



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

July 08, 2021

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, 2021.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, 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

Prime Lenses Pvt. Ltd. (Merged with GKB Vision Pvt. Ltd.)
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 year were as follows:

Sr. No.	Particulars	In INR	
		March	31, 2021
(i)	Associates / Enterprises in which Directors exercise significant influence		
	Purchases	165,773,412	
	Purchases of fixed assets	13,872,638	
	Sales of goods and services	137,702,977	
	Sale of fixed assets	94,105	
	Re-imbusement of expenses	2,550,704	
	Commission Income	599,566	





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		In INR
Sr. No.	Particulars	March 31, 2021
(ii)	Key Management Personnel (KMP)	
	Compensation of Key Management Personnel	
	Salaries	
	Short term Employee benefits	
	Mr. K.G. Gupta	3,716,841
	Mr. Subhash Redkar	938,752
	Post Employee benefits	
	Mr. K.G. Gupta	360,000
	Mr. Subhash Redkar	43,680
(iii)	Director's sitting fees	
	Mr. Vikram Gupta - Non - Executive Director	30,000
	Mr. Anil Palekar - Independent Director	150,000
	Mr. Sadashiv Shet - Independent Director	150,000
	Mr. Joseph D'Costa - Independent Director	150,000
	Mrs. Shashi Katreddi- Independent Director	100,000
(iv)	Relatives of the Key Management Personnel	
	Rent paid - Mrs. Veena Gupta	480,000

(C) Amount due to/from related party

		In INR
Sr. No.	Particulars	March 31, 2021
(i)	Associates / Enterprises in which Directors exercise significant influence	
	Accounts receivable	23,137,844
	Accounts payable	59,310,760
(ii)	Relatives of the Key Management Personnel	
	Accounts payable	293,860

