

July 2, 2021

To,
Corporate Relations Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Through: BSE Listing Centre

Scrip Code: 540788, Security ID: ASPIRA

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

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, prepared in accordance with applicable accounting standards for the half-year ended March 31, 2021.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Aspira Pathlab & Diagnostic Limited



Balkrishna Talawadekar
Chief Financial Officer



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 Indian Accounting Standard -24 (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 during Oct-20 to Mar-31.

i. Key Management Personnel's

Dr. Pankaj Shah	Managing Director and Chief Executive Officer (Appointed as Chief Executive Officer w.e.f June 13, 2020)
Mr. Arvind Bhanushali	Executive Director
Mr. AvinashChander Mahajan	Non-executive Director Independent
Dr. Haseeb Ahmad Drabu	Non-executive Director Independent
Dr. Abhay Sadashiv Chowdhary	Non-executive Director Independent
Mrs. MangalaRadhakrishna Prabhu	Non-executive Director Independent
Ms. VandanaSachinBhansali	Non-Executive Director
Dr. SubhashRaghunathSalunke	Non-executive Director Independent
Mr. Nikunj Mange	Executive Director
Mr. Yash Bhanushali	Executive Director
Mr. Prahlad Bhanushali	Chief Financial Officer (upto 13/01/2021)
Mr. BalakrishnaTalawadekar	Chief Financial Officer (w.e.f 13/02/2021)
Ms. Mamta Mav	Company Secretary (upto 14/01/2021)
Ms. Devyangi Patel	Company Secretary (w.e.f 17/02/2021)



ii. Relatives of Key Management Personnels

Dr. Snehal Shah	Wife of Managing Director
Smt. Shashibala Shah	Mother of Managing Director
Mr. Jay Arvind Bhanushali	Son of Executive Director & Promoter

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

Yashraj Biotechnology Limited
Jaypee Merchandise Pvt Ltd

C. Transactions/Outstanding balances with related parties:

II. Transactions/Outstanding balances with related parties for half year ended March 31, 2021				
Particulars	Entities in which key management personnel can exercise significant influence	Key Management Personnel	Relatives of Key Management Personnel	Grand Total
	Oct-20 to Mar-21	Oct-20 to Mar-21	Oct-20 to Mar-21	Oct-20 to Mar-21
A. Transactions during the year				
a. Salary & Remuneration				
Dr. Pankaj Shah	0	30,00,000	0	30,00,000
Mr. Prahlad Kanji Bhanushali	0	3,93,620	0	3,93,620
Mr. Balkrishna Subhash Talawadekar	0	88,746	0	88,746
Ms. Mamta Nilesh Mav	0	1,44,808	0	1,44,808



Ms. Devyangi Patel	0	53,069	0	53,069
Yash Arvind Bhanushali	0	5,49,600	0	5,49,600
Jay Arvind Bhanushali	0	0	5,49,600	5,49,600
Mr. Nikunj Mange	0	6,92,400	0	6,92,400
b. Loan received				
Mr. Arvind K Bhanushali	0	0	0	0
Yashraj Biotechnology Limited	50,00,000	0	0	50,00,000
Jaypee Merchandise Pvt Ltd	0	0	0	0
c. Loan repaid				
Yashraj Biotechnology Limited	1,36,94,778	0	0	1,36,94,778
Mr. Arvind Bhanushali	0	0	0	0
Jaypee Merchandise Pvt Ltd	44,78,844	0	0	44,78,844
d. Sale of Services				
Yashraj Biotechnology Limited	17,15,799	0	0	17,15,799
e. Royalty Paid				
Dr. Pankaj Shah	0	7,50,000	0	7,50,000
f. Professional/Consultancy Fees				
Dr. Snehal Shah	0	0	2,75,760	2,75,760
g. Rent Expenses				



Dr. Pankaj Shah	0	7,50,000	0	7,50,000
Smt. Shashibala J. Shah	0	0	10,58,648	10,58,648
h. Directors Sitting Fees				
Dr. Haseeb Ahmad Drabu	0	17,700	0	17,700
Mr. Avinash Chander Mahajan	0	35,400	0	35,400
Mrs. Mangala Radhakrishna Prabhu	0	35,400	0	35,400
Dr. Abhay Sadashiv Chowdhary	0	35,400	0	35,400
Dr. Subhash Raghunath Salunke	0	35,400	0	35,400
B. Outstanding Balances at year end				
a. Loan				
Mr. Arvind Bhanushali	0	0	0	0
Yashraj Biotechnology Limited	0	0	0	0
Jaypee Merchandise Pvt. Ltd.	0	0	0	0
b. Salary & Remuneration				
Dr. Pankaj Shah	0	3,48,900	0	3,48,900
Mr. Nikunj Mange	0	98,320	0	98,320
Mr. Yash Arvind Bhanushali	0	73,970	0	73,970
Mr. Balkrishna Subhash Talawadkar	0	54,475	0	54,475



Ms. Devyangi Patel	0	37,494	0	37,494
Mr. Jay Arvind Bhanushali	0	73,970	0	73,970
c. Trade Receivables				
Yashraj Biotechnology Limited	15,42,222	0	0	15,42,222
d. Consultancy Fees Payable				
Dr. Snehal Shah	0	0	50,875	50,875
e. Royalty Payable				
Dr. Pankaj Shah	0	1,15,625	0	115,625
f. Rent Expenses				
Dr. Pankaj Shah	0	1,15,625	0	1,15,625
Smt. Shashibala J. Shah	0	0	1,67,892	1,67,892

