



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/19-20/014

Friday June 14, 2019

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| 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 in the format specified as per accounting standards for the year ended 31st March 2019.

This is for your information and record.

Thanking You,
Yours Sincerely,
For **LASA SUPERGENERICS LIMITED**



Nidhi Kulshrestha
Company Secretary and Compliance Officer
Encl: as above.

LASA SUPERGENERIC LIMITED

Details of Related Party Transaction

Name of Related party

| Party | Relationship |
|--|--|
| Mr. Omkar Herlekar | Director |
| Mr. Shivanand Hegde | Director |
| Mr. Mithun Jadhav ^ | Director |
| Mr. Hitesh Wadhvani * | Company Secretary |
| Mr. Vishnu Gupta + | Director |
| Mr. Sumant Kharsamble \$ | 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 |

(Rupees in Lakhs, except for share data if otherwise stated)

| Sr. No | Nature of transaction | Relationship | As at 31 March 2019 | As at 31 March 2018 |
|--------|--|-------------------------|------------------------|------------------------|
| 1 | Transactions with related parties | | | |
| | <u>Directors Remuneration</u> | | | |
| | Mr. Omkar Herlekar | Director | 43.33 | 38.50 |
| | Mr. Shivanand Hegde | Director | 41.89 | 22.21 |
| | Mr. Sumant Kharsambale | Director | 1.70 | 8.04 |
| | Mr. Vishnu Gupta | Director | 3.34 | 4.50 |
| | Mr.Mithun Jadhav | Director | 16.03 | |
| | <u>Director Sitting Fees</u> | | | |
| | Ms. Ekta Gurnasinghani | Independent Director | 1.30 | 1.35 |
| | Mr. Ajay Sukhwani | Independent Director | 0.80 | 0.75 |
| | Mr. Hardesh Tolani | Independent Director | 1.30 | 1.35 |
| | Ms.Manali Bhagtani | Independent Director | 0.70 | |
| | <u>Key Management Personnel</u> | | | |
| | Mr.Hitesh Wadhvani | Company Secretary | 2.69 | 10.20 |
| | Mr.Minesh Bhosle | Chief Financial Officer | - | 6.14 |
| | Ms.Nidhi Kulshrestha | Company Secretary | 2.55 | |
| | Mr.Ravi Shankar Kabra | Chief Financial Officer | 4.75 | |
| | <u>Purchase of Goods</u> | | | |
| | Omkar Speciality Chemicals Limited | Related Party | - | 6.25 |
| | <u>Sale of Goods</u> | | | |
| | Omkar Speciality Chemicals Limited | Related Party | 51.92 | 113.73 |
| | <u>Loan Taken</u> | | | |
| | Omkar Herlekar | Director | 81.64 | 4,773.79 |
| | <u>Loan Repaid</u> | | | |
| | Omkar Speciality Chemicals Limited | Related Party | - | 2,959.41 |
| | Omkar Herlekar | Director | 174.42 | 1,643.75 |
| | <u>Processing Charges</u> | | | |
| | Omkar Speciality Chemicals Limited | Related Party | - | 3.69 |
| | Harishree Aeromatics & Chemicals Pvt Ltd | Common Director | 187.16 | 380.76 |
| | <u>Processing Charges Paid</u> | | | |
| | Harishree Aeromatics & Chemicals Pvt Ltd | Common Director | 305.53 | 230.60 |
| 2 | Outstanding balances of related parties | | | |
| | Omkar Speciality Chemicals Limited | Related Party | 2.95 | 4.96 |
| | Harishree Aeromatics & Chemicals Pvt Ltd | Common Director | 29.43 | 150.73 |
| | Omkar Herlekar | Director | 3064.25 | 3,157.04 |
| | Pravin Herlekar | Related Party | 100.00 | 100.00 |

^ W.e.f 13.08.2018

* Upto 16.06.2018

+ Upto 15.05.2018

\$ Upto 16.06.2018

> W.e.f 16.06.2018

! W.e.f 13.08.2018

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