



**RPG LIFE SCIENCES LIMITED**  
Unit No. 208-213, B Wing,  
Bezzola Complex,  
Sion-Trombay Road, Chembur,  
Mumbai 400071, India  
Tel: +91-22-25292152-55  
Fax: +91-22-25297423

May 25, 2021

To

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C-1, G- Block,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai – 400 051.

BSE Limited  
Corporate Relationship Department  
25, P.J. Towers,  
Dalal Street,  
Mumbai 400 001.

Symbol: RPGLIFE

Scrip Code:532983

Dear Sirs,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For RPG Life Sciences Limited

Rajesh Shirambekar  
Head – Legal & Company Secretary



Encl: as above

**Related Party Disclosure for RPG Life Sciences Limited for half year ended March 31, 2021**

**i) Related parties being an entity where control exists in RPG Life Sciences Limited:**

- Nucleus Life Trust
- Ektara Enterprises LLP

**ii) Related parties with whom the Company had transactions during half year ended March 31, 2021**

**a) Key Management Personnel (KMP):**

- Mr. Harsh V. Goenka - Chairman
- Mr. Yugal Sikri - Managing Director
- Dr. Lalit S. Kanodia - Non-Executive Director
- Mr. Manoj Maheshwari - Non-Executive Director
- Mr. Mahesh S. Gupta - Non-Executive Director
- Mr. Narendra Ambwani - Non-Executive Director
- Ms. Zahabiya Khorakiwala - Non-Executive Director
- Mr. Bhaskar Iyer - Non-Executive Director
- Mr. Rajat Bhargava – Non-Executive Director
- Mr. Sachin Nandgaonkar - Non-Executive Director

**b) Entities where control/ significant influence by KMPs and their relatives exists and with whom transactions have taken place**

- RPG Enterprises Limited
- Ceat Limited
- KEC International Limited
- Searle (India) Limited Management Staff Superannuation Fund
- Searle (India) Limited Staff Gratuity Fund

**iii) Key Management Personnel – Compensation**

(Rs. in Lakhs)

	For the half year ended	
	31 March 2021	31 March 2020
Short-term employee benefits	122.38	107.17
Post-employment benefits # \$	4.67	3.95

# excludes provision for gratuity and compensated absences, which is determined on the basis of actuarial valuation done on overall basis of the Company.

\$ Including PF and other benefits.



iv) **Transactions with other related parties** (Rs. in Lakhs)

	For the half year ended	
	31 March 2021	31 March 2020
(i) License fees - RPG Enterprises Limited	88.00	60.00
(ii) Payments made/reimbursement of expenses to related party		
Ceat Limited	(2.12)	4.00
RPG Enterprises Limited	20.67	29.45
KEC International Limited	(0.87)	1.00
Zensar Technologies Limited	-	(1.39)
(iii) Service charges –		
Ceat Limited	61.25	58.15
KEC International Limited	2.00	-
(iv) Sitting Fees paid to Chairman and Non-Executive Directors		
Mr. Harsh V. Goenka	3.00	2.00
Mr. Manoj Maheshwari	3.00	2.00
Mr. Mahesh S. Gupta	5.10	3.46
Dr. Lalit S. Kanodia	3.15	2.15
Mr. Narendra Ambwani	4.95	3.16
Ms. Zahabiya Khorakiwala	2.15	2.00
Mr. Bhaskar Iyer	4.50	2.50
Mr. Rajat Bhargava	2.50	-
Mr. Sachin Nandgaonkar	4.30	3.30
(v) Contribution made to Trusts		
Searle (India) Limited Management Staff Superannuation Fund	5.01	6.65
Searle (India) Limited Staff Gratuity Fund	36.00	7.00

v) **Outstanding balances**

The following balances are outstanding at the end of the reporting period in relation to transactions with the related parties:

(Rs. in Lakhs)

	For the half year ended	
	31 March 2021	31 March 2020
(Advance) /Trade Payables	-	(1.64)
Post-Employment Benefit Plan	(5.79)	37.37

All transactions were made on normal commercial terms and conditions and at market rates. All outstanding balances are unsecured and are repayable in cash.


For RPG Life Sciences Limited



Vishal Shah  
Chief Financial Officer



For RPG Life Sciences Limited



Rajesh Shirambekar  
Head - Legal & Company Secretary