Aspira Pathlab & Diagnostics Limited

Disclosure of related party transactions for the quarter ended March 31, 2026

														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 October, 2025**	**Closing balance as on 31 March, 2026**	**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		Mrs. Deepali Arvind Bhanushali		Relative of Promoter	Remuneration	Audit Committee granted Omnibus approval	8.32	1.03	1.03								
2.	Aspira Pathlab & Diagnostics Limited		Yashraj Biotechnology Limited		Promoter Group	Sales of Goods or Services	Audit Committee granted Omnibus approval	16.64	3.01	10.88								
3.	Aspira Pathlab & Diagnostics Limited		Orangutan Gaming Private Limited		Enterprise over which Key Managerial Personnel are	Sales of Goods or Services	Audit Committee granted	0	0.15	0.15								

					able to exercise significant influence		Omnibus approval											
4.	Aspira Pathlab & Diagnostics Limited		Dr. Snehal Shah		Relative of Managing Director & CEO	Any other Transaction	Audit Committee granted Omnibus approval	12.30	1.85	1.85								
5.	Aspira Pathlab & Diagnostics Limited		Dr. Pankaj Sha		Managing Director & CEO	Any other Transaction	Audit Committee granted Omnibus approval	9	1.35	1.35								
6.	Aspira Pathlab & Diagnostics Limited		Smt. Shashibala J. Shah		Relative of Managing Director & CEO	Any other Transaction	Audit Committee granted Omnibus approval	19.28	2.94	2.94								
7.	Aspira Pathlab & Diagnostics Limited		Chartered Finance Management Private Limited		Common Director	Sale of Goods or Services	Audit Committee granted Omnibus approval	0.25	0.60	0.46								
8.	Aspira Pathlab & Diagnostics Limited		Yashraj Biotechnology Limited		Promoter	Any other Transaction	Audit Committee granted Omnibus approval	0	0	0								
9.	Aspira Pathlab & Diagnostics Limited		Yashraj Research Foundation		Common Promoters/ Board Of Trustee	Sale of Goods o Services	Audit Committee granted Omnibus approval	67.84	0	0								