

**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	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

### 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?	No	No	No	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 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 (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	19	24814017			24814017	42	24814017		24814017	42
(B)	Public	14559	34272843			34272843	58	34272843		34272843	58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14578	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					34085859
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			21556851	36.48	58899876

**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	Total	
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	167941			167941	0.28	167941		167941	0.28
Sub-Total (B)(1)		4	11685611			11685611	19.78	11685611		11685611	19.78
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13646	7006968			7006968	11.86	7006968		7006968	11.86
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	100	8725700			8725700	14.77	8725700		8725700	14.77
(e)	Any Other (specify)	809	6854564			6854564	11.6	6854564		6854564	11.6
Sub-Total (B)(3)		14555	22587232			22587232	38.23	22587232		22587232	38.23
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		14559	34272843			34272843	58	34272843		34272843	58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		14578	59086860			59086860	100	59086860		59086860	100

Total (A+B+C)		14578	59086860			59086860	100	59086860		59086860	100
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**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					11517670
(e)				0.28					167941
Sub-Total (B) (1)				19.78					11685611
( 3 )	Non-institutions								
(a(i))				11.86					6849384
(a(ii))				14.77					8706100
(e)				11.6					6844764
Sub-Total (B) (3)				38.23					22400248
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				58					34085859
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					58899876
Total (A+B+C )				100			21556851	36.48	58899876



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						



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**

Serial No.	15	16	17	
Name of the Shareholders (I)	BHANA VI MEHTA	ISHAV MEHTA	DIVYA MUNJAL	<a href="#">Click here to go back</a>
PAN (II)	AOSPM9911J	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
<b>Number of Voting Rights held in each class of securities (IX)</b>				
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
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total Shares held (b)				
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>				

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	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	ESSIX BIOSCIENCES LIMITED	IND SWIFT LTD	
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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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
<b>Number of Locked in shares (XII)</b>			
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	<a href="#">Click here to go back</a>
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)				
As a % of total Shares held (b)				
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)	ASHOKKUMAR CHANDAK	<a href="#">Click here to go back</a>
PAN (II)	AAJPC5122A	Total
No. of fully paid up equity shares held (IV)	2166893	2166893
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2166893	2166893
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.67	3.67
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2166893	2166893
Class eg:y		
Total	2166893	2166893
Total as a % of Total Voting rights	3.67	3.67
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)	3.67	3.67
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	2166893	2166893

dematerialized form (XIV)		
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	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		SRI GANESH BIOTECH PRIVATE LIMITED	CONQUER INVESTMENT & FINANCE PVT. LTD.	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED	GRYFFIN ADVISORY SERVICES PRIVATE LIMITED		
PAN (II)		AAHCS5828G	AABCC3657P	AAATE6345E	AAF9591G		
No. of the Shareholders (I)	184	1	1	1	1	108	28
No. of fully paid up equity shares held (IV)	5504905	694778	617393	511829	1016870	161316	52483
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5504905	694778	617393	511829	1016870	161316	52483
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.32	1.18	1.04	0.87	1.72	0.27	0.09
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	5504905	694778	617393	511829	1016870	161316	52483
Class eg:y							
Total	5504905	694778	617393	511829	1016870	161316	52483
Total as a % of Total Voting rights	9.32	1.18	1.04	0.87	1.72	0.27	0.09
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	9.32	1.18	1.04	0.87	1.72	0.27	0.09

securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	5495105	694778	617393	511829	1016870	161316	52483
Reason for not providing PAN							
Reason for not providing PAN							

**Any Other (specify)**

Serial No.	8	9	
Category	HUF	IEPF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	488	1	809
No. of fully paid up equity shares held (IV)	978893	156967	6854564
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	978893	156967	6854564
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.66	0.27	11.61
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	978893	156967	6854564
Class eg:y			
Total	978893	156967	6854564
Total as a % of Total Voting rights	1.66	0.27	11.61
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)	1.66	0.27	11.61
<b>Number of Locked in shares (XII)</b>			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	978893	156967	6844764
Reason for not providing PAN			
Reason for not providing PAN			

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence