1. Name of Listed Entity: Lotus Eye Care Hospital Limited

2. Scrip Code/Name of Scrip/Class of Security: LOTUSEYE

 $\textbf{3. Share Holding Pattern Filed under:} \ \text{Reg } 31(1)(b)$ 

4. Share Holding Pattern as on: 31-Dec-2015

5. **Declaration**: The Listed entity is required to submitthefollowing declaration to the extent of submission of information:

S. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up	No
	shares?	
2	Whether the Listed Entity has issued any Convertible	No
	Securities or Warrants?	
3	Whether the Listed Entity has any shares against which	No
	depository receipts are issued?	
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or	No
	otherwise encumbered?	
6	Whether the Listed Entity has issued any differential Voting	No
	Rights?	

## Table I-Summary Statement holding of specified securities

Catego ry(I)	Category of shareholder (II)	Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Nun h	Number of Voting Rights held in each class of securities		No. of Shares Underlying	Share holding, as a % assuming full conversion	Num of Lo in sh	cked	Number of Shares pledged or		Number of equity shares held	
		(III)	shares	equity	Depository	held	(calculated as		(I	<i>X</i> )		Outstanding	of convertible			oth	erwise	in
			held	shares	Receipts	<del>(</del> VII)=	per SCRR,					convertible	securities(as a	(XI	<u>(I)</u>		mbered	dematerializ,
			(IV)	held	(VI)	(IV)+(V)+						securities	percentage of			(2	XIII)	ed form
				(V)		(VI)	(VIII)		CTI		T . 1	(including	diluted share	3.7		37		
							As a % of		of Votii Rights	ıg	Total as a	Warrants)	capital)	No. (a)	As a	No	As a	(XIV)
							(A+B+C2)	Clas	Clas	Tot	%of(	(X)	(XI)=(VII)+(X)	( <i>a</i> )	% of	.(a	% of total	
								Cius	Cius	al	A+B+		As a % of		of total		Share	
								8	8	aı	<b>C</b> )		(A+B+C2)		Sha		Snare	
								eg: X	eg:				(21.12.102)				held(	
								Λ	У						res held		neia( b)	
															neia (b)		D)	
A	Promoter &	5	11046220			11046220	53.12	110462		11046	53.12				0		0	11046020
	Promoter Group							20		220	)							
В	Public	7829	9750110			9750110	46.88	975011		97501	46.88				0			9749903
								0		10	)							
С	Non Promoter-	0	0			0	0	0		C	0				0	0	0	0
	Non Public																	
C1	Shares underlying	0	0			0	0	0		C	0				0			0
	DRs																	
C2	Shares held by	0	0			0	0	0		0	0				0			0
	Employee Trusts																	
	Total	7834	20796330	C	0	20796330	100	207963	C	20796	100	(	0	0	0	0	0	20795923
								30		330	)							

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Share hol	Number of Voting Rights held in		No. of	Shareholding	Num	ber of	Nun	nber of	Number of		
	of the	(II)	Share h		paid-up	shares	nos.	ding%	ea	ch class o	f securi	ities	Shares	as a%	Locked in			iares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(1	(X)		Underlying	assuming	sha			ged or	shares held
	(I)		(III)	up equity	shares	Depository	held	das per SCRR,					Outstanding	full	(X	II)		erwise	in
				share	held (V)	Receipts (VI)	(VII= IV+V+VI	1957					convertible securities	conversion of				mbered XIII)	dematerializ ed form
				s held	(V)	(VI)	14+4+41	1937	No of	Voting Ri	ahts	Total as	(including	convertible	No	as a	No	As a	(XIV)
				(IV)			,	As a % of	110 Uj	oung Ki	gms	a % of	Warrants)	securities(	.(a	% of	.(a	% of	(A17)
				(27)				(A+B+C2)				Total	(X)	as a	)	total	)	total	
								(VIII)	Class	Class	Tot	Voting	, ,	percentage	ŕ	Shar	ĺ .	share	
									X	Y	al	rights		of diluted		es		S	
														share		held		held(	
														<i>capital</i> ) (XI)=		(b)		b)	
														(VII)+(X) as a		(0)		0)	
														%of					
														A+B+C2					
_																			
1	Indian Individuals/Hindu		5	11046220			0 11046220	53.12	1104622		0 11046	0 53.12	0	0		0		0	11046020
а	undivided Family		3	11040220			11046220	55.12	0		220	33.12				U		U	11046020
	KALIANNAGOUN			10599920		+	10599920	50.97	1059992		10599	50.97	+			0		0	10599920
	DER			10399920			10399920	30.97	0		920	30.97				U		0	10399920
	SUNDARAMOORT								U		720								
	HY.																		
	KAVETHA			223050			223050	1.07	223050		22305	1				0		0	223050
	SUNDARAMOORT			223030			223030	1.07	223030		0	•				U			223030
	HY.										U								
	S.A.			100			100	0	100		100	0				0		0	0
	KARUPPASAMY			100			100	Ü	100		100	Ü				Ü			
	SANGEETHA S .			223050			223050	1.07	223050		22305	1				0		0	223050
											0								
	V. SAROJA			100			100	0	100		100	0				0		0	0
b	Central Government/		0	0			0	0	0		0	0				0		0	0
	State Government(s)																		
c	Financial		0	0			0	0	0		0	0				0		0	0
	Institutions/ Banks																		
d	Any Other (specify)		0	0			0	0	0		0	0				0		0	0
	Sub-Total (A)(1)		5	11046220	0	0	11046220	53.12	1104622	0	11046	53.12	0	0	0	0	0	6	11046020
									0		220								
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-		0	0			0	0	0		0	0				0		0	0
	Resident Individuals/																		
-	Foreign Individuals)		0	0		1	0	0	0		0	0	-			0		0	
0	Government		0	0		1	0	0	0		0	0	-			0		0	0
<u>c</u>	Institutions		0	0			0	0	0		0	0	-			0		0	0
d	Foreign Portfolio		0	0			0	0	0		0	0				0		0	0
2	Investor		0	0		1	0	0	0		0	0	-			0		0	
e	Any Other (specify) Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
-					0	0				0			0	0	0		0	_	
	Total Shareholding		5	11046220	U	0	11046220	53.12	1104622	0	11046	53.12	0	U	0	0	0	0	11046020
	of Promoter and								0		220								
	Promoter Group																		
L	(A)=(A)(1)+(A)(2)								<u> </u>		L					L	<u> </u>	l	

Table III- Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PA N(I I)	N(I	Nos. of share holder (III)	No. of fully paid up equity share s held(I	Partly paid-up equity shares held(V)	Nos. of shares underlying Depository Receipts(V I)	Total nos. shares held VII= IV+V+VI	Share holding % calculate d as perSCR R,1957 As a %	ec	er of Voti ach class (I Voting Ri	of secui X)	nts held in rities Total as a % of	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholdin g, as a % assuming full conversion of convertible	Number of Locked in shares(XII )  No As a .(a % of		Si pled oth encu	nber of hares lged or erwise mbered( XIII) As a % of	Number of equity shares held in dematerializ ed form(XIV)
				V)				of (A+B+C2 )VIII	Class X	Class Y	Tot al	Total Voting rights	(X)	securities (as a percentage of diluted share capital) (XI)	)	total Shar es held (b)	t ap pli cab le ) (a)	share s h held( Not applic		
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		0	0			0	0	0		0	0				0			0	
b	Venture Capital Funds		0	0			0	0	0		0	0				0			0	
С	Alternate Investment Funds		0	0			0	0	0		0	0				0			0	
d	Foreign Venture Capital Investors		0	0			0	0	0		0	0				0			0	
е	Foreign Portfolio Investors		0	0			0	0	0		0	0				0			0	
f	Financial Institutions/ Banks		0	0			0	0	0		0	0				0			0	
g	Insurance Companies		0	0			0	0	0		0	0				0			0	
h	Provident Funds/ Pension Funds		0	0			0	0	0		0	0				0			0	
i	Any Other (specify)		0	0			0	0	0		0	0				0			0	
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
2	Central Government/ State Government(s)/ President of India		0	0			0	0	0		0	0				0			0	
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals -		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7193	4573656			4573656	21.99	4573656		45736 56	21.99				0			4573449	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		36	3333225			3333225	16.03	3333225		33332 25	16.03				0			3333225	
	A K S SARAVANAN		0	1144126			1144126	5.5	1144126		11441 26	5.5				0			1144126	
	Dr RAJEEV CHOUDHARY		0	439235			439235	2.11	439235		43923 5	2.11				0			439235	

	SANGEETA CHOUDHARY	0	459864			459864	2.21	459864		45986 4	2.21				0	459864
b	NBFCs registered with RBI	0	0			0	0	0		0	0				0	0
С	Employee Trusts	0	0			0	0	0		0	0				0	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0			0	0	0		0	0				0	0
e	Any Other (specify)	600	1843229			1843229	8.86	1843229		18432 29	8.86				0	1843229
	Bodies Corporates	0	570819			0	0	0		0	0				0	570819
	Clearing Members	0	574807			574807	2.76	574807		57480 7	2.76				0	574807
	Hindu Undivided Families	0	314914			314914	1.51	314914		31491 4	1.51				0	314914
	KOVAI PURANI FINANCE PRIVATE LIMITED	0	273697			273697	1.32	273697		27369 7	1.32				0	273697
	Non Resident Indians	0	108992			108992	.52	108992		10899 2	.52				0	108992
	Sub-Total (B)(3)	7829	9750110	0	0	9750110	46.88	9750110	0	97501 10	46.88	0	0	0	0	9749903
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	7829	9750110	0	0	9750110	46.88	9750110	0	97501 10	46.88	0	0	0	0	9749903

Table IV- Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Share hol	Numbe	er of Votin	ıg Righ	ts held in	No. of	Total	Numi	ber of	Nun	nber of	Number of
	of the	(II)	Share h	fully	paid-up	shares	shares	ding%	each class of securities			Shares	Share holding			Shares		equity	
	Shareholders		older	paid	equity	underlying	held	calculate		(I.	<i>X</i> )		Underlying	as a%	shares		pledged or		shares held
	( <b>I</b> )		(III)	ир	shares	Depository	(VII=	das per					Outstanding	assuming	(X	II)	otherwise		in
				equity	held	Receipts	IV+V+VI	SCRR,					convertible	full			encumbered		dematerializ
				share	(V)	(VI)	<u>)</u>	1957					securities	conversion				XIII)	ed form
				s held				As a % of	No of V	oting Rig	ghts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities(		total	t	total	Applicable)
									Class	Class	Tot	Voting		as a		Shar	ap	share	
									X	$\boldsymbol{Y}$	al	rights		percentage		es	pli	s held	
														of diluted		held	cab	(Not	
														share		neu	lo	,	
														capital) (XI)			ie	applic able)	
1	Custodian/DR		0	0			0	0	0		0	0		(AI)		0		avie)	0
1			U	U			U	U	U		U	U				U			0
	Holder																		
2	Employee Benefit		0	0			0	0	0		0	0				0			0
	Trust (under SEBI																		
	(Share based																		
	Employee Benefit)																		
	Regulations, 2014)																		
	Total Non-Promoter-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Non Public		U	U	U	U	U	U	U	U	U	U	U	U	U	U	U	U	U
	Shareholding (C)=																		
	(C)(1)+(C)(2)																		