



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
January 23, 2020

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejubhoy Towers
Dalal Street
Mumbai - 400 001

Ref : Script Code No. : 533212

SUB : PROHIBITION OF INSIDER TRADING, REGULATIONS, 2015, [REGULATION 7(2)]
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Dear Sir,

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, intimation be and is hereby given that Mr. K.G. Gupta , Mr. Vikram Gupta and Mr. Gaurav Gupta ,Promoter of GKB Ophthalmics Limited, have been allotted aggregating to 2,00,000 Equity shares of Rs. 10 each, on 22.01.2020 , pursuant to the exercise of option attached to Equity Convertible Warrants and subsequent conversion of the said Warrants into Equity shares of the Company.

Copy of disclosure required under Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, is enclosed herewith.

Copy of disclosures received from Mr. K.G. Gupta, Mr. Vikram Gupta and Mr. Gaurav Gupta are also enclosed herewith.

Please acknowledge and take the same on record.

Thanking you,

Yours faithfully,
for GKB Ophthalmics Ltd,

Pooja Bicholkar
Company Secretary



Mr. K.G. Gupta
Anukampa, 60 Green Valley,
Alto Porvorim , Goa. 403521

January 22, 2020

To,
The Compliance Officer,
GKB Ophthalmics Ltd,
16-A, Tivim Industrial Estate ,
Mapusa-Goa.

Dear Madam,

SUB : PROHIBITION OF INSIDER TRADING, REGULATIONS, 2015, [REGULATION 7(2)]
=====

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code to regulate, monitor and report Trading by insiders, I, K.G. Gupta, Promoter of GKB Ophthalmics Limited, would like to inform you that I have been allotted 1,00,000 Equity shares of Rs. 10 each, on 22.01.2020 , pursuant to the exercise of option attached to Equity Convertible Warrants and subsequent conversion of the said Warrants into Equity shares of the Company.

Copy of the disclosure required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading), 2015, is enclosed herewith.

Thanking you,

Yours faithfully,



K.G. Gupta

Mr. Vikram Gupta
Anukampa, 60 Green Valley,
Alto Porvorim , Goa. 403521

January 22, 2020

To,
The Compliance Officer,
GKB Ophthalmics Ltd,
16-A, Tivim Industrial Estate ,
Mapusa-Goa.

Dear Madam,

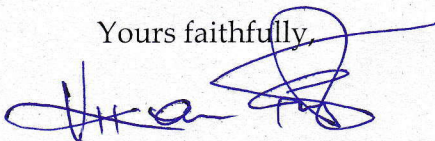
SUB : PROHIBITION OF INSIDER TRADING, REGULATIONS, 2015, [REGULATION 7(2)]
=====

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code to regulate, monitor and report Trading by insiders, I, Vikram Gupta, Promoter of GKB Ophthalmics Limited, would like to inform you that I have been allotted 50,000 Equity shares of Rs. 10 each, on 22.01.2020 , pursuant to the exercise of option attached to Equity Convertible Warrants and subsequent conversion of the said Warrants into Equity shares of the Company.

Copy of the disclosure required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading), 2015, is enclosed herewith.

Thanking you,

Yours faithfully,



Vikram Gupta

Mr. Gaurav Gupta
Anukampa, 60 Green Valley,
Alto Porvorim , Goa. 403521

January 22, 2020

To,
The Compliance Officer,
GKB Ophthalmics Ltd,
16-A, Tivim Industrial Estate ,
Mapusa-Goa.

Dear Madam,

SUB : PROHIBITION OF INSIDER TRADING, REGULATIONS, 2015, [REGULATION 7(2)]
=====

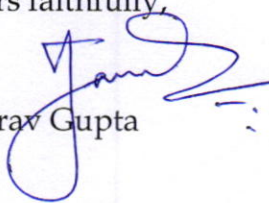
Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code to regulate, monitor and report Trading by insiders, I, Gaurav Gupta, Promoter of GKB Ophthalmics Limited, would like to inform you that I have been allotted 50,000 Equity shares of Rs. 10 each, on 22.01.2020 , pursuant to the exercise of option attached to Equity Convertible Warrants and subsequent conversion of the said Warrants into Equity shares of the Company.

Copy of the disclosure required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading), 2015, is enclosed herewith.

Thanking you,

Yours faithfully,

Gaurav Gupta

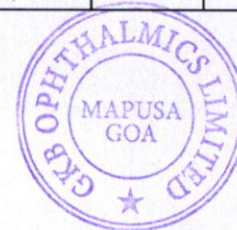


FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company : **GKB OPHTHALMICS LIMITED**
ISIN of the company : **INE 265 D01015**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN & Address with contact nos. | Category of Person (Promoters /KMP/Directors/immediate relative to/others etc.) | Securities held prior to acquisition | | Security acquired | | | | Securities held post acquisition | | Date of acquisition of shares | | Date of intimation to Company | Mode of acquisition/disposal (on market/public/rights /preferential offer / off market / Inter-see transfer, ESOPs etc.) |
|--|---|--|---------------------------|--|----------|-----------------|--|--|---------------------------|-------------------------------|------------|-------------------------------|--|
| | | Type of security (for e.g - shares, Warrants, convertible Debentures etc.) | No and % of share holding | Type of security (for e.g - shares, Warrants, convertible Debentures etc.) | No | Value | Transaction type (Buy/Sale/Pledge/R evoke/ Invoke) | Type of security (for e.g - shares, Warrants, convertible Debentures etc.) | No and % of share holding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Mr. K.G. Gupta DIN: 00051863 PAN: ACHPG1044K Anukampa, 60 Green Valley, Alto Porvorim, Goa. 403521 Contact No : (0832) 2257253 | Promoter | Equity Shares | 800024 17.24% | Equity shares | 1,00,000 | Rs. 1,55,00,000 | Buy (Allotment of Equity Shares) | Equity shares (Acquisition by way of conversion of 1,00,000 Equity Convertible Warrants into equivalent Equity shares of Rs. 10/- each | 900024 17.86% | 22.01.2020 | 22.01.2020 | 22.01.2020 | Acquisition Preferential Offer |



Details of trading in derivatives of the Company by Promoter, Employee or Director of a Listed Company and other each persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|---|----------------|---|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

Name & Signature : Pooja Bicholka
 Designation : Company Secretary

Date : 23.01.2020
 Place : Mapusa-Goa



FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company : **GKB OPHTHALMICS LIMITED**

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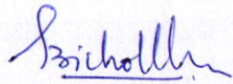
| Name, PAN, CIN/DIN & Address with contact nos. | Category of Person (Promoters /KMP/Directors/immediate relative to/others etc.) | Securities held prior to acquisition | | Security acquired | | | | Securities held post acquisition | | Date of acquisition of shares | | Date of intimation to Company | Mode of acquisition/disposal (on market/public/rights /preferential offer / off market / Inter-see transfer, ESOPs etc.) |
|--|---|--|---------------------------|--|--------|------------------|--|--|---------------------------|-------------------------------|------------|-------------------------------|--|
| | | Type of security (for e.g - shares, Warrants, convertible Debentures etc.) | No and % of share holding | Type of security (for e.g - shares, Warrants, convertible Debentures etc.) | No | Value | Transaction type (Buy/Sale /Pledge/R evoke/ Invoke | Type of security (for e.g - shares, Warrants, convertible Debentures etc.) | No and % of share holding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Mr. Vikram Gupta DIN: 00052019 PAN: ABEPV2140D Anukampa, 60 Green Valley, Alto Porvorim , Goa. 403521 Contact No : (0832) 2257253 | Promoter | Equity Shares | 373105 8.04% | Equity shares | 50,000 | Rs. 77,50,000 | Buy (Allotment of Equity Shares) | Equity shares (Acquisition by way of conversion of 50,000 Equity Convertible Warrants into equivalent Equity shares of Rs. 10/- each | 423105 8.39% | 22.01.2020 | 22.01.2020 | 22.01.2020 | Acquisition Preferential Offer |



: 2 :

Details of trading in derivatives of the Company by Promoter, Employee or Director of a Listed Company and other each persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |



Name & Signature : Pooja Bicholkar
Designation : Company Secretary

Date : 23.01.2020
Place : Mapusa-Goa



FORM C

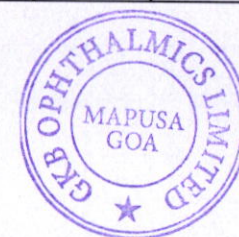
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company : **GKB OPHTHALMICS LIMITED**

ISIN of the company : **INE 265 D01015**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN & Address with contact nos. | Category of Person (Promoters /KMP/Directors/immediate relative to/others etc.) | Securities held prior to acquisition | | Security acquired | | | | Securities held post acquisition | | Date of acquisition of shares | | Date of intimation to Company | Mode of acquisition/disposal (on market/public/rights / preferential offer / off market / Inter-sec transfer, ESOP's etc.) |
|---|---|--|---------------------------|--|--------|------------------|--|--|---------------------------|-------------------------------|------------|-------------------------------|--|
| | | Type of security (for e.g - shares, Warrants, convertible Debentures etc.) | No and % of share holding | Type of security (for e.g - shares, Warrants, convertible Debentures etc.) | No | Value | Transaction type (Buy/Sale /Pledge/R evoke/ Invoke | Type of security (for e.g - shares, Warrants, convertible Debentures etc.) | No and % of share holding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Mr. Gaurav Gupta PAN: AECPK7502D Anukampa, 60 Green Valley, Alto Porvorim , Goa. 403521 Contact No : (0832) 2257253 | Promoter | Equity Shares | 357966 7.71% | Equity shares | 50,000 | Rs. 77,50,000 | Buy (Allotment of Equity Shares) | Equity shares (Acquisition by way of conversion of 50,000 Equity Convertible Warrants into equivalent Equity shares of Rs. 10/- each | 407966 8.09% | 22.01.2020 | 22.01.2020 | 22.01.2020 | Acquisition Preferential Offer |



: 2 :

Details of trading in derivatives of the Company by Promoter, Employee or Director of a Listed Company and other each persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contact, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

Name & Signature : Pooja Bicholkar
Designation : Company Secretary



Date : 23.01.2020
Place : Mapusa-Goa