







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:2022:

The President, Corporate Relationship Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai 400 001 Date: 26th November, 2022

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

SUB: <u>COMPLIANCE UNDER REGULATION 23(9) OF SEBI (LODR), 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 30th September, 2022.

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





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	31-3-2023								
Reporting Period	First half yearly								
Date of Start of Reporting Period	01-04-2022								
Date of End of Reporting Period	30-09-2022								
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								

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Executive Director or such other Executives appointed for a fixed tenure.	
Executive Director or such other Executives appointed for a fixed tenure.	
	No
(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,	NA
(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

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Related party transactions																						
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to be a second only once, during the										
Details of the party (listed critity /wavidary) enterine into											in case monies are due to either party as a		In case any financial indebtedness is incurred to make or size loans, inter-screporate decosits, advances or									
the transaction		Details of the counterparty			Type of related party	Details of other related	Value of the related party transaction as	Remarks on approval	Value of transaction	result of the transaction			investments			Details of the loans, inter-corporate deposits, advances or investments						
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit committee	by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtechess (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 f
Ad Direc																						
1 ND 5	WIFT LIMITED	AAACI6100L	ESSIX BIOSCIENCES LIMITED	AAACE0210F	Group Company	Purchase of goods or services		1000.00 1000		-8.70	21.57	14.81										
2 IND 51	WIFT LIMITED	AAACI6100L	ESSIX BIOSCIENCES LIMITED	AAACE0210F	Group Company	Investment			Investment limit is approved by the	0.00	127.50	127.50										
3 NO 51	WIFT LIMITED	AAACI6100L	IND SWIFT LABORATORIES LIMITED	AAACI6306G	Group Company	Purchase of goods or services		12000.00	12000	2162.64	13458.41	13090.39										
4 IND 51	WIFT LIMITED	AAACI6100L	IND SWIFT LABORATORIES LIMITED	AAACI6306G	Group Company	Sale of goods or services		12000.00		374.83	0.00	0.00										
5 IND 51	WIFT LIMITED	AAACI6100L	IND SWIFT LABORATORIES LIMITED	AAACI6306G	Group Company	Investment			Investment limit is approved by the	0.00	6307.82	6307.82										
6 IND 51	WIFT LIMITED	AAACI6100L	IND SWIFT LABORATORIES LIMITED	AAACI6306G	Group Company	Any other transaction	Loans and Advances taken	10000.00	10000	252.81	5005.69	5258.50										
7 IND 51	WIFT LIMITED	AAACI6100L		2222299992	Subsidiary of Group Company	Sale of goods or services		2500.00	2500	771.2	0.00	138.84										
B IND SI	WIFT LIMITED	AAACI6100L	SWIFT FUNDAMENTAL RESEARCH AND EDUCATION SOCIETY	AAFTS6189M	Directors are trustees in the society	Loan		7000.00	7000	172.00	6658.24	6486.24										
9 ND 51	WIFT LIMITED	AAACI6100L	DASHMESH MEDICARE PRIVATE LIMITED	AACCD1782H	Group Company	Any other transaction	Creditors/payables	500.00	500	0.00	0.83	0.83										<u> </u>
10 NO 51	WIFT LIMITED	AAACI6100L	MALCYON LIFE SCIENCES PRIVATE LIMITED	AADCK4208J	Group Company	Arry other transaction	Creditors/payables	500.00	500	0.00	10.62	10.62										
11 IND 51	WIFT LIMITED	AAACI6100L	3M ADVERTISERS AND PUBLISHERS LIMITED	AABCI1760P	Group Company	Any other transaction	Creditors/payables	500.00	500	0.00	0.20	0.20										<u> </u>
12 IND 51	WIFT LIMITED	AAACI6100L	CHOMM TISSI OMEHTA	2222299992	Sale proprietorship of relative of director	Purchase of goods or services		500.00	500.00	32.64	0.00	0.00										<u> </u>
13 ND 51	WIFT LIMITED	AAACI6100L	ELAN VITAL DRUG STORE LLC	2222299992	Partnership of relative of director	Sale of goods or services		2500.00	2500	91.33	0.00	91.31										<u> </u>
14 ND 51	WIFT LIMITED	AAACI6100L	DR. GOPAL MUNIAL	AAVPM2103M	Promoter and Managing Director	Remuneration		50.00	upto 50 Lacs per month	90.00	0.00	0.00										
15 ND 51	WIFT LIMITED	AAACI6100L	SH. SANJEEV RAI MEHTA	AAVPM20771	Promoter and chairman	Remuneration		50.00	upto 50 Lacs per month	90.00	0.00	0.00										
16 ND 51	WIFT LIMITED	AAACI6100L	SH. VIKRANT RAI MEHTA	AAVPM2079G	Promoter and Joint Managing Director	Remuneration		50.00	upto 50 Lacs per month	90.00	0.00	0.00										
17 IND 51	WIFT LIMITED	AAACI6100L	SH. ARUN KUMAR SETH	ABXPSS256L	Chief Financial Officer	Remuneration			The limit is approved by NRC/Soard	7.94	0.00	0.00										<u> </u>
18 NO 51	WIFT LIMITED	AAACI6100L	MS. GINNY UPPAL	AEDPU1155P	Company Secretary (w.e.f so.os.2022)	Remuneration			The limit is approved by NRC/Soard	2.63	0.00	0.00										<u> </u>
19 ND 51	WIFT LIMITED	AAACI6100L	SH. SP SHARMA	AISP556778	Independent Director	Any other transaction	Sitting Fees		Within the maximum limit and	0.59	0.00	0.00										
20 ND 51	WIFT LIMITED	AAACI6100L	DR. VK ARORA	AEWPA4383G	Independent Director	Any other transaction	Sitting Fees		Within the maximum limit and	0.77	0.00	0.00										
21 ND 51	WIFT LIMITED	AAACI6100L	SH. SC GALHOTRA	ACYPG5515C	Independent Director	Arry other transaction	Sitting Fees		Within the maximum limit and	0.40	0.00	0.00										
22 IND 51	WIFT LIMITED	AAACI6100L	SH. JS AHLUWALIA	AAPPA9997D	Independent Director	Any other transaction	Sitting Fees		Within the maximum limit and	0.50	0.00	0.00										
23 ND 51	WIFT LIMITED	AAACI6100L	SMT. ANDOP MICHRA	AFDPM9307E	Independent Director	Any other transaction	Sitting Fees		Within the maximum limit and	0.40	0.00	0.00										
24 ND 51	WIFT LIMITED	AAACI6100L	SH. BHUPINDER SINGH	ADNPS6390P	Independent Director		Sitting Fees		Within the maximum limit and	0.18	0.00	0.00										
25 IND 51	WIFT LIMITED	AAACI6100L	SH. NR MUNIAL	AAVPM2074M	Promoter and Non-Executive Director	Any other transaction	Sitting Fees		Within the maximum limit and	0.41	0.00	0.00										
26 IND 51	WIFT LIMITED	AAACI6100L	SH. RISHAV MEHTA	AYFPM8071Q	Promoter and Non-Executive Director	Any other transaction	Sitting Fees		Within the maximum limit and	0.32	0.00	0.00										
27 IND 51	WIFT LIMITED	AAACI6100L	SH. HIMANSHU JAIN	ADUPI7267R	Promoter and Non-Executive Director	Any other transaction	Sitting Fees		Within the maximum limit and	0.40	0.00	0.00										
28 ND 5	WIFT LIMITED	AAACI6100L	SH. ANNIE MEHTA	AHFPM1654C	Relative of promoter	Remuneration			Within the maximum limit and	14.0	0.00	0.00										
29 ND 51	WIFT LIMITED	AAACI6100L	SH. YUDHVIR MUNIAL	BMUPM1732J	Relative of promoter	Remuneration			Within the maximum limit and	8.34		0.00										
otal value of tra	ensaction during the reporting p	period								4155.855												