



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/52/2019-20

05th December, 2019

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy 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, 2019

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

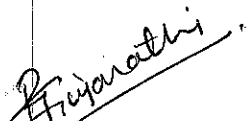
Dear Sirs,

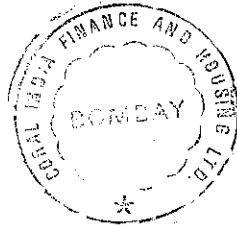
Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), please find enclosed herewith Disclosure of Related Party Transactions on consolidated basis for the half year ended 30th September, 2019, drawn 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 30TH SEPTEMBER, 2019.

a) Key Managerial Personnel

Name	Designation
Mr. Navin B. Doshi	Managing Director
Mr. Kishor R. Mehta	Director & CFO (Director upto 28 th May, 2019)
Mrs. Riya Shah	Company Secretary

Other Non-Executive Director

Mrs. Meeta S. Sheth	Non-Executive Director (w.e.f. 28 th May, 2019)
Mr. Sharad R. Mehta	Independent Director
Mrs. Sheela R. Kamdar	Independent Director

b) Close family members of Key Managerial Personnel

Name	Relation
Mrs. Kundan N. Doshi	Wife 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 30th Sept, 2019 with the Related Parties:

(Amount in Lakhs)

i) Remuneration to Key Managerial Personnel (KMPs)/Other Non-Executive Director	
Mr. Navin B. Doshi	30.00
Mr. Kishor R. Mehta	4.74
Mrs. Riya Shah	2.64
Mrs. Meeta S Sheth	1.00
ii) Maintenance & other Receipts	
Mrs. Kundan N. Doshi	0.25
Mrs. Meeta S. Sheth	0.19
iii) Rent Received	
DWD Pharmaceuticals Limited	18.00
iv) Rent Paid	
Vora Trading	3.00
v) Interest Income	
DWD Pharmaceuticals Limited	123.84
vi) Outstanding as on 30.09.2019	
Loan Given to DWD Pharmaceuticals Limited	1900.00

