

Annexure-1

Aspira Pathlab & Diagnostics Limited

Disclosure of related party transactions for the half year ended March 31, 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 October, 2023	Closing balance as on 31 March, 2024	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	77,848	77,848	-	-	-	-	-	-	-
3.	Aspira Pathlab & Diagnostics Limited		Ms. Krupali Shah		Key Management Personnel of entity	Remuneration	Omnibus approval granted	3,00,000	49,800	49,800	-	-	-	-	-	-	-
4.	Aspira Pathlab & Diagnostics Limited		Mr. Yash Arvind Bhanushali		Relative of Key Management Personnel	Remuneration	Omnibus approval granted	4,58,000	73,970	-	-	-	-	-	-	-	-
5.	Aspira Pathlab & Diagnostics Limited		Mr. Nikunj Mange		Key Management Personnel of entity	Remuneration	Omnibus approval granted	22,23,600	2,41,200	2,41,200	-	-	-	-	-	-	-
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	16,26,467	11,14,043	10,38,246	-	-	-	-	-	-	-
8.	Aspira Pathlab & Diagnostics Limited		Orangutan Gaming Private Limited		Enterprise over which Key Managerial Personnel are	Sale of Services	Omnibus approval granted	0	14,510	14,510	-	-	-	-	-	-	-

