

THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: LOTUS EYE HOSPITAL AND

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

INSTITUTE

Limited/~~Private Limited~~

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
01582117	S. K. Sundramoorthy	21.8.1944			
		INDIAN	Doctors Quarters		
		MEDICAL	LOTUS EYE CARE HOSPITAL		
		PROFESSIONAL	770/12 AVINASH ROAD		
	(Chairman cum Managing director)		CIVIL AERODROME		
			COIMBATORE-14		
				22.01.2020	

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
		Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	Price or Other Consideration Paid	Price or Other Consideration Received			Mode of holding - Physical or Dematerialised	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Lotus eye hospital and institute	opening balance (1/4/2017)					
			Equity shares					
			100950300			100950300		
		Demat A/c: 1204160000049246	Shares credited on (19/4/2017)					
			3,00,000			30,000/-		
			Shares credited on (19/4/17)					
			380190			38019		
			Shares credited on (19/4/17)					
			21650			2165		
			Shares credited on (26/4/2017)					
			376930			37693		
			Shares credited on (26/4/2017)					
			50,000			5000		
			Shares credited on (3/5/17)					
			1327360			132736		
			26000			2600		
			210,000			21000		
			Shares credited on (4/5/17)					
			150000			15000		
			Shares credited on (5/5/17)					
			417310			41731		
			60560			6056		
			Shares credited on (8/5/17)					
			450000			45000		
			Shares credited on (17/5/17)					
			7,00,000			70000		

All shares were debited on (24/2/2020) due to demise.
Total shares debited: 10542030

✓ All Shares were debited
on (24/12/2020) due to
demise.

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[illegible]

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..... **Limited / Private Limited**

[illegible]

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