

Date: 27th May, 2023

BSE Ltd.
Corporate Service Department
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, 3rd Floor,
Plot No. C/1, 'G' Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip ID: KRSNAA
Scrip Code: 543328

Symbol: KRSNAA
Series: EQ

Dear Sir/Madam,

Subject: Disclosures of related party transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed herewith disclosures of related party transactions on consolidated basis in the revised format, as prescribed by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021, for the half year ended on 31st March 2023.

Request you to take the same on your records.

Thanking you,
Yours sincerely,

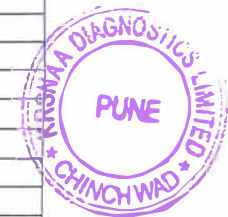
For Krsnaa Diagnostics Limited

Pallavi Bhatevara
Managing Director
DIN:03600332



Disclosure of related party transactions for six months ended 31st March, 2023.

S No	Details of the party (listed)		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to In case a); financial indebtedness is							
	Name	Name					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	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	Krnanaa Diagnostics Limited	KDPL Diagnostics (Amritsar) Private Limited	Subsidiary of listed entity	Sale of services	As per FAR analysis (Transfer Pricing)	6.51	4.69	1.51								
2	Krnanaa Diagnostics Limited	KDPL Diagnostics (Bathinda) Private Limited	Subsidiary of listed entity	Sale of services	As per FAR analysis (Transfer Pricing)	7.15	-0.84	1.47								
3	Krnanaa Diagnostics Limited	KDPL Diagnostics (Jalandhar) Private Limited	Subsidiary of listed entity	Sale of services	As per FAR analysis (Transfer Pricing)	9.70	3.28	0.29								
4	Krnanaa Diagnostics Limited	KDPL Diagnostics (Ludhiana) Private Limited	Subsidiary of listed entity	Sale of services	As per FAR analysis (Transfer Pricing)	9.33	5.97	-2.04								
5	Krnanaa Diagnostics Limited	KDPL Diagnostics (Patiala) Private Limited	Subsidiary of listed entity	Sale of services	As per FAR analysis (Transfer Pricing)	10.97	4.48	-2.17								
6	Krnanaa Diagnostics Limited	KDPL Diagnostics (SAS Nagar) Private Limited	Subsidiary of listed entity	Sale of services	As per FAR analysis (Transfer Pricing)	8.56	10.58	2.02								
7	Krnanaa Diagnostics Limited	Krnanaa Diagnostics (Mohali) Private Limited	Subsidiary of listed entity	Sale of services	As per FAR analysis (Transfer Pricing)	-16.15	58.08	30.24								
8	Krnanaa Diagnostics Limited	KDPL Diagnostics (Amritsar) Private Limited	Subsidiary of listed entity	Interest income on loan to subsidiaries	As per applicable provisions of Section 186 of the Companies Act, 2013. (@7.75% p.a.)	0.00	-	-								
9	Krnanaa Diagnostics Limited	KDPL Diagnostics (Bathinda) Private Limited	Subsidiary of listed entity	Interest income on loan to subsidiaries	As per applicable provisions of Section 186 of the Companies Act, 2013. (@7.75% p.a.)	0.04	0.01	-								
10	Krnanaa Diagnostics Limited	KDPL Diagnostics (Jalandhar) Private Limited	Subsidiary of listed entity	Interest income on loan to subsidiaries	As per applicable provisions of Section 186 of the Companies Act, 2013. (@7.75% p.a.)	0.00	0.00	-								
11	Krnanaa Diagnostics Limited	KDPL Diagnostics (Ludhiana) Private Limited	Subsidiary of listed entity	Interest income on loan to subsidiaries	As per applicable provisions of Section 186 of the Companies Act, 2013. (@7.75% p.a.)	0.00	0.00	-								
12	Krnanaa Diagnostics Limited	KDPL Diagnostics (Patiala) Private Limited	Subsidiary of listed entity	Interest income on loan to subsidiaries	As per applicable provisions of Section 186 of the Companies Act, 2013. (@7.75% p.a.)	0.00	0.00	-								
13	Krnanaa Diagnostics Limited	KDPL Diagnostics (SAS Nagar) Private Limited	Subsidiary of listed entity	Interest income on loan to subsidiaries	As per applicable provisions of Section 186 of the Companies Act, 2013. (@7.75% p.a.)	0.00	0.01	-								
14	Krnanaa Diagnostics Limited	Krnanaa Diagnostics (Mohali) Private Limited	Subsidiary of listed entity	Interest income on loan to subsidiaries	As per applicable provisions of Section 186 of the Companies Act, 2013. (@7.75% p.a.)	0.16	0.08	-								
15	Krnanaa Diagnostics Limited	KDPL Diagnostics (Amritsar) Private Limited	Subsidiary of listed entity	Advance to subsidiaries		20.00	-	-	Loan	7.75%	On Demand Loan	Loan	7.75%	On Demand Loan	Unsecured	For business & operations related purpose
16	Krnanaa Diagnostics Limited	KDPL Diagnostics (Bathinda) Private Limited	Subsidiary of listed entity	Advance to subsidiaries		20.00	2.77	-	Loan	7.75%	On Demand Loan	Loan	7.75%	On Demand Loan	Unsecured	For business & operations related purpose
17	Krnanaa Diagnostics Limited	KDPL Diagnostics (Jalandhar) Private Limited	Subsidiary of listed entity	Advance to subsidiaries		20.00	-	-	Loan	7.75%	On Demand Loan	Loan	7.75%	On Demand Loan	Unsecured	For business & operations related purpose
18	Krnanaa Diagnostics Limited	KDPL Diagnostics (Ludhiana) Private Limited	Subsidiary of listed entity	Advance to subsidiaries		20.00	-	-	Loan	7.75%	On Demand Loan	Loan	7.75%	On Demand Loan	Unsecured	For business & operations related purpose
19	Krnanaa Diagnostics Limited	KDPL Diagnostics (Patiala) Private Limited	Subsidiary of listed entity	Advance to subsidiaries		20.00	0.04	-	Loan	7.75%	On Demand Loan	Loan	7.75%	On Demand Loan	Unsecured	For business & operations related purpose
20	Krnanaa Diagnostics Limited	KDPL Diagnostics (SAS Nagar) Private Limited	Subsidiary of listed entity	Advance to subsidiaries		20.00	0.04	-	Loan	7.75%	On Demand Loan	Loan	7.75%	On Demand Loan	Unsecured	For business & operations related purpose
21	Krnanaa Diagnostics Limited	Krnanaa Diagnostics (Mohali) Private Limited	Subsidiary of listed entity	Advance to subsidiaries		20.00	30.36	0.02	Loan	7.75%	On Demand Loan	Loan	7.75%	On Demand Loan	Unsecured	For business & operations related purpose
22	Krnanaa Diagnostics Limited	Rajendra Mutha	Executive Director	Remuneration to directors		26.40	13.20	8.03	15.83							
23	Krnanaa Diagnostics Limited	Yash Mutha	Executive Director	Remuneration to directors		4.80	2.40	0.30	0.25							
24	Krnanaa Diagnostics Limited	Pallavi Bhatnagar	Executive Director	Remuneration to directors		5.09	1.80	0.22	0.22							
25	Krnanaa Diagnostics Limited	Prakash Iyer	Non-executive Independent Director	Sitting fees paid	As approved the Board	-	-	-								
26	Krnanaa Diagnostics Limited	Chetan Desai	Non-executive Independent Director	Sitting fees paid	As approved the Board	0.40	-	-								
27	Krnanaa Diagnostics Limited	Chhaya Palrecha	Non-executive Independent Director	Sitting fees paid	As approved the Board	0.45	-	-								
28	Krnanaa Diagnostics Limited	Rajiv Verma	Non-executive Independent Director	Sitting fees paid	As approved the Board	0.35	-	-								
29	Krnanaa Diagnostics Limited	Adesh Kumar Gupta	Non-executive Independent Director	Sitting fees paid	As approved the Board	0.40	-	-								
30	Krnanaa Diagnostics Limited	Prem Pradeep	Nominee Director	-		-	-	-								
31	Krnanaa Diagnostics Limited	Pawan Daga	Chief Financial Officer	Remuneration to KMP		2	1.80	0.16	0.23							
32	Krnanaa Diagnostics Limited	Nikhil Deshpande	Company Secretary	Remuneration to KMP		2	0.80	0.12	0.12							
33	Krnanaa Diagnostics Limited	Sunita Mutha	Relative of KMP	Rent paid		37	18.41	3.80	4.49							
34	Krnanaa Diagnostics Limited	Krnanaa International Limited	Entity under common control	Receivable from party	NA	-	31.01	31.01								
35	Krnanaa Diagnostics Limited	KDPL Diagnostics (Amritsar) Private Limited	Subsidiary of listed entity	Investment in equity of subsidiary	As approved the Board	-	0.10	0.10								
36	Krnanaa Diagnostics Limited	KDPL Diagnostics (Bathinda) Private Limited	Subsidiary of listed entity	Investment in equity of subsidiary	As approved the Board	-	0.10	0.10								
37	Krnanaa Diagnostics Limited	KDPL Diagnostics (Jalandhar) Private Limited	Subsidiary of listed entity	Investment in equity of subsidiary	As approved the Board	-	0.10	0.10								
38	Krnanaa Diagnostics Limited	KDPL Diagnostics (Ludhiana) Private Limited	Subsidiary of listed entity	Investment in equity of subsidiary	As approved the Board	-	0.10	0.10								
39	Krnanaa Diagnostics Limited	KDPL Diagnostics (Patiala) Private Limited	Subsidiary of listed entity	Investment in equity of subsidiary	As approved the Board	-	0.10	0.10								
40	Krnanaa Diagnostics Limited	KDPL Diagnostics (SAS Nagar) Private Limited	Subsidiary of listed entity	Investment in equity of subsidiary	As approved the Board	-	0.10	0.10								
41	Krnanaa Diagnostics Limited	Krnanaa Diagnostics (Mohali) Private Limited	Subsidiary of listed entity	Investment in equity of subsidiary	As approved the Board	-	0.10	0.10								
		Total (of Note 5b)				109.50										



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