



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 11, 2022

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, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head – Legal & Company Secretary



Encl: As above



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Related Party Disclosure for RPG Life Sciences Limited for half year ended March 31, 2022

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, 2022

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
- RPG Life Sciences Limited Staff Superannuation Fund
- RPG Life Sciences Limited Staff Gratuity Fund

iii) Key Management Personnel – Compensation

(Rs. in Lakhs)

	31-Mar-22	31-Mar-21
Short-term employee benefits	137.92	122.38
Post-employment benefits #	5.06	4.67

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.





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iv) Transactions with other related parties

(Rs. in Lakhs)

	31-Mar-22	31-Mar-21
(i) License fees - RPG Enterprises Limited	38.00	88.00
(ii) Payments made/reimbursement of expenses to related party		
Ceat Limited	0.40	(2.12)
RPG Enterprises Limited	20.28	20.67
KEC international Limited	0.86	(0.87)
(iii) Service charges –		
Ceat Limited	65.08	61.25
KEC international Limited	3.98	2.00
(iv) Sitting Fees paid to Chairman and Non-Executive Directors		
Mr. Harsh V. Goenka	3.00	3.00
Mr. Manoj Maheshwari	3.00	3.00
Mr. Mahesh S. Gupta	4.25	5.40
Dr. Lalit S. Kanodia	2.70	2.85
Mr. Narendra Ambwani	2.55	4.55
Ms. Zahabiya Khorakiwala	1.85	1.85
Mr. Bhaskar Iyer	3.55	5.00
Mr. Rajat Bhargava	4.55	3.00
Mr. Sachin Nandgaonkar	2.00	4.70
(v) Consultancy Fees paid to Non-executive directors - Bhaskar Iyer	9.00	-
(vi) Contribution made to Trusts		
RPG Life Sciences Limited Staff Superannuation Fund	5.20	5.01
RPG Life Sciences Limited Staff Gratuity Fund	50.00	36.00



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)	
	31-Mar-22	31-Mar-21
(Advance) /Trade Payables	-	-
Post-Employment Benefit Plan	(7.14)	(6.00)

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



Visnai Snah

Chief Financial Officer



For RPG Life Sciences Limited



Rajesh Shirambekar

Head - Legal & Company Secretary