



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/22-23/09

Monday April 25, 2022

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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Sub: Disclosure of Related Party Transaction under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 please find enclosed herewith Disclosure of Related Party Transactions for the year ended March 31, 2022.

You are requested to note the above on your records.

Thanking You.

Yours faithfully,

FOR LASA SUPERGENERICS LIMITED



ANKITA SHETTY

Company Secretary and Compliance Officer

Encl: As Above

CIN : L24233MH2016PLC274202

LASA SUPERGENERICS LIMITED

CIN: L24233MH2016PLC274202

Office no 705, Minera Estate A wing, 02 Commercial Tower Mulund (W), Mumbai 400080

Disclosure of related party transactions for year ended 31.03.2022

						Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (in Lakhs)	Value of transaction during the reporting period (in Lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Lasa Supergenerics Limited	Mr. Omkar Herlekar	Promoter- Managing Director	Directors Remuneration	30	22.3											
2	Lasa Supergenerics Limited	Mr. Shivanand Hegde	KMP- Whole Time Director	Directors Remuneration	30	15.46											
3	Lasa Supergenerics Limited	Mr. Mithun Jadhav	KMP- Whole Time Director	Directors Remuneration	30	22.3											
4	Lasa Supergenerics Limited	Ms. Ekta Gurnasinghani	Independent Director	Sitting fees for Independent Director	8	4											
5	Lasa Supergenerics Limited	Ms. Ajay Sukhwani	Independent Director	Sitting fees for Independent Director	8	3											
6	Lasa Supergenerics Limited	Mr. Hardesh Tolani	Independent Director	Sitting fees for Independent Director	8	4											
7	Lasa Supergenerics Limited	Ms. Manali Bhagtani	Independent Director	Sitting fees for Independent Director	8	1.75											
8	Lasa Supergenerics Limited	Ms. Nidhi Kulshrestha	Company Secretary	Remuneration	30	4.03											
9	Lasa Supergenerics Limited	Ms. Ankita Shetty	Company Secretary	Remuneration	30	1.72											
10	Lasa Supergenerics Limited	Mr. Ravi Shankar Kabra	CFO	Remuneration	30	7.6											
11	Lasa Supergenerics Limited	Mr. Omkar Herlekar	Promoter- Managing Director	Loan Taken from MD	-	32.05											
12	Lasa Supergenerics Limited	Mr. Omkar Herlekar	Promoter- Managing Director	Loan Repaid to MD	-	32.05											
13	Lasa Supergenerics Limited	Harishree Aeromatic & Chemicals Pvt. Ltd	Associate Company- Common Control	Processing Charges & Advances	2023.8	664.49											
14	Lasa Supergenerics Limited	Ms. Vrinda S Hegde	Relative of Director	Commission on Sales	2023.8	9.74											
15	Lasa Supergenerics Limited	Ms. Prachi Jadhav	Relative of Director	Commission on Sales	2023.8	4.14											
16	Lasa Supergenerics Limited	Mr. Pankaj Dalavi	Relative of Director	Commission on Sales	2023.8	5.6											
17	Lasa Supergenerics Limited	Ms. Vrinda S Hegde	Relative of Director	Retainership Charges	2023.8	5.6											
18	Lasa Supergenerics Limited	Mr. Priyank Hegde	Relative of Director	Retainership Charges	2023.8	5.2											
19	Lasa Supergenerics Limited	Ms. Rashmi Hegde	Relative of Director	Retainership Charges	2023.8	7.2											
20	Lasa Supergenerics Limited	Ms. Prachi Jadhav	Relative of Director	Retainership Charges	2023.8	12											
21	Lasa Supergenerics Limited	Omkar Herlekar Foundation	Common Director	Donation	-	2.23											
Total						866.46											

Place: Mumbai

Date: 25.04.2022