



## Ind-Swift Limited

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## Ref.: ISL:CH:2023:

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

## Date: 30<sup>th</sup> May, 2023

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

BSE Scrip Code: 524652

NSE Symbol: INDSWFTLTD

## SUB: <u>COMPLIANCE UNDER REGULATION 23(9) OF SEBI (LODR),</u> <u>REGULATIONS, 2015</u>

Dear Sir/Ma'am,

Pursuant to 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 31<sup>st</sup> March, 2023.

This is for your information and record please.

You are requested to take the above information on record.

Thanking You.

For IND SWIFT LIMITED

GINNY UPPAL COMPANY SECRETARY



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General information about company										
Name of The Company	IND SWIFT LIMITED									
BSE Scrip Code	524652									
NSE Symbol	INDSWFTLTD									
MSE Symbol	NOT APPLICABLE									
Date of Start of Financial Year	01	04	2022							
Date of End of Financial Year	31	03	2023							
Reporting Period	Second half yearly									
Date of Start of Reporting Period	01	10	2022							
Date of End of Reporting Period	31	03	2023							
Level of rounding to be used in disclosing related party transactions	Lakhs									
Whether the company has any related party?	Yes									
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes									

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

												Additional disclosure of initiated party transactions - applicable only in case the related party transaction relates to loans, inthe composite deposit, advances or investments made or given by the listed entity/subidiary. These details need to be disclosed only once, during the report when such transaction makes the second parts of the second										
Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty								Value of the related				to either party as a result o ansaction	of In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction		temarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add	Delete																					
1 IND	D SWIFT LIMITED	AAACI6100L	DR. GOPAL MUNIAL	AAVPM2103M	Promoter and Managing Director	Remuneration		50.00 u	pto 50 Lacs per month	90.00	0.0	0.0										
	D SWIFT LIMITED	AAACI6100L	SH. SANJEEV RAI MEHTA	AAVPM20771						90.00												
		AVALID 1000	SH. SANJEEV INI MERITA	AAVPN20771	Promoter and chairman Promoter and Joint Managing	Remuneration		50.00 0	ipto 50 Lacs per month	90.00	0.0	0.0	2									
3 IND	D SWIFT LIMITED	AAACI6100L	SH. VIKRANT RAI MEHTA	AAVPM2079G	Director	Remuneration		50.00 u	ipto 50 Lacs per month	90.00	0.0	0.0	2									
4 IND	D SWIFT LIMITED	AAACI6100L	SH. ARUN KUMAR SETH	ABXP55256L	Chief Financial Officer	Remuneration		TI	he limit is approved by IRC/Board	8.66												
								TI	he limit is approved by													
5 IND	D SWIFT LIMITED	AAACI6100L	MS. GINNY UPPAL	AEDPU1155P	Company Secretary	Remuneration			RC/Board Vithin the	3.66	0.0	0.0	2							-		
6 IND	D SWIFT LIMITED	AAACI61005	SH. SP SHARMA	AISPS56778	Independent Director	Any other transaction	Sitting Fee	a	naximum limit and	0.23	7 0.0	0.0	2									
7 1945	D SWIFT LIMITED	AAACI61005	DR. VK AROBA	AEWPA4383G	Independent Director	Any other transaction	Sitting Fee		Vithin the naximum limit and	0.41										1		
								w	Vithin the													
8 IND	D SWIFT LIMITED	AAACI6100L	SH. SC GALHOTRA	ACYPG5515C	Independent Directorc	Any other transaction	Sitting Fee		naximum limit and Vithin the	0.33	2 0.0	0.0	<u>،</u>									
9 IND	D SWIFT LIMITED	AAACI6100L	SH. JS AHLUWALIA	AAPPA9397D	Independent Director	Any other transaction	Sitting Fee		naximum limit and	0.14	0.0	0.0	5									
	D SWIFT LIMITED	AAACI6100L	SMT. ANOOP MICHRA	AFDPM9307E			6 ml 6		Vithin the	0.18												
10 IND	D SWIFT LIMITED	AAACI6100L	SMT. ANOOP MICHRA	AFDPM9307E	Independent Director	Any other transaction	Sitting Fee		naximum limit and Vithin the	0.18	s 0.0	0.0	2									-
11 IND	D SWIFT LIMITED	AAACI6100L	SH. BHUPINDER SINGH	ADNPS6390P	Independent Director	Any other transaction	Sitting Fee		naximum limit and	0.33	2 0.0	0.0	5									
13 1815	D SWIFT LIMITED	AAACI6100L	SH. NR MUNIAL	AAVPM2074M	Promoter and Non-Executive Director	Any other transaction	fitting for		Vithin the naximum limit and	0.18	. 0.0	0.0										
					Promoter and Non-Executive			W	Vithin the			0.0	-									
13 IND	D SWIFT LIMITED	AAACI6100L	SH. RISHAV MEHTA	AYFPM8071Q	Director Promoter and Non-Executive	Any other transaction	Sitting Fee		naximum limit and Vithin the	0.05	0.0	0.0	2									
14 IND	D SWIFT LIMITED	AAACI6100L	SH. HIMANSHU JAIN	ADUPI7267R	Director	Any other transaction	Sitting Fee		naximum limit and	0.33	0.0	0.0	5									
								W	Vithin the													
15 IND	D SWIFT LIMITED	AAACI6100L	SH. ANNIË MËHTA	AHFPM1654C	Relative of promoter	Remuneration		m W	naximum limit and Vithin the	14.74	0.0	0.0	2									
16 IND	D SWIFT LIMITED	AAACI6100L	SH. YUDHVIR MUNIAL	BMUPM1732J	Relative of promoter	Remuneration		"	naximum limit and	9.25	0.0	0.0	2									
17 (8)	D SWIFT LIMITED	AAACI61005	ESSIX BIOSCIENCES LIMITED	AAACE0210F	Group Company	Any other transaction	Creditors/payables	1000.00 1		-14.83	14.8											
		1000.00100	CARGE CONTROL OF CONTROL	000000000	Choop Company	An other canactor	and the Date have		rvestment limit is													19
18 IND	D SWIFT LIMITED	AAACI6100L	ESSIX BIOSCIENCES LIMITED SWIFT FUNDAMENTAL RESEARCH	AAACE0210F	Group Company Directors are trustees in the	Investment			pproved by the	0.00	127.5	125.6	2									
19 IND	D SWIFT LIMITED	AAACI61005	AND EDUCATION SOCIETY	AAFTS6189M	society	Loan		7000.00 7	000	196.45	6486.2	4 6289.7	5									
			DASHMESH MEDICARE PRIVATE																			21
20 IND	D SWIFT LIMITED	AAACI6100L	UMITED HALCYON LIFE SCIENCES PRIVATE	AACCD1782H	Group Company	Any other transaction	Creditors/payables	500.00 5	20	0.00	0.8	3 0.0	2									-
21 IND	D SWIFT LIMITED	AAACI6100L	LIMITED (Upto 30.03.2023	AADCK4208J	Group Company	Any other transaction	Creditors/payables	500.00 5	00	0.00	10.6	2 0.0	2									20
22 IND	D SWIFT LIMITED	AAACI6100L	3M ADVERTISERS AND PUBLISHERS LIMITED	AABCI1760P	Group Company	Any other transaction	Craditors/navables	500.00 5	00	0.00	0.2	0.2	,									
					Sole proprietorship of relative	Purchase of goods or	Creation of profilement						-									
23 IND	D SWIFT LIMITED	AAACI6100L	CHDMM TIBBI OMEHTA	2222299992	of director LLC incorporated by relative of	services		500.00 5	00	96.75	5 0.0	0.0	2									
24 IND	D SWIFT LIMITED	AAACI6100L	ELAN VITAL DRUG STORE LLC	2222299992	director	Sale of goods or services		2500.00 2	500	73.33	91.3	1 104.4										
			ETERNITY INVESTMENT SERVICES		Relative of director is promote																	
25 IND	D SWIFT LIMITED	AAACI6100L	PRIVATE LIMITED MUNIAL JAIN ESTATES PRIVATE	AABCE5171A	and director of the company Relative of director is promote			500.00 5	00	118.53	s 0.0	1185	3							-		-
26 IND	D SWIFT LIMITED	AAACI6100L	LIMITED	AADCM2830J	and director of the company			1000.00 1	.000	595.03	s 0.0	595.0	3									
	D SWIFT LIMITED	AAACI6100L	IND SWIFT LABORATORIES INC	2222299992				2500.00 2		864.93	7 138.8	4 -117.0										
					Subsidiary of Group Company	Purchase of goods or														-		-
28 IND	D SWIFT LIMITED	AAACI6100L	IND SWIFT LABORATORIES LIMITED	AAACI6305G	Group Company	services		12000.00 1	2000	3661.88	5 13090.3	14337.5	1									
29 IND	D SWIFT LIMITED	AAACI6100L	IND SWIFT LABORATORIES LIMITED	444063050	Group Company	Sale of eoods or services		12000.00 1	2000	260.83	. 0.0	0.0										
								le le	rvestment limit is													14
30 IND	D SWIFT LIMITED	AAACI6100L	IND SWIFT LABORATORIES LIMITED	AAACI6305G	Group Company	Investment			pproved by the	0.00	6307.8	2 5247.6	4									- 14
	D SWIFT LIMITED	AAACI61005	IND SWIFT LABORATORIES LIMITED	444063060	Group Company	1000		10000.00 1		4262.53	5258.5	9521.0										

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