

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 banks/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.	

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					
7	Concord Biotech Limited	AAACC8514G	Ankur Vaid	ADWVPV0192K	Key Management Personnel	Remuneration		144.3	As per Companies Act 2013 and approved by Board	144.3	12.74	13.25					
8	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					
9	Concord Biotech Limited	AAACC8514G	Sonal Kumra	ADVVPV8912E	Relatives of Key Management Personnel	Remuneration		35.29	As per Companies Act 2013 and approved by Board	35.29	3.62	3.51					
10	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					
11	Concord Biotech Limited	AAACC8514G	Prakash Sajani	AHHPV5622G	Key Management Personnel	Remuneration		19.79	As per Companies Act 2013 and approved by Board	19.79	2.11	2.71					
12	Concord Biotech Limited	AAACC8514G	Sudhir Vaid	ABVPV9184E	Key Management Personnel	Dividend paid		2060.58	NIL	2060.58	0	0					
13	Concord Biotech Limited	AAACC8514G	Manju Vaid	ABVPV9191R	Relatives of Key Management Personnel	Dividend paid		682.14	NIL	682.14	0	0					
14	Concord Biotech Limited	AAACC8514G	Ankur Vaid	ADWVPV0192K	Key Management Personnel	Dividend paid		40.06	NIL	40.06	0	0					
15	Concord Biotech Limited	AAACC8514G	Megha Vaid	AIGPG4275P	Relatives of Key Management Personnel	Dividend paid		37.36	NIL	37.36	0	0					
16	Concord Biotech Limited	AAACC8514G	Sonal Kumra	ADVVPV8912E	Relatives of Key Management Personnel	Dividend paid		5.05	NIL	5.05	0	0					
17	Concord Biotech Limited	AAACC8514G	Ravi Kapoor	ABJPK1504D	Key Management Personnel	Dividend paid		15.03	NIL	15.03	0	0					

18	Concord Biotech Limited	AAACC8514G	Rajiv Ambrish Agarwal	AACPA2745E	Key Management Personnel	Dividend paid		8.91	NIL	8.91	0	0					
19	Concord Biotech Limited	AAACC8514G	Prakash Sajani	AHHPS5622G	Key Management Personnel	Dividend paid		1.5	NIL	1.5	0	0					
20	Concord Biotech Limited	AAACC8514G	Sudman Consultants LLP	ACEFS4199N	Enterprises controlled by / under significantly influenced by Directors and/or their relatives	Dividend paid		324.56	NIL	324.56	0	0					
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					
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					
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					
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					
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					
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					
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					

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				
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				
Total value of transaction during the reporting period										6531.54						