



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
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CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2022

Date: 21st November, 2022

**The President,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400001**

**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 400051**

**ISIN: INE915B01019, INE915B07024
BSE Scrip Code: 532305, 957989**

NSE Symbol: INDSWFTLAB

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter "the Regulations"), please find enclosed herewith disclosure of Related Party Transactions, for the first half-year ended September 30, 2022.

You are requested to kindly take the same on record.

Thanking you,
For **IND-SWIFT LABORATORIES LTD.**

**PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY**

[Home](#)[Validate](#)**General information about company**

Name of The Company	IND-SWIFT LABORATORIES LIMITED		
BSE Scrip Code	532305		
NSE Symbol	INDSWFTLAB		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	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		

(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.	

Related party transactions

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
	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 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				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	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	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Ind Swift Limited	AAAC16100L	Other RP		Sale of goods or services	12000	12000	1856.73	13976.18	15275.80										
2	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Ind Swift Limited	AAAC16100L	Other RP		Loan	12500.00	12500	31.35	5113.33	5081.97										
3	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Esix Biosciences Limited	AAACE0210F	Other RP		Investment	50000.00			536.23	536.23										
4	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Esix Biosciences Limited	AAACE0210F	Other RP		Purchase of goods or services	15000.00	15000	2464.15	0.00	1011.81										
5	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Esix Biosciences Limited	AAACE0210F	Other RP		Sale of goods or services	15000.00	15000	87.59	8835.64	8595.06										
6	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Esix Biosciences Limited	AAACE0210F	Other RP		Any other transaction	15000.00	15000	87.30	0.00	0.00										
7	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Sislix Pharma Pvt Ltd	AABC59892C	Other RP		Receipt of services/Creditors	1000.00	1000	202.78	22.30	-12.92										
8	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Nimbus Green Field (Punjab) Limited	AABCN9567B	Other RP		Any other transaction	20.00	20	4.82	-2.05	-0.44										
9	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Mohali Green Environment Private Limited	AAICM1649J	Other RP		Advance	500.00	500	0.00	141.16	141.16										
10	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Mohali Green Environment Private Limited	AAICM1649J	Other RP		Investment	50000.00	50000	0.00	18.50	18.50										
11	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Ind-Swift Laboratories Inc. USA	ZZZZ9999Z	Wholly Owned Subsidiary		Sale of goods or services			7756.55	3444.01	4188.89										
12	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Ind-Swift Laboratories Inc. USA	ZZZZ9999Z	Wholly Owned Subsidiary		Investment			0.00	544.10	544.10										
13	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Fortune (India) Constructions Limited	AABC3506M	Wholly Owned Subsidiary		Investment			0.00	7248.40	7248.40										
14	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Haleyon Life Sciences Private Ltd	AADCK4208J	Subsidiary		Purchase of goods or services	4000.00	4000	0.00	2476.68	2476.68										
15	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Haleyon Life Sciences Private Ltd	AADCK4208J	Subsidiary		Investment	50000.00	50000	0.00	2706.38	2706.38										
16	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	N.R. Munjal	AAVPM2074M	Promoter		Remuneration			180.68	0.00	0.00										
17	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Himanshu Jain	ADUJ17267R	Promoter		Remuneration			144.54	0.00	0.00										
18	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Rishav Mehta	AYFPM8071Q	Promoter		Remuneration			69.97	0.00	0.00										
19	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Sahil Munjal	AITPM0301M	Promoter		Remuneration			85.61	0.00	0.00										
20	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Gagan Agarwal	AHAP44752G	CFO		Remuneration			16.02	0.00	0.00										
21	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Gagan Agarwal	AHAP44752G	CFO		Any other transaction			0.00	12.75	12.75										
22	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Parddeep Verma	ABTPV7371B	Company Secretary		Remuneration			15.07	0.00	0.00										
23	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Parddeep Verma	ABTPV7371B	Company Secretary		Any other transaction			0.00	8.21	8.21										
24	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Sunil Deshmukh	ABKPD5006E	CEO		Remuneration			64.47	0.00	0.00										
25	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	S. P. Sharma	AISPS5677B	Independent Director		Any other transaction			0.63	0.00	0.00										
26	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	NEERIA CHATHLEY	ADVPC2158D	Independent Director		Any other transaction			0.35	0.00	0.00										
27	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Rajinder Kumar Gupta	AAWPG6361J	Independent Director		Any other transaction			0.45	0.00	0.00										
28	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Dr. ASHWANI VIG	ABKPV6594K	Independent Director		Any other transaction			0.47	0.00	0.00										
29	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	MIM Remedies Pvt Ltd	AAPCM9058C	Subsidiary		Investment	50.00		0.75	0.00	0.75										
30	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Indis Healthcare -LLP	AAJF1979B	Joint Venture		Investment	1000.00		100.00	0.00	100.00										
31	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Indis Healthcare -LLP	AAJF1979B	Joint Venture		Sale of goods or services	5000.00		302.56	0.00	97.04										
32	IND-SWIFT LABORATORIES LIMITED	AAAC16306G	Ind Swift Limited	AAAC16100L	Other RP		Sale of goods or services	12000.00	12000	296.55	0.00	-150.69										
Total value of transaction during the reporting period											13769.37894											

Total value of transaction during the reporting period

13769.37894

Text Block	
Textual Information(1)	Closing balance as on 31.03.2022 was 13976.18 but due to typing error it was wrongly mentioned as 13796.18. The error has been rectified here. Accordingly opening balance is mentioned as 13976.18.
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	Balances shown above have been aggregated entity wise for all type of transactions
Textual Information(5)	Balances shown above have been aggregated entity wise for all type of transactions
Textual Information(6)	Balances shown above have been aggregated entity wise for all type of transactions
Textual Information(7)	
Textual Information(8)	
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