

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	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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.	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.	

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 the Nat ind (loa issu deb othe
	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		1605.04	As per Companies Act 2013 and approved by Board	1605.04	651.51	670.9	
2	Concord Biotech Limited	AAACC8514G	Sudhir Vaid	ABVPV9184E	Key Management Personnel	Any other transaction	Lease Rent	65.06	As per Companies Act 2013 and approved by Board	65.06	0	0	
3	Concord Biotech Limited	AAACC8514G	Manju Vaid	ABVPV9191R	Relatives of Key Management Personnel	Any other transaction	Lease Rent	20.87	As per Companies Act 2013 and approved by Board	20.87	0	0	
4	Concord Biotech Limited	AAACC8514G	Col S. K vaid	ABTPV3630K	Relatives of Key Management Personnel	Any other transaction	Professional Fees	31.11	As per Companies Act 2013 and approved by Board	31.11	4.38	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	15.72	As per Companies Act 2013 and approved by Board	15.72	1.83	2.06	
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	ADWVP0192K	Key Management Personnel	Remuneration		144.3	As per Companies Act 2013 and approved by Board	144.3	13.25	13.15	
8	Concord Biotech Limited	AAACC8514G	Megha Vaid	AIGPG4275P	Relatives of Key Management Personnel	Remuneration		44.82	As per Companies Act 2013 and approved by Board	44.82	3.29	3.45	
9	Concord Biotech Limited	AAACC8514G	Sonal Kumra	ADVPV8912E	Relatives of Key Management Personnel	Remuneration		49.5	As per Companies Act 2013 and approved by Board	49.5	3.51	3.39	
10	Concord Biotech Limited	AAACC8514G	Lalit Sethi	ARTPS3981J	Key Management Personnel	Remuneration		30.21	As per Companies Act 2013 and	30.21	3.12	3.91	

									approved by Board				
11	Concord Biotech Limited	AAACC8514G	Prakash Sajnani	AHHP5622G	Key Management Personnel	Remuneration		22.46	As per Companies Act 2013 and approved by Board	22.46	2.71	2.89	
12	Concord Biotech Limited	AAACC8514G	Sudhir Vaid	ABVPV9184E	Key Management Personnel	Dividend paid		0	NIL	0	0	0	
13	Concord Biotech Limited	AAACC8514G	Manju Vaid	ABVPV9191R	Relatives of Key Management Personnel	Dividend paid		0	NIL	0	0	0	
14	Concord Biotech Limited	AAACC8514G	Ankur Vaid	ADWVPV0192K	Key Management Personnel	Dividend paid		0	NIL	0	0	0	
15	Concord Biotech Limited	AAACC8514G	Megha Vaid	AIGPG4275P	Relatives of Key Management Personnel	Dividend paid		0	NIL	0	0	0	
16	Concord Biotech Limited	AAACC8514G	Sonal Kumra	ADVPV8912E	Relatives of Key Management Personnel	Dividend paid		0	NIL	0	0	0	
17	Concord Biotech Limited	AAACC8514G	Ravi Kapoor	ABJPK1504D	Key Management Personnel	Dividend paid		0	NIL	0	0	0	
18	Concord Biotech Limited	AAACC8514G	Rajiv Ambrish Agarwal	AACPA2745E	Key Management Personnel	Dividend paid		0	NIL	0	0	0	
19	Concord Biotech Limited	AAACC8514G	Prakash Sajnani	AHHP5622G	Key Management Personnel	Dividend paid		0	NIL	0	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		0	NIL	0	0	0	
21	Concord Biotech Limited	AAACC8514G	Ravi Kapoor	ABJPK1504D	Key Management Personnel	Any other transaction	Sitting Fees	1	As per Companies Act 2013 and approved by Board	1	0	0	
22	Concord Biotech Limited	AAACC8514G	Utpal Sheth	AISPS7583C	Key Management Personnel	Any other transaction	Sitting Fees	0	As per Companies Act 2013 and approved by Board	0	0	0	
23	Concord Biotech Limited	AAACC8514G	Amitabh Thakore	AACPT3891Q	Key Management Personnel	Any other transaction	Sitting Fees	1	As per Companies Act 2013 and approved by Board	1	0	0	
24	Concord Biotech Limited	AAACC8514G	Rajiv Ambrish Agarwal	AACPA2745E	Key Management Personnel	Any other transaction	Sitting Fees	1	As per Companies Act 2013 and approved by Board	1	0	0	
25	Concord Biotech Limited	AAACC8514G	Bharti Khanna	AHQPK3403L	Key Management Personnel	Any other transaction	Sitting Fees	1	As per Companies Act 2013 and approved by Board	1	0	0	
26	Concord Biotech Limited	AAACC8514G	Anil Katyal	AEIPK4255P	Key Management Personnel	Any other transaction	Sitting Fees	0	As per Companies Act 2013 and approved by Board	0	0	0	
27	Concord Biotech Limited	AAACC8514G	Mandayam Chakravarthy Sriraman	ALMPS2981B	Key Management Personnel	Any other transaction	Sitting Fees	1	As per Companies Act 2013 and approved by Board	1	0	0	

28	Concord Biotech Limited	AAACC8514G	Arvind Agarwal	ABRPA3143Q	Key Management Personnel	Any other transaction	Sitting Fees	1	As per Companies Act 2013 and approved by Board	1	0	0
29	Concord Biotech Limited	AAACC8514G	Jayaram Easwaran	AACPE0715C	Key Management Personnel	Any other transaction	Sitting Fees	1	As per Companies Act 2013 and approved by Board	1	0	0
Total value of transaction during the reporting period										2286.89		

