

December 02, 2019

BSE Limited  
TheCorporate Relationship Department  
P.J. Towers,  
Dala] Street,  
Mumbai -400001

**ScripCode: 540788**

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 for the half year ended September 30,2019.**

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, on standalone basis, drawn in accordance with applicable accounting standards for the half-year ended September 30, 2019.

Kindly take the above information on record and acknowledge the receipt. Thanking you,

Yours faithfully,

**For Aspira Pathlab & Diagnostics Limited**



**Mamta Mav**  
Company Secretary



Encl: As above

**Disclosure on Related Party Transactions - On standalone Basis**

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

The Company has transactions with its related parties comprising of Key Management Personnel and the relative of Key Management Personnel.

Related Parties disclosure as per IndAS -24 Related Party Disclosures (specified under section 133 of the Companies Act 2013, read with Rule 7 of Companies (Accounts) Rules, 2015.):

**A. Key Management Personnels(KMP)and theirRelatives.**

**i. Key Management Personnels**

Dr.PankajShah	Managing Director
Mr. Arvind Bhanushaii	Executive Director
Mr. AvinashChander Mahajan	Non-executive Independent Director
Dr. Haseeb Ahmad Drabu	Non-executive Independent Director
Dr. AbhaySadashlvChowdhary	Non-executive Independent Director
Mrs. MangalaRadhakrishnaPrabhu	Non-executive Independent Director
Ms. VandanaSachinBhansali	Non-executive Independent Director
Dr. SubhashRaghunathSalunke	Non-executive Independent Director
Mr. Ravindra Desai	Chief Executive Officer (Appointed w.e.f 02/11/2019)
Mr. BalkrishnaTalawadekar (Resigned on 18/05/2019)	Chief Financial Officer
Mr. PrahladBhanushali (Appointed w.e..f 19/05/2019)	Chief Financial Officer
Ms. Mamta Mav	Company Secretary

**ii) Relatives of Key Management Personnels**

Dr.Snehal Shah	Wife of Managing Director
Smt. Shashibala Shah	Mother of Managing Director



B. Entities in which key managerial personnel can exercise significant influence

Yashraj Biotechnology Limited

C. Transactions/Outstanding balances with related parties for the half year ended September 30, 2019:

Particulars	Entities in which key management personnel can exercise significant influence	Key Management Personnel	Relatives of Key Management Personnel
A. Transactions during the year			
a. Remuneration to KMP & Their relatives			
KMP		45,19,260	
Relatives of KMP			5,49,600
b. Sale of Service			
Yashraj Biotechnology Limited	9,79,319		
Mr. Arvind Bhanushali			
c. Professional/Consultancy Fees			
Dr. Snehal Shah			3,30,000
d. Royalty Paid			
Dr. Pankaj Shah			2,50,000
e. Rent Expenses			
Dr. Pankaj Shah			4,50,000
Smt. Shashibala J. Shah			9,75,714
f. Director sitting fees to Non-executive, independent Director		1,94,700	

*M. M. M. M.*

