

**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

June 01, 2022

To
Manager
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

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, 2022, 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 and Compliance Officer





CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



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DISCLOSURE OF TRANSACTIONS WITH RELATED PARTIES FOR THE HALF YEAR ENDED MARCH 31, 2022

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

a) Names of related parties and nature of relationship

NATURE OF RELATIONSHIP	NAME OF RELATED PARTY
Promoter	Mr. Chetan Navinchandra Doshi (Promoter)
Director and Key Managerial Personnel	Mr. Girish Dhameja (Whole Time Director) Mrs. Sushma Kadkade (Director & Chief Financial Officer) Mrs. Sheela Kamdar (Independent Director) Mr. Saurabh Shah (Independent Director) Mr. Malay Doshi (Independent Director w.e.f. 27.05.2021) Mrs. Purvi C Doshi (Director upto 17.09.2021) Mr. Sanket Mehta (Independent Director upto 24.02.2022) 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 October 01, 2021 to March 31, 2022

(Amount in Lacs)

Name	Nature of Transaction	Relation	For the Half year March 31 2022
Chetan N Doshi	Rent Paid for Lease Arrangements	Promoter	3.00
Purvi C Doshi	Rent Paid for Lease Arrangements	Director (upto 17.09.2021)	3.00
Coral India Finance & Housing Limited	Dividend	Significant Influence	0
	Total		6.00





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c) Directors and Key management personnel compensation

(Amount in Lacs)

Name	Nature of Transaction	Relation	For the Half year March 31 2022
Girish Dhameja	Remuneration	Whole Time Director	15.510
Sushma Kadkade	Remuneration	CFO	10.016
Ruchi Anjaria	Remuneration	Company Secretary	2.509
Sheela Kamdar	Sitting fees	Independent Director	1.500
Sanket Mehta	Sitting fees	Independent Director	1.500
Saurabh Shah	Sitting fees	Independent Director	1.500
Malay Doshi	Sitting fees	Independent Director	1.500
	Total		34.034

For Coral Laboratories Limited

Ruchi Anjaria
Company Secretary & Compliance Officer

