



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 3910 • Fax : 2282 5753
E-mail : cs@coralhousing.in • Web : www.coralhousing.in • CIN : L67190MH1995PLC084306

CIFHL/SE/49/2021-22

November 26, 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 30th September, 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 30th September, 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 PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021.

a) Key Managerial Personnel

Name	Designation
Mr. Navin Doshi	Managing Director
Mr. Kishor Mehta	Whole-time Director & CFO
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

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 & Promoter
Mr. Sachin Doshi	Son of Managing Director & Promoter

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

Vora Trading Co.
DWD Pharmaceuticals Limited
Coral Laboratories Limited



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Transactions during the Half Year ended 30th September, 2021 with the Related Parties:

(₹ in Lakhs)

i) Remuneration/Sitting Fees to Key Managerial Personnel (KMPs)/ Other Non-Executive Director	
Mr. Navin Doshi	24.00
Mr. Kishor Mehta	6.63
Mrs. Riya Shah	3.35
Mrs. Meeta Sheth	6.00
ii) Other Receivables	
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) Dividend Paid	
Mr. Navin Doshi	48.96
Mr. Kishor Mehta	0.11
Mrs. Meeta Sheth	0.95
Mrs. Kundan Doshi	45.40
Mr. Sachin Doshi	23.34
Coral Laboratories Limited	32.48
Mr. Sharad Mehta	0.005