



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

July 3, 2020

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, 2020.

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, 2020

i) Related parties being an entity where control exists:

- Nucleus Life Trust
- Ektara Enterprises LLP

ii) Related parties with whom the Company had transactions during half year ended March 31, 2020

a) Key Management Personnel:

- Mr. Yugal Sikri - Managing Director

b) Non - Executive Directors:

- Mr. Harsh V Goenka (Chairman)
- Dr. Lalit S. Kanodia
- Mr. Mahesh S. Gupta
- Mr. Manoj Maheshwari
- Mr. Narendra Ambwani
- Ms. Zahabiya Khorakiwala
- Mr. Sachin Nandgaonkar
- Mr. Bhaskar Iyer (w.e.f. October 30, 2019)

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

- RPG Enterprises Limited
- Ceat Limited
- Zensar Technologies 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)

	31 Mar-20	31-Mar-19*
Short-term employee benefits	107.17	274.29
Post-employment benefits #	3.95	5.90

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.

* This also includes benefits of earlier Whole Time Director – Mr. CT. Renganathan

iv) Transactions with other related parties

(Rs. in Lakhs)

	31 Mar-20	31-Mar-19
(i) Purchase of Intangibles assets - Zensar Technologies Limited	-	8
(ii) License fees - RPG Enterprises Limited	60.00	23.00
(iii) Payments made/expenses incurred on behalf of related party		
Ceat Limited	4.00	13.02
RPG Enterprises Limited	29.45	19.62
KEC international Limited	1.00	2.00
Zensar Technologies Limited	(1.39)	7.27
(iv) Service charges - Ceat Limited	58.15	51.90
(v) Sitting Fees paid to Chairman and Non-executive directors		
Mr. Harsh V. Goenka	2.00	3.00
Mr. Manoj Maheshwari	2.00	3.00
Mr. Mahesh S. Gupta	3.46	4.02
Dr. Lalit S. Kanodia	2.15	3.05
Mr. Narendra Ambwani	3.16	3.57
Ms. Zahabiya Khorakiwala	2.00	2.05
Mr. Bhaskar Iyer	2.50	-
Mr. Sachin Nandgaonkar	3.30	4.05
(vi) Contribution made to Trusts		
Searle (India) Limited Management Staff superannuation Fund	6.65	7.50
Searle (India) Limited Staff Gratuity Fund	7.00	7.00



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-20	31-Mar-19
(Advance) /Trade Payables	(2)	1
Post Employment Benefit Plan	37	46

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

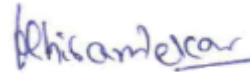
For RPG Life Sciences Limited



Mahesh Narayanaswamy
 Vice President - Finance



For RPG Life Sciences Limited



Rajesh Shirambekar
 Head – Legal & Company Secretary