CORAL LABORATORIES LTD



ISR



Registered Office: 3–B, Patanwala Industrial Estate, LBS Marg, Opp. Shreyas Cinema, Ghatkopar (West), Mumbai-400086 CIN: L24231MH1997PLC422233 Ph. No.: 022-25008208/25005245/46, E-mail: accounts@corallab.com, Website: www.corallab.com

November 14, 2024

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

Scrip Code – 524506

Dear Sir/Madam,

Sub: 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, 2024, in accordance with the applicable Accounting Standards.

This is for your information and record.

Thanking You,

For CORAL LABORATORIES LIMITED

Dhwani Desai Company Secretary and Compliance Officer M No. A63688

Place: Mumbai

Encl: As above



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DISCLOSURE OF TRANSACTIONS WITH RELATED PARTIES FOR THE HALF YEAR ENDED SEPTEMBER 30, 2024

Sr No.			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 transaction re to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. T details need to be disclosed only once, during the reporting period when such transaction was undertaken In case any financial indebtedness is incurred to make or give loans, investments						iary. These aken			
	Name	me PAN		Name PAN						(₹ in Lakhs)	Opening Balance	Closing Balance	intercorpora investments Nature of indebtedn	te deposit Details of			Nature (loan/ advance/	Interest Rate	Tenure	Secured/ unsecured	Purpose for	
					counterparty with the listed entity or its subsidiary								ess (loan/ issuance of debt/ any other etc.)	other indebte dness			intercorporate deposit/ investment)	(%)			which the funds will be utilised by the ultimate recipient of funds (end usage)	Notes
1.	Coral Laboratories Limited	AAACC4421G	Coral India Housing Finance Ltd	AAACC4449C	Promoter Group	Dividend Received				25.9840			NA	NA		NA				NA	NA	
2.	Coral Laboratories Limited	AAACC4421G	Girish M Dhameja	AJMPD8727C	Whole Time Director	Remuneration				13.9266			NA	NA		NA				NA	NA	
3.	Coral Laboratories Limited	AAACC4421G	Sushma Kadkade	AFPPC5825H	CFO	Any other transaction - Salary				10.07955			NA	NA		NA				NA	NA	

4.	Coral Laboratories Limited	AAACC4421G	Ruchi Pipara	APUPB9345L	Company Secretary	Any other transaction - Salary			-	0.7958		NA	NA	I	NA		NA	NA	
5.	Coral Laboratories Limited	AAACC4421G	Meera Chetan Doshi	CCRPD1704P	Business Development Manager	R Any other transaction - Salary			-	40.59285		NA	NA	I	NA		NA	NA	
6.	Coral Laboratories Limited	AAACC4421G	Dhwani Desai	BRXPD4950P	Company Secretary	Any other transaction - Salary				25.9840		NA	NA	I	NA		NA	NA	
7.	Laboratories Limited	AAACC4421G	Sheela R Kamdar	AFVPK7507G	Independent Director	Any Other- Sitting fees				-	1.50	NA	NA	1	NA		NA	NA	Sitting fees for FY 2023- 24 was paid during the current period
8.	Coral Laboratories Limited	AAACC4421G	Saurabh Shah	AYXPS3189D	Independent Director	Any Other- Sitting fees				-	1.50	NA	NA	I	NA		NA	NA	Sitting fees for FY 2023- 24 was paid during the current period
9.	Coral Laboratories Limited	AAACC4421G	Malay Doshi	AMKPD0006H	Independent Director	Any Other- Sitting fees				-	1.50	NA	NA	I	NA		NA	NA	Sitting fees for FY 2023- 24 was paid during the current period
	Total value of Transaction during the reporting period									93.89987	4.50								

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