



# 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

July 21, 2021

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 March 31, 2021.

Kindly take the above on record.

Thanking you

For Lahoti Overseas Limited

*Akshita*

Akshita Jhawar  
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. Aadhitya Lahoti - Executive 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

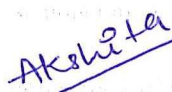
- 1 Mrs. Aanchal A. Lahoti
- 2 Mr. Saurabh Lahoti

## Transactions with related parties during half year ended 31st March, 2021

Rs. In Lakhs

Nature of Transaction	Directors/ KMP	PSWare Informatio n Pvt. Ltd.	Bauble Investments Private Limited	G. Varadan Ltd	AANCHAL A. LAHOTI	SAURABH LAHOTI
Remuneration	38.00	-	-	-	-	-
Sitting fees to Directors	0.54	-	-	-	-	-
Salary to Relatives	-	-	-	-	1.60	6.00
Rent and amenities service income	-	4.80	-	4.80	-	-
Other payable	-	-	-	-	-	-
Other receivables	-	-	-	-	-	-

For Lahoti Overseas Limited

  
Akshita Jhawar  
Company Secretary

