



CIN No.: L24230TG1995PLC020093

CONCORD DRUGS LIMITED

Admn. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R.Dist. - 501 511. (T.S) INDIA.
E-mail : concorddrugsLtd@gmail.com Website : www.concorddrugs.in

Date: 27.07.2021

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip code: 538965

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed consolidated disclosure of related party transactions and balances for the half year ended March 31, 2021.

This is for the information and records of the Exchange, please.

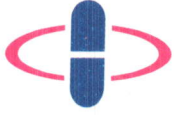
Thanking you.

Yours sincerely,
For Concord Drugs Limited

S. Nagi Reddy
S. Nagi Reddy
Chairman & Whole time Director
DIN: 01764665



Encl. as above



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Disclosure of Related Party Transactions on consolidated basis for the half year ended 31.03.2021

As per Indian Accounting Standard on related party disclosures (Ind AS 24), the names of the related parties of the company are as follows:

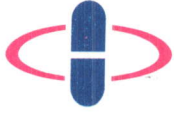
1. Subsidiary Company: NIL
2. Key managerial personnel -

S.no	Name of the KMP	Designation
a)	S. Nagi Reddy	Chairman & Whole-time Director
b)	S. Koni Reddy	Whole-time Director & CFO
c)	T. Narsimha Reddy	Managing Director
d)	Jyothi Goyal	Company Secretary and Compliance Officer

3. Relative of KMP

S.no	Name of the relative	Relation
a)	S. Manoj Kumar Reddy	Son of Mr. S. Nagi Reddy
b)	Continental Pharma Private Limited (formerly known as Cortex Laboratories Pvt Ltd)	Entity in which director's relative is a director (S. Manoj Kumar Reddy is director in this Private Limited Company)
c)	Austrazen Bio Pharmaceuticals Private Limited	Entity in which directors are interested
d)	Proton Remedies Private Limited	Entity in which directors are interested
e)	Continental Pellets Pharma Private Limited	Entity in which director's relative is a director (S. Manoj Kumar Reddy is director in this Private Limited Company)





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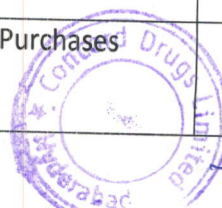
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4. Independent/Non-Executive Directors

S.no	Name of the Director	Designation
a)	P. Chandra Kala	Independent Director
b)	K. Ramachandra Reddy	Independent Director
c)	P. Venkatram Reddy	Independent Director
d)	S. Nagavenkata Hareesh Kumar	Independent Director

5. Transaction and Balances outstanding:

S.no.	Name of Related Party	Nature of Relation	Nature of transaction	Year ended 31.03.2020	Year ended 31.03.2021
1.	S. Nagi Reddy	Chairman & Whole-time Director	Remuneration	25,26,846.00	1,56,376.00
			Unsecured Loan Taken	9,98,033.00	Nil
2.	S. Koni Reddy	Whole-time Director & CFO	Remuneration	Nil	2,56,421.00
3.	S. Manoj Kumar Reddy	Son of S. Nagi Reddy (Chairman & Whole time director)	Unsecured Loan Taken	31,640.00	86,480.00
4.	Continental Pharma Private Limited (formerly known as Cortex Laboratories Pvt Ltd)	Entity in in which director's relative is a director (S. Manoj Kumar Reddy is director in this Private Limited Company)	Sales/Purchases	Receivable 89,09,937.00	Payable 5,93,098.00
5.	Austrazen Bio Pharmaceuticals Private Limited	Entity in which directors are interested	Sales/Purchases	Payable 54,49,775.00	Receivable 29,12,612.00





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6.	Proton Remedies Private Limited.	Entity in which directors are interested	Sales/Purchases	Receivable 1,66,39,381.00	Receivable 59,96,142.00
7.	Continental Pellets Pharma Private Limited	Entity in in which director's relative is a director (S. Manoj Kumar Reddy is director in this private Limited Company)	Sales/Purchases	Nil	Nil
8.	Jyothi Goyal	Company Secretary and Compliance Officer	Remuneration	Nil	25,000.00
9.	P. Chandra Kala	Independent Director	Sitting Fee	Nil	Nil
10.	P. Venkatram Reddy	Independent Director	Sitting Fee	Nil	Nil
11.	S. Nagavenkata Hareesh Kumar	Independent Director	Sitting Fee	Nil	Nil



5, 2/2/2022