



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

27th November, 2020

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 30th September, 2020 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 30TH SEPTEMBER, 2020

[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 M Dhameja (Whole Time Director) Mrs. Sushma Kade (Director & Chief Financial Officer) Mrs. Purvi Doshi (Director) Mrs. Sheela R. Kamdar (Independent Director) Mr. Saurabh Shah (Independent Director) Mr. Sanket Mehta (Independent Director) Ms. Nirali Mehta (Company Secretary upto June 11, 2020) Ms. Ruchi Anjaria (Company Secretary w.e.f July 23, 2020)
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

Nature of Transaction	(Amount in Lacs)
	Amount
RENT PAID FOR LEASE ARRANGEMENTS	
Chetan N Doshi	2.375
Purvi C. Doshi	2.375
Total	4.750



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c) Directors and Key management personnel compensation

(Amount in Lacs)

Nature of Transaction	Short term Employee Benefits	Post Employment benefits	Total
REMUNERATION			
Girish M Dhameja	9.98	0	9.98
Sushma C Kade	6.08	0	6.08
Nirali Mehta	0.50	0	0.50
Ruchi Anjaria	0.80	0	0.80
Total			17.36

FOR CORAL LABORATORIES LIMITED,

RUCHI ANJARIA

COMPANY SECRETARY & COMPLIANCE OFFICER

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