



**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

**18<sup>th</sup> June, 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 31<sup>st</sup> March, 2020 in accordance with the applicable Accounting Standards.

Request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**CORAL LABORITES LIMITED**

*Sushma S. Kadkade*  
**DIRECTOR**  
**SUSHMA S. KADKADE**  
**DIN : 07791735**





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**DISCLOSURE OF TRANSACTIONS WITH RELATED PARTIES FOR THE HALF YEAR ENDED**  
**31<sup>st</sup> MARCH,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 Kadcade (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 11 <sup>th</sup> June,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 for the period 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 (In Rs.)**

Nature of Transaction	Nature of Transaction	Relation	For the Half year 31st March 2020
Chetan N Doshi	Rent	Promoter	2,70,000
Purvi C Doshi	Rent	Director	2,70,000
Coral India Finance & Housing Ltd	Dividend	Significant influence	14,26,702



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## c) Directors and KMP

Name	Nature of Transaction	Relation	Short term Employee Benefits	For the Half year 31st March 2020
Girish M Dhameja	Remuneration	Whole Time Director	11,03,929	11,03,929
Sushma Kadkade	Salary	CFO	6,61,972	6,61,972
Nirali Mehta	Salary	Company Secretary	2,51,086	2,51,086
Mrs. Sheela R. Kamdar	Sitting Fees	Independent Director	43,000	43,000
Rajesh Parikh	Sitting Fees	Independent Director	8,000	8,000
Sanket Mehta	Sitting Fees	Independent Director	40,000	40,000
Saurabh Shah	Sitting Fees	Independent Director	15,000	15,000

CORAL LABORITES LIMITED

*S. Kadkade*  
 DIRECTOR  
 SUSHMA S. KADKADE  
 DIN : 07791735

