

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																		
													Additional disclosure of related party transactions to loans, inter-corporate deposits, advances or investments					
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Term
1	IND SWIFT LIMITED	AAAC16100L	ESSIX BIOSCIENCES LIMITED	AAACE0210F	Group Company	Purchase of goods or services		1000	1000			287.92	0	287.92				
2	IND SWIFT LIMITED	AAAC16100L	ESSIX BIOSCIENCES LIMITED	AAACE0210F	Group Company	Sale of goods or services		1000	1000			3.72	0	3.45				
3	IND SWIFT LIMITED	AAAC16100L	ESSIX BIOSCIENCES LIMITED	AAACE0210F	Group Company	Investment		0	Investment limit is approved by the Board/ Shareholders			0	126.07	566.06				
4	IND SWIFT LIMITED	AAAC16100L	IND SWIFT LABORATORIES LIMITED	AAAC16306G	Group Company	Sale of goods or services		12000	12000			101.31	110.24	0				
5	IND SWIFT LIMITED	AAAC16100L	IND SWIFT LABORATORIES LIMITED	AAAC16306G	Group Company	Loan		60000	60000			1702.56	36971.93	38674.49				
6	IND SWIFT LIMITED	AAAC16100L	IND SWIFT LABORATORIES LIMITED	AAAC16306G	Group Company	Loan		60000	60000			0	46317.46	46317.46				
7	IND SWIFT LIMITED	AAAC16100L	IND SWIFT LABORATORIES LIMITED	AAAC16306G	Group Company	Any other transaction	Advance from customer	12000	12000			4641.16	0	4641.16				
8	IND SWIFT LIMITED	AAAC16100L	IND SWIFT LABORATORIES INC	ZZZZZ9999Z	Subsidiary of Group Company	Sale of goods or services		2500	2500			763.89	656.83	181.92				
9	IND SWIFT LIMITED	AAAC16100L	ELAN VITAL DRUG STORE LLC	ZZZZZ9999Z	LLC incorporated by relative of director	Sale of goods or services		2500	2500			303.61	82.97	330.39				
10	IND SWIFT LIMITED	AAAC16100L	ELAN VITAL DRUG STORE LLC	ZZZZZ9999Z	LLC incorporated by relative of director	Purchase of goods or services		2500	2500			28.26	1.58	23.73				
11	IND SWIFT LIMITED	AAAC16100L	FORTUNE (INDIA) CONSTRUCTIONS LIMITED	AABC13506M	Group Company	Loan		1000	1000			31.93	31.93	0				
12	IND SWIFT LIMITED	AAAC16100L	SWIFT FUNDAMENTAL RESEARCH AND EDUCATION SOCIETY	AAFTS6189M	Directors are trustees in the society	Loan		7000	7000			6289.24	6289.24	6289.24				
13	IND SWIFT LIMITED	AAAC16100L	MUNJAL JAIN ESTATES PRIVATE LIMITED	AADCM2830J	Relative of director is promoter and director of the company	Loan		1000	1000			24.53	537.64	513.11				
14	IND SWIFT LIMITED	AAAC16100L	DR. GOPAL MUNJAL	AAVPM2103M	Promoter and Managing Director and CEO	Any other transaction	Advance against salary		In terms with the company's HR policy			0	345.79	345.79				
15	IND SWIFT LIMITED	AAAC16100L	SH. SANJEEV RAI MEHTA	AAVPM2077J	Promoter and chairman	Any other transaction	Advance against salary		In terms with the company's HR policy			0	363.19	363.19				
16	IND SWIFT LIMITED	AAAC16100L	DR. VIKRANT RAI MEHTA	AAVPM2079G	Promoter and Joint Managing Director	Any other transaction	Advance against salary		In terms with the company's HR policy			0	356.18	356.18				
17	IND SWIFT LIMITED	AAAC16100L	3M ADVERTISERS AND PUBLISHERS LIMITED	AABC11760P	Group Company	Any other transaction	Creditors/ payables	500	500			0	0.2	0.2				
18	IND SWIFT LIMITED	AAAC16100L	SH. ANNIE MEHTA	AHFPM1654C	Relative of promoter	Remuneration		30	Within the maximum limit as approved by the Audit Committee and Board			15.07	0	0				
19	IND SWIFT LIMITED	AAAC16100L	CHDMM TIBBI OMEHTA	ZZZZZ9999Z	LLC incorporated by relative of director	Sale of goods or services		500	500			375.42	0	366.25				
20	IND SWIFT LIMITED	AAAC16100L	CHDMM TIBBI OMEHTA	ZZZZZ9999Z	LLC incorporated by relative of director	Remuneration		500	500			20.16	289.52	0				
21	IND SWIFT LIMITED	AAAC16100L	DR. GOPAL MUNJAL	AAVPM2103M	Promoter and Managing Director and CEO	Remuneration		180	Upto 50 Lacs per month			89.99	0	0				
22	IND SWIFT LIMITED	AAAC16100L	SH. SANJEEV RAI MEHTA	AAVPM2077J	Promoter and chairman	Remuneration		180	Upto 50 Lacs per month			90	0	0				
23	IND SWIFT LIMITED	AAAC16100L	DR. VIKRANT RAI MEHTA	AAVPM2079G	Promoter and Joint Managing Director	Remuneration		180	Upto 50 Lacs per month			89.99	0	0				
24	IND SWIFT LIMITED	AAAC16100L	SH. NR MUNJAL	AAVPM2074M	Promoter and Non-Executive Director	Any other transaction	Sitting Fees		Within the maximum limit as approved by the Audit Committee and Board			0.36	0.18	0				
25	IND SWIFT LIMITED	AAAC16100L	SH. HIMANSHU JAIN	ADUPJ7267R	Promoter and Non-Executive Director	Any other transaction	Sitting Fees		Within the maximum limit as approved by the Audit Committee and Board			0.52	0.2	0				

26	IND SWIFT LIMITED	AAAC16100L	SH. RISHAV MEHTA	AYFPM8071Q	Promoter and Non-Executive Director	Any other transaction	Sitting Fees		Within the maximum limit as approved by the Audit Committee and Board			0.36	0.18	0			
27	IND SWIFT LIMITED	AAAC16100L	Sh. SUBODH GUPTA	ABLP6G580D	Independent Director	Any other transaction	Sitting Fees		Within the maximum limit as approved by the Audit Committee and Board			0.49	0	0			
28	IND SWIFT LIMITED	AAAC16100L	SH. SC. GALHOTRA	ACYPG5515C	Independent Director	Any other transaction	Sitting Fees		Within the maximum limit as approved by the Audit Committee and Board			0.58	0	0			
29	IND SWIFT LIMITED	AAAC16100L	SH. BHUPINDER SINGH	ADNPS6390F	Independent Director	Any other transaction	Sitting Fees		Within the maximum limit as approved by the Audit Committee and Board			0.65	0	0			
30	IND SWIFT LIMITED	AAAC16100L	SH. JS. AHLUWALIA	AAPPA9997D	Independent Director	Any other transaction	Sitting Fees		Within the maximum limit as approved by the Audit Committee and Board			0.54	0	0			
31	IND SWIFT LIMITED	AAAC16100L	SMT. ANOOP MICHRA	AFDPM9307E	Independent Director	Any other transaction	Sitting Fees		Within the maximum limit as approved by the Audit Committee and Board			0.54	0	0			
32	IND SWIFT LIMITED	AAAC16100L	SH. PRBHAT KHURANA	AHIPK9769P	Independent Director	Any other transaction	Sitting Fees		Within the maximum limit as approved by the Audit Committee and Board			0.5	0	0			
33	IND SWIFT LIMITED	AAAC16100L	SH. ARUN KUMAR SETH	ABXPS5256L	Chief Financial officer	Remuneration		20	The limit is approved by NRC/Board			9.07	0	0			
34	IND SWIFT LIMITED	AAAC16100L	Sh. Puneet Khurana	BZLPK9157M	Company Secretary	Remuneration		10	The limit is approved by NRC/Board			3.95	0	0			
Total value of transaction during the reporting period												14876.32					