

# CONCORD DRUGS LIMITED

CIN No. : L24230TG1995PLC020093

Regd. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R. Dist. - 501 511. (T.S) INDIA.

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Ph.No : +91 9052779505

Website : [www.concorddrugs.in](http://www.concorddrugs.in)

To,

Date: 25.11.2022

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 for the half year ended 30.09.2022

Ref: Scrip Code: 538965

With reference to the subject cited, please find enclosed the disclosure of Related Party Transactions for the half year ended 30.09.2022 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  
Chairman & Managing Director  
DIN: 01764665



Disclosure of Related Party Transactions on consolidated basis for the half year ended 30.09.2022

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. Directors and Key managerial personnel:

S.no	Name of the Directors and KMP	Designation
a)	Mr. S. Nagi Reddy	Chairman & Managing Director
b)	Mr. S. Koni Reddy	Whole-time Director & CFO
c)	Mr. S. Manoj Kumar Reddy	Whole-time Director
d)	Mr. K. Ramachandra Reddy	Independent Director
e)	Mr. S. Nagavenkata Hareesh Kumar	Independent Director
f)	Mr. Chandra Kala Panthamvar*	Independent Director
g)	Ms. K. Sumeela**	Independent Director
h)	Ms. Jyoti Goyal#	Company Secretary and Compliance Officer

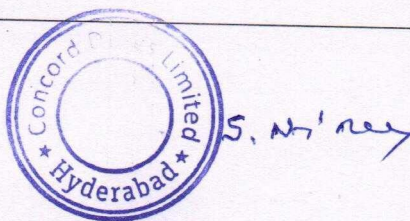
\* resigned w.e.f. 01.06.2022

\*\* appointed w.e.f. 01.06.2022

# resigned w.e.f. 06.05.2022

3. Relative of KMP:

S. no	Name of the relative	Relation
a)	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)
b)	Austrazen Bio Pharmaceuticals Private Limited	Entity in which directors are interested
c)	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)
d)	Proton Remedies Private Limited	Entity in which director's relative is a director (S. Koni Reddy Reddy and S. Manoj Kumar Reddy is director in this Private Limited Company)

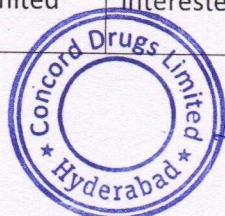


4. Independent/Non-Executive Directors

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

5. Transaction and Balances outstanding:

S.no.	Name of Related Party	Nature of Relation	Nature of transaction	Year ended 30.09.2022
1.	S. Nagi Reddy	Chairman & Managing Director	Remuneration	30,00,000
2.	S. Koni Reddy	Whole-time Director & CFO	Remuneration	12,00,000
3.	S. Manoj Kumar Reddy	Executive Director	Remuneration	12,00,000
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)	Purchases	24,17,000
5.	Austrazen Bio Pharmaceuticals Private Limited	Entity in which directors are interested	Purchases	7,16,27,000



6.	Proton Remedies Private Limited	Entity in which directors are interested	Sales	8,93,29,000
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	2,32,000

