

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)	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	1.22
As on the end of previous 1st quarter	100	1.23
As on the end of previous 2nd quarter	100	1.24
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	14198	24061310			24061310	44.42	24061310		24061310	44.42
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14219	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					23370683	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			12888400	23.79	53474026	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	13601	12152401			12152401	22.44	12152401		12152401	22.44
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	14	4428529			4428529	8.18	4428529		4428529	8.18
(i)	Non Resident Indians (NRIs)	77	1375419			1375419	2.54	1375419		1375419	2.54
(l)	Bodies Corporate	114	4952399			4952399	9.14	4952399		4952399	9.14
(m)	Any Other (specify)	388	663370			663370	1.22	663370		663370	1.22
Sub-Total (B)(4)		14195	24058801			24058801	44.42	24058801		24058801	44.42
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		14198	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)		14219	54164653			54164653	100	54164653		54164653	100
Total (A+B+C)		14219	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						
(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)				22.44					11968274	0	0	0			
(h)				8.18					4428529	0	0	0			
(i)				2.54					1375419	0	0	0			
(l)				9.14					4445899	0	0	0			
(m)				1.22					663370	0	0	0			
Sub-Total (B) (4)				44.42					23368174	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				44.42					23370683	0	0	0			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)				100					53474026						
Total (A+B+C)				100			12888400	23.79	53474026						

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	158630	30300	1000	34200	15000	1957199	495300

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter	Promoter

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ISHAV MEHTA	MEENAKSHI MEHTA	N.R. MUNJAL	NEERA MEHTA	NEETA MUNJAL	NIDHI MUNJAL	RAVI MEHTA
PAN (II)	AQEPM8566H	AAVPM2080P	AAVPM2074M	AAVPM2081N	AAVPM2078H	AAVPM2075L	AAVPM2076K
No. of fully paid up equity shares held (IV)	44200	398310	611700	1547050	578600	502970	634470
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	44200	398310	611700	1547050	578600	502970	634470
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	0.74	1.13	2.86	1.07	0.93	1.17
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	44200	398310	611700	1547050	578600	502970	634470
Class eg:y							
Total	44200	398310	611700	1547050	578600	502970	634470
Total as a % of Total Voting rights	0.08	0.74	1.13	2.86	1.07	0.93	1.17
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)	0.08	0.74	1.13	2.86	1.07	0.93	1.17
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)	44200	398310	611700	1547050	578600	502970	634470
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of equity shares held in	44200	398310	611700	1547050	578600	502970	634470

dematerialized form (XIV)							
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	111700	2035871	127949	51700	1812400	1921361

dematerialized form (XIV)						
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	13069910

dematerialized form (XIV)	
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)	EXCEL MOTORS PRIVATE LIMITED	GRAVITY SYSTEMS PRIVATE LIMITED	JUSTIN PHARMACEUTICALS PRIVATE LIMITED	PANCHKULA FINVEST PRIVATE LIMITED	Click here to go back
PAN (II)	AABCE2154K	AABCG5044J	AABCJ9754A	AAACP7031P	Total
No. of fully paid up equity shares held (IV)	586000	750000	860000	710202	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)	586000	750000	860000	710202	2906202
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.38	1.59	1.31	5.37
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	586000	750000	860000	710202	2906202
Class eg:y					
Total	586000	750000	860000	710202	2906202
Total as a % of Total Voting rights	1.08	1.38	1.59	1.31	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)	1.08	1.38	1.59	1.31	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)	586000	750000	860000	710202	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

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)	957000	1046633	2003633
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	957000	1046633	2003633
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.77	1.93	3.7
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	957000	1046633	2003633
Class eg:y			
Total	957000	1046633	2003633
Total as a % of Total Voting rights	1.77	1.93	3.7
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	1.93	3.7
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	957000	1046633	2003633
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	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)	11	377	388
No. of fully paid up equity shares held (IV)	19646	643724	663370
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19646	643724	663370
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	1.19	1.23
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	19646	643724	663370
Class eg:y			
Total	19646	643724	663370
Total as a % of Total Voting rights	0.04	1.19	1.23
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)	0.04	1.19	1.23
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	19646	643724	663370

dematerialized form (XIV)			
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