

Ref.no LASA/SE/19-20/39

Saturday November 30, 2019

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	To, Corporate Services Department National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: LASA
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Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23 [9] of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half year ended 30 September 2019.

Request you to take above for your information and record.

Thanking You,
Yours Sincerely,
For LASA SUPERGENERICS LIMITED

Nidhi Kulshrestha
Company Secretary and Compliance Officer



I Related party Transaction for September 30, 2019

Party	Relationship
Mr. Omkar Herlekar	Director
Mr. Shivanand Hegde	Director
Mr. Mithun Jadhav	Director
Ms. Ekta Gurnasinghani	Independent Director
Mr. Ajay Sukhwani	Independent Director
Mr. Hardesh Tolani	Independent Director
Ms. Manali Bhagtani	Independent Director
Ms. Nidhi Kulshrestha	Company Secretary
Mr. Ravi Shankar Kabra	Chief Finance Officer
M/s Omkar Speciality Chemicals Limited	Related Party
M/s Harishree Aeromatics & Chemicals Pvt Ltd	Associate Company- Common control Exist

Sr. No	Nature of transaction	Relationship	As at 30 Sep 2019	As at 30 June 2019
1	Transactions with related parties			
	<u>Directors Remuneration</u>			
	Mr. Omkar Herlekar	Director	9.00	4.50
	Mr. Shivanand Hegde *	Director	9.00	4.50
	Mr. Mithun Jadhav*	Director	9.00	4.50
	<u>Director Sitting Fees</u>			
	Ms. Ekta Gurnasinghani	Independent Director	1.05	0.60
	Mr. Ajay Sukhwani	Independent Director	0.90	0.60
	Mr. Hardesh Tolani	Independent Director	1.20	0.60
	Ms. Manali Bhagtani	Independent Director	0.75	0.45
	<u>Key Management Personnel</u>			
	Ms. Nidhi Kulshrestha	Company Secretary	2.21	1.11
	Mr. Ravi Shankar Kabra	Chief Financial Officer	3.75	1.87
	<u>Purchase of Goods</u>			
	Omkar Speciality Chemicals Limited	Related Party	-	-
	<u>Sale of Goods</u>			
	Omkar Speciality Chemicals Limited	Related Party	-	-
	Harishree Aeromatics & Chemicals Pvt Ltd	Common Director	1.42	-
	<u>Loan Taken</u>			
	Omkar Speciality Chemicals Limited	Related Party	-	-
	Omkar Herlekar	Director	255.00	-
	Pravin Herlekar	Related Party	-	-
	<u>Loan Repaid</u>			
	Pravin Herlekar	Related Party	100.00	-
	Omkar Herlekar	Director	47.28	17.14
	<u>Processing Charges</u>			
	Omkar Speciality Chemicals Limited	Related Party	-	-
	Harishree Aeromatics & Chemicals Pvt Ltd	Common Director	21.97	21.97
	<u>Processing Charges Paid</u>			
	Harishree Aeromatics & Chemicals Pvt Ltd	Common Director	414.18	98.75
2	Outstanding balances of related parties			
	Omkar Speciality Chemicals Limited	Related Party	-	-
	Harishree Aeromatics & Chemicals Pvt Ltd	Common Director	(353.65)	(47.72)
	Omkar Herlekar	Director	3271.97	3047.12
	Pravin Herlekar	Related Party	-	100.00

Nidhi Kulshrestha
Company Secretary & Compliance Officer