

General information about company	
Name of The Company	RPG Life Sciences Limited
BSE Scrip Code	532983
NSE Symbol	RPGLIFE
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	25-01-2022
Indicate Company website link for updated RPT policy of the Company	https://www.rpplifesciences.com/website/download_document.php?case=FA_RPGLS&a=Policy%20on%20Related%20Party%20Transactions.pdf&folder=policies

Related party transactions												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case more are due to counterparty as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	RPG Life Sciences Limited	AADCR8060K	Mr. Yugal Sikri	AOXPS5465C	Managing Director	Remuneration	700	Nil	349.96	0		
2	RPG Life Sciences Limited	AADCR8060K	Mr. Vishal Shah	AAKPS5584K	Chief Financial Officer	Remuneration		Nil	51	0		
3	RPG Life Sciences Limited	AADCR8060K	Mr. Rajesh Shirambekar	ADUPS7947P	Company Secretary	Remuneration		Nil	39	0		
4	RPG Life Sciences Limited	AADCR8060K	RPG Enterprises Limited	AAACR2870E	Entities where control / significant influence by KMPs and their relatives exists	Purchase of goods or services	120	Nil	57.84	0		
5	RPG Life Sciences Limited	AADCR8060K	RPG Enterprises Limited	AAACR2870E	Entities where control / significant influence by KMPs and their relatives exists	Any other transaction	Payment made/reimbursement of expenses to related party	88.5	Nil	24.33	0	
6	RPG Life Sciences Limited	AADCR8060K	Ceat Limited	AAACC1645G	Entities where control / significant influence by KMPs and their relatives exists	Purchase of goods or services	175	Nil	63.92	0		
7	RPG Life Sciences Limited	AADCR8060K	Ceat Limited	AAACC1645G	Entities where control / significant influence by KMPs and their relatives exists	Any other transaction	Payment made/reimbursement of expenses to related party	29	Nil	5.1	0	
8	RPG Life Sciences Limited	AADCR8060K	KEC international Limited	AACCK5599H	Entities where control / significant influence by KMPs and their relatives exists	Purchase of goods or services	2000	Nil	107.4	0		
9	RPG Life	AADCR8060K	KEC international Limited	AACCK5599H	Entities where control /	Purchase of goods or services	8	Nil	2.52	0		

	Sciences Limited				significant influence by KMPs and their relatives exists							
10	RPG Life Sciences Limited	AADCR8060K	KEC international Limited	AACCK5599H	Entities where control / significant influence by KMPs and their relatives exists	Any other transaction	Payment made/reimbursement of expenses to related party	2.5	Nil	1.98	0	
11	RPG Life Sciences Limited	AADCR8060K	Zensar Technologies Limited	AAACF0742K	Entities where control / significant influence by KMPs and their relatives exists	Purchase of goods or services		50	Nil	0	0	
12	RPG Life Sciences Limited	AADCR8060K	Mr. Harsh V. Goenka	AABPG7041G	Chairman-Non-Executive Non-Independent Director	Remuneration			Nil	3	0	
13	RPG Life Sciences Limited	AADCR8060K	Mr. Manoj Maheshwari	AACPM9762F	Non Executive Director	Remuneration			Nil	2	0	
14	RPG Life Sciences Limited	AADCR8060K	Mr. Mahesh S. Gupta	AAAPG4247R	Non Executive Director	Remuneration			Nil	5.05	0	
15	RPG Life Sciences Limited	AADCR8060K	Dr. Lalit S. Kanodia	AAEPK7954K	Non Executive Director	Remuneration			Nil	2.5	0	
16	RPG Life Sciences Limited	AADCR8060K	Mr. Narendra Ambwani	AEIPA8788F	Non Executive Director	Remuneration			Nil	0.9	0	
17	RPG Life Sciences Limited	AADCR8060K	Ms. Zahabiya Khorakiwala	ANMPK3942N	Non Executive Director	Remuneration			Nil	1.25	0	
18	RPG Life Sciences Limited	AADCR8060K	Mr. Bhaskar Iyer	AAAPI5213K	Non Executive Director	Remuneration			Nil	3.5	0	
19	RPG Life Sciences Limited	AADCR8060K	Mr. Sachin Nandgaonkar	AACPN5816F	Non Executive Director	Remuneration			Nil	3.25	0	
20	RPG Life Sciences Limited	AADCR8060K	Mr. Rajat Bhargava	AANPB0156F	Non Executive Director	Remuneration			Nil	4.75	0	
21	RPG Life Sciences Limited	AADCR8060K	Mr. Hiten Kotak	AGUPK1438L	Non Executive Director	Remuneration			Nil	3.75	0	
22	RPG Life Sciences Limited	AADCR8060K	Mr. Anil Matai	AAHPM5124E	Non Executive Director	Remuneration			Nil	2.9	0	
23	RPG Life Sciences Limited	AADCR8060K	Ms. Radhika Gupta	ARPPG6617H	Non Executive Director	Remuneration			Nil	2.15	0	
24	RPG Life Sciences Limited	AADCR8060K	Mr. Bhaskar Iyer	AAAPI5213K	Non Executive Director	Any other transaction	Consultancy Fees paid to Non-Executive Director- Bhaskar Iyer		Nil	0	0	
25	RPG Life Sciences Limited	AADCR8060K	RPG Life Sciences Limited Management Staff Superannuation Fund	AAATS3706P	Entities where control / significant influence by KMPs and their	Any other transaction	Contribution to Trusts		Nil	3.25	0	

					relatives exists							
26	RPG Life Sciences Limited	AADCR8060K	RPG Life Sciences Limited Staff Gratuity Fund	AAATS3708D	Entities where control / significant influence by KMPs and their relatives exists	Any other transaction	Contribution to Trusts		Nil	34.16	0	
27	RPG Life Sciences Limited	AADCR8060K	RPG Life Sciences Limited Staff Gratuity Fund	AAATS3708D	Entities where control / significant influence by KMPs and their relatives exists	Any other transaction	Post Employment Benefit plans		Nil	-39.85	0	
Total value of transaction during the reporting period										735.61		

Text Block	
Textual Information(1)	Amount pertains to post employment benefits within the remuneration of Rs. 7 crores p.a. approved by the shareholders. Rs. 342.96 lakhs pertains to salary and Rs. 7.00 lakhs pertains to post employment benefits that excludes provision for gratuity and compensated absences, which is determined on the basis of actuarial valuation done on overall basis of the Company and including PF and other benefits
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	Amount pertains to Service charge paid to related party for availment of services
Textual Information(7)	
Textual Information(8)	Amount paid towards services availed from related party.
Textual Information(9)	Amount pertains to Service charge paid to related party for availment of services
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	Amount pertains to Sitting Fees paid to Directors within the overall limit of Rs. 70 Lakhs as approved by Audit Committee.
Textual Information(13)	Amount pertains to Sitting Fees paid to Directors within the overall limit of Rs. 70 Lakhs as approved by Audit Committee.
Textual Information(14)	Amount pertains to Sitting Fees paid to Directors within the overall limit of Rs. 70 Lakhs as approved by Audit Committee.
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Textual Information(24)	
Textual Information(25)	
Textual Information(26)	
Textual Information(27)	

