

# 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

Disclosure of Related Party Transactions on consolidated basis for the half year ended 30.09.2021

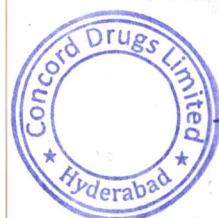
As per Indian Accounting Standard on related party disclosures (Ind AS 24), the names of the related parties of the company are as follows:

1. Subsidiary Company: NIL
2. Key managerial personnel

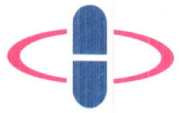
S.no	Name of the KMP	Designation
a)	Mr. S. Nagi Reddy	Chairman & Managing Director
b)	Mr. S. Koni Reddy	Whole-time Director & CFO
c)	Mr. S. Manoj Kumar Reddy	Executive Director
d)	Ms. Jyoti Goyal	Company Secretary and Compliance Officer

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 is director in this Private Limited Company)



S. Nagi Reddy



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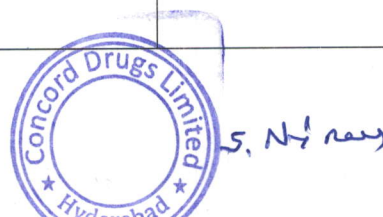
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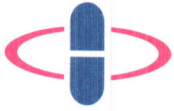
#### 4. Independent/Non-Executive Directors

S.no	Name of the Director	Designation
a)	P. Chandra Kala	Independent Director
b)	K. Ramachandra Reddy	Independent Director
c)	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 30.09.2021
1.	S. Nagi Reddy	Chairman & Managing Director	Remuneration	4,63,730.00
			Unsecured Loan Taken	46,71,350.00
2.	S. Koni Reddy	Whole-time Director & CFO	Unsecured Loan Taken	5,57,960.00
3.	S. Manoj Kumar Reddy	Executive Director	Remuneration	1,80,000.00
			Unsecured Loan Taken	12,68,818.00
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 Nill
5.	Austrazen Bio Pharmaceuticals Private Limited	Entity in which directors are interested	Sales/Purchases	Receivable Nill





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6.	Proton Remedies Private Limited	Entity in which directors are interested	Sales/Purchases	Receivable 1,35,07,961.00
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
8.	Jyothi Goyal	Company Secretary and Compliance Officer	Remuneration	1,50,000
9	P. Chandra Kala	Independent Director	Sitting Fee	Nil
10.	S. Nagavenkata Hareesh Kumar	Independent Director	Sitting Fee	Nil



S. N. Reddy