

# 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

To,

14.06.2022

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

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code: 538965**

We refer to the above captioned subject; we herewith submit to you, disclosure of Related Party Transactions for the half year ended 31.03.2022 as required under Reg. 23(9) of SEBI (LODR) Regulations, 2015.

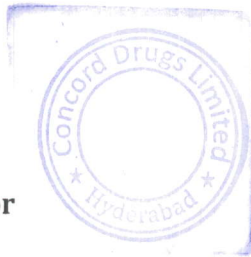
This is for information and records of the Exchange, please.

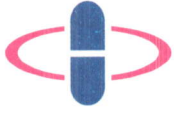
Thanking you,

Yours sincerely.

**For Concord Drugs Limited**

*S. Nagi Reddy*  
**S. Nagi Reddy**  
**Chairman & Managing Director**  
**DIN: 01764665**





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## Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022 pursuant to IND AS 24

(In pursuance with Regulation 23(9) of SEBI (LODR) Regulations, 2015)

1. Subsidiary companies: NIL

2. Key Managerial Persons/ Independent/ Non-Executive Directors:

Sr. No	Name	Designation
1	Mr. S Nagi Reddy	Chairman & Managing Director
2	Mr. S Koni Reddy	Whole Time Director & CFO
3	Mr. S Manoj Kumar Reddy	Executive Director
4	Mr. Chandra Kala Panthamvar	Independent Director
5	Mr. Nagavenkata Hareesh Kumar Solleti	Independent Director
6	Mr. K Ramachandra Reddy	Independent Director
7	Ms. Jyothi Goyal	Company Secretary and Compliance Officer

3. Relative of KMP

Name	Nature of Relationship
1. ORANGE BIO PHARMACEUTICALS PRIVATE LIMITED	Entity in which Directors are interested (S Nagi reddy is Director in this Orange BioPharmaceuticals Pvt Ltd )
2. PROTON REMEDIES PRIVATE LIMITED	Entity in which Directors are interested (S. Koni Reddy is Director in Proton Remedies Pvt Ltd)
3. CONTINENTAL PHARMA PRIVATE LIMITED	Entity in which Directors are interested (S Manoj Kumar Reddy is Director)
4. AUSTRAZEN BIO PHARMACEUTICALS PRIVATE LIMITED	Entity in which Directors are interested (S Manoj Kumar Reddy is Director)
5. CONTINENTAL PELLETS PHARMA PRIVATE LIMITED	Entity in which Directors are interested (S Manoj Kumar Reddy is Director)



S. Nagi Reddy



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## Transcations and outstanding Balances:

S.No	Name	Designation	Nature of Transaction	October to March Transcations	Outstanding as on 31.03.2022
1	S Nagi Reddy	Chairman & Managing Director	Remuneration	30,00,000	NIL
			Unsecured Loan	NIL	NIL
2	S Koni Reddy	Whole Time Director & CFO	Remuneration	12,00,000	NIL
			Unsecured Loan	NIL	NIL
3	S Manoj Kumar Reddy	Executive Director	Remuneration	12,00,000	NIL
			Unsecured Loan	NIL	NIL
4	Chandra Kala Panthamvar	Independent Director	Remuneration/ unsecured Loan	NIL	NIL
5	NagavenkataHareeshKumar Solleti	Independent Director	Remuneration/ unsecured Loan	NIL	NIL
6	ORANGEBIO PHARMACEUTICALS PRIVATE LIMITED	Common directors	NIL	Nil	NIL
7	PROTON REMEDIES PRIVATE LIMITED	Common directors	Sales/purchases	Sales 8,93,28,578	Receivable 8,04,08,220
8	CONTINENTAL PHARMA PRIVATE LIMITED	Common directors	Sales/purchases	Purchases 2,41,17,039	Receivable 1,17,000
9	AUSTRAZENBIO PHARMACEUTICALS PRIVATE LIMITED	Common directors	Sales/Purchases	Purchases 7,16,27,072	Payable 5,84,56,793
10	CONTINENTAL PELLETS PHARMA PRIVATE LIMITED	Common directors	Sales/Purchases	Sales 2,31,949	Receivable 51,276

For Concord Drugs Limited

*S. Nagi Reddy*  
S. Nagi Reddy  
Chairman & Managing Director  
DIN: 01764665

