



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/21/2020-21

July 17, 2020

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phirozejeebhoy 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, 2020

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, 2020, 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, 2020.

a) Key Managerial Personnel

Name	Designation
Mr. Navin B. Doshi	Managing Director
Mr. Kishor R. Mehta	Chief Financial Officer
Mrs. Riya Shah	Company Secretary

Other Non-Executive Director

Mrs. Meeta S Sheth	Non-Executive Non-Independent Director
Mr. Sharad R. Mehta	Non-Executive Independent Director
Mrs. Sheela R. Kamdar	Non-Executive Independent Director

b) Close family members of Key Managerial Personnel

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

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

Vora Trading
DWD Pharmaceuticals Limited



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Transactions during the Half Year ended 31st March, 2020 with the Related Parties:

(Amount in Lakhs)	
i) Remuneration to Directors & Key Managerial Personnel (KMPs)	Half year Ended 31 st March, 2020
Mr. Navin B. Doshi	24.00
Smt. Meeta S. Sheth	6.00
Mr. Kishor R. Mehta	5.88
Mrs. Riya Shah	2.94
ii) Sitting Fees Paid to Non-Executive- Independent Director	
Mr. Sharad R. Mehta	0.30
Mrs. Sheela R. Kamdar	0.30
iii) Maintenance & Other Receipts	
Mrs. Kundan N. Doshi	0.25
Mrs. Meeta S. Sheth	0.19
iv) Rent Received	
DWD Pharmaceuticals Limited	18.00
v) Rent Paid	
Vora Trading	3.00
vi) Interest Income	
DWD Pharmaceuticals Limited	123.84
vii) Outstanding Loan as on March 31 st , 2020	
Loan given to DWD Pharmaceuticals Limited	1900.00