



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

To
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

May 30, 2022

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 March 31, 2022.

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 October, 2021 To 31st March, 2022.

A. Related Parties where the Control Exist

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

B. Key Management Personnel

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

*Pritan Paul Appointed w.e.f. 18.03.2022

C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 31 st March 2022 (Rs.)
Ramachandran Muralidharan	Unsecured Loan	891,121/-
Churchil Durai M Jebastine	Nil	Nil
B V Ananth Kumar	Nil	Nil
Ananthkumar Shilpa	Nil	Nil
B R Prasanna	Nil	Nil
Radhika Dammani	Salary	80,000/-

D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 31 st March 2022 (Rs.)
Ramachandran Muralidharan	Payable	37,33,025/-
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 31 st March 2022 (Rs.)
Not Applicable	Not Applicable	Not Applicable

For, Kabra Drugs Limited

Director

