-mail : gkbophthalmics@gkb.net  
Website : www.gkb.net

GKB/STK-EXCH  
December 08, 2021

Department of Corporate Services,  
BSE Limited  
Phiroze Jeejubhoy Towers, Dalal Street  
Mumbai- 400 001

Dear Sir,

**Ref : Scrip Code No. : 533212**

**Sub: Disclosure under Regulation 23(9) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2021.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of Related Party Transactions on consolidated basis for the half year ended September 30, 2021.

Kindly take the information on record.

Thanking you,

Yours faithfully,  
For GKB Ophthalmics Ltd.,

Pooja Bicholkar  
Company Secretary



**RELATED PARTY TRANSACTION DETAILS (CONSOLIDATED) - HALF YEAR ENDED SEPTEMBER 30, 2021**

**Related Party Disclosures:**

**(A) Names of related parties and description of relationship as identified and certified by the Company:**

**Subsidiary Companies**

GKB Ophthalmics Products FZE  
GSV Ophthalmics Private Limited

**Associates/ Enterprises in which Directors exercise significant influence**

GKB Vision Pvt. Ltd.  
GKB Vision FZC  
Lensco- The Lens Company

**Key Management Personnel (KMP)**

Mr. K. G. Gupta- Managing Director

**Relatives of the Key Management Personnel**

Mrs. Veena Gupta  
Mr. Gaurav Gupta  
Mr. Vikram Gupta

**(B) Related party transactions during the half year ended September 30, 2021, are as follows:**

Sr. No.	Particulars	In INR	
		September 30, 2021	Total
(i)	<b>Associates / Enterprises in which Directors exercise significant influence</b>		
	<b>Purchase of Goods and Services</b>		
	GKB Vision Pvt. Ltd.	60,343,185.89	
	GKB Vision FZC	20,393,831.43	<b>80,737,017.32</b>
	<b>Sales of goods and services</b>		
	GKB Vision Pvt. Ltd.	53,562,666.33	
	GKB Vision FZC	15,983,677.52	<b>69,546,343.85</b>
	<b>Purchase of fixed assets</b>		
	GKB Vision Pvt. Ltd.	5,756,485.00	<b>5,756,485.00</b>



	<b>Reimbursement of expenses</b>		
	GKB Vision Pvt. Ltd.	458,277.00	
	GKB Vision FZC	305,947.01	<b>764,224.01</b>
<b>(ii)</b>	<b>Key Management Personnel (KMP)</b>		
	Compensation of Key Management Personnel		
	Salaries		
	Mr. K.G. Gupta	2,051,776.00	<b>2,051,776.00</b>
<b>(iii)</b>	<b>Relatives of the Key Management Personnel</b>		
	Rent paid - Mrs. Veena Gupta	240,000.00	<b>240,000.00</b>

