

## **Aspira Pathlab & Diagnostics Limited**

**Regd. Office:** Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400 086 CIN:L85100MH1973PLC289209

November 25, 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,

<u>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</u>

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 September 30, 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



📞 022-7197 5756 🌘 www.aspiradiagnostics.com



	Asp	pira I	Pathlab & D	iagr	ostics Limite	ed- Disclo	sure of re	lated pa	rty trar	sactions f	or half	yea	r end	ed Septe	mber 3	80, 20	22:	
Sr. No.	Details of the party (listed entity) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed	Type of related Party transaction	Value of the related party transaction	n during	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, intercorporate deposits, advances or investments			Details of the loans, inter- Corporate deposits, advances or investments				
	Name	PAN	Name	PAN	entity or its subsidiary		as approved by the audit committee	reporting period	Opening balance as on 1 April, 2022	Closing balance as on 30 September, 2022	Nature of indebted ness (loan/iss uance of debt/any other etc.)		Tenure	Nature (loan advance/ inter corporate deposit/ investment)	Interest Rate (%)		Secur ed/ unsec ured	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	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	-	4,42,800	66,200	71800	-	-	-	-	-	-	-	-
3.	Aspira Pathlab & Diagnostics Limited		Ms. Darshana Sawant		Key Management Personnel of entity	Short term employee benefits	-	0	23,226	0								
4.	Aspira Pathlab & Diagnostics Limited		Ms. Priya Pandey		Key Management Personnel of entity	Short term employee benefits	-	2,47,500	0	44,800	-	-	-	-	-	-	-	-
5.	Aspira Pathlab & Diagnostics Limited		Mr. Yash Arvind Bhanushali		Relative of Key Management Personnel	Short term employee benefits	-	5,49,600	73,970	73,970	-	-	-	-	-	-	-	-
6.	Aspira Pathlab & Diagnostics Limited		Mr. Nikunj Mange		Key Management Personnel of entity	Short term employee benefits	-	22,23,600	3,70,600	2,47,250	-	-	-	-	-	-	-	-
7.	Aspira Pathlab & Diagnostics Limited		Mrs. Deepali Arvind Bhanushali		Relative of Key Management Personnel	Short term employee benefits	-	8,31,600	1,14,050	1,03,000	-	-	-	-	-	-	-	-
8.	Aspira Pathlab & Diagnostics Limited		Yashraj Biotechnology Limited		Promoter	Sale of Services	-	5,07,118	13,21,145	6,92,473	-	-	-	-	-	-	-	-
9.	Aspira Pathlab & Diagnostics Limited		Orangutan Gaming Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Sale of Services	-	700	20,410	21,110	-	-	-	-	-	-	-	-

10.	Aspira Pathlab & Diagnostics Limited	Dr. Pankaj Shah	Pe	ey Management ersonnel of ntity	Royalty Paid	-	3,75,000	1,12,500	0	-	-	-	-	-	-	-	-
11.	Aspira Pathlab & Diagnostics Limited	Dr. Snehal Shah	М	elative of Key lanagement ersonnel	Professional / Consultancy Fees	-	7,80,000	49,500	1,84,500	-	-	-	-	-	-	-	-
12.	Aspira Pathlab & Diagnostics Limited	Dr. Pankaj Shah	Pe	ey Management ersonnel of ntity	Rent Expenses	-	8,00,001	1,35,000	1,05,000	-	-	-	-	-	-	-	-
13.	Aspira Pathlab & Diagnostics Limited	Smt. Shashibala J. Shah	М	elative of Key lanagement ersonnel	Rent Expenses	-	15,93,000	2,43,000	2,43,000	-	-	-	-	-	-	-	-
14.	Aspira Pathlab & Diagnostics Limited	Dr. Haseeb Ahmad Drabu		ndependent Pirector	Sitting Fees	-	53,100	0	0	-	-	-	-	=	-	-	-
15.	Aspira Pathlab & Diagnostics Limited	Mr. Avinash Chander Mahajan		ndependent Pirector	Sitting Fees	-	53,100	0	0	-	-	-	-	-	-	-	-
16.	Aspira Pathlab & Diagnostics Limited	Mrs. Mangala Radhakrishna Prabhu		ndependent Pirector	Sitting Fees	-	53,100	0	0	-	-	-	-	-	-	-	-
17.	Aspira Pathlab & Diagnostics Limited	Dr. Subhash Raghunath Salunke		ndependent Pirector	Sitting Fees	-	53,100	0	0	-	-	-	-	-	-	-	-