

General information about company

Scrip code	532998
NSE Symbol	LOTUSEYE
MSEI Symbol	NOT LISTED
ISIN	INE947I01017
Name of the company	LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	11995057			11995057	57.68	11995057		11995057	57.68
(B)	Public	6002	8801273			8801273	42.32	8801273		8801273	42.32
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6007	20796330			20796330	100	20796330		20796330	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				57.68					11994857
(B)	Public				42.32					8800566
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					20795423

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	11995057			11995057	57.68	11995057		11995057	57.68
Sub-Total (A)(1)		5	11995057			11995057	57.68	11995057		11995057	57.68
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	11995057			11995057	57.68	11995057		11995057	57.68
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5724	3317590			3317590	15.95	3317590		3317590	15.95
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	2491482			2491482	11.98	2491482		2491482	11.98
(e)	Any Other (specify)	249	2992201			2992201	14.39	2992201		2992201	14.39
Sub-Total (B)(3)		6002	8801273			8801273	42.32	8801273		8801273	42.32
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6002	8801273			8801273	42.32	8801273		8801273	42.32
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6007	20796330			20796330	100	20796330		20796330	100
Total (A+B+C)		6007	20796330			20796330	100	20796330		20796330	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				57.68					11994857
Sub-Total (A) (1)				57.68					11994857
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				57.68					11994857
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				15.95					3316883
(a(ii))				11.98					2491482
(e)				14.39					2992201
Sub-Total (B) (3)				42.32					8800566
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				42.32					8800566
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					20795423
Total (A+B+C)				100					20795423

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	KALIANNAGOUNDER SUNDARAMOORTHY	KAVETHA SUNDARAMOORTHY	SANGEETHA S.	S.A. KARUPPASAMY	V. SAROJ	Click here to go back
PAN (II)	ACKPS1316F	ADRPK4168K	AGVPS9536Q	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	501837	11269970	223050	100	100	11995057
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	501837	11269970	223050	100	100	11995057
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.41	54.19	1.07	0	0	57.68
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	501837	11269970	223050	100	100	11995057
Class eg:y						
Total	501837	11269970	223050	100	100	11995057
Total as a % of Total Voting rights	2.41	54.19	1.07	0	0	57.68
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	2.41	54.19	1.07	0	0	57.68
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	501837	11269970	223050	0	0	11994857
Reason for not providing PAN						
Reason for not providing PAN				Textual Information(1)	Textual Information(2)	
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Text Block

Textual Information(1)

SHARES WHICH WERE SOLD IN PHYSICAL FORM HAS NOT BEEN LODGED FOR TRANSFER

Textual Information(2)

SHARES WHICH WERE SOLD IN PHYSICAL FORM HAS NOT BEEN LODGED FOR TRANSFER

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	DR. RAJEEV CHOUDHARY	SANGEETA CHOUDHARY	SANTOSH THOMAS	Click here to go back
PAN (II)	ABKPC5729K	ABMPC4998C	APUPS4523H	Total
No. of fully paid up equity shares held (IV)	234848	770369	237720	1242937
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	234848	770369	237720	1242937
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	3.7	1.14	5.98
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	234848	770369	237720	1242937
Class eg:y				
Total	234848	770369	237720	1242937
Total as a % of Total Voting rights	1.13	3.7	1.14	5.98
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.13	3.7	1.14	5.98
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	234848	770369	237720	1242937

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	HUF	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		KOVAI PURANI FINANCE PRIVATE LIMITED	VRAMATH INVETMENT CONSULTANCY PRIVATE LIMITED				RAJESH MADHAVAN UNNI
PAN (II)		AABCK2682G	AAECV1088J				AAPHR9418E
No. of the Shareholders (I)	40	1	1	67	30	112	1
No. of fully paid up equity shares held (IV)	2080089	973414	1000000	75322	52916	783874	393550
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2080089	973414	1000000	75322	52916	783874	393550
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10	4.68	4.81	0.36	0.25	3.77	1.89
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2080089	973414	1000000	75322	52916	783874	393550
Class eg:y							
Total	2080089	973414	1000000	75322	52916	783874	393550
Total as a % of Total Voting rights	10	4.68	4.81	0.36	0.25	3.77	1.89
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	10	4.68	4.81	0.36	0.25	3.77	1.89

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2080089	973414	1000000	75322	52916	783874	393550
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	249
No. of fully paid up equity shares held (IV)	2992201
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2992201
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.38
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2992201
Class eg:y	
Total	2992201
Total as a % of Total Voting rights	14.38
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	14.38
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2992201
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence