

Aspira Pathlab & Diagnostics Limited

Disclosure of related party transactions for the half year ended September 30, 2025

														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.				
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 st April, 2025	Closing balance as on 31 st March, 2025	Nature of indebtedness	Cost	Tenure	Nature (loan advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1.	Aspira Pathlab & Diagnostics Limited		Mr. Yash Arvind Bhanushali		Relative of Promoter	Remuneration	Omnibus approval granted	-	-	-	-	-	-	-	-	-	-	-
2.	Aspira Pathlab & Diagnostics Limited		Mrs. Deepali Arvind Bhanushali		Relative of Promoter	Remuneration	Omnibus approval granted	8,31,600	1,23,000	1,03,000	-	-	-	-	-	-	-	-
3.	Aspira Pathlab & Diagnostics Limited		Yashraj Biotechnology Limited		Promoter Group	Sale of Services	Omnibus approval granted	7,71,905	13,77,311	3,00,730	-	-	-	-	-	-	-	-
4.	Aspira Pathlab & Diagnostics Limited		Orangutan Gaming Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Sale of Services	Omnibus approval granted	-	14,510	14,510	-	-	-	-	-	-	-	-
5.	Aspira Pathlab & Diagnostics Limited		Dr. Snehal Shah		Relative of Managing Director & CEO	Professional / Consultancy Fees	Omnibus approval granted	12,30,000	1,84,500	1,84,500	-	-	-	-	-	-	-	-
6.	Aspira Pathlab & Diagnostics Limited		Dr. Pankaj Shah		Managing Director & CEO	Rent Expenses	Omnibus approval granted	9,00,000	1,35,000	1,35,000	-	-	-	-	-	-	-	-
7.	Aspira Pathlab & Diagnostics Limited		Smt. Shashibala J. Shah		Relative of Managing Director & CEO	Rent Expenses	Omnibus approval granted	17,83,755	2,67,300	2,94,030	-	-	-	-	-	-	-	-

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