



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

18th June, 2019

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 prepared on a consolidated basis for the half year ended 31st March 2019 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,

Nirali Mehta

**NIRALI MEHTA
COMPANY SECRETARY**





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**Disclosure of transactions with related parties on consolidated basis for the half year ended
 31st March, 2019**

a) Names of related parties and nature of relationship

Nature of relationship	Name of related party
Key Management Personnel	Mr. Chetan N Doshi (Director)* (Resigned w.e.f. 10/04/2019) Mr. Girish M Dhameja(Whole Time Director) Mrs. Sushma Kadkade(Director & Chief Financial Officer) Mrs. Sheela R. Kamdar (Independent Director) Mr.Rajesh Parikh (Independent Director)* (Resigned w.e.f. 10/04/2019) Mr. Sanket Mehta (Independent Director) Ms. Nirali Mehta (Company Secretary)
Entities in which the Key Managerial Personnel and their relatives are able to exercise significant influence	Coral India Finance & Housing Limited

b) Transaction with Related Parties

Nature of Transaction	Rs.in Lacs
	For the half year ended 31st March 2019 (01-10-2018 to 31-03-2019)
Rent paid for lease arrangements	
Chetan N Doshi	5.40
Dividend paid on Shares	
Coral India Finance & Housing Limited	14.26



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c) Key management personnel compensation

			Rs.in Lacs
For the half year ended 31st March 2019	Short term Employee Benefits	Post Employment benefits	Total
Salary & Perquisites	19.64	0	19.64
Sitting Fees	0.465	0	0.47

FOR CORAL LABORATORIES LIMITED,


NIRALI MEHTA
COMPANY SECRETARY

