



## LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : [umesh@lahotioverseas.com](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

November 21, 2020

To  
**BSE Limited,**  
**1st Floor, New Trading Ring, Rotunda Building,**  
**PhirozeJeejeebhoi Towers,**  
**Dalal Street, Fort,**  
**Mumbai - 400 001**

**Ref: Scrip Code : 531842**

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir /Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2020.

Kindly take the above information on record.

For **Lahoti Overseas Limited**

*Akshita*  
**Akshita Jhavar**  
**Company Secretary**



**Encl: As above**



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## Entities in which KMP / relatives of KMP have significant influence

- 1 PSWare Information Pvt. Ltd.
- 2 Bauble Investments Private Limited

## Subsidiary

- 1 G. Varadan Ltd

## Directors & Key Managerial Personnel (KMP)

- 1 Mr. Umesh R. Lahoti - Managing Director
- 2 Mr. Ujwal R Lahoti - Executive Director
- 3 Mr. Aadhyta Lahoti - Whole Time Director
- 4 Mr. Prem Malik - Independent Director
- 5 Mr. Prakash Bang - Independent Director
- 6 Mrs. Meghana Panchal - Independent Director
- 7 Mr. Pradeep Bachhuka – Chief Financial Officer
- 8 Ms. Akshita Jhawar – Company Secretary & Compliance Officer

## Relatives of KMP have significant influence

- 1 Mrs. Aanchal A. Lahoti
- 2 Mr. Saurabh Lahoti

## Transactions with related parties during half year ended 30th September, 2020

in Lakhs

Nature of Transactions	Directors/KMP	PSWare Information Pvt. Ltd.	Bauble Investments Private Limited	G. Varadan Ltd	AANCHAL A. LAHOTI	SAURABH LAHOTI
Remuneration	35.25	-	-	-	-	-
Sitting fees to Directors	0.32	-	-	-	-	-
Salary to Relatives	-	-	-	-	1.40	5.20
Rent and amenities service income	-	4.80	-	4.80	-	-
Other payable	-	-	-	-	-	-
Other receivables	-	-	-	-	-	-

For Lahoti Overseas Limited

*Akshita Jhawar*

Akshita Jhawar  
Company Secretary

