



GKB Ophthalmics Ltd.

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

Tel. : (91 832) 2257253 / 6714444
Fax : (91 832) 2257044
E-mail : gkbophthalmics@gkb.net
Website : www.gkb.net

GKB/STK-EXCH

August 05, 2020

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

Dear Sir,

Ref : Scrip Code No. : 533212

Sub: Submission of Consolidated Related Party Transactions as on March 31, 2020.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, enclosed please find a note on Related Party Transactions on consolidated basis in accordance with the relevant accounting standards.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary



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RELATED PARTY TRANSACTION DETAILS (CONSOLIDATED) - YEAR ENDED MARCH 31, 2020

Related Party Disclosures:

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

Associates/ Enterprises in which Directors exercise significant influence

Prime Lenses Pvt Ltd.

GKB Vision Pvt Ltd.

GKB Vision FZC

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 year were as follows:

		In INR
		March 31, 2020
(i)	Associates / Enterprises in which Directors exercise significant influence	
	Purchases	168,477,021
	Purchases of fixed assets	11,960,008
	Sales of goods and services	180,105,700
	Sale of fixed assets	--
	Re-imbursement of expenses	3,012,834
	Recovery of expenses	--
	Commission income	343,124
(ii)	Key Management Personnel (KMP)	
	Compensation of Key Management Personnel	
	Salaries	3,000,000
	Employee benefits	670,150
	Total	3,670,150
(iii)	Relatives of the Key Management Personnel	
	Director's sitting fees	10,000
	Rent paid	480,000

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