

## 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 | Phone: 04254 - 223223, 224224 |

## METTUPPALAYAM

No. 28, Coimbatore Main Rd. Opp. Bus Stand, MTP - 634 301.

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

Website: www.lotuseye.org

May 25,2022

**BSE** Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400001

Scrip Code: 532998

National Stock Exchange of India Limited

5th Floor, Exchange Plaza Bandra (East)

Mumbai - 400 051

Scrip Code: LOTUSEYE

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations")

Please find enclosed herewith disclosure of related party transactions for the half-year ended March 31, 2022 pursuant to Regulation 23(9) of the Listing Regulations, in the format specified by SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22,2021.

We request you to please take the same on your

record. Thanking You.

For Lotus Eye Hospital & Institute Limited

M Achuth Menon

Company Secretary & Compliance Officer

Membership No-A63980

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

Annex

|  |  |   | s.<br>No   | 1.                                      | i)                                 | .3  | 4  | 5                               |
|--|--|---|--|---|------------------------------------|---|--|---------------------------------|
|  | Details of the party (listed entity /subsidiary)   | entering into<br>the<br>transaction   | Name   | LEHIL*                                  | *TEHT                              | LEHIL*  | LEHIL*   | LEHIL*                          |
|  | of the listed ty sliary)   | tity<br>diary)<br>g into  | PAN  |   | *                                  | *   | *  | *                               |
|  | Details  |   | Name   | LVRT#                                   | LVRT#                              | Coimbator<br>e Kidney<br>Centre                 | Sangeetha<br>Sundaram<br>oorthy                          | KS<br>Ramalinga<br>m            |
|  | of the c   | of the  | PAN  |   | 74.                                | e sy for  | tha<br>am  | nga                             |
|  | Details of the counterparty  |   | Relationship of the counterpart y with the listed entity or its            | MD of LEHIL is Managing Trustee of LVRT | MD of LEHIL is Managing Trustee of | CEO is<br>Managing<br>Director of<br>Coimbatore | Promoter/Mana<br>ging Director                           | Key Managerial<br>Personnel     |
|  |  | Type of   | transaction (see Note 5)   | Rendering of services                   | Availing of services               | Rendering of services                           | Promoter/Mana Employee<br>ging Director Benefit Expenses | al Employee<br>Benefit Expenses |
|  | Value of the   | Value of the related party transaction as approved by the audit committee (see Note 6a) |  | 33 Lakhs                                | 71 Lakhs                           | 12 lakhs  | 9  | es                              |
|  |  | Value of transaction during the reporting period (see Note 6b)                          |  | 16.50 Lakhs                             | 28.95 Lakhs                        | 1.65 Lakhs                                      | 6 Lakhs  | 6 Lakhs                         |
|  | In case monies are due to either party as a result of the transaction (see Note 1)   | (200.)  | Opening balance  |   | - 1                                |   | 1  |                                 |
|  |  | 100   | Closing  |   |                                    |   | ,  | ,                               |
| Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | In case any financial indebtedness<br>is incurred to make or give loans,<br>inter-corporate deposits, advances<br>or investments |   | Nature of indebtedness (loan/ issuance of debt/ any other etc.)            | NA                                      |                                    |   |  |                                 |
|  | ny financial indel<br>id to make or giv<br>orate deposits, a   |   | Cost<br>(see<br>Note   | NA                                      |                                    | 5   |  |                                 |
|  | ebtedness<br>ive loans,<br>advances  |   | Tenure   | NA                                      |                                    |   |  |                                 |
|  | Details of the   |   | Nature (loan/<br>advance/<br>inter-<br>corporate<br>deposit/<br>investment | NA<br>A                                 |                                    |   |  |                                 |
|  | loans, inte  |   | Interest<br>Rate<br>(%)  | ZA                                      | 745                                |   |  |                                 |
|  | ter-corporate<br>investments   |   | Tenure   | , N                                     |                                    |   |  |                                 |
|  | Details of the loans, inter-corporate deposits, advances or investments  |   | Secured/<br>unsecured  | 3                                       |                                    | 127   |  |                                 |
|  | vances or  | Purpose for which the funds will be utilised by the ultimate recipient of funds         |  |   |                                    |   |  |                                 |

LEHIL\* DR Kaarthike yan R Subramanı am Kavetha Sundaram oorthy Alagiriswa my S Natesan Yogesh shah Aakansha Parmar Achuth menon LVRT# A. Ganesh Company
Secretary
Appointed w.e.f
from 04.02.2022 MD of LEHIL is Managing Trustee of LVRT Ex-CFO Ceased with Effect from 25.03.2022 Company Secretary Ceased with Effect from 30.10.2021 Promoter Director Director Director Director Director Employee Benefit Expenses Employee Benefit Expenses Employee Benefit Expenses Sale of Fixed Assets Sitting Fees Sitting Fees Sitting Fees Sitting Fees Sitting Fees Sitting Fees 1 0.5 Lakhs 1.39 Lakhs 0.5 Lakhs 0.84 lakhs 0.63lakhs 8.4 Lakhs I lakhs 1 lakhs 1 lakhs 1 lakhs

\*Lotus Eye Hospital and Institute Limited # Lotus Vision Research Trust

