Annexure-1

Aspira Pathlab & Diagnostics Limited

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		indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter- Corporate deposits, advances or investments				te deposits,
	Name	PAN	Name	PAN	subsidiary		transacti on as approved by the audit committe e	the reporting period	Opening balance as on 01 October, 2023	Closing balance as on 31 March, 2024	Nature of indebtedne ss (loan/issu ance of debt/any other etc.)	Cosi	Ten ure	Nature (loan advance/ inter corporate deposit/ investmen t)	Interes t Rate (%)	Tenure	Se cur ed / un sec ur ed	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	4,79,088	77,848	77,848	-	-	-	-	-	-	-	-
3.	Aspira Pathlab & Diagnostics Limited		Ms. Krupali Shah		Key Management Personnel of entity	Remuneration	Omnibus approval granted	3,00,000	49,800	49,800								
4.	Aspira Pathlab & Diagnostics Limited		Mr. Yash Arvind Bhanushali		Relative of Key Management Personnel	Remuneration	Omnibus approval granted	4,58,000	73,970	-	-	-	-	-	-	-	-	-
5.	Aspira Pathlab & Diagnostics Limited		Mr. Nikunj Mange		Key Management Personnel of entity	Remuneration	Omnibus approval granted	22,23,600	2,41,200	2,41,200	-	-	-	-	-	-	-	-
6.	Aspira Pathlab & Diagnostics Limited		Mrs. Deepali Arvind Bhanushali		Relative of Key Management Personnel	Remuneration	Omnibus approval granted	8,31,600	1,04,000	1,04,000	-	-	-	-	-	-	-	-
7.	Aspira Pathlab & Diagnostics Limited		Yashraj Biotechnology Limited		Promoter	Sale of Services	Omnibus approval granted	16,26,467	11,14,043	10,38,246	-	-	-	-	-	-	-	-
8.	Aspira Pathlab & Diagnostics Limited		Orangutan Gaming Private Limited		Enterprise over which Key Managerial Personnel are	Sale of Services	Omnibus approval granted	0	14,510	14,510	-	-	-	-	-	-	-	-

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			able to exercise significant influence												ļ	
9.	Aspira Pathlab & Diagnostics Limited	Dr. Snehal Shah	Relative of Key Management Personnel	Professional / Consultancy Fees	Omnibus approval granted	12,30,000	0 1,84,500	1,84,500	-	-	-	-	-	-	-	_
10.	Aspira Pathlab & Diagnostics Limited	Dr. Pankaj Shah	Key Management Personnel of entity		Omnibus approval granted	9,00,000	1,35,000	1,35,000	-	-	-	-	-	-	-	
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	35,400	-	-	-	-	-	-	-	-	-	
13.	Aspira Pathlab & Diagnostics Limited	Mr. Avinash Chander Mahajan	Independent Director	Sitting Fees	Omnibus approval granted	53,100	!	-	-		-		-	-	-	
14.	Aspira Pathlab & Diagnostics Limited	Mrs. Mangala Radhakrishna Prabhu	Independent Director	Sitting Fees	Omnibus approval granted	53,100	-	-	-	-	-	-	-	-	-	
15.	Aspira Pathlab & Diagnostics Limited	Mr. Manas Mengar	Independent Director	Sitting Fees	Omnibus approval granted	23,207	-	-	-	-	-	-	_	-	-	
16.	Aspira Pathlab & Diagnostics Limited	Chartered Finance Management Private Limited	Common Director	Sale of Service	Omnibus approval granted	0	40,395	40,395	-	-	-	-		-	-	
17.	Aspira Pathlab & Diagnostics Limited	Yashraj Biotechnology Limited	Promoter	Rent Expenses	Omnibus approval granted	1,77,000	27,000	27,000	-	-	-	-	-	-	-	