

**June 10, 2022**

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,

**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**

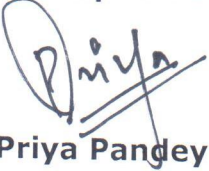
Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions in the format specified under the SEBI Circular bearing reference no. SEBI/HO/CFD/CMDI/CIRJP/2021/662 dated November 22, 2021, for the half-year ended March 31, 2022.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Aspira Pathlab & Diagnostic Limited**



**Priya Pandey**  
**Company Secretary & Compliance Officer**



Encl: As above

**Aspira Pathlab & Diagnostics Limited- Disclosure of related party transactions for half year ended March 31, 2022:**

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 October, 2021	Closing balance as on 31 March, 2022	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	Short term employee benefits	-	30,00,000	3,48,900	3,48,900	-	-	-	-	-	-	-
2.	Aspira Pathlab & Diagnostics Limited		Mr. Balkrishna Subhash Talawadekar		Key Management Personnel of entity	Short term employee benefits	-	4,24,200	64,200	66,200	-	-	-	-	-	-	-
3.	Aspira Pathlab & Diagnostics Limited		Ms. Darshana Sawant		Key Management Personnel of entity	Short term employee benefits	-	1,64,559	-	23,226	-	-	-	-	-	-	-
4.	Aspira Pathlab & Diagnostics Limited		Mr. Yash Arvind Bhanushali		Relative of Key Management Personnel	Short term employee benefits	-	5,49,600	73,970	73,970	-	-	-	-	-	-	-
5.	Aspira Pathlab & Diagnostics Limited		Mr. Nikunj Mange		Key Management Personnel of entity	Short term employee benefits	-	22,23,600	2,48,885	370,600	-	-	-	-	-	-	-
6.	Aspira Pathlab & Diagnostics Limited		Mrs. Deepali Arvind Bhanushali		Relative of Key Management Personnel	Short term employee benefits	-	8,31,600	1,14,050	1,14,050	-	-	-	-	-	-	-
7.	Aspira Pathlab & Diagnostics Limited		Yashraj Biotechnology Limited		Promoter	Sale of Services	-	15,06,422	64,284	13,21,145	-	-	-	-	-	-	-
8.	Aspira Pathlab & Diagnostics Limited		Orangutan Gaming Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Sale of Services	-	8,950	11,460	20,410	-	-	-	-	-	-	-

9.	Aspira Pathlab & Diagnostics Limited		Dr. Pankaj Shah		Key Management Personnel of entity	Royalty Paid	-	7,50,000	1,12,500	112,500	-	-	-	-	-	-	-
10.	Aspira Pathlab & Diagnostics Limited		Dr. Snehal Shah		Relative of Key Management Personnel	Professional / Consultancy Fees	-	3,30,000	49,500	49,500	-	-	-	-	-	-	-
11.	Aspira Pathlab & Diagnostics Limited		Dr. Pankaj Shah		Key Management Personnel of entity	Rent Expenses	-	8,50,000	1,12,500	1,35,000	-	-	-	-	-	-	-
12.	Aspira Pathlab & Diagnostics Limited		Smt. Shashibala J. Shah		Relative of Key Management Personnel	Rent Expenses	-	16,79,213	1,64,093	2,43,000	-	-	-	-	-	-	-
13.	Aspira Pathlab & Diagnostics Limited		Dr. Haseeb Ahmad Drabu		Independent Director	Sitting Fees	-	35,400	0	0	-	-	-	-	-	-	-
14.	Aspira Pathlab & Diagnostics Limited		Mr. Avinash Chander Mahajan		Independent Director	Sitting Fees	-	35,400	0	0	-	-	-	-	-	-	-
15.	Aspira Pathlab & Diagnostics Limited		Mrs. Mangala Radhakrishna Prabhu		Independent Director	Sitting Fees	-	35,400	0	0	-	-	-	-	-	-	-
16.	Aspira Pathlab & Diagnostics Limited		Dr. Subhash Raghunath Salunke		Independent Director	Sitting Fees	-	35,400	0	0	-	-	-	-	-	-	-