

#### Aspira Pathlab & Diagnostics Limited

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

May 27, 2023

To, Corporate Relations Department **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

# Through: BSE Listing Centre

## Scrip Code: 540788 Security ID: ASPIRA

Dear Sir/Madam,

## <u>Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the</u> <u>Securities and Exchange Board of India (Listing Obligation & Disclosure</u> <u>Requirements) Regulations, 2015</u>

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 in the format specified under the SEBI Circular bearing reference no. SEBI/HO/CFD/CMDl/CIRJP/2021/662 dated November 22, 2021, for the half-year ended March 31, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

## For Aspira Pathlab & Diagnostic Limited

Priya Digitally signed by Priya Pandey Date: 2023.05.27 18:47:48 +05'30'

**Priya Pandey Company Secretary & Compliance Officer** Encl: As above

Aspira Pathlab & Diagnostics Limited- Disclosure of related party transactions for half year ended March 31, 2023:																		
Sr. No.	Details of the party (listed entity) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its	Type of related Party transaction	Value of the related party	Value of transacti on during	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	subsidiary		transacti on as approved by the audit committe e	the reporting period	Opening balance as on 1 October, 2022	Closing balance as on 31 March, 2023	Nature of indebted ness (loan/iss uance of debt/any other etc.)		Fenure	Nature (loan advance/ inter corporate deposit/ investmen t)	Interes t Rate (%)	Tenur	Secu red/ unse cure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1.	Aspira Pathlab & Diagnostics Limited		Dr. Pankaj Shah		Key Management Personnel of entity	Remuneration	Omnibus approval granted	30,00,000	3,48,900	3,48,900	-	-	-	-	-	-	-	-
2.	Aspira Pathlab & Diagnostics Limited		Mr. Balkrishna Subhash Talawadekar		Key Management Personnel of entity	Remuneration	Omnibus approval granted	4,57,800	71,800	71,800	-	-	-	-	-	-	-	-
3.	Aspira Pathlab & Diagnostics Limited		Ms. Priya Pandey		Key Management Personnel of entity	Remuneration	Omnibus approval granted	2,85,000	44,800	44,800	-	-	-	-	-	-	-	-
4.	Aspira Pathlab & Diagnostics Limited		Mr. Yash Arvind Bhanushali		Relative of Key Management Personnel	Remuneration	Omnibus approval granted	5,49,600	73,970	73,970	-	-	-	-	-	-	-	-
5.	Aspira Pathlab & Diagnostics Limited		Mr. Nikunj Mange		Key Management Personnel of entity	Remuneration	Omnibus approval granted	22,23,600	2,47,250	3,41,200	-	-	-	-	-	-	-	-
6.	Aspira Pathlab & Diagnostics Limited		Mrs. Deepali Arvind Bhanushali		Relative of Key Management Personnel	Remuneration	Omnibus approval granted	8,31,600	1,03,000	1,03,000	-	-	-	-	-	-	-	-
7.	Aspira Pathlab & Diagnostics Limited		Yashraj Biotechnology Limited		Promoter	Sale of Services	Omnibus approval granted	14,57,162	6,92,473	5,04,105	-	-	-	-	-	-	-	-
8.	Aspira Pathlab & Diagnostics Limited		Orangutan Gaming Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Sale of Services	Omnibus approval granted	0	21,110	14,510	-	-	-	-	-	-	-	-
9.	Aspira Pathlab & Diagnostics Limited		Dr. Snehal Shah		Relative of Key Management Personnel	Professional / Consultancy Fees	Omnibus approval granted	11,07,000	1,84,500	1,84,500	-	-	-	-	-	-	-	-
10.	Aspira Pathlab & Diagnostics Limited		Dr. Pankaj Shah		Key Management Personnel of entity	Rent Expenses	Omnibus approval granted	7,00,002	1,05,000	1,05,000	-	-	-	-	-	-	-	-

11.	Aspira Pathlab & Diagnostics Limited	Smt. Shashibala J. Shah	Relative of Key Management Personnel	Rent Expenses	Omnibus approval granted	15,93,000	2,43,000	2,43,000	-	-	-	-	-	-	-	-
12.	Aspira Pathlab & Diagnostics Limited	Dr. Haseeb Ahmad Drabu	Independent Director	Sitting Fees	Omnibus approval granted	17,700	0	0	-	-	-	-	-	-	-	-
13.	Aspira Pathlab & Diagnostics Limited	Mr. Avinash Chander Mahajan	Independent Director	Sitting Fees	Omnibus approval granted	17,700	0	0	-	-	-	-	-	-	-	-
14	Aspira Pathlab & Diagnostics Limited	Mrs. Mangala Radhakrishna Prabhu	Independent Director	Sitting Fees	Omnibus approval granted	17,700	0	0	-	-	-	-	-	-	-	-
15.	Aspira Pathlab & Diagnostics Limited	Dr. Subhash Raghunath Salunke	Independent Director	Sitting Fees	Omnibus approval granted	35,400	0	0	-	-	-	-	-	-	-	-
16.	Aspira Pathlab & Diagnostics Limited	Chartered Finance Management Private Limited	Director of the Compar is Director	Sale of Service	Omnibus approval granted	5,430	3,58,980	1,21,435								
17.	Aspira Pathlab & Diagnostics Limited	Yashraj Biotechnology Limited	Promoter Company	Rent Expenses	Omnibus approval granted	1,41,600	21,600	21,600								