

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)	31-12-2023
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	0.69
As on the end of previous 1st quarter	100	0.93
As on the end of previous 2nd quarter	100	0.46
As on the end of previous 3rd quarter	100	0.35
As on the end of previous 4th quarter	100	0.39

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	24614	34268077			34268077	58	34268077		34268077	58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	24633	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					34125014	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			21553851	36.48	58943797	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	11067670			11067670	18.73	11067670		11067670	18.73
Sub-Total (B)(1)		3	11067670			11067670	18.73	11067670		11067670	18.73
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	184240			184240	0.31	184240		184240	0.31
Sub-Total (B)(2)		2	184240			184240	0.31	184240		184240	0.31
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	151167			151167	0.26	151167		151167	0.26
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	23471	9209387			9209387	15.59	9209387		9209387	15.59
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	97	8082129			8082129	13.68	8082129		8082129	13.68
(i)	Non Resident Indians (NRIs)	204	224422			224422	0.38	224422		224422	0.38
(l)	Bodies Corporate	172	4649501			4649501	7.87	4649501		4649501	7.87
(m)	Any Other (specify)	664	699561			699561	1.18	699561		699561	1.18
Sub-Total (B)(4)		24609	23016167			23016167	38.95	23016167		23016167	38.95
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		24614	34268077			34268077	58	34268077		34268077	58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		24633	59086860			59086860	100	59086860		59086860	100
Total (A+B+C)		24633	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)				18.73					11067670	0	0	0
Sub-Total (B) (1)				18.73					11067670	0	0	0
(2)	Institutions (Foreign)											
(d)				0.31					184240	0	0	0
Sub-Total (B) (2)				0.31					184240	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				0.26					151167	0	0	0
(g)				15.59					9076124	0	0	0
(h)				13.68					8082129	0	0	0
(i)				0.38					224422	0	0	0
(l)				7.87					4639701	0	0	0
(m)				1.18					699561	0	0	0
Sub-Total (B) (4)				38.95					22873104	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				58					34125014	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					58943797			
Total (A+B+C)				100			21553851	36.48	58943797			

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ANNIE MEHTA	BHANA VI MEHTA	DIVYA MUNJAL	GOPAL MUNJAL	HIMANSHU JAIN	ISHAV MEHTA	MEENAKSHI MEHTA
PAN (II)	AHFPM1654C	AOSPM9911J	BMUPM1733K	AAVPM2103M	ADUPJ7267R	AQEPM8566H	AAVPM2080P
No. of fully paid up equity shares held (IV)	2780	3000	3000	60900	406961	3000	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)	2780	3000	3000	60900	406961	3000	12000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.01	0.01	0.1	0.69	0.01	0.02
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2780	3000	3000	60900	406961	3000	12000
Class eg:y							
Total	2780	3000	3000	60900	406961	3000	12000
Total as a % of Total Voting rights	0	0.01	0.01	0.1	0.69	0.01	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)	0	0.01	0.01	0.1	0.69	0.01	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)	2780	3000	3000	60900	406961	0	12000
As a % of total Shares held (b)	100	100	100	100	100	0	100
Number of equity shares held in dematerialized form (XIV)	2780	3000	3000	60900	406961	3000	12000

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	N.R. MUNJAL	NEERA MEHTA	NEETA MUNJAL	NIDHI MUNJAL	RAVI MEHTA	RISHAV MEHTA	S. R. MEHTA
PAN (II)	AAVPM2074M	AAVPM2081N	AAVPM2078H	AAVPM2075L	AAVPM2076K	AYFPM8071Q	AAVPM2077J
No. of fully paid up equity shares held (IV)	920724	249000	12000	12000	12000	454545	233600
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	249000	12000	12000	12000	454545	233600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	0.42	0.02	0.02	0.02	0.77	0.4
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	920724	249000	12000	12000	12000	454545	233600
Class eg:y							
Total	920724	249000	12000	12000	12000	454545	233600
Total as a % of Total Voting rights	1.56	0.42	0.02	0.02	0.02	0.77	0.4
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	0.42	0.02	0.02	0.02	0.77	0.4
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	249000	12000	12000	12000	454545	233600
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	249000	12000	12000	12000	454545	233600
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter

Individuals/Hindu undivided Family				
Serial No.	15	16	17	
Name of the Shareholders (I)	SAHIL MUNJAL	SUNITA JAIN	V.R. MEHTA	Click here to go back
PAN (II)	AITPM0301M	ACWPJ0206D	AAVPM2079G	Total
No. of fully paid up equity shares held (IV)	6766	46100	52900	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)	6766	46100	52900	2491276
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.08	0.09	4.22
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	6766	46100	52900	2491276
Class eg:y				
Total	6766	46100	52900	2491276
Total as a % of Total Voting rights	0.01	0.08	0.09	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	0.08	0.09	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)	2000	46100	52900	2213240
As a % of total Shares held (b)	29.56	100	100	88.84
Number of equity shares held in dematerialized form (XIV)	6766	46100	52900	2491276
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter	

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-II	EDELWEISS INDIA SPECIAL SITUATIONS FUND - EISAF II ONSHORE FUND	Click here to go back
PAN (II)	AAATE8634N	AAATE8926D	AAATE9140K	Total
No. of fully paid up equity shares held (IV)	3873684	5920097	1273889	11067670
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3873684	5920097	1273889	11067670
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.56	10.02	2.16	18.73
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	3873684	5920097	1273889	11067670
Class eg:y				
Total	3873684	5920097	1273889	11067670
Total as a % of Total Voting rights	6.56	10.02	2.16	18.73
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)	6.56	10.02	2.16	18.73
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	3873684	5920097	1273889	11067670
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	796006	1493061
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	796006	1493061
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	796006	1493061
Class eg:y			
Total	697055	796006	1493061
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 dematerialized form (XIV)	697055	796006	1493061
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)	2010219	2010219
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2010219	2010219
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.4	3.4
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2010219	2010219
Class eg:y		
Total	2010219	2010219
Total as a % of Total Voting rights	3.4	3.4
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)	3.4	3.4
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2010219	2010219
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)	15	649	664
No. of fully paid up equity shares held (IV)	64520	635041	699561
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	64520	635041	699561
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	1.07	1.18
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	64520	635041	699561
Class eg:y			
Total	64520	635041	699561
Total as a % of Total Voting rights	0.11	1.07	1.18
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)	0.11	1.07	1.18
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	64520	635041	699561

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

