

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 3rd)															
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any monies are incurred to or from the listed entity
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	
1	Concord Biotech Limited	AAACC8514G	Concord Biotech Japan K.K	ZZZZZ9999Z	Joint Venture	Sale of goods or services		1587.86	As per Companies Act 2013 and approved by Board			1587.86	1374.15	800.76	
2	Concord Biotech Limited	AAACC8514G	Sudhir Vaid	ABVPV9184E	Key Management Personnel	Any other transaction	Lease Rent Paid	74.48	As per Companies Act 2013 and approved by Board			74.48	0	0	
3	Concord Biotech Limited	AAACC8514G	Manju Vaid	ABVPV9191R	Relatives of Key Management Personnel	Any other transaction	Lease Rent Paid	23.9	As per Companies Act 2013 and approved by Board			23.9	0	0	
4	Concord Biotech Limited	AAACC8514G	Col S. K Vaid	ABTPV3630K	Relatives of Key Management Personnel	Any other transaction	Professional Fees	27.7	As per Companies Act 2013 and approved by Board			27.7	4.99	4.99	
5	Concord Biotech Limited	AAACC8514G	Ravi Kapoor & Associates	ABJPK1504D	Enterprises controlled by / under significantly influenced by Directors and/or their relatives:	Any other transaction	Professional Fees	13.76	As per Companies Act 2013 and approved by Board			13.76	2.06	2.06	

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	28.75	28.75
7	Concord Biotech Limited	AAACC8514G	Ankur Vaid	ADWVP0192K	Key Management Personnel	Remuneration		180.37	As per Companies Act 2013 and approved by Board			180.37	16.69	16.69
8	Concord Biotech Limited	AAACC8514G	Megha Vaid	AIGPG4275P	Relatives of Key Management Personnel	Remuneration		43.79	As per Companies Act 2013 and approved by Board			43.79	3.71	4.82
9	Concord Biotech Limited	AAACC8514G	Sonal Kumra	ADVPV8912E	Relatives of Key Management Personnel	Remuneration		48.37	As per Companies Act 2013 and approved by Board			48.37	3.94	5.17
10	Concord Biotech Limited	AAACC8514G	Lalit Sethi	ARTPS3981J	Key Management Personnel	Remuneration		45.68	As per Companies Act 2013 and approved by Board			45.68	2.77	4.11
11	Concord Biotech Limited	AAACC8514G	Prakash Sajnani	AHHPS5622G	Key Management Personnel	Remuneration		7.42	As per Companies Act 2013 and approved by Board			7.42	1.6	0
12	Concord Biotech Limited	AAACC8514G	Hina Ronak Patel	BPVPP2996F	Key Management Personnel	Remuneration		3.18	As per Companies Act 2013 and approved by Board			3.18	0	0.76
13	Concord Biotech Limited	AAACC8514G	Ravi Kapoor	ABJPK1504D	Key Management Personnel	Any other transaction	Sitting Fees	1.45	As per Companies Act 2013 and approved by Board			1.45	0	0
14	Concord Biotech Limited	AAACC8514G	Amitabh Thakore	AACPT3891Q	Key Management Personnel	Any other transaction	Sitting Fees	1.6	As per Companies Act 2013 and approved by Board			1.6	0	0
15	Concord Biotech Limited	AAACC8514G	Rajiv Agrawal	AACPA2745E	Key Management Personnel	Any other transaction	Sitting Fees	1.15	As per Companies Act 2013 and approved by Board			1.15	0	0

16	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	
17	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	
18	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	
19	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	
20	Concord Biotech Limited	AAACC8514G	Sudhir Vaid	ABVPV9184E	Key Management Personnel	Any other transaction	Dividend paid	3228.14	As per Companies Act 2013 and approved by Board			3228.14	0	0	
21	Concord Biotech Limited	AAACC8514G	Manju Vaid	ABVPV9191R	Relatives of Key Management Personnel	Any other transaction	Dividend paid	1068.65	As per Companies Act 2013 and approved by Board			1068.65	0	0	
22	Concord Biotech Limited	AAACC8514G	Ankur Vaid	ADWPV0192K	Key Management Personnel	Any other transaction	Dividend paid	62.76	As per Companies Act 2013 and approved by Board			62.76	0	0	
23	Concord Biotech Limited	AAACC8514G	Megha Vaid	AIGPG4275P	Relatives of Key Management Personnel	Any other transaction	Dividend paid	58.53	As per Companies Act 2013 and approved by Board			58.53	0	0	
24	Concord Biotech Limited	AAACC8514G	Sonal Kumra	ADVVP8912E	Relatives of Key Management Personnel	Any other transaction	Dividend paid	7.91	As per Companies Act 2013 and approved by Board			7.91	0	0	
25	Concord Biotech Limited	AAACC8514G	Ravi Kapoor	ABJPK1504D	Key Management Personnel	Any other transaction	Dividend paid	22.47	As per Companies Act 2013 and approved by Board			22.47	0	0	

26	Concord Biotech Limited	AAACC8514G	Rajiv Ambrish Agarwal	AACPA2745E	Key Management Personnel	Any other transaction	Dividend paid	13.96	As per Companies Act 2013 and approved by Board			13.96	0	0	
27	Concord Biotech Limited	AAACC8514G	Sudman Consultants LLP	ACEFS4199N	Enterprises controlled by / under significantly influenced by Directors and/or their relatives:	Any other transaction	Dividend paid	508.46	As per Companies Act 2013 and approved by Board			508.46	0	0	
28	Concord Biotech Limited	AAACC8514G	Amitabh Thakore	AACPT3891Q	Key Management Personnel	Any other transaction	Dividend paid	0.01	As per Companies Act 2013 and approved by Board			0.01	0	0	
29	Concord Biotech Limited	AAACC8514G	Jayaram Easwaran	AACPE0715C	Key Management Personnel	Any other transaction	Dividend paid	0.05	As per Companies Act 2013 and approved by Board			0.05	0	0	
30	Concord Biotech Limited	AAACC8514G	Arvind Agarwal	ABRPA3143Q	Key Management Personnel	Any other transaction	Dividend paid	0.17	As per Companies Act 2013 and approved by Board			0.17	0	0	
31	Concord Biotech Limited	AAACC8514G	Stellon Biotech In	ZZZZZ9999Z	Subsidiary Company	Investment		1.28	As per Companies Act 2013 and approved by Board			1.28	0	1.28	
32	Concord Biotech Limited	AAACC8514G	Concord Lifegen Ltd	AAMCC9177H	Subsidiary Company	Investment		1	As per Companies Act 2013 and approved by Board			1	0	1	
33	Concord Biotech Limited	AAACC8514G	Stellon Biotech In	ZZZZZ9999Z	Subsidiary Company	Loan		432.5	As per Companies Act 2013 and approved by Board			432.5	0	432.5	
34	Concord Biotech Limited	AAACC8514G	Concord Lifegen Ltd	AAMCC9177H	Subsidiary Company	Loan		5	As per Companies Act 2013 and approved by Board			5	0	5	
35	Concord Biotech Limited	AAACC8514G	Stellon Biotech In	ZZZZZ9999Z	Subsidiary Company	Interest received		7.77	As per Companies Act 2013 and			7.77	0	7.77	
										approved by Board					
Total value of transaction during the reporting period											7798.37				