## **CONCORD BIOTECH**

General information about company											
Name of The Company	Concord Biotech Limited										
BSE Scrip Code	543960										
NSE Symbol	CONCORDBIO										
MSE Symbol	NA										
Date of Start of Financial Year	01-04-2023										
Date of End of Financial Year	31-03-2024										
Reporting Period	First half yearly										
Date of Start of Reporting Period	01-04-2023										
Date of End of Reporting Period	30-09-2023										
Level of rounding to be used in disclosing related party transactions	Lakhs										
Whether the company has any related party?	Yes										
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes										

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

## Related party transactions

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

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	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of the related			In case monies are due to either party as a result of the transaction		incurred to	financial indemake or give le deposits, advinvestments	inter-	Details of						
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Concord Biotech Limited	AAACC8514G	Concord Biotech Japan K.K	ZZZZZ9999Z	Joint Venture	Sale of goods or services		2700.94	As per Companies Act 2013 and approved by Board	2700.94	1233.23	651.51										Textual Information(1)
2	Concord Biotech Limited	AAACC8514G	Sudhir Vaid	ABVPV9184E	Key Management Personnel	Any other transaction	Lease Rent Paid	65.05	As per Companies Act 2013 and approved by Board	65.05	0	0										Textual Information(2)
3	Concord Biotech Limited		Manju Vaid	ABVPV9191R	Relatives of Key Management Personnel	Any other transaction	Lease Rent Paid	20.87	As per Companies Act 2013 and approved by Board	20.87	0	0										Textual Information(3)
4	Concord Biotech Limited	AAACC8514G	Col S. K Vaid	ABTPV3630K	Relatives of Key Management Personnel	Any other transaction	Professional Fees	24.31	As per Companies Act 2013 and approved by Board	24.31	4.38	4.38										Textual Information(4)
5	Concord Biotech Limited	1	Ravi Kapoor & Associates	ABJPK1504D	Enterprises controlled by / under significantly influenced by Directors and/or their relatives:	Any other transaction	Professional Fees	12.23	As per Companies Act 2013 and approved by Board	12.23	1.83	1.83										Textual Information(5)
6	Concord Biotech Limited	AAACC8514G	Sudhir Vaid	ABVPV9184E	Key Management Personnel	Remuneration		250.8	As per Companies Act 2013 and approved by Board	250.8	20.7	20.7										Textual Information(6)

	Concord Biotech Limited	AAACC8514G	Ankur Vaid	ADWPV0192K	Key Management Personnel	Remuneration	144.3	As per Companies Act 2013 and approved by Board	144.3	12.74	13.25					Textual Information(7)
	Concord Biotech Limited	AAACC8514G	Megha Vaid	AIGPG4275P	Relatives of Key Management Personnel	Remuneration	31.94	As per Companies Act 2013 and approved by Board	31.94	3.2	3.29					Textual Information(8)
	Concord Biotech Limited	AAACC8514G	Sonal Kumra	ADVPV8912E	Relatives of Key Management Personnel	Remuneration	35.29	As per Companies Act 2013 and approved by Board	35.29	3.62	3.51					Textual Information(9)
	Concord Biotech Limited	AAACC8514G	Lalit Sethi	ARTPS3981J	Key Management Personnel	Remuneration	27.33	As per Companies Act 2013 and approved by Board	27.33	3.38	3.12					Textual Information(10
11	Concord Biotech Limited	AAACC8514G	Prakash Sajnani	AHHPS5622G	Key Management Personnel	Remuneration	19.79	As per Companies Act 2013 and approved by Board	19.79	2.11	2.71					Textual Information(11
12	Concord Biotech Limited	AAACC8514G	Sudhir Vaid	ABVPV9184E	Key Management Personnel	Dividend paid	2060.58	NIL	2060.58	0	0					Textual Information(12
13	Concord Biotech Limited	AAACC8514G	Manju Vaid	ABVPV9191R	Relatives of Key Management Personnel	Dividend paid	682.14	NIL	682.14	0	0					Textual Information(13
14	Concord Biotech Limited	AAACC8514G	Ankur Vaid	ADWPV0192K	Key Management Personnel	Dividend paid	40.06	NIL	40.06	0	0					Textual Information(14
	Concord Biotech Limited	AAACC8514G	Megha Vaid	AIGPG4275P	Relatives of Key Management Personnel	Dividend paid	37.36	NIL	37.36	0	0					Textual Information(15
16	Concord Biotech Limited	AAACC8514G	Sonal Kumra	ADVPV8912E	Relatives of Key Management Personnel	Dividend paid	5.05	NIL	5.05	0	0					Textual Information(16
17	Concord Biotech Limited	AAACC8514G	Ravi Kapoor	ABJPK1504D	Key Management Personnel	Dividend paid	15.03	NIL	15.03	0	0					Textual Information(17
18	Concord Biotech Limited	AAACC8514G	Rajiv Ambrish Agarwal	AACPA2745E	Key Management Personnel	Dividend paid	8.91	NIL	8.91	0	0					Textual Information(18
19	Concord Biotech Limited	AAACC8514G	Prakash Sajnani	AHHPS5622G	Key Management Personnel	Dividend paid	1.5	NIL	1.5	0	0					Textual Information(19
	Concord Biotech Limited	AAACC8514G	Sudman Consultants LLP	ACEFS4199N	Enterprises controlled by / under significantly influenced by Directors	Dividend paid	324.56	NIL	324.56	0	0					Textual Information(20

					and/or their relatives												
21	Concord Biotech Limited	AAACC8514G	Ravi Kapoor	ABJPK1504D	Key Management Personnel	Any other transaction	Sitting Fees	3	As per Companies Act 2013 and approved by Board	3	0	0					Textual Information(21
22	Concord Biotech Limited	AAACC8514G	Utpal Sheth	AISPS7583C	Key Management Personnel	Any other transaction	Sitting Fees	1.5	As per Companies Act 2013 and approved by Board	1.5	0	0					Textual Information(22
23	Concord Biotech Limited	AAACC8514G	Amitabh Thakore	AACPT3891Q	Key Management Personnel	Any other transaction	Sitting Fees	3	As per Companies Act 2013 and approved by Board	3	0	0					Textual Information(23
24	Concord Biotech Limited	AAACC8514G	Rajeev Agrawal	AACPA2745E	Key Management Personnel	Any other transaction	Sitting Fees	2	As per Companies Act 2013 and approved by Board	2	0	0					Textual Information(24
25	Concord Biotech Limited	AAACC8514G	Bharti Khanna	AHQPK3403L	Key Management Personnel	Any other transaction	Sitting Fees	3	As per Companies Act 2013 and approved by Board	3	0	0					Textual Information(25
26	Concord Biotech Limited	AAACC8514G	Anil Katyal	AEIPK4255P	Key Management Personnel	Any other transaction	Sitting Fees	2.5	As per Companies Act 2013 and approved by Board	2.5	0	0					Textual Information(26
27	Concord Biotech Limited	AAACC8514G	Mandayam Chakravarthy Sriraman	ALMPS2981B	Key Management Personnel	Any other transaction	Sitting Fees	2.5	As per Companies Act 2013 and approved by Board	2.5	0	0					Textual Information(27
28	Concord Biotech Limited	AAACC8514G	Arvind Agarwal	ABRPA3143Q	Key Management Personnel	Any other transaction	Sitting Fees	3	As per Companies Act 2013 and approved by Board	3	0	0					Textual Information(28
29	Concord Biotech Limited	AAACC8514G	Jayaram Easwaran	AACPE0715C	Key Management Personnel	Any other transaction	Sitting Fees	3	As per Companies Act 2013 and approved by Board	3	0	0					Textual Information(29

Total value of transaction during the reporting period