

KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

Date: 13.11.2021

To,
Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on 30th September, 2021.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

For, Kabra Drugs Limited

Director





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Related Party Disclosure for the period of 1st April, 2021 to 30th September, 2021

A. Related Parties where the Control Exist

Particulars	Relationship	
Not applicable	Not applicable	
Not applicable	Not applicable	

B. Key Management Personnel

Name	Designation Director	
Ramachandran Muralidharan		
Churchil Durai M Jebastine	e Independent Director	
B V Ananth Kumar	Whole Time Director & CFO	
Ananthkumar Shilpa	Independent Director	
R Prasanna Independent Director		
Radhika Dammani	Company Secretary	

C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 30 th September,2021(Rs.)
Ramachandran Muralidharan	Unsecured Loan	361761/-
Churchil Durai M Jebastine	Nil	Nil
B V Ananth Kumar	Nil	Nil
Ananthkumar Shilpa	Nil	Nil
B R Prasanna	Nil	Nil
Radhika Dammani	Salary	120000/-

D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 30 th September,2021(Rs.)	
Ramachandran Muralidharan	Payable	2841903/-	
Churchil Durai M Jebastine	Nil	Nil	
B V Ananth Kumar	Nil	Nil	
Ananthkumar Shilpa	Nil	Nil	
B R Prasanna	Nil	Nil	
Radhika Dammani	Nil	Nil	





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E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 30 th September, 2021(Rs.)
Not Applicable	Not Applicable	Not Applicable

For, Kabra Drugs Limited

Director