

<b>General information about company</b>	
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>(b) If answer to above question is No, please explain the reason for not complying.</b>	
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	<a href="https://www.concordbiotech.com/public/assets/pdf/Concord-Biotech-Limited-Policy-on-Related-Party-Transactions.pdf">https://www.concordbiotech.com/public/assets/pdf/Concord-Biotech-Limited-Policy-on-Related-Party-Transactions.pdf</a>

Related party transactions														
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 transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any incurred to non corporate	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance		Nature of indebtedness (loan/ issuance of debt/ any other etc.)
1	Concord Biotech Limited	AAACC8514G	Concord Biotech Japan K.K		Joint Venture	Sale of goods or services		1406.25	As per Companies Act 2013 and approved by Board	1406.25	678.15	347.12		
2	Concord Biotech Limited	AAACC8514G	Sudhir Vaid		Key Management Personnel	Any other transaction	Lease Rent Paid	69.61	As per Companies Act 2013 and approved by Board	69.61	0	0		
3	Concord Biotech Limited	AAACC8514G	Manju Vaid		Relatives of Key Management Personnel	Any other transaction	Lease Rent Paid	22.33	As per Companies Act 2013 and approved by Board	22.33	0	0		
4	Concord Biotech Limited	AAACC8514G	Col S. K Vaid		Relatives of Key Management Personnel	Any other transaction	Professional Fees	27.71	As per Companies Act 2013 and approved by Board	27.71	2.06	2.06		
5	Concord Biotech Limited	AAACC8514G	Ravi Kapoor & Associates		Enterprises controlled by / under significantly influenced by Directors and/or their relatives:	Any other transaction	Professional Fees	13.75	As per Companies Act 2013 and approved by Board	13.75	4.99	4.99		
6	Concord Biotech Limited	AAACC8514G	Sudhir Vaid		Key Management Personnel	Remuneration		313.5	As per Companies Act 2013 and approved by Board	313.5	20.7	28.75		
7	Concord Biotech Limited	AAACC8514G	Ankur Vaid		Key Management Personnel	Remuneration		168.34	As per Companies Act 2013 and approved by Board	168.34	13.15	16.59		
8	Concord Biotech Limited	AAACC8514G	Megha Vaid		Relatives of Key Management Personnel	Remuneration		38.38	As per Companies Act 2013 and approved by Board	38.38	3.45	4.1		
9	Concord Biotech Limited	AAACC8514G	Sonal Kumra		Relatives of Key Management Personnel	Remuneration		42.4	As per Companies Act 2013 and approved by Board	42.4	3.39	4.44		
10	Concord Biotech Limited	AAACC8514G	Lalit Sethi		Key Management Personnel	Remuneration		29.93	As per Companies Act 2013 and	29.93	3.91	3.53		

									approved by Board				
11	Concord Biotech Limited	AAACC8514G	Prakash Sajnani	Key Management Personnel	Remuneration		22.17	As per Companies Act 2013 and approved by Board	22.17	2.89	2.82		
12	Concord Biotech Limited	AAACC8514G	Sudhir Vaid	Key Management Personnel	Dividend paid		2639.83	As per Companies Act 2013 and approved by Board	2639.83	0	0		
13	Concord Biotech Limited	AAACC8514G	Manju Vaid	Relatives of Key Management Personnel	Dividend paid		873.9	As per Companies Act 2013 and approved by Board	873.9	0	0		
14	Concord Biotech Limited	AAACC8514G	Ankur Vaid	Key Management Personnel	Dividend paid		51.32	As per Companies Act 2013 and approved by Board	51.32	0	0		
15	Concord Biotech Limited	AAACC8514G	Megha Vaid	Relatives of Key Management Personnel	Dividend paid		47.86	As per Companies Act 2013 and approved by Board	47.86	0	0		
16	Concord Biotech Limited	AAACC8514G	Sonal Kumra	Relatives of Key Management Personnel	Dividend paid		6.47	As per Companies Act 2013 and approved by Board	6.47	0	0		
17	Concord Biotech Limited	AAACC8514G	Ravi Kapoor	Key Management Personnel	Dividend paid		18.38	As per Companies Act 2013 and approved by Board	18.38	0	0		
18	Concord Biotech Limited	AAACC8514G	Rajiv Ambrish Agarwal	Key Management Personnel	Dividend paid		11.42	As per Companies Act 2013 and approved by Board	11.42	0	0		
19	Concord Biotech Limited	AAACC8514G	Prakash Sajnani	Key Management Personnel	Dividend paid		1.93	As per Companies Act 2013 and approved by Board	1.93	0	0		
20	Concord Biotech Limited	AAACC8514G	Sudman Consultants LLP	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		
21	Concord Biotech Limited	AAACC8514G	Arvind Agarwal	Key Management Personnel	Dividend paid		0.1	As per Companies Act 2013 and approved by Board	0.1	0	0		
22	Concord Biotech Limited	AAACC8514G	Ravi Kapoor	Key Management Personnel	Any other transaction	Sitting Fees	1.3	As per Companies Act 2013 and approved by Board	1.3	0	0		
23	Concord Biotech Limited	AAACC8514G	Amitabh Thakore	Key Management Personnel	Any other transaction	Sitting Fees	1.45	As per Companies Act 2013 and approved by Board	1.45	0	0		
24	Concord Biotech Limited		Rajiv Agrawal	Key Management Personnel	Any other transaction	Sitting Fees	1.3	As per Companies Act 2013 and	1.3	0	0		

								approved by Board				
25	Concord Biotech Limited		Bharti Khanna		Key Management Personnel	Any other transaction	Sitting Fees	1.15	As per Companies Act 2013 and approved by Board	1.15	0	0
26	Concord Biotech Limited		Mandayam Chakravarthy Sriraman		Key Management Personnel	Any other transaction	Sitting Fees	1.3	As per Companies Act 2013 and approved by Board	1.3	0	0
27	Concord Biotech Limited		Arvind Agarwal		Key Management Personnel	Any other transaction	Sitting Fees	1.45	As per Companies Act 2013 and approved by Board	1.45	0	0
28	Concord Biotech Limited		Jayaram Easwaran		Key Management Personnel	Any other transaction	Sitting Fees	1.6	As per Companies Act 2013 and approved by Board	1.6	0	0
Total value of transaction during the reporting period										6230.93		

