



LASA SUPERGENERICS LIMITED

CORPORATE OFFICE: B/207, City Point, Near Kohinoor Hotel, J B Nagar (Chakala) Metro Station, Andheri (E), Mumbai – 400059, Maharashtra, India,
Tel: 022-4970 1092, Email: mail@lasalabs.com, Website: www.lasalabs.com

Ref.no LASA/SE/20-21/19

Saturday, July 04 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 year ended 31 March 2020.

Request you to take above for your information and record.

Yours Truly,

For LASA SUPERGENERICS LIMITED



**NIDHI KULSHRESHTHA
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Related Party Transactions

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

Details of transactions with related parties for the half year ended 31.03.2020

Sr. No	Nature of transaction	Relationship	As at 31 March 2020
1	Transactions with related parties		
	<u>Directors Remuneration</u>		
	Mr. Omkar Herlekar	Director	18.10
	Mr. Shivanand Hegde	Director	18.10
	Mr. Mithun Jadhav	Director	18.10
	<u>Director Sitting Fees</u>		
	Ms. Ekta Gurnasinghani	Independent Director	1.95
	Mr. Ajay Sukhwani	Independent Director	1.50
	Mr. Hardesh Tolani	Independent Director	2.10
	Ms. Manali Bhagtani	Independent Director	1.20
	<u>Key Management Personnel</u>		
	Ms. Nidhi Kulshrestha	Company Secretary	4.43
	Mr. Ravi Shankar Kabra	Chief Financial Officer	7.56
	<u>Sale of Goods</u>		
	Harishree Aeromatics & Chemicals Pvt Ltd	Common Director	1.42
	<u>Loan Taken</u>		
	Omkar Herlekar	Director	356.23
	<u>Loan Repaid</u>		
	Pravin Herlekar	Related Party	100.00
	Omkar Herlekar	Director	3,368.16
	<u>Processing Charges</u>		
	Harishree Aeromatics & Chemicals Pvt Ltd	Common Director	201.06
	<u>Processing Charges Paid</u>		
	Harishree Aeromatics & Chemicals Pvt Ltd	Common Director	1,091.37
2	Outstanding balances of related parties		
	Harishree Aeromatics & Chemicals Pvt Ltd	Common Director	(818.87)
	Omkar Herlekar	Director	52.33

Sd/-

Nidhi Kulshreshtha

Company Secretary & Compliance officer