



# K A B R A D R U G S L I M I T E D

CIN-L02423MP1989PLC005438

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To,

Date:14.11.2022

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 30<sup>th</sup> September, 2022.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

For, Kabra Drugs Limited

A handwritten signature in black ink, appearing to be 'b. n. Jeejeebhoy'.



Director



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

Related Party Disclosure for the period of 1<sup>st</sup> April, 2022 to 30<sup>th</sup> September, 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
B V Ananth Kumar	Whole Time Director & CFO
Ananthkumar Shilpa	Independent Director
Kuniamuthur Nanjappan Anand	Director
A Anitha	Director
Monika Nishant Gattani	Company Secretary

\* Monika Nishant Gattani has appointed as Company Secretary w.e.f 14.07.2022 C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 30 <sup>th</sup> September,2022 (Rs.)
Ramachandran Muralidharan	Unsecured Loan	705678/-
Kuniamuthur Nanjappan Anand	Unsecured Loan	473370/-
B V Ananth Kumar	Nil	Nil
Ananthkumar Shilpa	Nil	Nil
A Anitha	Nil	Nil
Monika Nishant Gattani	Salary	106000/-

**D. Balance Outstanding of Related Parties**



# KABRADRUGSLIMITED

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Name of the party	Receivable / (Payable)	Half year ended 30 <sup>th</sup> September,2022 (Rs.)
Ramachandran Muralidharan	Payable	4438702/-
Kuniamuthur Nanjappan Anand	Payable	473370/-
B V Ananth Kumar	Nil	Nil
Ananthkumar Shilpa	Nil	Nil
A Anitha	Nil	Nil
Monika Nishant Gattani	Nil	Nil

## E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 30 <sup>th</sup> September,2022 (Rs.)
Not Applicable	Not Applicable	Not Applicable

For, Kabra Drugs Limited



Director