

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)	30-06-2020
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	15183	34272843			34272843	58	34272843		34272843	58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15202	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					11517670	19.49			11517670	19.49

	Investment Funds	3	11517670					11517670			
Sub-Total (B)(1)		3	11517670			11517670	19.49	11517670		11517670	19.49
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	14237	7027205			7027205	11.89	7027205		7027205	11.89
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	106	8844724			8844724	14.97	8844724		8844724	14.97
(e)	Any Other (specify)	837	6883244			6883244	11.65	6883244		6883244	11.65
Sub-Total (B)(3)		15180	22755173			22755173	38.51	22755173		22755173	38.51
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15183	34272843			34272843	58	34272843		34272843	58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		15202	59086860			59086860	100	59086860		59086860	100
Total (A+B+C)		15202	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					11517670

Sub-Total (B) (1)				19.49					11517670
(3)	Non-institutions								
(a(i))				11.89					6869621
(a(ii))				14.97					8825124
(e)				11.65					6873444
Sub-Total (B) (3)				38.51					22568189
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

Individuals/Hindu undivided Family							
Searial 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	1.56	0.02	0.02	0.4	0.02	0.09	0.02

Total Voting rights							
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	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter	Promoter Group

Individuals/Hindu undivided Family							
Searial 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	ACWJPJ0206D	ADUPJ7267R	AHFPM1654C	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	0.42	0.77	0.1	0.08	0.69	0	0

Total Voting rights							
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	Promoter Group	Promoter	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family				
Searial No.	15	16	17	
Name of the Shareholders (I)	BHANA VI MEHTA	ISHAV MEHTA	DIVYA MUNJAL	Click here to go back
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
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	0.01	0.01	0.01	4.21

Total Voting rights				
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	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
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
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	Promoter	Promoter	

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	6.82	10.43	2.24	19.49

Total Voting rights				
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 dematerialized form (XIV)	4031184	6160802	1325684	11517670
Reason for not providing PAN				

Reason for not providing PAN				
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	ASHOKKUMAR CHANDAK	Click here to go back
PAN (II)	AAJPC5122A	Total
No. of fully paid up equity shares held (IV)	2136863	2136863
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2136863	2136863
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.62	3.62
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2136863	2136863
Class eg:y		
Total	2136863	2136863
Total as a % of	3.62	3.62

Total Voting rights		
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)	3.62	3.62
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2136863	2136863
Reason for not providing PAN		

Reason for not providing PAN		
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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)		SRI GANESH BIOTECH PRIVATE LIMITED	CONQUER INVESTMENT & FINANCE PVT. LTD.	GRYFFIN ADVISORY SERVICES PRIVATE LIMITED			
PAN (II)		AAHCS5828G	AABCC3657P	AAFCEM9591G			
No. of the Shareholders (I)	180	1	1	1	112	49	495
No. of fully paid up equity shares held (IV)	5507219	694778	660975	1016870	156182	61819	1001057
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5507219	694778	660975	1016870	156182	61819	1001057
Shareholding as a	9.32	1.18	1.12	1.72	0.26	0.1	1.69

% 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)							
Class eg: X	5507219	694778	660975	1016870	156182	61819	1001057
Class eg:y							
Total	5507219	694778	660975	1016870	156182	61819	1001057
Total as a % of Total Voting rights	9.32	1.18	1.12	1.72	0.26	0.1	1.69
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)=	9.32	1.18	1.12	1.72	0.26	0.1	1.69

(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)	5497419	694778	660975	1016870	156182	61819	1001057
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Searial 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	837
No. of fully paid up equity shares held (IV)	156967	6883244
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	156967	6883244
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.27	11.64
Number of Voting Rights held in each class of securities (IX)		

Class eg: X	156967	6883244
Class eg:y		
Total	156967	6883244
Total as a % of Total Voting rights	0.27	11.64
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	11.64
Number of Locked in shares (XII)		
No. (a)		
As a % of total		

Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	156967	6873444
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