

Ref. No.: LASA/SE/23-24/013  
Friday June 09, 2023

<b>To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702</b>	<b>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</b>
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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, 2023.

You are requested to note the above on your records.

Thanking You.

Yours faithfully,

**FOR LASA SUPERGENERICS LIMITED**

Mitti  
Mitesh Jain

Digitally signed by  
Mitti Mitesh Jain  
Date: 2023.06.09  
18:40:16 +05'30'

**MITTI JAIN  
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: As Above

**Disclosure of related party transactions for year ended 31.03.2023**

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	PAN	Name	PAN	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
1	Lasa Supergenerics Limited	AADCL0382Q	Mr. Omkar Herlekar	ACCPH0802P	Promoter- Managing Director	Directors Remuneration	60	60									
2	Lasa Supergenerics Limited	AADCL0382Q	Mr. Shivanand Hegde	AAGPH6895J	KMP- Whole Time Director	Directors Remuneration	30	12.1									
3	Lasa Supergenerics Limited	AADCL0382Q	Mr. Mithun Jadhav#	AQFPJ8470N	KMP- Whole Time Director	Directors Remuneration	30	12.25									
4	Lasa Supergenerics Limited	AADCL0382Q	Ms. Ekta Gurnasingshani	ALOPG0855E	Independent Director	Sitting fees for independent Director	8	2.5									
5	Lasa Supergenerics Limited	AADCL0382Q	Ms. Ajay Sukhwani	BUCPS3330L	Independent Director	Sitting fees for independent Director	8	2									
6	Lasa Supergenerics Limited	AADCL0382Q	Mr. Hardesh Tolani	AIYPT7884P	Independent Director	Sitting fees for independent Director	8	2.5									
7	Lasa Supergenerics Limited	AADCL0382Q	Ms. Manali Bhagtani	BCAPB1806J	Independent Director	Sitting fees for independent Director	8	1.25									
8	Lasa Supergenerics Limited	AADCL0382Q	Ms. Ankita Shetty %	FMJUPS4535K	Company Secretary	Remuneration	30	4.33									
	Lasa Supergenerics Limited	AADCL0382Q	Mr. Mitti Jain &	AHH9J3806B	Company Secretary	Remuneration	-	0.47									
9	Lasa Supergenerics Limited	AADCL0382Q	Mr. Ravi Shankar Kabra	ANZPK7841B	CFO	Remuneration	30	7.5									
10	Lasa Supergenerics Limited	AADCL0382Q	Harisshree Aeromatic & Chemicals Pvt. Ltd	AAACH8773J	Associate Company- Common Control	Processing Charges & Advances	1370	592.1									
11	Lasa Supergenerics Limited	AADCL0382Q	Ms. Prachi Jadhav	AZZPD0466D	Relative of Director	Commission on Sales	1370	6.48									
13	Lasa Supergenerics Limited	AADCL0382Q	Mr. Priyank Hegde	AGXP3120M	Relative of Director	Retainership Charges	1370	5.8									
14	Lasa Supergenerics Limited	AADCL0382Q	Ms. Rashmi Hegde	ADIPH2534B	Relative of Director	Retainership Charges	1370	8.1									
15	Lasa Supergenerics Limited	AADCL0382Q	Ms. Prachi Jadhav	AZZPD0466D	Relative of Director	Retainership Charges	1370	2									
16	Lasa Supergenerics Limited	AADCL0382Q	Ms. Vrinda S Hegde	ABPPH4686M	Relative of Director	Retainership Charges	1370	6.3									
Tot al																	

#Mr. Mithun Jadhav Resignation on 17.06.2022

%Ms. Ankita Shetty Resignation on 09.02.2023

& Mrs. Mitti Jain Appointment on 21.03.2023

Place: Mumbai

Date: 09.06.2023