



Corporate

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172- 4680800, 2638781
Fax : 0172-2652242
E-mail : corporate@indswift.com
CIN No. : L24230CH1986PLC006897

Ref.: ISL:CH:2019:

The President,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Date: 3rd December, 2019

The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/2, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code: 524652

NSE Symbol: INDSWFTLTD

SUBJECT: COMPLIANCE UNDER REGULATION 23(9) OF SEBI (LODR), REGULATIONS, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party transactions for the half year ended 30th September, 2019.

This is for your information and record please.

You are requested to take the above information on record.

Thanking You

For IND SWIFT LIMITED

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AMRENDER KUMAR YADAV
COMPANY SECRETARY





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RELATED PARTY DISCLOSURES		
LIST OF RELATED PARTIES AND RELATIONSHIPS		
S.NO.	RELATIONSHIP	NAME OF PARTY
A.	KEY MANAGEMENT PERSONNEL AND THEIR RELATIVES	1. MR. S.R. MEHTA, CHAIRMAN 2. DR. G. MUNJAL, MANAGING DIRECTOR & CEO 3. DR. V.R.MEHTA, JT. MANAGING DIRECTOR 4. SH. N.R. MUNJAL, DIRECTOR 5. SH. HIMANSHU JAIN, DIRECTOR 6. SH. RISHAV MEHTA, DIRECTOR 7. MR. AMRENDER KUMAR YADAV, COMPANY SECRETARY 8. MR. ARUN K. SETH, G.M. (F&A) designated as CFO
B.	OTHERS (ENTITIES IN WHICH KMP OR THEIR RELATIVE IS DIRECTOR, OR KMP OR THEIR RELATIVE EXERCISES CONTROL)	1.3M ADVERTISERS & PUBLISHERS LIMITED 2.B.M. COSMED PRIVATE LIMITED 3. DASHMESH MEDICAE PRIVATE LIMITED 4. ESSIX BIOSCIENCES LIMITED 5. FORTUNE (INDIA) CONSTRUCTION LIMITED. 6. HALCYON LIFE SCIENCES PRIVATE LIMITED 7. IND SWIFT LABORATORIES LIMITED 8. MANSA PRINT & PUBLISHEDRS LIMITED 9. PUNJAB RENEWABLE ENERGY PRIVATE LIMITED. 10. SWIFT FUNDAMENTAL RESEARCH & EDUCATION SOCIETY.



