

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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.	Yes
(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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	29-07-2022
Indicate Company website link for updated RPT policy of the Company	https://www.concordbiotech.com/public/assets/pdf/Concord-Biotech-Limited-Policy-on-Related-Party-Transactions.pdf

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									approved by Board													
18	Concord Biotech Limited	AAACC8514G	Rajiv Ambrish Agarwal	AACPA2745E	Key Management Personnel	Dividend paid		11.42	As per Companies Act 2013 and approved by Board	11.42	0	0										Textual Information(18)
19	Concord Biotech Limited	AAACC8514G	Prakash Sajnani	AHHP55622G	Key Management Personnel	Dividend paid		1.93	As per Companies Act 2013 and approved by Board	1.93	0	0										Textual Information(19)
20	Concord Biotech Limited	AAACC8514G	Sudman Consultants LLP	ACEFS4199N	Enterprises controlled by / under significantly influenced by Directors and/or their relatives	Dividend paid		415.8	As per Companies Act 2013 and approved by Board	415.8	0	0										Textual Information(20)
21	Concord Biotech Limited	AAACC8514G	Arvind Agarwal	ABRPA3143Q	Key Management Personnel	Dividend paid		0.1	As per Companies Act 2013 and approved by Board	0.1	0	0										Textual Information(21)
22	Concord Biotech Limited	AAACC8514G	Ravi Kapoor	ABJPK1504D	Key Management Personnel	Any other transaction	Sitting Fees	1.3	As per Companies Act 2013 and approved by Board	1.3	0	0										Textual Information(22)
23	Concord Biotech Limited	AAACC8514G	Amitabh Thakore	AACPT3891Q	Key Management Personnel	Any other transaction	Sitting Fees	1.45	As per Companies Act 2013 and approved by Board	1.45	0	0										Textual Information(23)
24	Concord Biotech Limited	AAACC8514G	Rajiv Agrawal	AACPA2745E	Key Management Personnel	Any other transaction	Sitting Fees	1.3	As per Companies Act 2013 and approved by Board	1.3	0	0										Textual Information(24)
25	Concord Biotech Limited	AAACC8514G	Bharti Khanna	AHQPK3403L	Key Management Personnel	Any other transaction	Sitting Fees	1.15	As per Companies Act 2013 and approved by Board	1.15	0	0										Textual Information(25)
26	Concord Biotech Limited	AAACC8514G	Mandayam Chakravarthy Sriraman	ALMPS2981B	Key Management Personnel	Any other transaction	Sitting Fees	1.3	As per Companies Act 2013 and approved by Board	1.3	0	0										Textual Information(26)
27	Concord Biotech Limited	AAACC8514G	Arvind Agarwal	ABRPA3143Q	Key Management Personnel	Any other transaction	Sitting Fees	1.45	As per Companies Act 2013 and approved by Board	1.45	0	0										Textual Information(27)

28	Concord Biotech Limited	AAACC8514G	Jayaram Easwaran	AACPE0715C	Key Management Personnel	Any other transaction	Sitting Fees	1.6	As per Companies Act 2013 and approved by Board	1.6	0	0										Textual Information(28)
Total value of transaction during the reporting period									6230.93													