



## 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 26, 2024

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

**Scrip Code: 531842**

Dear Sir/ Madam,

**Sub: Incorporation of a Wholly Owned Subsidiary**

In continuation to our intimation dated May 28, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Lahoti Overseas Limited ('the Company') has incorporated a Wholly Owned Subsidiary Company named Innovative Spintex Private Limited.

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed as Annexure I to this disclosure.

Request you to take the same on your records.

Thanking you.

Yours faithfully,  
For **Lahoti Overseas Limited**

**Umesh Lahoti**  
Managing Director  
DIN: 00361216

Encl: As above



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### Annexure I

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is as follows:

| Sr. No | Particulars  | Details  |
|--------|--|--|
| 1.     | Name of the target entity, details in brief such as size, turnover etc.  | Name: Innovative Spintex Private Limited ('Wholly Owned Subsidiary Company').<br><br>Authorized and paid up share Capital: Rs. 1,00,00,000 divided into 10,00,000 equity shares of Rs 10 each.<br><br>Turnover: Not Applicable as the Wholly Owned Subsidiary Company is yet commence its business operations. |
| 2.     | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length" | Innovative Spintex Private Limited is the Wholly Owned Subsidiary of the Company.<br><br>Initial subscription by the Company does not fall within related party transactions.  |
| 3.     | Industry to which the entity being acquired belongs;   | Manufacturing and Trading in Textiles  |
| 4.     | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);   | Not Applicable   |
| 5.     | Brief details of any governmental or regulatory approvals required for the acquisition;  | Not Applicable   |



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|     |  |   |
|-----|--|---|
| 6.  | Indicative time period for completion of the acquisition;  | Not Applicable  |
| 7.  | consideration - whether cash consideration or share swap and details of the same;  | Cash  |
| 8.  | Cost of acquisition or the price at which the shares are acquired;   | Rs. 1,00,00,000 as Share Capital contribution   |
| 9.  | Percentage of shareholding / control acquired and / or number of shares acquired;  | 100% subscription to the paid-up share capital  |
| 10. | Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | Not Applicable since the Innovative Spintex Private Limited is yet to commence its business operations. |