

Ref. No.: LASA/SE/24-25/13
Thursday May 30, 2024

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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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, 2024.

You are requested to note the above on your records.

Thanking You.

Yours faithfully,

FOR LASA SUPERGENERICS LIMITED

MITTI JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: As Above

Disclosure of related party transactions for Half year ended 30.09.2023

										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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Lasa Supergenerics Limited	AADCL0382Q	Mr. Omkar Herlekar	ACCPH0802P	Promoter- Managing Director	Directors Remuneration	100	96.09											
2	Lasa Supergenerics Limited	AADCL0382Q	Mr. Umesh Pawar	BOLPP1790J	Whole Time Director	Directors Remuneration	100	0.10											
3	Lasa Supergenerics Limited	AADCL0382Q	Ms. Ekta Gurnasinghani	ALOPG0855E	Independent Director	Sitting fees for Independent Director	8	2.25											
4	Lasa Supergenerics Limited	AADCL0382Q	Ms. Ajay Sukhwani	BUCPS3330L	Independent Director	Sitting fees for Independent Director	8	1.75											
5	Lasa Supergenerics Limited	AADCL0382Q	Mr. Hardesh Tolani	AIYPT7884P	Independent Director	Sitting fees for Independent Director	8	2.25											
6	Lasa Supergenerics Limited	AADCL0382Q	Ms. Manali Bhagatani	BQAPB1806J	Independent Director	Sitting fees for Independent Director	8	1.50											
7	Lasa Supergenerics Limited	AADCL0382Q	Mrs Mitti Jain	AHHPJ3806B	Company Secretary	Remuneration	100	5.88											
8	Lasa Supergenerics Limited	AADCL0382Q	Mr. Ravi Shankar Kabra	ANZPK7841B	CFO	Remuneration	30	7.60											
Total							362	117.42											

Place: Mumbai

Date: