BSE Limited

Aspira Path lab & Diagnostics Limited
(Formerly known as Utkal Soap Products Ltd.)

Regd. Office: Flat No. 2, RD Shah Building, Shraddhanand Road,
Opp. Railway Station, Ghatkopar (W), Mumbai 400 086 CIN:L8510OMH1973PLC289209

Corporate Office: Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703 June 17, 2019

The Corporate Relationship Deparhnent
P.J. Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 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 March 31,2019.

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 March 31, 2019.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

Encl: As above

INDIA'S FIRST
FULLY INTEGRATED LAB

~ ' 7197 5756, 6276 5700 • www.aspiradiagnostics.com

• support@aspiradiagnostics.com I info@aspiradiagnostics.com

Aspira Pathlab & Diagnostics Limited
(formerly known as Urkal Soap Products rd
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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 compnsmg of Key Management Personnel and the relative of Key Management Personnel.
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Related Parties disclosure as per Ind AS -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 their Relatives.

i. Key Management Personnels

Dr. Pankai Shah Managing Director
Mr. Arvind Bhanushali Executive Director
Dr. Paresh Bhanushali Executive Director
27/10/2018)
A vinash Chander Mahajan Non-executive
Director
Haseeb Ahmad Drabu Non-executive
Director

Abhay Sadashiv Chowdhary Non-executive
Director

Mangala Radhakrishna Prabhu Non-executive
Director
Vandana Sachin Bhansali Non-executive
Director

Subhash Raghunath Salunke Non-executive
Director

(Resigned on

Independent

Independent

Independent

Independent

Independent

!fl.dependent

Dr. Chander Puri CEO & Managing Director
Mr. Balkrishna Talawadekar Chief Financial Officer
Ms. Mamta Mav Company Secretary

ii. Relatives of Key Management Personnels

Dr. Snehal Shah
Smt. Shashibala Shah

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Aspira Path lab & Diagnostics Limited
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Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand Road,
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CIN:L851 00MH 1973PLC289209

Corporate Office: Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703

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

Yashraj Biotechnology Limited

C. Transactions/Outstanding balances with related parties during the year

Particulars Entities in Key Relativ Grand
which key Managem es of Total
managem ent Key
ent Personnel Manag
personnel ement
can Person
exercise nel
significan
t
influence
A. Transactions during the year
a. Remuneration to KMP 50,15,008
b. Sale of Service

Yashraj Biotechnology Limited
20,42,386 20,42,386
Mr. Arvind Bhanushali 558468 558468

c. ProfessionaVConsultancy Fees
Dr. Snehal Shah
297000 297000
d. Royalty Paid
Dr. Pankaj Shah 249998 249998
e. Rent Expenses
Dr.Pankaj Shah 450000 450000
Smt. Shashibala J. Shah 960226 960226

f. Director sitting fees to Non- 105000 105000
executive, Non-independent Director
B. Outstanding Balances at year end
a. Salary & Remuneration 681435 681435
b. Trade Recievables

Yashraj Biotechnology Limited
927358 927358
c. Consultancy Fees Payable
Dr. Snehal Shah
49500 49500

d. Royalty Payable
Dr. Pankaj Shah 37496 37496
e. Rent Expenses

Dr. Pankaj Shah 67500 67500 - Stnt. Shashibala J. Shah 148838 148838 ~ GNo J>.

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