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	01-04-2024										
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

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 entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

																ils need t	leposits, advance to be disclosed transaction was	only onc	ce, during			
	Details of the party (listed entity /subsidiary) entering into the transaction		Deta	Details of the counterparty				Value of the related			In case if are due to party as of the train	to either a result	incurred to	financial inde make or give l e deposits, adv investments	inter-	Details of	eposits,					
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	related party	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/ unsecured	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		1406.25	As per Companies Act 2013 and approved by Board	1406.25	678.15	347.12										Textual Information(1)
2	Concord Biotech Limited	AAACC8514G	Sudhir Vaid	ABVPV9184E	Key Management Personnel	Any other transaction	Lease Rent Paid	69.61	As per Companies Act 2013 and approved by Board	69.61	0	0										Textual Information(2)
3	Concord Biotech Limited	AAACC8514G	Manju Vaid	ABVPV9191R	Relatives of Key Management Personnel	Any other	Lease Rent Paid	22.33	As per Companies Act 2013 and approved by Board	22.33	0	0										Textual Information(3)
4	Concord Biotech Limited	AAACC8514G	Col S. K Vaid	ABTPV3630K	Relatives of Key Management Personnel	Any other	Professional Fees	27.71	As per Companies Act 2013 and approved by Board	27.71	2.06	2.06										Textual Information(4)
5	Concord Biotech Limited	AAACC8514G	Ravi Kapoor & Associates	ABJPK1504D	Enterprises controlled by / under significantly influenced by Directors and/or their relatives:	transaction	Professional Fees	13.75	As per Companies Act 2013 and approved by Board	13.75	4.99	4.99										Textual Information(5)
6	Concord Biotech Limited	AAACC8514G	Sudhir Vaid	ABVPV9184E	Key Management Personnel	Remuneration		313.5	As per Companies Act 2013 and approved by Board	313.5	20.7	28.75										Textual Information(6)

	Concord Biotech Limited	AAACC8514G	Ankur Vaid	ADWPV0192K	Key Management Personnel	Remuneration	168.34	As per Companies Act 2013 and approved by Board	168.34	13.15	16.59					Textual Information(7)
	Concord Biotech Limited	AAACC8514G	Megha Vaid	AIGPG4275P	Relatives of Key Management Personnel	Remuneration	38.38	As per Companies Act 2013 and approved by Board	38.38	3.45	4.1					Textual Information(8)
	Concord Biotech Limited	AAACC8514G	Sonal Kumra	ADVPV8912E	Relatives of Key Management Personnel	Remuneration	42.4	As per Companies Act 2013 and approved by Board	42.4	3.39	4.44					Textual Information(9)
	Concord Biotech Limited	AAACC8514G	Lalit Sethi	ARTPS3981J	Key Management Personnel	Remuneration	29.93	As per Companies Act 2013 and approved by Board	29.93	3.91	3.53					Textual Information(10
11	Concord Biotech Limited	AAACC8514G	Prakash Sajnani	AHHPS5622G	Key Management Personnel	Remuneration	22.17	As per Companies Act 2013 and approved by Board	22.17	2.89	2.82					Textual Information(11
12	Concord Biotech Limited	AAACC8514G	Sudhir Vaid	ABVPV9184E	Key Management Personnel	Dividend paid	2639.83	As per Companies Act 2013 and approved by Board	2639.83	0	0					Textual Information(12
13	Concord Biotech Limited	AAACC8514G	Manju Vaid	ABVPV9191R	Relatives of Key Management Personnel	Dividend paid	873.9	As per Companies Act 2013 and approved by Board	873.9	0	0					Textual Information(13
14	Concord Biotech Limited	AAACC8514G	Ankur Vaid	ADWPV0192K	Key Management Personnel	Dividend paid	51.32	As per Companies Act 2013 and approved by Board	51.32	0	0					Textual Information(14
15	Concord Biotech Limited	AAACC8514G	Megha Vaid	AIGPG4275P	Relatives of Key Management Personnel	Dividend paid	47.86	As per Companies Act 2013 and approved by Board	47.86	0	0					Textual Information(15
16	Limited	AAACC8514G			Relatives of Key Management Personnel	Dividend paid	6.47	As per Companies Act 2013 and approved by Board	6.47	0	0					Textual Information(16
	Concord Biotech Limited	AAACC8514G	Ravi Kapoor	ABJPK1504D	Key Management Personnel	Dividend paid	18.38	As per Companies Act 2013 and	18.38	0	0					Textual Information(17

									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	АННРS5622G	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	As per Companies Act 2013 and approved by Board	1.6	0	0					Textual Information(28)
Total value of																

value of transaction during the reporting period

6230.93