



CORAL LABORATORIES LTD



REGD. OFFICE : SF-206, Silver Oak Complex, B.P.C. Road, Vadodara - 390 020.
CORP. OFFICE : #3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai - 400 086. India.
Tel. : +91-22-2500 5245, 2500 8208, 2500 5246. • Fax : +91-22-2500 4893. • E-mail : accounts@corallab.com • Website : www.corallab.com
CIN NO. L24231GJ1997PL C031669

July 19, 2021

BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Scrip Code – 524506

Reg.: Disclosure under Reg. 23(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit disclosure of Related Party Transactions for the half year ended March 31 2021, in accordance with the applicable Accounting Standards.

Request you to take the same on record and acknowledge.

Thanking You,

Yours Faithfully,
FOR CORAL LABORATORIES LIMITED,

RUCHI ANJARIA
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO: - A54803





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**DISCLOSURE OF TRANSACTIONS WITH RELATED PARTIES FOR THE HALF YEAR
ENDED MARCH 31, 2021.**

*[In pursuance of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements)
Regulation, 2015]*

a) Names of related parties and nature of relationship

NATURE OF RELATIONSHIP	NAME OF RELATED PARTY
Promoter	Mr. Chetan N Doshi (Promoter)
Director and Key Managerial Personnel	Mr. Girish Dhameja (Whole Time Director) Mrs. Sushma Kadkade (Director & Chief Financial Officer) Mrs. Purvi C Doshi (Director) Mrs. Sheela Kamdar (Independent Director) Mr. Saurabh Shah (Independent Director) Mr. Sanket Mehta (Independent Director) Ms. Ruchi Anjaria (Company Secretary)
Entities in which the Directors or Key Managerial Personnel and their relatives are able to exercise significant influence	Coral India Finance & Housing Limited

b) Transaction with Related Parties for the period October 01, 2020 to March 31, 2021

(Amount in Lacs)

Name	Nature of Transaction	Relation	For the Half year March 31 2021
Chetan N Doshi	Rent Paid for Lease Arrangements	Promoter	3.325
Purvi C Doshi	Rent Paid for Lease Arrangements	Director	3.325
Coral India Finance & Housing Limited	Dividend	Significant Influence	12.992
	Total		19.642



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CIN NO. L24231GJ1997PL C031669**c) Directors and Key management personnel compensation****(Amount in Lacs)**

Name	Nature of Transaction	Relation	For the Half year March 31 2021
Girish Dhameja	Remuneration	Whole Time Director	15.953
Sushma Kade	Salary	CFO	9.590
Ruchi Anjaria	Salary	Company Secretary	2.072
Sheela Kamdar	Sitting fees	Independent Director	0.500
Sanket Mehta	Sitting fees	Independent Director	0.450
Saurabh Shah	Sitting fees	Independent Director	0.310
	Total		28.875

FOR CORAL LABORATORIES LIMITED,



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