

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)	31-03-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.35
As on the end of previous 1st quarter	100	0.39
As on the end of previous 2nd quarter	100	0.34
As on the end of previous 3rd quarter	100	0.34
As on the end of previous 4th quarter	100	0.4

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	24818783			24818783	42	24818783		24818783	42
(B)	Public	23378	34268077			34268077	58	34268077		34268077	58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	23397	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				42			21553851	86.84	24818783			
(B)	Public				58					34121799	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			21553851	36.48	58940582	0	0	0

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	2491276			2491276	4.22	2491276		2491276	4.22
(d)	Any Other (specify)	2	22327507			22327507	37.79	22327507		22327507	37.79
Sub-Total (A)(1)		19	24818783			24818783	42	24818783		24818783	42
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		19	24818783			24818783	42	24818783		24818783	42
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds	3	11517670			11517670	19.49	11517670		11517670	19.49
Sub-Total (B)(1)		3	11517670			11517670	19.49	11517670		11517670	19.49
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	2	269668			269668	0.46	269668		269668	0.46
(f)	Investor Education and Protection Fund (IEPF)	1	151567			151567	0.26	151567		151567	0.26
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	22345	8955560			8955560	15.16	8955560		8955560	15.16
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	89	8225104			8225104	13.92	8225104		8225104	13.92
(i)	Non Resident Indians (NRIs)	199	241235			241235	0.41	241235		241235	0.41
(l)	Bodies Corporate	154	4206737			4206737	7.12	4206737		4206737	7.12
(m)	Any Other (specify)	585	700536			700536	1.19	700536		700536	1.19
Sub-Total (B)(4)		23375	22750407			22750407	38.5	22750407		22750407	38.5
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		23378	34268077			34268077	58	34268077		34268077	58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		23397	59086860			59086860	100	59086860		59086860	100
Total (A+B+C)		23397	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				4.22			2213240	88.84	2491276			
(d)				37.79			19340611	86.62	22327507			
Sub-Total (A) (1)				42			21553851	86.84	24818783			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				42			21553851	86.84	24818783			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(c)				19.49					11517670	0	0	0
Sub-Total (B) (1)				19.49					11517670	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0.46					269668	0	0	0
(f)				0.26					151567	0	0	0
(g)				15.16					8820682	0	0	0
(h)				13.92					8223504	0	0	0
(i)				0.41					241235	0	0	0
(l)				7.12					4196937	0	0	0
(m)				1.19					700536	0	0	0
Sub-Total (B) (4)				38.5					22604129	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				58					34121799	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					58940582			
Total (A+B+C)				100			21553851	36.48	58940582			

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	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter	Promoter Group

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	AHFPM1654C	AITPM0301M
No. of fully paid up equity shares held (IV)	249000	454545	60900	46100	406961	2780	6766
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	6766
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	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	249000	454545	60900	46100	406961	2780	6766
Class eg:y							
Total	249000	454545	60900	46100	406961	2780	6766
Total as a % of Total Voting rights	0.42	0.77	0.1	0.08	0.69	0	0.01
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	0.01
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	29.56
Number of equity shares held in dematerialized form (XIV)	249000	454545	60900	46100	406961	2780	6766
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				
Serial No.	15	16	17	
Name of the Shareholders (I)	BHANA VI MEHTA	ISHAV MEHTA	DIVYA MUNJAL	Click here to go back
PAN (II)	AOSPM9911J	AQEP M8566H	BMUPM1733K	Total
No. of fully paid up equity shares held (IV)	3000	3000	3000	2491276
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	2491276
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	4.22
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	3000	3000	3000	2491276
Class eg:y				
Total	3000	3000	3000	2491276
Total as a % of Total Voting rights	0.01	0.01	0.01	4.22
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	4.22
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	0	3000	2213240
As a % of total Shares held (b)	100	0	100	88.84
Number of equity shares held in dematerialized form (XIV)	3000	3000	3000	2491276
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

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 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 - EISAF II ONSHORE FUND	EDELWEISS INDIA SPECIAL SITUATIONS FUND-II	Click here to go back
PAN (II)	AAATE8634N	AAATE9140K	AAATE8926D	Total
No. of fully paid up equity shares held (IV)	4031184	1325684	6160802	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	1325684	6160802	11517670
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.82	2.24	10.43	19.49
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	4031184	1325684	6160802	11517670
Class eg:y				
Total	4031184	1325684	6160802	11517670
Total as a % of Total Voting rights	6.82	2.24	10.43	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	2.24	10.43	19.49
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	4031184	1325684	6160802	11517670

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Bodies Corporate

Serial No.	1	2	
Name of the Shareholders (I)	CONQUER INVESTMENT & FINANCE PVT. LTD.	SRI GANESH BIOTECH PRIVATE LIMITED	Click here to go back
PAN (II)	AABCC3657P	AAHCS5828G	Total
No. of fully paid up equity shares held (IV)	697055	796016	1493071
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	697055	796016	1493071
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	1.35	2.53
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	697055	796016	1493071
Class eg:y			
Total	697055	796016	1493071
Total as a % of Total Voting rights	1.18	1.35	2.53
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)	1.18	1.35	2.53
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	697055	796016	1493071

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

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)	2018047	2018047
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2018047	2018047
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.42	3.42
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2018047	2018047
Class eg:y		
Total	2018047	2018047
Total as a % of Total Voting rights	3.42	3.42
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)	3.42	3.42
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	2018047	2018047

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)			
Serial No.	1	2	
Category	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	13	572	585
No. of fully paid up equity shares held (IV)	11072	689464	700536
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11072	689464	700536
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	1.17	1.19
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	11072	689464	700536
Class eg:y			
Total	11072	689464	700536
Total as a % of Total Voting rights	0.02	1.17	1.19
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)	0.02	1.17	1.19

Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	11072	689464	700536
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

