



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

Website : www.lotuseye.org

30th November, 2020

National Stock Exchange of India Ltd.
Listing Department, Exchange Plaza, 5th Floor, Plot
No. C/1, G Block, Bandra Kurla Complex, Bandra
(E),
Mumbai - 400051

Scrip Code: LOTUSEYE

BSE Limited

The Corporate Relationship Department
1st Floor, New Trading Wing, Rotunda Building,
phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 532998

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 September 30, 2020.

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
Mulanthuruthy Post
Kochi, Kerala - 682 314.
Tel. : 0484 - 2743191, 2743121

Related Party Disclosure as per IND AS 24*(Amount is 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
Ms Sangeetha Sundaramoorthy	Managing Director
Dr Kavetha Sundaramoorthy	Chairman, Non executive 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 K S Ramalingam	Chief Executive Officer

(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 SEPTEMBER 2020

Nature of Transaction	Key Managerial Personnel	Enterprise owned/significantly influenced by KMP
Remuneration (Refer note (c) below)	3.30	
Sitting fees (Directors)	1.30	
Rent Received		9.50
Rent Paid		22.99

C) KEY MANAGERIAL PERSONNEL COMPENSATION FOR THE FOR HALF YEAR ENDED SEPTEMBER 2020

Particulars	Amount
Short - term employee benefits	3.30
Long - term employee benefits	-
Post employee benefits	-



For Lotus Eye Hospital and Institute Ltd.

A. Anandh
Company Secretary