## Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of	Listed Entity	: RPG Life Sciences Limited							
2.	Scrip Cod	de/Name of Scrip/Class of Security	: 532983/RPGLIFE/EQUITY							
3.	Share Ho	olding Pattern Filed under	: Reg. 31(1)(b)							
	a.	If under 31(1)(b) then indicate the report for Quarter ending	: 31st December 2018							
	b. If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable									
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-									

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

## **RPG Life Sciences Limited**

Table	Table I - Summary Statement holding of specified securities																	
Categ	Category of shareholder	Nos. of	No. of	No. of	No. of	Total nos.	Sharehold	Number of	Voting Rig	hts held in	each class	No. of	Shareholding,	Number of		Number of Shares		Number
ory		sharehold	fully paid	Partly	shares	shares	ing as a %	of securition	es		Shares	as a %	Locked in		pledged or otherwise		of equity	
		ers	up equity	paid-up	underlyin	held	of total				Underlyin	assuming full	shares		encumbered		shares	
			shares	equity	g		no. of	<b>\$</b>			g	conversion of					held in	
			held	shares	Depositor		shares	No of Voting Rights Total		Total as a		convertible		As a %	No. (a)	As a % of	demateria	
				held	y Receipts		(calculate	% of		% of	_	securities ( as		of		total	lised form	
							d as per	Class eg: Class eg: y Total		(A+B+C)	convertibl	a percentage		total		Shares		
							SCRR,	X	Class eg. y	lotai		e	of diluted		Shares		held(b)	
							1957)						share capital)		held(b)			
												(including						
												Warrants)						
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)		(X)		(XI)= (VII)+(X)	(2	XII)	()	(III)	(XIV)	
						(IV)+(V)+	% of	ı					As a % of					
						(VI)	(A+B+C2)					(A+B+C2)						
					_					T		_		_		_	.1	
(A)	Promoter & Promoter Group		11621596	1	1	11621596		11621596		11621596			70.27		0	0		11621596
(B)	Public	16004	4917419	0	0	4917419		4917419					29.73	+		NA	NA	4614013
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0.00		0.00	0	0.00	-		NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	C	0	NA	NA	0
	Total	16024	16539015	0	0	16539015	100.00	16539015	0.00	16539015	100.00	0	100.00	0	0	C	) 0	16235609

RPG	Life Sciences Limited																		
Tabl	e II - Statement showing shareholding p																		
	Category & Name of the shareholders	PAN	Nos. of shareh olders	No. of fully paid up equity shares	Partly paid-up equity shares	No. of shares underlyi ng	shares	Sharehold ing % calculated as per	class of se		Rights held	d in each	No. of Shares Underlying Outstandin		Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in
				held	held	Deposit ory Receipts		SCRR, 1957 As a % of (A+B+C2)	No of Voting Rights  Class eg: X Class Total eg: y			Total as a % of -(A+B+C)	g convertible securities (including Warrants)	convertible securities ( as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	demateriali sed form
		(1)	(100)	(1)	6.3	f							63						[
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(IX)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	(2	XII)	C	(III)	(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		2													) (	) (	) (	
	Harsh Vardhan Goenka	AABPG7041G	1	26913	C	-			26913					0.16		) (	) (	) (	
	Mala Goenka	ADPPG2821B	1	8747	C	0	8747	0.05	8747	0	8747	0.05	0	0.05	5 0	) (	) (	) (	0 8747
(b)	Central Government / State Government(s)		0	0		0	0	0.00	o	0	o	0 0	0	0.00	0		,		) (
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0		) (	) (	J 0
(d)	Any Other (Specify)		18	11585936			11585936		11585936	0	11585936	70.05	0	70.05	5 0		) (	) (	11585936
	Promoter Trust		6	8825503	C	0	8825503	53.36	8825503	0	8825503	53.36	0	53.36	6 0	) (	) (	) (	8825503
	Harsh Vardhan Goenka **	AABTN5833D	1	8825498			8825498		8825498	0	8825498	53.36	0				) (	) (	8825498
	Harsh Vardhan Goenka ***	AABTC3542J	1				1	0.00	1	0	1		0	0.00				) (	) 1
	Harsh Vardhan Goenka ****	AADTM0341H	1				1		1	0	1		0	0.00		`	) (	) (	) 1
	Harsh Vardhan Goenka *****	AALTS1766Q	1				1		1	0	1		0	0.00		) (	) (	) (	
	Harsh Vardhan Goenka *****	AALTS1767R	1					0.00	1	0		`		0.00			<u> </u>	`	
	Harsh Vardhan Goenka ******	AACTP0626M	1					0.00	1	0	1		0	0.00			<u> </u>	) (	-
	Bodies Corporate		12				2700733			0	2760433						1	) (	2760433
	Ektara Enterprises LLP	AAEFE0412E	1		C		2249975			0	2249975						) (	) (	2249975
	Stel Holdings Limited	AADCS3332H	1	502550	C		502550		502550	0	502550			3.04		`	) (	) (	502550
	Carniwal Investments Ltd	AABCC0206A	1				1		6500								) (	`	
	Sudarshan Electronics And Tv Ltd	AAHCS9875P	1						501								) (	) (	
	Summit Securities Limited	AAACR4334B	1						398					0.00			) (	) (	
	Chattarpati Apartments LLP	AAJFC6572C	1											0.00				) (	362
	Instant Holdings Limited	AACCK5600M	1						97		,						<u> </u>	) (	0 97
	Atlantus Dwellings And Infrastructure LLP	AAZFA1431G	1						10 10					0.00				) (	
	Malabar Coastal Holdings LLP	AAWFM1821H	1						10										-
	Sofreal Mercantrade Pvt Ltd Swallow Associates LLP	AASCS1973M ACGFS5041R	1						10					0.00			) (	, (	0 10
	Vayu Udaan Aircraft LLP	AAKFV1891N	1				10		10		10			0.00		`	1 (	1 (	0 10
	Sub Total (A)(1)	WWLATORIN		11621596			11621596		11621596		11621596					`	1 4		0 11621596
2	Foreign	+	20	11021330	+ '	1 '	11021396	70.27	11021390	_ U	11021390	70.27	- ·	70.27	1	<del>' '</del>	1 '	<del>' '</del>	11021396
	Individuals (Non-Resident Individuals /		+			1			<del> </del>		<del> </del>				1	<del>                                     </del>		<del> </del>	+
(a)	Foreign Individuals)		0	0	ا ا			0.00	0	n	0	م ا	0	0.00	0 0	,	) (	,	م اه
(b)	Government	1	0				_			_		1				`	) ;		`
(c)	Institutions		0														1		
(d)	Foreign Portfolio Investor		0																
(e)	Any Other (Specify)	1	0										0				<u> </u>		
. ,	Sub Total (A)(2)		0		C	) 0	0		_		0		_				) (		٠ (ر
	Total Shareholding Of Promoter And																		†
	Promoter Group (A)= (A)(1)+(A)(2)		20	11621596		0	11621596	70.27	11621596	0	11621596	70.27	, 0	70.27	7 0	) (	) (	) (	11621596

<sup>(\*)</sup> The term"encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

<sup>1. \*\*</sup> Trustee of Nucleus Life Trust.

<sup>2. \*\*\*</sup> Trustee of Crystal India Tech Trust.

<sup>3. \*\*\*\*</sup> Trustee of Monitor Portfolio Trust.

<sup>4. \*\*\*\*\*</sup> Trustee of Secura India Trust

<sup>5. \*\*\*\*\*</sup> Trustee of Stellar Energy Trust

<sup>6. \*\*\*\*\*\*</sup> Trustee of Prism Estates Trust

## RPG Life Sciences Limited

Table III - Statement showing shareholding pattern of the Public shareholder Category & Name of the shareholders PAN No. of Shareholding Nos. of Partly No. of Total nos. Sharehold Number of Voting Rights held in each class No. of Number of Locked in Number of Shares Number of sharehold fully paid paid-up shares shares ing % of securities Shares as a % shares pledged or equity up equity equity underlyin held calculate Underlying assuming full otherwise shares Outstanding conversion of shares shares d as per encumbered held in As a % of held held SCRR, No of Voting Rights convertible convertible As a % of No. (a) Depositor Total as a No. (a) dematerial 1957 As a securities total y Receipts % of securities ( as a total ised form (A+B+C) Shares % of (including percentage of Shares Class eg: Class eg: Total (A+B+C2) Warrants) diluted share held(b) held(b) capital) (1) (11) (III) (IV) (V) (VI) (VII) = (VIII) As a (IX) (X) (XI)=(VII)+(X)(XII) (XIII) (XIV) (IV)+(V)+% of As a % of (VI) (A+B+C2) (A+B+C2) Institutions **Mutual Fund** 0 0.00 0.00 0.00 0 NA NA Venture Capital Funds 0 0 0.00 0 0.00 0 0.00 0 NA NA Alternate Investment Funds 0.00 0.00 0.00 0 NA NA Foreign Venture Capital Investors 0 0 0.00 0 0.00 0 0.00 0 0 NA NA 0 0 0.00 0.00 0 0.00 0 NA NA Foreign Portfolio Investor 11 72108 72108 0.44 72108 72108 0.44 0.44 0 NA NA 69984 Financial Institutions / Banks 0 NA Insurance Companies 0.00 0.00 0.00 NA 0.00 0 0 NA Provident Funds/ Pension Funds n 0 0.00 0.00 NA Any Other (Specify) 0.00 0.00 0.00 0 NA 0 NA 11 Sub Total (B)(1) 72108 72108 0.44 72108 72108 0.44 0.44 0 0 NA NA 69984 Central Government/ State Government(s)/ President of India 0.00 0.00 0.00 0 NA NA Sub Total (B)(2) 0.00 0.00 0.00 0 NA NA **Non-Institutions** Individuals 0 NA NA i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 14926 2996451 2996451 18.12 2996451 2996451 18.12 18.12 0 NA NA 2700531 ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 152000 152000 0.92 152000 152000 0.92 0.92 152000 0 NA NA NBFCs registered with RBI 0 NA 27656 27656 0.17 27656 27656 0.17 0.17 NA 27656 0 NA Trust Employee 0 0 0.00 0.00 0.00 NA 0 Overseas Depositories(holding DRs) (balancing figure) 0.00 0.00 0.00 0 NA NA Any Other (Specify) 1059 1669204 0 1669204 10.09 1669204 1669204 10.09 0 10.09 0 NA NA 1663842 0 0 0 IEPF 124307 124307 0.75 0 NA NA 124307 0.75 124307 124307 0.75 427 240550 240550 1.45 0 NA 240536 Hindu Undivided Family 240550 1.45 240550 1.45 NA Foreign Companies 2850 2850 0.02 2850 2850 0.02 0.02 0 NA NA 135 0 NA 50634 5063 50634 50634 0.31 0.31 50634 Non Resident Indians (Non Repat) 0.31 NA 0 NA Non Resident Indians (Repat) 169 56387 56387 0.34 56387 56387 0.34 0 0.34 NA 56090 91 64982 6498 0.39 64982 0.39 0.39 0 NA NA 64982 Clearing Member 64982 **Bodies Corporate** 234 1129494 1129494 6.83 1129494 1129494 6.83 6.83 0 NA NA 1127293 327584 327584 1.98 327584 327584 1.98 1.98 0 NA NA 327584 Mentor Capital Limited AACCP7995G AABCR2823A Runner Marketing Private Limited 200000 200000 1.21 200000 200000 1.21 1.21 0 NA NA 200000 Sub Total (B)(3) 15993 4845311 484531 29.30 4845311 4845311 29.30 29.30 0 NA NA 4544029 Total Public Shareholding (B)= 16004 4917419 4917419 29.73 29.73 4917419 4917419 29.73 0 NA NA 4614013

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):NIL

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.

Name of Suspense Account: RPG Life Sciences Limited Unclaimed Suspense Account

No. of Shareholders : 85 No. of Shares Outstanding : 9,053

RP	RPG Life Sciences Limited																		
Tak	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
	Category & Name of the shareholders	PAN	Nos. of	No. of	Partly	No. of	Total nos.	Sharehold	Numbe	r of Voti	ng Rights	held in	No. of	Shareholding	Numbe	r of	Number	of Shares	Number
			sharehol	fully paid	paid-up	shares	shares	ing %	each class of securities		Shares	, as a %	, as a % Locked in shares		es pledged or		of		
			ders	up equity	equity	underlyin	held	calculated	d		Underlyin assuming fu				otherwise		equity		
					shares	g		as per				g	conversion of				encumbered		
				held	held	Depositor		SCRR,	No of Voting Rights Total as		Total as	Outstandi			As a %	No. (a)		held in	
						y Receipts		1957 As a			ng	securities ( as		of total			demate		
								% of	Class Class Total (A+B+C)		convertibl	a percentage		Shares		Shares	rialised		
								(A+B+C2)	eg: X	eg: y	lotai		e	of diluted		held(b)		held(b)	form
									Cg. A	C6. y				share capital)					
													(including						
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)		(X)		) (XI)= (VII)+(X) (XII)		(XII) (XIII)		(XIV)		
							(IV)+(V)+							As a % of					
							(VI)	(A+B+C2)						(A+B+C2)					
1	Custodian/DR Holder		0	0	0	0	0	0	) C	0	0	0	C	0	C	0	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based																		
2	Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	) (	0	0	0	C	0	C	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0	) (	0	0	0	C	0	C	0	NA	NA	0