





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

May 23, 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 March 31, 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 MARCH 31, 2023

| 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 | | Additional disclosure of related party transactions - applicable only in case the related party transact to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidi details need to be disclosed only once, during the reporting period when such transaction was underta In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments Details of the loans, inter-corporate deposits, advances investments | | | | | | liary. These aken | | | |
|-----------|---|------------|------------------------------|------------|---|---|--|--|--|--|--|--------------------|--|--|------|--------|--|-------------------------|----------------------|-----------------------|---|-------|
| | 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 | Chetan N Doshi | AABPD8366M | Promoter | Any other transaction | Rent Paid | | - | 3.15 | | | | | | | | | | | | |
| 2. | Coral Laboratories Limited | AAACC4421G | Purvi C Doshi | AHJPD1152C | Spouse of Promoter | Any other transaction | Rent Paid | | - | 3.15 | | | | | | | | | | | | |
| 3. | Coral Laboratories Limited | AAACC4421G | Girish M Dhameja | AJMPD8727C | Whole Time Director | Remuneration | | | - | 13.9966 | | | | | | | | | | | | |
| 4. | Laboratories Limited | AAACC4421G | Sushma Kadkade | AFPPC5825H | CFO | Remuneration | | | - | 8.5437 | | | | | | | | | | | | |
| 5. | Laboratories Limited | AAACC4421G | Ruchi Anjaria | AKRPA0549B | Company Secretary | Remuneration | | | - | 2.6200 | | | | | | | | | | | | |
| 6. | Laboratories Limited | AAACC4421G | Sheela Kamdar | AFVPK7507G | Independent Director | Any other transaction | Independent Director- Sitting Fees | | - | 1.5 | | | | | | | | | | | | |
| 7 | Coral Laboratories Limited | AAACC4421G | Saurabh Shah | AYXPS3189D | Independent Director | Any other transaction | Independent Director- Sitting Fees | | | 1.5 | | | | | | | | | | | | |



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| 8. | Coral Laboratories Limited | AAACC4421G | Malay Doshi | AMKPD0006H | Independent Director | Any other transaction | Independent Director- Sitting Fees | | | 1.5 | | | | | | |
|----|--|------------|----------------|------------|-------------------------|--------------------------|--|--|-------|-----|--|--|--|--|--|--|
| | Total value of Transaction during the reporting period | | | | | | | | 35.96 | | | | | | | |

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