



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/20-21/36

Wednesday 25 November 2020

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 2020.

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
ENCL: AS ABOVE.

CIN:L24233MH2016PLC274202

FACTORY & REGD. OFFICE: Plot No. C-105, MIDC, Mahad, Dist. Raigad, Maharashtra, India. Tel: +91-2145-232101/ 232202

LASA SUPERGENERICS LIMITED

Details of Related party Transaction for the half year ended 30 SEP 2020

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
Ms. 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 30 September 2020	As at 30 June 2020	As at March 2020	31
1	Transactions with related parties					
	<u>Directors Remuneration</u>					
	Mr. Omkar Herlekar	Director	9.00	4.50	18.10	
	Mr. Shivanand Hegde	Director	9.00	4.50	18.10	
	Mr. Mithun Jadhav	Director	9.00	4.50	18.10	
	<u>Director Sitting Fees</u>					
	Ms. Ekta Gurnasinghani	Independent Director	1.00	0.40	1.95	
	Mr. Ajay Sukhwani	Independent Director	1.00	0.20	1.50	
	Mr. Hardesh Tolani	Independent Director	1.00	0.40	2.10	
	Ms. Manali Bhagtani	Independent Director	0.60	0.20	1.20	
	<u>Key Management Personnel</u>					
	Ms. Nidhi Kulshrestha	Company Secretary	2.51	1.11	4.43	
	Mr. Ravi Shankar Kabra	Chief Financial Officer	3.75	1.88	7.56	
	<u>Sale of Goods</u>					
	Harishree Aromatics & Chemicals Pvt Ltd	Common Director	-	-	1.42	
	<u>Loan Taken</u>					
	Omkar Herlekar	Director	36.80	10.00	356.23	
	<u>Loan Repaid</u>					
	Pravin Herlekar	Related Party			100.00	
	Omkar Herlekar	Director	89.13	0.92	3,368.16	
	<u>Processing Charges</u>					
	Harishree Aromatics & Chemicals Pvt Ltd	Common Director	133.25	63.94	201.06	
	<u>Processing Charges Paid</u>					
	Harishree Aromatics & Chemicals Pvt Ltd	Common Director	63.44	27.74	1,091.37	
2	<u>Outstanding balances of related parties</u>					
	Harishree Aromatics & Chemicals Pvt Ltd	Common Director	(750.92)	(783.60)	(818.87)	
	Omkar Herlekar	Director	-	61.41	52.33	