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Aspira Pathlab & Diagnostics Limited

Disclosure of related party transactions for the half year ended September 30, 2024

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 01 April, 2024	Closing balance as on 30 September, 2024	Nature of indebtedness	Cost	Tenure	Nature (loan advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenur	Secured / unsecured	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	4,87,252	77,848	81,930	-	-	-	-	-	-	-	-
3.	Aspira Pathlab & Diagnostics Limited		Ms. Krupali Shah		Key Management Personnel of entity	Remuneration	Omnibus approval granted	3,05,000	49,800	52,300								
4.	Aspira Pathlab & Diagnostics Limited		Mr. Yash Arvind Bhanushali		Relative of Key Management Personnel	Remuneration	Omnibus approval granted	-	-	-	-	-	-	-	-	-	-	-
5.	Aspira Pathlab & Diagnostics Limited		Mr. Nikunj Mange		Key Management Personnel of entity	Remuneration	Omnibus approval granted	22,23,600	2,41,200	2,41,000	-	-	-	-	-	-	-	-
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	4,46,907	10,38,246	10,25,750	-	-	-	-	-	-	-	-
8.	Aspira Pathlab & Diagnostics Limited		Orangutan Gaming Private Limited		Enterprise over which Key Managerial Personnel are	Sale of Services	Omnibus approval granted	-	14,510	14,510	-	-	-	-	-	-	-	-

					able to exercise significant influence													
9.	Aspira Pathlab & Diagnostics Limited		Dr. Snehal Shah		Relative of Key Management Personnel	Professional / Consultancy Fees	Omnibus approval granted	12,30,000	1,84500	1,84,500	-	-	-	-	-	-	-	-
10.	Aspira Pathlab & Diagnostics Limited		Dr. Pankaj Shah		Key Management Personnel of entity	Rent Expenses	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	16,19,550	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	35,400	-	-	-	-	-	-	-	-	-	-
14.	Aspira Pathlab & Diagnostics Limited		Mrs. Mangala Radhakrishn a Prabhu		Independent Director	Sitting Fees	Omnibus approval granted	35,400	-	-	-	-	-	-	-	-	-	-
15.	Aspira Pathlab & Diagnostics Limited		Mr. Manas Mengar		Independent Director	Sitting Fees	Omnibus approval granted	-	-	-	-	-	-	-	-	-	-	-
16.	Aspira Pathlab & Diagnostics Limited		Chartered Finance Management Private Limited		Common Director	Sale of Service	Omnibus approval granted	1,590	40,395	41,985	-	-	-	-	-	-	-	-
17.	Aspira Pathlab & Diagnostics Limited		Yashraj Biotechnolog y Limited		Promoter	Rent Expenses	Omnibus approval granted	1,77,000	27,000	27,000	-	-	-	-	-	-	-	-
18.	Aspira Pathlab & Diagnostics Limited		Mr. Pravin Singh		Employee	Purchase of services	Omnibus approval granted	1513	-	1513								
19.	Aspira DNA Diagnostics Gujarat LLP		Ms. Meenakshi Mital		Designated Partner		Omnibus approval granted	-	-	-								
20.	Aspira DNA Diagnostics Gujarat LLP		Ms. Nikita Modani		Designated Partner		Omnibus approval granted	-	-	-								
21.	Aspira DNA Diagnostics Gujarat LLP		Aspira Pathlab & Diagnostics Ltd		Designated Partner		Omnibus approval granted	-	-	-								