



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.

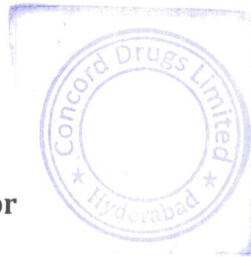
This is for information and records of the Exchange, please.

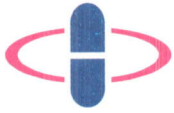
Thanking you,

Yours sincerely.

For Concord Drugs Limited


S. Nagi Reddy
Chairman & Managing Director
DIN: 01764665





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Disclosure of Related Party Transactions for the half year ended 31st 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. NagavenkataHareeshKumar 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 Directorsare interested (S Manoj Kumar Reddy is Director)
4.AUSTRAZEN BIO PHARMACEUTICALS PRIVATE LIMITED	Entity in which Directorsare interested (S Manoj Kumar Reddy is Director)
5.CONTINENTAL PELLETS PHARMA PRIVATE LIMITED	Entity in which Directorsare 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 Unsecured Loan	30,00,000 NIL	NIL NIL
2	S Koni Reddy	Whole Time Director& CFO	Remuneration Unsecured Loan	12,00,000 NIL	NIL NIL
3	S Manoj Kumar Reddy	Executive Director	Remuneration Unsecured Loan	12,00,000 NIL	NIL NIL
4	Chandra Kala Panthamvar	Independent Director	Remuneration/ unsecured Loan	NIL	NIL
	NagavenkataHa	Independent	Remuneration/		
5	raashKumar Solleti	Director	unsecured Loan	NIL	NIL
6	ORANGERIO PHARMACEUTICALS PRIVATE LIMITED	Common directors	NIL	NIL	NIL
7	PROTON REMEDIES PRIVATE	Common directors	Sales/purchase	Sales	Receivable

S.N. Reddy

