

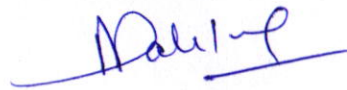
FORM MBP - 4
REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED
[Pursuant to Section 189(1) and Rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub - section (2) of section 184

Date of Contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	whether the transactions is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Next meeting at which register was placed for signature as per section	Reference and specific Items - (a) to (g) under sub-Section (1) of Section 188	Amount of contract or In Crores	Date of share-holders approval if any	signature	Remarks
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01.04.2020	Prime Lenses Private Limited	1. K. G. Gupta 2. Vikram Gupta	Father of Vikram Gupta & Gaurav Gupta Son of K. G. Gupta & brother to Gaurav Gupta	1. GKB Ophthalmics Ltd. shall raise the bill against sale of Optical lenses to Prime Lenses Private Limited 2. Prime Lenses Private Limited shall pay the bill within the credit period mutually agreed upon from time to time.	Yes	30.05.2019	7	5	0	2	14.08.2019	(a), (b), (c), (d) and (f)	20.00	30.09.2019 Annual General Meeting		



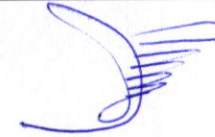
Mr. K.G. Gupta



Mr. Anil Palekar

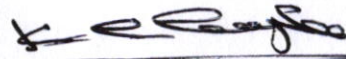


Mr. Joseph A. A. D'Costa

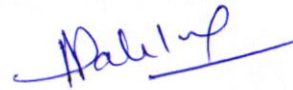


Mr. Sadashiv Shet

Date of Contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	whether the transactions is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Next meeting at which register was placed for signature as per section	Reference and specific Items - (a) to (g) under sub-Section (1) of Section 188	Amount of contract or In Crores	Date of share-holders approval if any	signature	Remarks
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01.04.2020	GKB Vision Private Ltd	1. K. G. Gupta 2. Vikram Gupta	Father of Vikram Gupta & Gaurav Gupta Son of K. G. Gupta & brother to Gaurav Gupta	1. GKB Ophthalmics Ltd. shall raise the bill against sale of Optical lenses to to GKB Vision Private Limited 2. GKB Vision Private Limited shall pay the bill within the credit period mutually agreed upon from time to time. 3. GKB Vision Private Ltd. shall raise the bill against sale of lenses and moulds to to GKB Ophthalmics Limited 4. GKB Ophthalmics Limited shall pay the bill within the credit period mutually agreed upon from time to time.	Yes	30.05.2019	7	5	0	2	14.08.2019	(a), (b), (c), (d) and (f)	25.00	30.09.2019 Annual General Meeting		



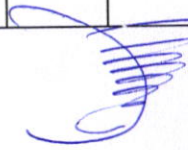
Mr. K.G. Gupta



Mr. Anil Palekar




Mr. Joseph A. A. D'Costa



Mr. Sadashiv Shet


Date of Contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	whether the transactions is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Next meeting at which register was placed for signature as per section	Reference and specific Items - (a) to (g) under sub-Section (1) of Section 188	Amount of contract or In Crores	Date of share-holders approval if any	signature	Remarks
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
01.04.2020	GKB Vision FZC	1. K. G. Gupta 2. Vikram Gupta	Father of Vikram Gupta & Gaurav Gupta Son of K. G. Gupta & brother to Gaurav Gupta	1. GKB Ophthalmics Ltd. shall raise the bill against sale of Optical lenses to to GKB Vision FZC 2. GKB Vision FZC shall pay the bill within the credit period mutually agreed upon from time to time.	Yes	30.05.2019	7	5	0	2	14.08.2019	(a), (b), (c), (d) and (f)	5.00	30.09.2019 Annual General Meeting		




Mr. K.G. Gupta



Mr. Anil Palekar



Mr. Joseph A. A. D'Costa



Mr. Sadashiv Shet