

| <b>General information about company</b>   |                                      |
|--|--------------------------------------|
| Scrip code   | 532998                               |
| Name of the company  | Lotus Eye Hospital and Institute Ltd |
| 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)                | 31-12-2017                           |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                      |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                |

| Sr. No. | <b>Particular</b>  | Yes/No |
|---------|--|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |          |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| 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                          | 11493220                                     |  |   | 11493220                                       | 55.27   | 11493220  |            | 11493220 | 55.27                   |
| (B)  | Public                         | 6675                       | 9303110                                      |  |   | 9303110  | 44.73   | 9303110   |            | 9303110  | 44.73                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|  | Total                          | 6680                       | 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      |   |  |  | 55.27   |                                  |                                 |   |                                 | 11493020  |
| (B)   | Public                         |   |  |  | 44.73   |                                  |                                 |   |                                 | 9297903   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 20790923  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |          |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| 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                          | 11493220                                     |  |   | 11493220                                       | 55.27   | 11493220  |            | 11493220 | 55.27                               |
| Sub-Total (A)(1)  |   | 5                          | 11493220                                     |  |   | 11493220                                       | 55.27   | 11493220  |            | 11493220 | 55.27                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 5                          | 11493220                                     |  |   | 11493220                                       | 55.27   | 11493220  |            | 11493220 | 55.27                               |
| 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.         | 6291                       | 3761582                                      |  |   | 3761582  | 18.09   | 3761582   |            | 3761582  | 18.09                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 39                         | 3054933                                      |  |   | 3054933  | 14.69   | 3054933   |            | 3054933  | 14.69                               |
| (e)   | Any Other (specify)   | 345                        | 2486595                                      |  |   | 2486595  | 11.96   | 2486595   |            | 2486595  | 11.96                               |
| Sub-Total (B)(3)  |   | 6675                       | 9303110                                      |  |   | 9303110  | 44.73   | 9303110   |            | 9303110  | 44.73                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 6675                       | 9303110                                      |  |   | 9303110  | 44.73   | 9303110   |            | 9303110  | 44.73                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |          |                                     |
| Total (A+B+C2)  |   | 6680                       | 20796330                                     |  |   | 20796330                                       | 100   | 20796330  |            | 20796330 | 100                                 |
| Total (A+B+C)   |   | 6680                       | 20796330                                     |  |   | 20796330                                       | 100   | 20796330  |            | 20796330 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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)   |   |  |  | 55.27   |                                  |                                 |   |                                 | 11493020  |
| Sub-Total (A) (1)   |   |  |  | 55.27   |                                  |                                 |   |                                 | 11493020  |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 55.27   |                                  |                                 |   |                                 | 11493020  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 18.09   |                                  |                                 |   |                                 | 3756375   |
| (a(ii))   |   |  |  | 14.69   |                                  |                                 |   |                                 | 3054933   |
| (e)   |   |  |  | 11.96   |                                  |                                 |   |                                 | 2486595   |
| Sub-Total (B) (3)   |   |  |  | 44.73   |                                  |                                 |   |                                 | 9297903   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 44.73   |                                  |                                 |   |                                 | 9297903   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   |                                  |                                 |   |                                 | 20790923  |
| Total (A+B+C )  |   |  |  | 100   |                                  |                                 |   |                                 | 20790923  |

| 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. SAROJA  | Click here to go back |
| PAN (II)   | ACKPS1316F                     | ADRPK4168K             | AGVPS9536Q  | ZZZZZ9999Z       | ZZZZZ9999Z | Total                 |
| No. of fully paid up equity shares held (IV)   | 11046920                       | 223050                 | 223050      | 100              | 100        | 11493220              |
| No. Of Partly paid-up equity shares held (V)   |                                |                        |             |                  |            |                       |
| No. Of shares underlying Depository Receipts (VI)  |                                |                        |             |                  |            |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 11046920                       | 223050                 | 223050      | 100              | 100        | 11493220              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 53.12                          | 1.07                   | 1.07        | 0                | 0          | 55.27                 |
| Number of Voting Rights held in each class of securities (IX)  |                                |                        |             |                  |            |                       |
| Class eg:X   | 11046920                       | 223050                 | 223050      | 100              | 100        | 11493220              |
| Class eg:y   |                                |                        |             |                  |            |                       |
| Total  | 11046920                       | 223050                 | 223050      | 100              | 100        | 11493220              |
| Total as a % of Total Voting rights  | 53.12                          | 1.07                   | 1.07        | 0                | 0          | 55.27                 |
| 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) | 53.12                          | 1.07                   | 1.07        | 0                | 0          | 55.27                 |
| 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) | 11046920 | 223050 | 223050 | 0                      | 0                      | 11493020 |
| Reason for not providing PAN                              |          |        |        |                        |                        |          |
| Reason for not providing PAN                              |          |        |        | Textual Information(1) | Textual Information(2) |          |

| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | SHARES WHICH WERE SOLD IN PHYSICAL MODE AND HAVE NOT BEEN LODGED FOR TRANSFER. |
| Textual Information(2) | SHARES WHICH WERE SOLD IN PHYSICAL MODE AND HAVE NOT BEEN LODGED FOR TRANSFER. |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                      |                    |                |                                       |
|--|----------------------|--------------------|----------------|---------------------------------------|
| Serial No.   | 1                    | 2                  | 3              |                                       |
| Name of the Shareholders (I)   | DR. RAJEEV CHOUDHARY | SANGEETA CHOUDHARY | SANTOSH THOMAS | <a href="#">Click here to go back</a> |
| PAN (II)   | ABKPC5729K           | ABMPC4998C         | APUPS4523H     | Total                                 |
| No. of fully paid up equity shares held (IV)   | 402235               | 778929             | 232317         | 1413481                               |
| No. Of Partly paid-up equity shares held (V)   |                      |                    |                |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                      |                    |                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 402235               | 778929             | 232317         | 1413481                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.93                 | 3.75               | 1.12           | 6.8                                   |
| Number of Voting Rights held in each class of securities (IX)  |                      |                    |                |                                       |
| Class eg: X  | 402235               | 778929             | 232317         | 1413481                               |
| Class eg:y   |                      |                    |                |                                       |
| Total  | 402235               | 778929             | 232317         | 1413481                               |
| Total as a % of Total Voting rights  | 1.93                 | 3.75               | 1.12           | 6.8                                   |
| 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) | 1.93                 | 3.75               | 1.12           | 6.8                                   |
| Number of Locked in shares (XII)   |                      |                    |                |                                       |
| No. (a)  |                      |                    |                |                                       |
| As a % of total Shares held (b)  |                      |                    |                |                                       |
| Number of equity shares held in  | 0                    | 0                  | 0              | 0                                     |

|                              |  |  |  |  |
|------------------------------|--|--|--|--|
| 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 | Other                                  | Other                                  | NRI – Non-Repatriation | NRI – Repatriation | Clearing Members | HUF      |
| Category / More than 1 percentage  | Category         | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category               | Category           | Category         | Category |
| Name of the Shareholders (I)   |                  | KOVAI PURANI FINANCE PRIVATE LIMITED   | VRAMATH INVESTMENT CONSULTANCY PVT LTD |                        |                    |                  |          |
| PAN (II)   |                  | AABCK2682G                             | AAECV1088J                             |                        |                    |                  |          |
| No. of the Shareholders (I)  | 75               | 1                                      | 1                                      | 21                     | 49                 | 60               | 140      |
| No. of fully paid up equity shares held (IV)   | 1613494          | 423000                                 | 1000000                                | 35203                  | 66350              | 87765            | 683783   |
| No. Of Partly paid-up equity shares held (V)   |                  |  |  |                        |                    |                  |          |
| No. Of shares underlying Depository Receipts (VI)  |                  |  |  |                        |                    |                  |          |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1613494          | 423000                                 | 1000000                                | 35203                  | 66350              | 87765            | 683783   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 7.76             | 2.03                                   | 4.81                                   | 0.17                   | 0.32               | 0.42             | 3.29     |
| Number of Voting Rights held in each class of securities (IX)  |                  |  |  |                        |                    |                  |          |
| Class eg: X  | 1613494          | 423000                                 | 1000000                                | 35203                  | 66350              | 87765            | 683783   |
| Class eg:y   |                  |  |  |                        |                    |                  |          |
| Total  | 1613494          | 423000                                 | 1000000                                | 35203                  | 66350              | 87765            | 683783   |
| Total as a % of Total Voting rights  | 7.76             | 2.03                                   | 4.81                                   | 0.17                   | 0.32               | 0.42             | 3.29     |
| 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) | 7.76             | 2.03                                   | 4.81                                   | 0.17                   | 0.32               | 0.42             | 3.29     |

| Number of Locked in shares (XII)                          |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| No. (a)   |   |   |   |   |   |   |   |
| As a % of total Shares held (b)                           |   |   |   |   |   |   |   |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN                              |   |   |   |   |   |   |   |
| Reason for not providing PAN                              |   |   |   |   |   |   |   |

| <b>Any Other (specify)</b>   |  |                                       |
|--|--|---------------------------------------|
| Serial No.   | 8                                      |                                       |
| Category   | Other                                  |                                       |
| Category / More than 1 percentage  | More than 1 percentage of shareholding |                                       |
| Name of the Shareholders (I)   | RAJESH MADHAVAN UNNI (HUF)             | <a href="#">Click here to go back</a> |
| PAN (II)   | AAPHR9418E                             | Total                                 |
| No. of the Shareholders (I)  | 1                                      | 345                                   |
| No. of fully paid up equity shares held (IV)   | 271969                                 | 2486595                               |
| No. Of Partly paid-up equity shares held (V)   |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 271969                                 | 2486595                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.31                                   | 11.96                                 |
| Number of Voting Rights held in each class of securities (IX)  |  |                                       |
| Class eg: X  | 271969                                 | 2486595                               |
| Class eg:y   |  |                                       |
| Total  | 271969                                 | 2486595                               |
| Total as a % of Total Voting rights  | 1.31                                   | 11.96                                 |
| 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) | 1.31                                   | 11.96                                 |
| Number of Locked in shares (XII)   |  |                                       |
| No. (a)  |  |                                       |

|   |   |   |
|---|---|---|
| As a % of total Shares held (b)                           |   |   |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |
| Reason for not providing PAN                              |   |   |
| Reason for not providing PAN                              |   |   |

