



CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021.
Tel. : 2282 0375, 2282 2955, 2283 4389, 2285 3910, 2285 3911 • Fax : 2282 5753
E-mail : cs@coralhousing.in • Website : www.coralhousing.in • CIN : L67190MH1995PLC084306

CIFHL/SE/18/2021-22

June 01, 2021

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code No.: 531556

To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: CORALFINAC

Sir/Madam,

Sub: Disclosure of Related Party Transaction for the Half Year ended 31st March, 2021

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations,"), please find enclosed herewith Disclosure of Related Party Transactions on consolidated basis for the half year ended 31st March, 2021, drawn in accordance with the applicable accounting standards.

This is for your information and record.

Thanking you,

For **Coral India Finance and Housing Limited**


Riya Shah
Company Secretary
& Compliance Officer



Encl: a/a



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DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

a) Key Managerial Personnel

Name	Designation
Mr. Navin Doshi	Managing Director
Mr. Kishor Mehta	Executive Director & CFO (Director w.e.f July 17, 2021)
Mrs. Riya Shah	Company Secretary

Other Non-Executive Director

Mrs. Meeta Sheth	Non-Executive Director
Mr. Sharad Mehta	Independent Director
Mrs. Sheela Kamdar	Independent Director
Mr. Niraj Mehta	Independent Director (w.e.f July 17, 2021)

b) Close family members of Key Managerial Personnel

Name	Relation
Mrs. Kundan Doshi	Wife of Managing Director & Promoter
Mrs. Meeta S. Sheth	Daughter of Managing Director

c) Entities where Directors/Close family members of Directors having control/significant influence:

Vora Trading Co.
DWD Pharmaceuticals Limited
Navin Bachubhai Doshi Charitable Trust





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Transactions during the Half Year ended 31st March, 2021 with the Related Parties:

(Amount in Lakhs)

i) Remuneration/Sitting Fees to Key Managerial Personnel (KMPs)/Other Non-Executive Director	
Mr. Navin Doshi	24.10
Mr. Kishor Mehta	6.37
Mrs. Riya Shah	3.01
Mrs. Meeta Sheth	6.00
Mrs. Sheela Kamdar	0.32
Mr. Sharad Mehta	0.23
Mr. Niraj Mehta	0.21
ii) Maintenance & other Receipts	
Mrs. Kundan Doshi	0.25
Mrs. Meeta Sheth	0.19
iii) Rent Received	
DWD Pharmaceuticals Limited	18.00
iv) Rent Paid	
Vora Trading Co.	3.00
v) Interest Income	
DWD Pharmaceuticals Limited	0.22
vi) Loan Given	
DWD Pharmaceuticals Limited	15.00
vii) Loan Repaid as on 31.03.2021	
DWD Pharmaceuticals Limited	(15.00)
viii) CSR Contribution	
Navin Bachubhai Doshi Charitable Trust	2.20
ix) Outstanding as on 31.03.2021	
Loan given to DWD Pharmaceuticals Limited	NIL

