

General information about company	
Scrip code	532305
NSE Symbol	INDSWFTLAB
MSEI Symbol	NOTLISTED
ISIN	INE915B01019
Name of the company	IND SWIFT LABORATORIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	17-01-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	08-01-2020
Shareholding pattern filed under	Regulation 31 (1) (c)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		
								No of Voting (XIV) Rights		Total as a % of (A+B+C)
Class eg: X	Class eg:y									
(A)	Promoter & Promoter Group	19	24814017			24814017	42	24814017	24814017	42
(B)	Public	14506	34272843			34272843	58	34272843	34272843	58
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	14525	59086860			59086860	100	59086860	59086860	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				42			21556851	86.87	24814017
(B)	Public				58	1771949	5.17			34085439
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1771949	3	21556851	36.48	58899456

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)									
								No of Voting (XIV) Rights		Total as a % of Total Voting rights							
								Class eg: X	Class eg:y								
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
(1)	Indian																
(a)	Individuals/Hindu undivided Family	17	2486510			2486510	4.21	2486510		2486510 4.21							
(d)	Any Other (specify)	2	22327507			22327507	37.79	22327507		22327507 37.79							
Sub-Total (A)(1)		19	24814017			24814017	42	24814017		24814017 42							
(2)	Foreign																
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		19	24814017			24814017	42	24814017		24814017 42							
B	Table III - Statement showing shareholding pattern of the Public shareholder																
(1)	Institutions																
(c)	Alternate Investment Funds	3	11517670			11517670	19.49	11517670		11517670 19.49							
(e)	Foreign Portfolio Investors	1	220856			220856	0.37	220856		220856 0.37							
(f)	Financial Institutions/ Banks	1	241			241	0	241		241 0							
Sub-Total (B)(1)		5	11738767			11738767	19.87	11738767		11738767 19.87							
(3)	Non-institutions																
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13567	7048330			7048330	11.93	7048330		7048330 11.93							
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	101	8539293			8539293	14.45	8539293		8539293 14.45							
(e)	Any Other (specify)	833	6946453			6946453	11.76	6946453		6946453 11.76							
Sub-Total (B)(3)		14501	22534076			22534076	38.14	22534076		22534076 38.14							
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		14506	34272843			34272843	58	34272843		34272843 58							
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																

Total (A+B+C2)		14525	59086860			59086860	100	59086860		59086860	100
Total (A+B+C)		14525	59086860			59086860	100	59086860		59086860	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)				
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)					
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				4.21			2216240	89.13	2486510				
(d)				37.79			19340611	86.62	22327507				
Sub-Total (A) (1)				42			21556851	86.87	24814017				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				42			21556851	86.87	24814017				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions												
(c)				19.49	0	0			11517670				
(e)				0.37	0	0			220856				
(f)				0	0	0			241				
Sub-Total (B) (1)				19.87	0	0			11738767				
(3)	Non-institutions												
(a(i))				11.93	0	0			6870726				
(a(ii))				14.45	0	0			8539293				
(e)				11.76	1771949	25.51			6936653				
Sub-Total (B) (3)				38.14	1771949	7.86			22346672				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58	1771949	5.17			34085439				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100	1771949	3			58899456				
Total (A+B+C)				100	1771949	3	21556851	36.48	58899456				

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	N.R MUNJAL	NIDHI MUNJAL	RAVI MEHTA	S.R MEHTA	NEETA MUNJAL	V.R MEHTA	MEENAKSHI MEHTA
PAN (II)	AAVPM2074M	AAVPM2075L	AAVPM2076K	AAVPM2077J	AAVPM2078H	AAVPM2079G	AAVPM2080P
No. of fully paid up equity shares held (IV)	920724	12000	12000	233600	12000	52900	12000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	920724	12000	12000	233600	12000	52900	12000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	0.02	0.02	0.4	0.02	0.09	0.02
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	920724	12000	12000	233600	12000	52900	12000
Class eg:y							
Total	920724	12000	12000	233600	12000	52900	12000
Total as a % of Total Voting rights	1.56	0.02	0.02	0.4	0.02	0.09	0.02
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.56	0.02	0.02	0.4	0.02	0.09	0.02
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	650454	12000	12000	233600	12000	52900	12000

As a % of total Shares held (b)	70.65	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	920724	12000	12000	233600	12000	52900	12000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter						

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	NEERA MEHTA	RISHAV MEHTA	GOPAL MUNJAL	SUNITA JAIN	HIMANSHU JAIN	ANNIE MEHTA	SAHIL MUNJAL
PAN (II)	AAVPM2081N	AYFPM8071Q	AAVPM2103M	ACWPJ0206D	ADUPJ7267R	AHFP1654C	AITPM0301M
No. of fully paid up equity shares held (IV)	249000	454545	60900	46100	406961	2780	2000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	249000	454545	60900	46100	406961	2780	2000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.42	0.77	0.1	0.08	0.69	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	249000	454545	60900	46100	406961	2780	2000
Class eg:y							
Total	249000	454545	60900	46100	406961	2780	2000
Total as a % of Total Voting rights	0.42	0.77	0.1	0.08	0.69	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.42	0.77	0.1	0.08	0.69	0	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	249000	454545	60900	46100	406961	2780	2000

As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	249000	454545	60900	46100	406961	2780	2000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family				
Searial No.	15	16	17	
Name of the Shareholders (I)	BHANAVI MEHTA	ISHAV MEHTA	DIVYA MUNJAL	Click here to go back
PAN (II)	AOSPM991J	AQEPM8566H	BMUPM1733K	Total
No. of fully paid up equity shares held (IV)	3000	3000	3000	2486510
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+(VI)	3000	3000	3000	2486510
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01	0.01	4.21
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	3000	3000	3000	2486510
Class eg:y				
Total	3000	3000	3000	2486510
Total as a % of Total Voting rights	0.01	0.01	0.01	4.21
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.01	0.01	0.01	4.21
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	3000	3000	3000	2216240

As a % of total Shares held (b)	100	100	100	89.13
Number of equity shares held in dematerialized form (XIV)	3000	3000	3000	2486510
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	ESSIX BIOSCIENCES LIMITED	IND SWIFT LIMITED	
PAN (II)	AAACE0210F	AAACI6100L	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	12827787	9499720	22327507
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	12827787	9499720	22327507
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.71	16.08	37.79
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	12827787	9499720	22327507
Class eg:y			
Total	12827787	9499720	22327507
Total as a % of Total Voting rights	21.71	16.08	37.79
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	21.71	16.08	37.79
Number of Locked in shares (XII)			
No. (a)			
As a % of total			

Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	9840891	9499720	19340611
As a % of total Shares held (b)	76.72	100	86.62
Number of equity shares held in dematerialized form (XIV)	12827787	9499720	22327507
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Alternate Investment Funds				
Serial No.	1	2	3	
Name of the Shareholders (I)	EC SPECIAL SITUATIONS FUND	EDELWEISS INDIA SPECIAL SITUATIONS FUND II	EISAF II ONSHORE FUND	Click here to go back
PAN (II)	AAATE8634N	AAATE8926D	AAATE9140K	Total
No. of fully paid up equity shares held (IV)	4031184	6160802	1325684	11517670
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV) + (V) + (VI)	4031184	6160802	1325684	11517670
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.82	10.43	2.24	19.49
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	4031184	6160802	1325684	11517670
Class eg:y				
Total	4031184	6160802	1325684	11517670
Total as a % of Total Voting rights	6.82	10.43	2.24	19.49
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	6.82	10.43	2.24	19.49
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in	4031184	6160802	1325684	11517670

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Ashok Kumar Chandak	Click here to go back
PAN (II)	AAJPC5122A	Total
No. of fully paid up equity shares held (IV)	1844867	1844867
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	1844867	1844867
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.12	3.12
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1844867	1844867
Class eg:y		
Total	1844867	1844867
Total as a % of Total Voting rights	3.12	3.12
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.12	3.12
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	1844867	1844867

Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		GRYFFIN ADVISORY SERVICES PRIVATE LIMITED	SRI GANESH BIOTECH PRIVATE LIMITED	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED			
PAN (II)		AAFCM9591G	AAHCS5828G	AAATE6345E			
No. of the Shareholders (I)	197	1	1	1	106	33	496
No. of fully paid up equity shares held (IV)	5524660	1016870	694788	511829	164874	56539	1043107
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	5524660	1016870	694788	511829	164874	56539	1043107
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.35	1.72	1.18	0.87	0.28	0.1	1.77
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	5524660	1016870	694788	511829	164874	56539	1043107
Class eg:y							
Total	5524660	1016870	694788	511829	164874	56539	1043107
Total as a % of Total Voting rights	9.35	1.72	1.18	0.87	0.28	0.1	1.77
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	9.35	1.72	1.18	0.87	0.28	0.1	1.77

capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)	1771949	0	0	511829	0	0	0
As a % of total Shares held (b)	32.07	0	0	100	0	0	0
Number of equity shares held in dematerialized form (XIV)	5514860	1016870	694788	511829	164874	56539	1043107
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	IEPF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	833
No. of fully paid up equity shares held (IV)	157273	6946453
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	157273	6946453
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.27	11.77
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	157273	6946453
Class eg:y		
Total	157273	6946453
Total as a % of Total Voting rights	0.27	11.77
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.27	11.77
Number of Locked in shares (XII)		
No. (a)	0	1771949

As a % of total Shares held (b)	0	25.51
Number of equity shares held in dematerialized form (XIV)	157273	6936653
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence