



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



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

November 19, 2021

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy 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 September 30, 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

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





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DISCLOSURE OF TRANSACTIONS WITH RELATED PARTIES FOR THE HALF YEAR ENDED SEPTEMBER 30, 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 upto September 17, 2021) and Relative of Promoter Mrs. Sheela Kamdar (Independent Director) Mr. Sanket Mehta (Independent Director) Mr. Saurabh Shah (Independent Director) Mr. Malay Doshi (Independent Director w.e.f. May 27, 2021) Mr. Rajendrasinh Rana (Additional Director w.e.f. September 3, 2021) 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 (Promoter Group)

**b) Transaction with Related Parties for the period April 01, 2021 to September 30, 2021
(Amount in Lacs)**

Name	Nature of Transaction	Relation	For the Half year September 30, 2021
Chetan N Doshi	Rent Paid for Lease Arrangements	Promoter	3.00
Purvi C Doshi	Rent Paid for Lease Arrangements	Director upto 17.09.2021 and Relative of Promoter	3.00
Coral India Finance & Housing Limited	Dividend	Significant Influence	32.48
	Total		





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c) Directors and Key management personnel compensation

(Amount in Lacs)

Name	Nature of Transaction	Relation	For the Half Year September 30, 2021
Girish Dhameja	Remuneration	Whole Time Director	12.37
Sushma Kadkade	Salary	CFO	7.58
Ruchi Anjaria	Salary	Company Secretary	2.17
	Total		22.12

FOR CORAL LABORATORIES LIMITED



RUCHI ANJARIA
COMPANY SECRETARY & COMPLIANCE OFFICER
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