



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/20-21/38

Monday, 29 November 2021

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 2021.

Request you to take above for your information and record.

**THANKING YOU,
YOURS SINCERELY**

FOR LASA SUPERGENERICS LIMITED



**OMKAR HERLEKAR PRAVIN
CHAIRMAN & MANAGING DIRECTOR
DIN: 01587154**

CIN:L24233MH2016PLC274202

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

LASA SUPERGENERICS LIMITED
Notes to financial statements for the year ended 30 September, 2021
Note No :- 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 Omkar Speciality Chemicals Limited	Related Party
M/s Harishree Aeromatics & Chemicals Pvt Ltd	Associate Company- Common control Exist

Sr. No	Nature of transaction	Relationship	As at 30 Sept 2021	As at 30 June 2021
1	Transactions with related parties			
	<u>Directors Remuneration</u>			
	Mr. Omkar Herlekar	Director	11.10	5.55
	Mr. Shivanand Hegde	Director	11.10	5.55
	Mr. Mithun Jadhav	Director	11.10	5.55
	<u>Director Sitting Fees</u>			
	Ms. Ekta Gurnasinghani	Independent Director	2.75	0.75
	Mr. Ajay Sukhwani	Independent Director	2.00	0.75
	Mr. Hardesh Tolani	Independent Director	2.50	0.75
	Ms. Manali Bhagtani	Independent Director	1.25	0.50
	<u>Key Management Personnel</u>			
	Ms. Nidhi Kulshrestha	Company Secretary	3.11	1.48
	Mr. Ravi Shankar Kabra	Chief Financial Officer	3.75	1.88
	<u>Sale of Goods</u>			
	Harishree Aeromatics & Chemicals Pvt Ltd	Common Director		
	<u>Loan Taken</u>			
	Omkar Herlekar	Director	32.05	2.40
	<u>Loan Repaid</u>			
	Pravin Herlekar	Related Party		
	Omkar Herlekar	Director	29.43	2.40
	<u>Processing Charges</u>			
	Harishree Aeromatics & Chemicals Pvt Ltd	Common Director	134.39	68.36
	<u>Processing Charges Paid</u>			
	Harishree Aeromatics & Chemicals Pvt Ltd	Common Director	1030.00	548.26
2	Outstanding balances of related parties			
	Harishree Aeromatics & Chemicals Pvt Ltd	Common Director	1601.06	1247.58
	Omkar Herlekar	Director		
	Pravin Herlekar	Related Party		
	<u>Commission on Sales</u>			
	Omkar P Herlekar			
	Bhavana Priyank Hegde			
	Rashmi P Hegde			
	Vrinda S Hegde		5.60	
	Prachi Jadhav			
	Pankaj Dalavi		5.60	
	<u>Retainership Charges</u>			
	Vrinda S Hegde		4.20	2.10
	Priyank S Hegde		3.90	1.95
	Rashmi P Hegde		5.40	2.70
	Pankaj Dalavi			
	Prachi Jadhav		5.40	3.00
	<u>Donation</u>			
	Omkar Herlekar Foundation		2.07	