



# Lotus Eye Hospital And Institute Limited



CIN No. : L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.

Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933

## R.S. PURAM

155B, East Periasamy Road, Near Chinthamani,  
North Coimbatore, R.S. Puram,  
Coimbatore - 2. Phone : 0422 - 4239900, 4239999

## METTUPPALAYAM

No. 28, Coimbatore Main Rd,  
Opp. Bus Stand, MTP - 634 301.  
Phone : 04254 - 223223, 224224

## TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside)  
Near Valarmathi Bus Stop, Tirupur - 641 601.  
Phone : 0421 - 4346060, 4219999

## SALEM

86, Brindhavan Road, Fairlands  
Salem - 636 004.  
Ph. : 0427 - 4219900, 4219999

E-mail : [info@lotuseye.org](mailto:info@lotuseye.org)

Website : [www.lotuseye.org](http://www.lotuseye.org)

17<sup>th</sup> July, 2021

<b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 <b>Script Code: LOTUSEYE</b>	<b>BSE Limited</b> The Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 <b>Script Code: 532998</b>
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Dear Sir/Madam,

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions for the half-year ended March 31, 2021.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

CS Aakanksha Parmar  
Company Secretary and Compliance Officer



## Kochi

533/33A-33F, Tejas Tower  
SA Road, Kadavanthara,  
Kochi, Kerala - 682 020.  
Tel : 0484 - 2322333, 2322444

*Always for you*

## Kochi

229A, Kurisingal House  
Mulanthuruty Post  
Kochi, Kerala - 682 314.  
Tel. : 0484 - 2743191, 2743121

**Related Party Disclosure as per IND AS 24**

(Rs. in Lakhs)

**A) List of Related Party:**

*(i) Where control exists:*

Enterprises / persons having substantial interest in voting power of the company

Nil

*(ii) Key Managerial Personnel*

Particulars	Designation
Dr Kavetha Sundaramoorthy	Chairman
Ms Sangeetha Sundaramoorthy	Managing Director
Dr D R Kaarthikeyan	Non executive director
Dr Yogesh Shah	Non executive director
CA R Subramanian	Non executive director
CA M Alagiriswamy	Non executive director
Dr Natesan	Non executive director*
Dr K S Ramalingam	CEO (from 05.08.2020)
CA A Ganesh	CFO (from 12.11.2020)
CS Aakanksha Parmar	Company Secretary

\*subject to approval at AGM

*(iii) Enterprises owned or significantly influenced by key management personnel ('KMP') or their relatives*

M/s. Lotus Vision Research Trust

**B) Particulars of transactions for half year ended March 2021**

Nature of Transaction	Key Managerial Personnel	Enterprise owned/significantly influenced by KMP
Remuneration (Refer note (c) below)	24.29	
Sitting fees (Directors)	5.00	
Rent Received		12.00
Rent Paid		27.97

**C) Key Managerial Personnel compensation for half year ended March 2021**

Particulars	Amount
Short - term employee benefits	24.29
Long - term employee benefits	-
Post employee benefits	-

For Lotus Eye Hospital and Institute Ltd.

  
Company Secretary

