



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



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

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

Dear Sir/Madam,

REF : SCRIP CODE NO. 524506

Subject: Disclosure under Regulation 23(9) of the SEBI (LODR), Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting disclosure of Related Party Transactions for the half year ended March 31, 2024.

**For & on behalf of
Coral Laboratories Limited**

**Girish Dhameja
(Wholetime Director)
(DIN: 07798455)**

**Address: 3B, Patanwala Compound, L.B.S. Marg,
Ghatkopar (West), Mumbai 400086
May 23, 2024**

CORAL LABORATORIES LIMITED - Disclosure of Related Party Transactions for the half year/six months ended March 31, 2024

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr. No	Details of the Party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of Related Party Transaction	Value of the transaction as approved by the Audit Committee	Value of Transaction during the reporting Period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loan, inter-corporate deposits, advances or Investments			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				Opening Balance	Closing Balance	Nature of Indebtness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Coral Laboratories Ltd	AAACC4421G	Girish M Dhameja	AJMPD8727C	Whole time Director	Remuneration	28,13,435	13,63,660			N.A	-	N.A	N.A			N.A	N.A
2	Coral Laboratories Ltd	AAACC4421G	Sushma Kadkade	AFPPC5825H	CFO	Salary	17,78,560	8,54,374			N.A	-	N.A	N.A			N.A	N.A
3	Coral Laboratories Ltd	AAACC4421G	Ruchi Anjaria (upto 31.12.2023)	AKRPA0549B	Company Secretary	Salary	6,06,730	1,64,290			N.A	-	N.A	N.A			N.A	N.A
4	Coral Laboratories Ltd	AAACC4421G	Meera Chetan Doshi	CCRPD1704P	Daughter of Pramoter	Salary	24,28,600	12,10,800			N.A	-	N.A	N.A			N.A	N.A
5	Coral Laboratories Ltd	AAACC4421G	Sheela R Kamdar	AFVPK7507G	Independent Director	Sitting Fees	1,50,000	1,50,000	-	1,50,000	N.A	-	N.A	N.A			N.A	N.A
6	Coral Laboratories Ltd	AAACC4421G	Saurabh Shah	AYXPS3189D	Independent Director	Sitting Fees	1,50,000	1,50,000	-	1,50,000	N.A	-	N.A	N.A			N.A	N.A
7	Coral Laboratories Ltd	AAACC4421G	Malay Doshi	AMKPD0006H	Independent Director	Sitting Fees	1,50,000	1,50,000	-	1,50,000	N.A	-	N.A	N.A			N.A	N.A