



# Lotus Eye Hospital And Institute

(Formerly Lotus Eye Care Hospital 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)

11<sup>th</sup> August, 2020

<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>Scrip 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>Scrip Code: 532998</b>
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Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulations 23(9) of the SEBI (LODR) Regulations, 2015 for the year ended March, 31<sup>st</sup>, 2020.**

Pursuant to regulation 23(9) of SEBI (LODR), Regulations, 2015 we hereby enclose the Related Party Transactions, on consolidated basis, drawn in accordance with applicable Indian Accounting Standards, for the year ended March, 31<sup>st</sup> 2020.

This is for your information and record.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital & Institute Limited

**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**

**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 S K Sundaramoorthy	Managing director cum chairman (expired on 22.01.2020)
Ms Sangeetha Sundaramoorthy	Whole time director
Dr Kavetha Sundaramoorthy	Non executive Director
Dr D R Kaarthikeyan	Non executive Independent director
Dr Yogesh Shah	Non executive Independent director
Mr G R Karthikeyan	Non executive Independent director
CA R Subramanian	Non executive Independent director
CA M Alagiriswamy	Non executive Independent director
Mr P R Rangaswami	Chief Financial Officer w.e.f. 14.01.2020 (earlier alternative director to Dr Kavetha Sundaramoorthy)

**(iii) Relatives of Key Managerial personnel** Dr Rajkumar Sundaramoorthy

**(iv) Enterprises owned or significantly influenced by key management personnel ('KMP') or their relatives** M/s. Lotus Vision Research Trust

**B) PARTICULARS OF TRANSACTIONS FOR YEAR ENDED MARCH 31,2020**

Nature of Transaction	Key Managerial Personnel	Relative of a KMP	Enterprise owned/significantly influenced by KMP
Remuneration (Refer note (c) below)	78.40	11.00	
Sitting fees (Directors)	2.40		30.00
Rent Received			51.46
Rent Paid			

**C) KEY MANAGERIAL PERSONNEL COMPENSATION FOR THE YEAR ENDED 31ST MARCH 2020**

Particulars	Amount
Short - term employee benefits	80.80
Long - term employee benefits	-
Post employee benefits	-

*Aakubela*  
(Company Secretary)

