

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24232MH2007PLC169354

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCR8060K

(ii) (a) Name of the company

RPG LIFE SCIENCES LIMITED

(b) Registered office address

RPG House
463, Dr. Annie Besant Road, Worli
Mumbai
Maharashtra
400030

(c) *e-mail ID of the company

rajesh.shirambekar@rpgls.com

(d) *Telephone number with STD code

02224981650

(e) Website

www.rpglifesciences.com

(iii) Date of Incorporation

29/03/2007

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

31/08/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	18,750,000	16,539,015	16,539,015	16,539,015
Total amount of equity shares (in Rupees)	150,000,000	132,312,120	132,312,120	132,312,120

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	18,750,000	16,539,015	16,539,015	16,539,015
Nominal value per share (in rupees)	8	8	8	8
Total amount of equity shares (in rupees)	150,000,000	132,312,120	132,312,120	132,312,120

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	250,267	16,288,748	16539015	132,312,120	132,312,120	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	250,267	16,288,748	16539015	132,312,120	132,312,120	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="20/08/2020"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>		
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

3,833,805,958

(ii) Net worth of the Company

1,793,177,820.38

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	35,662	0.22	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,047,570	18.43	0	
10.	Others Trusts	8,835,987	53.43	0	
	Total	11,919,219	72.08	0	0

Total number of shareholders (promoters)

22

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,693,480	22.33	0	
	(ii) Non-resident Indian (NRI)	136,547	0.83	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	1,992	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,809	0.03	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	278,475	1.68	0	
10.	Others Clearing Member, IEPF, NBF(504,493	3.05	0	
	Total	4,619,796	27.93	0	0

Total number of shareholders (other than promoters)

18,679

**Total number of shareholders (Promoters+Public/
Other than promoters)**

18,701

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	24	22
Members (other than promoters)	15,918	18,679
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	0	1	0	0.16
B. Non-Promoter	1	7	1	8	0	0.04
(i) Non-Independent	1	1	1	2	0	0.04
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0

(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	8	1	9	0	0.2

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
HARSH VARDHAN GO	00026726	Director	26,915	
LALIT SURAJMAL KAN	00008050	Director	0	
MAHESH SHRIKRISHN	00046810	Director	0	
MANOJKUMAR MADAN	00012341	Director	0	
NARENDRA AMBWANI	00236658	Director	1,000	
SACHIN RAJKUMAR N	03410739	Director	5,256	
ZAHABIYA KHORAKIW	00102689	Director	0	
BHASKAR IYER	00480341	Director	0	
Rajat Bhargava	07752438	Director	0	
Yugal Sikri	07576560	Managing Director	0	
Vishal Dilip Shah	AAKPS5584K	CFO	0	
RAJESH RAMESH SHI	ADUPS7947P	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
BHASKAR IYER	00480341	Director	20/08/2020	Change in Designation
Rajat Bhargava	07752438	Additional director	25/01/2021	Appointment
Vishal Dilip Shah	AAKPS5584K	CFO	03/08/2020	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	20/08/2020	18,650	78	72.13

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/06/2020	9	9	100
2	31/07/2020	9	8	88.89
3	20/08/2020	9	8	88.89
4	30/10/2020	9	9	100
5	25/01/2021	10	9	90
6	26/03/2021	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	05/06/2020	4	4	100
2	AUDIT COMM	31/07/2020	4	4	100
3	AUDIT COMM	30/10/2020	4	4	100
4	AUDIT COMM	25/01/2021	4	4	100
5	AUDIT COMM	26/03/2021	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	NOMINATION	25/06/2020	3	3	100
7	NOMINATION	25/01/2021	3	3	100
8	STAKEHOLDER	05/06/2020	3	3	100
9	STAKEHOLDER	31/07/2020	3	3	100
10	STAKEHOLDER	30/10/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	31/08/2021
								(Y/N/NA)
1	HARSH VARDHANA	6	6	100	0	0	0	Yes
2	LALIT SURAJ	6	6	100	2	2	100	Yes
3	MAHESH SHINDE	6	6	100	13	13	100	Yes
4	MANOJKUMAR	6	6	100	0	0	0	Yes
5	NARENDRA A	6	6	100	11	11	100	Yes
6	SACHIN RAJ	6	6	100	8	8	100	Yes
7	ZAHABIYA KHAN	6	3	50	2	2	100	Yes
8	BHASKAR IYER	6	6	100	5	5	100	Yes
9	Rajat Bhargava	2	2	100	1	1	100	Yes
10	Yugal Sikri	6	6	100	8	8	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Yugal Sikri	Managing Director	38,247,074	0	0	898,875	39,145,949
	Total		38,247,074	0	0	898,875	39,145,949

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vishal Dilip Shah	CFO	3,435,900	0	0	0	3,435,900
2	RAJESH RAMESH	COMPANY SECRETARY	5,348,036	0	0	0	5,348,036
	Total		8,783,936	0	0	0	8,783,936

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARSH VARDHAN	Chairman	0	0	0	600,000	600,000
2	LALIT SURAJMAL	Director	0	0	0	630,000	630,000
3	MAHESH SHRIKRISHNA	Director	0	0	0	970,000	970,000
4	MANOJKUMAR MAHAPATRA	Director	0	0	0	600,000	600,000
5	NARENDRA AMBWADE	Director	0	0	0	940,000	940,000
6	ZAHABIYA KHORRAM	Director	0	0	0	330,000	330,000
7	BHASKAR IYER	Director	0	0	0	850,000	850,000
8	SACHIN RAJKUMAR	Director	0	0	0	860,000	860,000
9	RAJAT BHARGAVA	Director	0	0	0	250,000	250,000
	Total		0	0	0	6,030,000	6,030,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Harsh Kothari

Whether associate or fellow

Associate Fellow

Certificate of practice number

22951

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

06

dated

14/11/2016

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Digitally signed by
YUGAL KISHOR
CHOTHURAM
SIKRI
Date: 2021.10.04
18:49:53 +05'30'

DIN of the director

07576560

To be digitally signed by

Digitally signed by
RAJESH
RAMESH
SHIRAMBEKAR
Date: 2021.10.05
10:19:03 +05'30'

Company Secretary

Company secretary in practice

Membership number

11146

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Attach

Attach

Attach

Attach

RPG Life Sciences Limited_MGT7_SSH.pdf
RPG Life Sciences Limited_SHT.pdf
MGT-8.pdf
Annexure to Meetings.pdf

Remove attachment

Modify

Check Form

Prescutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Annexure to the Annual Return for the Financial Year ended 31st March 2021.

IX. MEETINGS OF MEMBERS/ CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS.

C. COMMITTEE MEETING

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	05.06.2020	5	5	100
2	AUDIT COMMITTEE	31.07.2020	5	5	100
3	AUDIT COMMITTEE	30.10.2020	5	5	100
4	AUDIT COMMITTEE	25.01.2021	5	5	100
5	AUDIT COMMITTEE	26.03.2021	5	5	100
6	NOMINATION AND REMUNERATION COMMITTEE	25.06.2020	3	3	100
7	NOMINATION AND REMUNERATION COMMITTEE	25.01.2021	3	3	100
8	STAKEHOLDERS RELATIONSHIP COMMITTEE	05.06.2020	3	3	100
9	STAKEHOLDERS RELATIONSHIP COMMITTEE	31.07.2020	3	3	100
10	STAKEHOLDERS RELATIONSHIP COMMITTEE	30.10.2020	3	3	100
11	STAKEHOLDERS RELATIONSHIP COMMITTEE	25.01.2021	3	3	100
12	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	05.06.2020	3	3	100
13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	26.03.2021	3	3	100
14	RISK MANAGEMENT COMMITTEE	31.07.2020	3	3	100
15	RISK MANAGEMENT COMMITTEE	25.01.2021	3	3	100

For RPG Life Sciences Limited



Rajesh Shirambekar
 Head- Legal and Company Secretary



Membership No: ACS-11146
 Place: Mumbai

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
26/08/2020	1	112	000008	PG000487	GIRDHARIDAS VIRBHAND	00500456	SURESHKUMAR G CHABRI
09/09/2020	1	171	000008	PD000018	DAVEY AKKARA	00500457	JOY DAVIS
16/09/2020	1	94	000008	PR003002	ROSHAN ARDESHIR BHAR	00500458	ASPY SOHRAB GOTLA .
16/09/2020	1	283	000008	PK000540	KEKI NARIMAN MARKER	00500459	ROHIN KEKI MARKER
18/09/2020	1	25	000008	PR003365	RAJASHREE KRISHNAJI	IEPF2017	IEPF2017
18/09/2020	1	94	000008	PS001159	SHEILA RAMARAO MALMA	IEPF2017	IEPF2017
18/09/2020	1	200	000008	PS004785	SWATI ANIL PATWARDHA	IEPF2017	IEPF2017
18/09/2020	1	50	000008	PS005561	SATYANARAYAN A DHOOT	IEPF2017	IEPF2017
18/09/2020	1	50	000008	PS005744	SHIV KUMAR TIKMANY	IEPF2017	IEPF2017
18/09/2020	1	55	000008	PS006457	SUMATHI BIJAL	IEPF2017	IEPF2017
18/09/2020	1	50	000008	PS007100	SHRIDHAR GOVIND JOSH	IEPF2017	IEPF2017
18/09/2020	1	50	000008	PS007101	SHRIDHAR GOVIND JOSH	IEPF2017	IEPF2017
18/09/2020	1	1	000008	PU000137	UPPINAGADY SRINIVAS	IEPF2017	IEPF2017
18/09/2020	1	283	000008	PU000198	UNITED COMMERCIAL BA	IEPF2017	IEPF2017
18/09/2020	1	50	000008	PU000388	URMIL SHARMA	IEPF2017	IEPF2017
18/09/2020	1	400	000008	PV000432	VEENA SHAH	IEPF2017	IEPF2017
18/09/2020	1	50	000008	PV001586	VARSHA RANI	IEPF2017	IEPF2017
18/09/2020	1	50	000008	PV001600	VIPUL SHAH	IEPF2017	IEPF2017
18/09/2020	1	396	000008	PO000034	OM PRAKASH NIJHAWAN	IEPF2017	IEPF2017
18/09/2020	1	50	000008	PO000157	OMKAR NATH SHAH	IEPF2017	IEPF2017
18/09/2020	1	283	000008	PP000097	PRAKASH CHAND BORA	IEPF2017	IEPF2017
18/09/2020	1	224	000008	PP000836	PANDURANG NARAYAN GH	IEPF2017	IEPF2017
18/09/2020	1	15	000008	PP001044	PRAKASH NARAYAN ARUL	IEPF2017	IEPF2017
18/09/2020	1	441	000008	PP001652	PAULOMI RAMANLAL KOT	IEPF2017	IEPF2017
18/09/2020	1	200	000008	PP002341	POONAM SHARMA	IEPF2017	IEPF2017
18/09/2020	1	52	000008	PP003322	PRITAMLAL B DEWAN	IEPF2017	IEPF2017
18/09/2020	1	68	000008	PP003323	PRITAMLAL B DEWAN.	IEPF2017	IEPF2017
18/09/2020	1	70	000008	PR001367	RITA RAMESH ADVANI	IEPF2017	IEPF2017
18/09/2020	1	20	000008	PR001606	RAJKUMAR NARHARISINH	IEPF2017	IEPF2017
18/09/2020	1	126	000008	PR002045	RATI SHARMA	IEPF2017	IEPF2017
18/09/2020	1	90	000008	PR002307	RAJINDER KUMAR GABA	IEPF2017	IEPF2017
18/09/2020	1	50	000008	PR002566	RAGHAVENDRARAO WALVE	IEPF2017	IEPF2017
18/09/2020	1	50	000008	PR002567	RANGANATH VALVEKAR	IEPF2017	IEPF2017
18/09/2020	1	50	000008	PR002583	RAXA LALJI	IEPF2017	IEPF2017
18/09/2020	1	1	000008	PR002882	RINA PARAKH	IEPF2017	IEPF2017
18/09/2020	1	120	000008	PR002991	RAJENDRA P GORAKSHA	IEPF2017	IEPF2017
18/09/2020	1	50	000008	PD000466	DUNDAPPA GIRAMALLAPP	IEPF2017	IEPF2017
18/09/2020	1	120	000008	PD000996	DEEPAK MATARAM BIJLA	IEPF2017	IEPF2017
18/09/2020	1	1	000008	PD001790	DOSHI DARSHAN C	IEPF2017	IEPF2017
18/09/2020	1	83	000008	PG000351	GEORGE JOHN	IEPF2017	IEPF2017
18/09/2020	1	400	000008	PI000001	IMTIAZ AHMED KHAN	IEPF2017	IEPF2017
18/09/2020	1	1	000008	PI000121	INDIRA SHRINIVAS NAY	IEPF2017	IEPF2017
18/09/2020	1	78	000008	PI000129	INDULAL PRANLAL SHAH	IEPF2017	IEPF2017
18/09/2020	1	50	000008	PJ001254	JADAV BHAI D PARSANA	IEPF2017	IEPF2017
18/09/2020	1	100	000008	PJ001431	JAYARAM PARMESHWARAN	IEPF2017	IEPF2017
18/09/2020	1	10	000008	00000018	BINARANI BAISIWALA	IEPF2017	IEPF2017
18/09/2020	1	105	000008	PA001635	ALLURU AUDISESHA RED	IEPF2017	IEPF2017
18/09/2020	1	89	000008	PA001702	ALPABEN KANCHANLAL S	IEPF2017	IEPF2017
18/09/2020	1	100	000008	PA002030	ARNAVAZ SAM MAMA	IEPF2017	IEPF2017
18/09/2020	1	100	000008	PA002308	ANURADHA D.RAO	IEPF2017	IEPF2017
18/09/2020	1	283	000008	PB000281	BABULAL LAHOTI	IEPF2017	IEPF2017
18/09/2020	1	14	000008	PB001959	B KIRAN KUMAR	IEPF2017	IEPF2017
18/09/2020	1	50	000008	PC000984	CHANDRASHEKHER DIGGA	IEPF2017	IEPF2017
18/09/2020	1	25	000008	PK001376	K S NATARAJAN	IEPF2017	IEPF2017
18/09/2020	1	62	000008	PK001565	KUSUM V. MALWADE	IEPF2017	IEPF2017
18/09/2020	1	150	000008	PK001692	KANTILAL V MUCHHALA	IEPF2017	IEPF2017
18/09/2020	1	4	000008	PK003203	KIRIT L NAYAK	IEPF2017	IEPF2017
18/09/2020	1	100	000008	PK003295	KOMAL P LALCHANDANI	IEPF2017	IEPF2017
18/09/2020	1	50	000008	PL000181	LAKSHMI SHANKAR BAJP	IEPF2017	IEPF2017
18/09/2020	1	283	000008	PM000248	MADHUKAR G JADHAV	IEPF2017	IEPF2017
18/09/2020	1	1	000008	PM000983	M SUDHINDRA	IEPF2017	IEPF2017
18/09/2020	1	70	000008	PM002364	MANSINH SOLANKI	IEPF2017	IEPF2017
18/09/2020	1	35	000008	PM003855	MADAN LAL B DEWAN	IEPF2017	IEPF2017
18/09/2020	1	100	000008	PM003935	MILIND ASHOK SHAH	IEPF2017	IEPF2017
18/09/2020	1	400	000008	PN000090	NINA DILIP SUKHIA	IEPF2017	IEPF2017
18/09/2020	1	396	000008	PN000282	NAZIMA NADIR CAMAR	IEPF2017	IEPF2017
18/09/2020	1	50	000008	PN000773	NIRMAL KAUR	IEPF2017	IEPF2017
14/10/2020	1	113	000008	PV001766	VINOD SACHDEVA	00500460	MANJU SACHDEVA
14/10/2020	1	283	000008	PV001790	VINOD SACHDEVA	00500460	MANJU SACHDEVA
21/10/2020	1	100	000008	PN001473	NARENDRA KARVIR	00500461	KSHITJA KARVIR
13/11/2020	1	3	000008	PK000007	KAVESSERI KULAPUTTA	00500462	KAVESSERI KULAPUTTA
09/12/2020	1	283	000008	PM000715	MURGEPPA SHIVAPPA PA	00500463	SHANKAR MURIGEPPA PA
20/01/2021	1	810	000008	PK001050	KERSI DASS JAIN	00500464	ANIL KUMAR JAIN
27/01/2021	1	65	000008	PR003433	RASILA MAHENDRA GAND	00500465	RASILA MAHENDRA GAND
03/02/2021	1	283	000008	PR000757	RAM SWARUP UPADHYAYA	00500466	SURESHCHANDRA R UPAD

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Form No.MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **RPG LIFE SCIENCES LIMITED** ("the Company") CIN: L24232MH2007PLC169354 having registered office at RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai- 400 030, as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on 31st March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;
2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
3. Filing of forms and returns as stated in the annual returns with the Registrar of Companies and other authorities within the prescribed time;
4. Calling/ convening/ holding meetings of Board of Directors, its Committee and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, have been properly recorded in the Minute Book/registers



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- maintained for the purpose and the same have been signed. Further, no resolutions through postal ballot were passed during the year;
5. Closure of Register of Members as the case may be during the aforesaid financial year.
 6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act - No loan or advance given to Directors and/or persons or firms or companies referred in section 185 of the Act during the year under review;
 7. Contracts/arrangements/transactions entered into by the Company with the related parties are in the ordinary course of business and on arm's length basis as specified in section 188 of the Act.
 8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances - During the year only Transfer and Transmission of shares has been done and Share certificate has been issued in that Respect only, nor any issue, buy back and redemption of preference share has taken place during the year under review.
 9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
 10. Declaration/payment of dividend; transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013;
 11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
 12. Constitution/ appointments/ re-appointments/ retirement/ disclosure of Directors/ Key Managerial Personnel and the remuneration paid to them; as applicable;



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13. Appointment/ reappointment/ filling up of casual vacancies of auditors as per the provisions of section 139 of the Act - Not applicable during the year under review as present term of Auditors expire in the year 2022;
14. No approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities pursuant to the provisions of the Act.
15. Acceptance/ renewal/ repayment of deposits;- the Company has not accepted any Fixed Deposits during the year;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act – During the year under review company has not given any loans or guarantees or made any investments or provided any securities to other bodies corporate or person falling under the provisions of section 186 of the Act.
18. Alteration of the provisions of Memorandum and/or Articles of Association of the Company – No Alteration of Memorandum of Association and Articles of Association has been done during the year under review.

For Harsh Kothari & Associates
Practicing Company Secretary

H. Y. Kothari



Harsh Kothari
Proprietor

Membership No.: A55111

COP No.: 22951

UDIN: A055111C001059611

Place: Mumbai

Date: 01/10/2021