

Annexure-1

Aspira Pathlab & Diagnostics Limited

Disclosure of related party transactions for the half year ended September 30, 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 subsidiary	Type of related Party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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					Opening balance as on 1 April, 2023	Closing balance as on 30 September, 2023	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan advance/inter corporate deposit/investment)	Interest Rate (%)	Tenure	Secured / unsecured
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 Talawadkar		Key Management Personnel of entity	Remuneration	Omnibus approval granted	4,79,088	71,800	77,848	-	-	-	-	-	-	-
3.	Aspira Pathlab & Diagnostics Limited		Ms. Priya Pandey (Resigned w.e.f 24.06.2023)		Key Management Personnel of entity	Remuneration	Omnibus approval granted	1,24,500	44,800	0	-	-	-	-	-	-	-
4.	Aspira Pathlab & Diagnostics Limited		Ms. Krupali Shah (w.e.f 22.06.2023)		Key Management Personnel of entity	Remuneration	Omnibus approval granted	1,61,667	0	49,800	-	-	-	-	-	-	-
5.	Aspira Pathlab & Diagnostics Limited		Mr. Yash Arvind Bhanushali		Relative of Key Management Personnel	Remuneration	Omnibus approval granted	5,49,600	73,970	73,970	-	-	-	-	-	-	-
6.	Aspira Pathlab & Diagnostics Limited		Mr. Nikunj Mange		Key Management Personnel of entity	Remuneration	Omnibus approval granted	22,23,600	3,41,200	2,41,200	-	-	-	-	-	-	-
7.	Aspira Pathlab & Diagnostics Limited		Mrs. Deepali Arvind Bhanushali		Relative of Key Management Personnel	Remuneration	Omnibus approval granted	8,31,600	1,03,000	1,04,000	-	-	-	-	-	-	-
8.	Aspira Pathlab & Diagnostics Limited		Yashraj Biotechnology Limited		Promoter	Sale of Services	Omnibus approval granted	7,22,876	5,04,105	11,14,043	-	-	-	-	-	-	-

9.	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	14,510	0	-	-	-	-	-	-	-	-
10.	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	-	-	-	-	-	-	-	-
11.	Aspira Pathlab & Diagnostics Limited		Dr. Pankaj Shah		Key Management Personnel of entity	Rent Expenses	Omnibus approval granted	9,00,000	1,05,000	1,35,000	-	-	-	-	-	-	-	-
12.	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	-	-	-	-	-	-	-	-
13.	Aspira Pathlab & Diagnostics Limited		Dr. Haseeb Ahmad Drabu		Independent Director	Sitting Fees	Omnibus approval granted	35,400	0	0	-	-	-	-	-	-	-	-
14.	Aspira Pathlab & Diagnostics Limited		Mr. Avinash Chander Mahajan		Independent Director	Sitting Fees	Omnibus approval granted	17,700	0	0	-	-	-	-	-	-	-	-
15.	Aspira Pathlab & Diagnostics Limited		Mrs. Mangala Radhakrishna Prabhu		Independent Director	Sitting Fees	Omnibus approval granted	35,400	0	0	-	-	-	-	-	-	-	-
16.	Aspira Pathlab & Diagnostics Limited		Dr. Subhash Raghunath Salunke		Independent Director (Resigned w.e.f 28.09.2023)	Sitting Fees	Omnibus approval granted	35,400	0	0	-	-	-	-	-	-	-	-
17.	Aspira Pathlab & Diagnostics Limited		Mr. Manas Mengar		Independent Director (Appointed w.e.f 12.08.2023)	-	Omnibus approval granted	0	0	0	-	-	-	-	-	-	-	-
18.	Aspira Pathlab & Diagnostics Limited		Chartered Finance Management Private Limited		Common Director	Sale of Service	Omnibus approval granted	31,570	1,21,435	40,395	-	-	-	-	-	-	-	-
19.	Aspira Pathlab & Diagnostics Limited		Yashraj Biotechnology Limited		Promoter	Rent Expenses	Omnibus approval granted	1,69,197	21,600	27,000	-	-	-	-	-	-	-	-