



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/25/2022-23

May 25, 2022

To,

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

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

The Manager
Corporate Relations Department,
Calcutta Stock Exchange Ltd.
7, Lyons Range, 4th Floor,
Kolkata- 700 001
Scrip Code No: 013098

Sir/Madam,

Sub: Disclosure of Related Party Transaction for the Half Year ended 31st March, 2022

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, 2022, 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



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

DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2022

The following table provides the list of related parties and total amount of transactions that have been entered into with related parties for the relevant financial year:

a) Key Managerial Personnel

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

Other Non-Executive Director

Mrs. Meeta S Sheth	Non-Executive Non-Independent Director
Mrs. Sheela R. Kamdar	Non-Executive Independent Director
Mr. Sharad R. Mehta	Non-Executive Independent Director
Mr. Niraj A. Mehta	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 Co.
DWD Pharmaceuticals Limited
Bezel Pharma Private Limited



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

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2022

Particulars	(₹ in Lakhs)
	Half Year ended March 31, 2022
(A) Remuneration Paid to Director & KMP	
Navin Doshi	24.00
Kishor Mehta	7.63
Meeta Sheth	6.00
Riya Shah	3.83
(B) Sitting Fees payable to Independent Directors	
Sheela Kamdar	0.29
Sharad Mehta	0.27
Niraj Mehta	0.29
	0.87
(C) Maintenance	
Meeta Sheth	0.19
Kundan Doshi	0.25
	0.44
(D) Rent Received	
DWD Pharmaceuticals Limited	18.00
	18.00
(E) Rent Paid	
Vora Trading Co.	3.00
	3.00
(F) Interest Income	
Bezel Pharma Private Limited	37.36
	37.36
(G) Loan Given	
Bezel Pharma Private Limited	2080.00
	2080.00
(H) Loan Repaid	
Bezel Pharma Private Limited	(650.00)
	(650.00)



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

(I) Sale of Goods	
Kishor Mehta	21.00
	21.00
Loan given and outstanding at the year ended March 31, 2022	
Bezel Pharma Private Limited	1430.00
	1430.00