



## Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

**Regd. Office:** Flat No. 2, R D Shah Building, Shraddhanand Road,  
Opp. Railway Station, Ghatkopar (W), Mumbai 400 086  
CIN:L85100MH1973PLC289209

**Corporate Office:** Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703

**June 17, 2019**

### BSE Limited

The Corporate Relationship Department

P.J. Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: 540788

Dear Sir/ Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended March 31,2019.**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions, on standalone basis, drawn in accordance with applicable accounting standards for the half-year ended March 31, 2019.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Aspira Pathlab & Diagnostics Limited

Mamta Mav  
Company Secretary



Encl: As above



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### Disclosure on Related Party Transactions - On standalone Basis

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has transactions with its related parties comprising of Key Management Personnel and the relative of Key Management Personnel.

Related Parties disclosure as per Ind AS -24 Related Party Disclosures (specified under section 133 of the Companies Act 2013, read with Rule 7 of Companies (Accounts) Rules, 2015.):

#### A. Key Management Personnels (KMP) and their Relatives.

##### i. Key Management Personnels

Dr. Pankaj Shah	Managing Director
Mr. Arvind Bhanushali	Executive Director
Dr. Paresh Bhanushali	Executive Director (Resigned on 27/10/2018)
Avinash Chander Mahajan	Non-executive Independent Director
Haseeb Ahmad Drabu	Non-executive Independent Director
Abhay Sadashiv Chowdhary	Non-executive Independent Director
Mangala Radhakrishna Prabhu	Non-executive Independent Director
Vandana Sachin Bhansali	Non-executive Independent Director
Subhash Raghunath Salunke	Non-executive Independent Director
Dr. Chander Puri	CEO & Managing Director
Mr. Balkrishna Talawadekar	Chief Financial Officer
Ms. Mamta Mav	Company Secretary

##### ii. Relatives of Key Management Personnels

Dr. Snehal Shah	Wife of Managing Director
Smt. Shashibala Shah	Mother of Managing Director





**B. Entities in which key managerial personnel can exercise significant influence**

Yashraj Biotechnology Limited

**C. Transactions/Outstanding balances with related parties during the year**

Particulars	Entities in which key management personnel can exercise significant influence	Key Management Personnel	Relatives of Key Management Personnel	Grand Total
<b>A. Transactions during the year</b>				
<b>a. Remuneration to KMP</b>		50,15,008		
<b>b. Sale of Service</b>				
Yashraj Biotechnology Limited	20,42,386			20,42,386
Mr. Arvind Bhanushali	558468			558468
<b>c. Professional/Consultancy Fees</b>				
Dr. Snehal Shah			297000	297000
<b>d. Royalty Paid</b>				
Dr. Pankaj Shah		249998		249998
<b>e. Rent Expenses</b>				
Dr. Pankaj Shah		450000		450000
Smt. Shashibala J. Shah			960226	960226
<b>f. Director sitting fees to Non-executive, Non-independent Director</b>		105000		105000
<b>B. Outstanding Balances at year end</b>				
<b>a. Salary &amp; Remuneration</b>		681435		681435
<b>b. Trade Receivables</b>				
Yashraj Biotechnology Limited	927358			927358
<b>c. Consultancy Fees Payable</b>				
Dr. Snehal Shah			49500	49500
<b>d. Royalty Payable</b>				
Dr. Pankaj Shah		37496		37496
<b>e. Rent Expenses</b>				
Dr. Pankaj Shah		67500		67500
Smt. Shashibala J. Shah			148838	148838