



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

June 28, 2019

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, 2019.

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.

Thanking you,

Kindly take the information on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary



CC: Calcutta Stock Exchange Ltd - Scrip Code: 017097

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RELATED PARTY TRANSACTION DETAILS (CONSOLIDATED) - YEAR ENDED 31 MARCH 2019

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, 2019
(i) Associates / Enterprises in which Directors exercise significant influence	
Purchases	146,393,552
Purchases of fixed assets	37,749,965
Sales of goods and services	173,306,860
Sale of fixed assets	8,332,539
Re-imbusement of expenses	4,723,380
Recovery of expenses	-
Commission income	451,209
(ii) Key Management Personnel (KMP)	
Compensation of key management personnel	
Salaries	3,000,000
Employee benefits	1,178,564
Total	4,178,564
(iii) Relatives of the Key Management Personnel	
Director's sitting fees	130,000
Rent paid	480,000



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