

Ref. No.: LASA/SE/24-25/38 Thursday November 14, 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

Sub: <u>Disclosure of Related Party Transaction under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.</u>

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 quarter and half year ended September 30, 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

LASA SUPERGENERICS LIMITED
CINE: 124238MH/2016HC274202
Office No. Office No. Plot no. C-4, C-4/1, MIDO Lote Parhuram Industrial Area, Tal -Khed, Ratnagiri, Khed, Maharashtra,

Disclosure of related party transactions for the Quarter and Half year ended 30.09.2024

· I												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.							
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party transaction as approved by the audit	Value of transaction during the reporting period (in Lakhs)	In case monies are due to either party as a result of the transaction					Details of the loans, inter-corporate deposits, advances or investments					
S. N	No		PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	committee (in Lakhs)	(in Lakns)	Opening balance	Closing balanc e	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenur e	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
		asa Supergenerics Limited	AADCL0382Q	Mr. Omkar Herlekar	ACCPH0802P	Promoter- Managing Director	Directors Remunaration	100	45.00										
	2 L	asa Supergenerics Limited	AADCL0382Q	Mr. Umesh Pawar	BOLPP1790J	Whole Time Director	Directors Remunaration	100	4.02										
	3 L	asa Supergenerics Limited	AADCL0382Q	Ms. Ekta Gurnasinghani	ALOPG0855E	Independent Director	Sitting fees for Independent Director	8	1.25										
-	1 L	asa Supergenerics Limited	AADCL0382Q	Ms. Ajay Sukhwani	BUCPS3330L	Independent Director	Sitting fees for Independent Director	8	1.25										
	5 L	asa Supergenerics Limited	AADCL0382Q	Mr. Hardesh Tolani	AIYPT7884P	Independent Director	Sitting fees for Independent Director	8	1.25										
-	5 L	asa Supergenerics Limited	AADCL0382Q	Ms. Manali Bhagtani	BQAPB1806J	Independent Director	Sitting fees for Independent Director	8	1.00										
	7 L	asa Supergenerics Limited	AADCL0382Q	Mrs Mitti Jain	АННРЈ3806В	Company Secretary	Remuneration	100	2.89										
- 8	3 L	asa Supergenerics Limited	AADCL0382Q	Mr. Ravi Shankar Kabra	ANZPK7841B	CFO	Remuneration	30	0.62										
9) L	asa Supergenerics Limited	AADCL0382Q	Ms. Varsha Joshi	AIKPJ1632K	CFO	Remuneration	8	0.20										
1	0 L	asa Supergenerics Limited	AADCL0382Q	Dr Omkar Herlekar Foundation	AAHCD7104N	Common Director	Donation Given	200	2.75										
Tot	al							570	60.23										