

General information about company

Scrip code	524652
NSE Symbol	INDSWFTLTD
MSEI Symbol	NOTLISTED
ISIN	INE788B01028
Name of the company	IND SWIFT 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)	30-09-2023
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	1.23
As on the end of previous 1st quarter	100	1.24
As on the end of previous 2nd quarter	100	1.25
As on the end of previous 3rd quarter	100	1.25
As on the end of previous 4th quarter	100	1.25

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	21	30103343			30103343	55.58	30103343		30103343	55.58
(B)	Public	13724	24061310			24061310	44.42	24061310		24061310	44.42
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	13745	54164653			54164653	100	54164653		54164653	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				55.58			12888400	42.81	30103343			
(B)	Public				44.42					23369183	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			12888400	23.79	53472526	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	20	13069910			13069910	24.13	13069910		13069910	24.13
(d)	Any Other (specify)	1	17033433			17033433	31.45	17033433		17033433	31.45
Sub-Total (A)(1)		21	30103343			30103343	55.58	30103343		30103343	55.58
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		21	30103343			30103343	55.58	30103343		30103343	55.58
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	1	2000			2000	0	2000		2000	0
(d)	Banks	2	509			509	0	509		509	0
Sub-Total (B)(1)		3	2509			2509	0	2509		2509	0
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	486683			486683	0.9	486683		486683	0.9
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	13141	11873852			11873852	21.92	11873852		11873852	21.92
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	16	4792398			4792398	8.85	4792398		4792398	8.85
(i)	Non Resident Indians (NRIs)	69	1381164			1381164	2.55	1381164		1381164	2.55
(l)	Bodies Corporate	124	4739821			4739821	8.75	4739821		4739821	8.75
(m)	Any Other (specify)	370	784883			784883	1.45	784883		784883	1.45
Sub-Total (B)(4)		13721	24058801			24058801	44.42	24058801		24058801	44.42
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		13724	24061310			24061310	44.42	24061310		24061310	44.42
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		13745	54164653			54164653	100	54164653		54164653	100
Total (A+B+C)		13745	54164653			54164653	100	54164653		54164653	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)				24.13			8888400	68.01	13069910				
(d)				31.45			4000000	23.48	17033433				
Sub-Total (A) (1)				55.58			12888400	42.81	30103343				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				55.58			12888400	42.81	30103343				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)				0					2000	0	0	0	
(d)				0					509	0	0	0	
Sub-Total (B) (1)				0					2509	0	0	0	
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(f)				0.9					486683	0	0	0	
(g)				21.92					11688225	0	0	0	
(h)				8.85					4792398	0	0	0	
(i)				2.55					1381164	0	0	0	
(l)				8.75					4233321	0	0	0	
(m)				1.45					784883	0	0	0	
Sub-Total (B) (4)				44.42					23366674	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				44.42					23369183	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					53472526				
Total (A+B+C)				100			12888400	23.79	53472526				

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ANNIE MEHTA	BHANA VI MEHTA	DAKSH MEHTA	DEEPTI MUNJAL	DIVYA MUNJAL	GOPAL MUNJAL	HIMANSHU JAIN
PAN (II)	AHFPM1654C	AOSPM9911J	CMZPM5331H	BMUPM1730L	BMUPM1733K	AAVPM2103M	ADUPJ7267R
No. of fully paid up equity shares held (IV)	158630	30300	1000	34200	15000	1957199	495300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	158630	30300	1000	34200	15000	1957199	495300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.29	0.06	0	0.06	0.03	3.61	0.91
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	158630	30300	1000	34200	15000	1957199	495300
Class eg:y							
Total	158630	30300	1000	34200	15000	1957199	495300
Total as a % of Total Voting rights	0.29	0.06	0	0.06	0.03	3.61	0.91
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)	0.29	0.06	0	0.06	0.03	3.61	0.91
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)	158630	30300	0	34200	15000	645770	495300
As a % of total Shares held (b)	100	100	0	100	100	32.99	100

Number of equity shares held in dematerialized form (XIV)	158630	30300	1000	34200	15000	1957199	495300
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter	Promoter

Number of equity shares held in dematerialized form (XIV)	44200	398310	611700	1547050	578600	502970	634470
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Serial No.	15	16	17	18	19	20
Name of the Shareholders (I)	RISHAV MEHTA	S. R. MEHTA	SAHIL MUNJAL	SAURABH MUNJAL	SUNITA JAIN	V.R. MEHTA
PAN (II)	AYFPM8071Q	AAVPM2077J	AITPM0301M	AOTPM5004P	ACWPJ0206D	AAVPM2079G
No. of fully paid up equity shares held (IV)	111700	2035871	127949	51700	1812400	1921361
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	111700	2035871	127949	51700	1812400	1921361
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.21	3.76	0.24	0.1	3.35	3.55
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	111700	2035871	127949	51700	1812400	1921361
Class eg:y						
Total	111700	2035871	127949	51700	1812400	1921361
Total as a % of Total Voting rights	0.21	3.76	0.24	0.1	3.35	3.55
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)	0.21	3.76	0.24	0.1	3.35	3.55
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)	111700	607300	116010	51700	1812400	492790
As a % of total Shares held (b)	100	29.83	90.67	100	100	25.65

Number of equity shares held in dematerialized form (XIV)	111700	2035871	127949	51700	1812400	1921361
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	13069910
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13069910
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.13
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	13069910
Class eg:y	
Total	13069910
Total as a % of Total Voting rights	24.13
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)	24.13
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)	8888400
As a % of total Shares held (b)	68.01

Number of equity shares held in dematerialized form (XIV)	13069910
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	ESSIX BIOSCIENCES LIMITED	
PAN (II)	AAACE0210F	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	17033433	17033433
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	17033433	17033433
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	31.45	31.45
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	17033433	17033433
Class eg:y		
Total	17033433	17033433
Total as a % of Total Voting rights	31.45	31.45
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)	31.45	31.45
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)	4000000	4000000
As a % of total Shares held (b)	23.48	23.48
Number of equity shares held in dematerialized form (XIV)	17033433	17033433
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate

Serial No.	1	2	3	4	
Name of the Shareholders (I)	JUSTIN PHARMACEUTICALS PRIVATE LIMITED	EXCEL MOTORS PRIVATE LIMITED	PANCHKULA FINVEST PRIVATE LIMITED	GRAVITY SYSTEMS PRIVATE LIMITED	Click here to go back
PAN (II)	AABCJ9754A	AABCE2154K	AAACP7031P	AABCG5044J	Total
No. of fully paid up equity shares held (IV)	860000	586000	710202	750000	2906202
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	860000	586000	710202	750000	2906202
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.59	1.08	1.31	1.38	5.37
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	860000	586000	710202	750000	2906202
Class eg:y					
Total	860000	586000	710202	750000	2906202
Total as a % of Total Voting rights	1.59	1.08	1.31	1.38	5.37
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)	1.59	1.08	1.31	1.38	5.37
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	860000	586000	710202	750000	2906202
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	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Non Resident Indians (NRIs)

Serial No.	1	
Name of the Shareholders (I)	DEEPA RAM KHERIA	Click here to go back
PAN (II)	CSNPK8654F	Total
No. of fully paid up equity shares held (IV)	848250	848250
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	848250	848250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	1.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	848250	848250
Class eg:y		
Total	848250	848250
Total as a % of Total Voting rights	1.57	1.57
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)	1.57	1.57
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	848250	848250
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	
Name of the Shareholders (I)	RAMESHKUMAR JAVERCHAND JAIN	SHARWAN SINGH GULERIA	Click here to go back
PAN (II)	AABPJ4182B	AGWPG6705C	Total
No. of fully paid up equity shares held (IV)	956500	1050509	2007009
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	956500	1050509	2007009
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.77	1.94	3.71
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	956500	1050509	2007009
Class eg:y			
Total	956500	1050509	2007009
Total as a % of Total Voting rights	1.77	1.94	3.71
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)	1.77	1.94	3.71
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	956500	1050509	2007009
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

Any Other (specify)

Serial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	370	370
No. of fully paid up equity shares held (IV)	784883	784883
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	784883	784883
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.45	1.45
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	784883	784883
Class eg:y		
Total	784883	784883
Total as a % of Total Voting rights	1.45	1.45
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)	1.45	1.45
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	784883	784883
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

