



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

November 09, 2023

To
The Manager,
Corporate Relations Department **BSE Limited**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 September 30, 2023, in accordance with the applicable Accounting Standards.

This is for your information and record.

Thanking You,

For Coral Laboratories Limited

Ruchi Anjaria Company Secretary and Compliance Officer M No. A54803



## CORAL LABORATORIES LTD





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## DISCLOSURE OF TRANSACTIONS WITH RELATED PARTIES FOR THE HALF YEAR ENDED SEPTEMBER 30, 2023

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

Sr No.	Details of party (listed Enty/subsidiary entering into transaction)		Details of the Counter Party			Type of Related party transaction	Details of other related party transaction	Value of related party transaction as approved by audit committee	Remarks on approval by audit committee	Value of Transaction during the reporting period	In case monies are due to either party as a result of transaction		to loans, int	er-corporate to be disclose  y financial to make ate deposit	e deposit sed only l indebte or give	s, advances once, during edness is e loans,	actions - applicable only in case the related party transaction relates or investments made or given by the listed entity/subsidiary. These the reporting period when such transaction was undertaken  Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					(₹ in Lakhs)	Opening Balance	Closing Balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebte dness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	Notes
1.	Coral Laboratories Limited	AAACC4421G	Girish M Dhameja	AJMPD8727C	Whole Time Director	Remuneration				14.02975											9 /	
2.	Coral Laboratories Limited	AAACC4421G	Sushma Kadkade	AFPPC5825H	CFO	Remuneration				8.77386												
3.	Coral Laboratories Limited	AAACC4421G	Ruchi Anjaria	AKRPA0549B	Company Secretary	Remuneration			-	2.7411												
4.	Coral Laboratories Limited	AAACC4421G	Meera Chetan Doshi	CCRPD1704P	Business Development Manager	Remuneration			-	12.0000												
5.	Coral Laboratories Limited	AAACC4421G	Coral India Finance And Housing Ltd	AAACC4449C	Promoter Group	Dividend received				19.4880												
	Total value of Transaction during the reporting period																					