



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

December 07, 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 for the half year ended September 30, 2020.

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 for the half year ended September 30, 2020, 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) - HALF YEAR ENDED SEPTEMBER 30, 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
		September 30, 2020
(i)	Associates / Enterprises in which Directors exercise significant influence	
	Purchases	64,120,434.00
	Purchases of fixed assets	--
	Sales of goods and services	43,672,138.00
	Sale of fixed assets	--
	Re-imburement of expenses	1,200,343.00
	Recovery of expenses	--
	Commission income	606,832.00
(ii)	Key Management Personnel (KMP)	
	Compensation of Key Management Personnel	
	Salaries	1,137,500.00
	Employee benefits	187,458.00
	Total	1,324,958.00
(iii)	Relatives of the Key Management Personnel	
	Director's sitting fees	10,000.00
	Rent paid	240,000.00

