



# 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> November, 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 30<sup>th</sup> September, 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  
COMPANY SECRETARY  
MEM NO: - A50573**





# 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

## **DISCLOSURE OF TRANSACTIONS WITH RELATED PARTIES ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

*[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 w.e.f. 27 <sup>th</sup> September,2019) Mrs. Sheela R. Kamdar (Independent Director w.e.f. 27 <sup>th</sup> September,2019) Mr. Saurabh Shah (Independent Director w.e.f. 27 <sup>th</sup> September,2019) Mr. Sanket Mehta (Independent Director) Ms. Nirali Mehta (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

### **b) Transaction with Related Parties**

Nature of Transaction	(Amount in Lacs)
	Amount
<b>RENT PAID FOR LEASE ARRANGEMENTS</b>	
Chetan N Doshi	2.70
Purvi C. Doshi	2.70
<b>Total</b>	<b>5.40</b>



# 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

## c) Directors and Key management personnel compensation

(Amount in Lacs )

Nature of Transaction	Short term Employee Benefits	Post Employment benefits	Total
<b>REMUNERATION</b>			
Girish M Dhameja	9.87	0	9.87
Sushma C Kadkade	5.97	0	5.97
Nirali Mehta	2.22	0	2.22
<b>Total</b>			<b>18.07</b>

FOR CORAL LABORATORIES LIMITED,

**NIRALI MEHTA**  
**COMPANY SECRETARY**  
MEM NO: - A50573

