



LASA SUPERGENERICS LIMITED

Corporate Office : Office No . 705, Minerva Estate, Asha Nagar A Wing, O2 Commercial Tower,
Mulund (West) , Mumbai- 400 080

Email : info@lasalabs.com • Website : www.lasalabs.com

Ref. No.: LASA/SE/21-22/16

Monday June 28 , 2021

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 year ended 31 March 2021.

Request you to take above for your information and record.

Thanking You,

FOR LASA SUPERGENERICS LIMITED




NIDHI KULSHRESHTHA
COMPANY SECRETARY AND COMPLIANCE OFFICER
ENCL: AS ABOVE.

CIN : L24233MH2016PLC274202

Related Party Details

Details of material transactions during the year with Related Party

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
Mr. Nidhi Kulshrestha	Company Secretary
Mr. Ravi Shankar Kabra	Chief Finance Officer
M/s Harishree Aromatics & Chemicals Pvt Ltd	Associate Company- Common control Exist

Sr. No	Nature of transaction	Relationship	As at 31 March 2021
1	Transactions with related parties		
	<u>Directors Remuneration</u>		
	Mr. Omkar Herlekar	Director	20.20
	Mr. Shivanand Hegde	Director	20.20
	Mr. Mithun Jadhav	Director	20.20
	<u>Director Sitting Fees</u>		
	Ms. Ekta Gurnasinghani	Independent Director	2.00
	Mr. Ajay Sukhwani	Independent Director	1.60
	Mr. Hardesh Tolani	Independent Director	2.00
	Ms. Manali Bhagtani	Independent Director	1.00
	<u>Key Management Personnel</u>		
	Mrs.Nidhi Kulshrestha	Company Secretary	5.43
	Mr.Ravi Shankar Kabra	Chief Financial Officer	7.60
	<u>Commission on Sales</u>		
	Omkar Herlekar	Director	4.77
	<u>Doantion Given</u>		
	Dr Omkar Herlekar Foundation	Common Director	1.32

	<u>Loan Taken</u>		
	Omkar Herlekar	Director	90.19
	<u>Loan Repaid</u>		
	Omkar Herlekar	Director	142.51
	<u>Processing Charges</u>		
	Harishree Aromatics & Chemicals Pvt Ltd	Associate Company- Common control Exist	232.49
	<u>Processing Charges Paid</u>		
	Harishree Aromatics & Chemicals Pvt Ltd	Associate Company- Common control Exist	283.46
2	<u>Outstanding Balances Payable</u>		
	Harishree Aromatics & Chemicals Pvt Ltd	Associate Company- Common control Exist	(873.03)