Corporate

Ind-Swift Limited

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:2020:

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

Date: 15th July, 2020

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

SUBJECT: COMPLIANCE UNDER REGULATION 23(9) OF SEBI (LODR), REGULATIONS, 2015

In terms of 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 31st March, 2020.

This is for your information and record please.

You are requested to take the above information on record.

Thanking You

For IND SWIFT LIMHTED wift / IN Plot No.781 Ind. Area Phase-II AMRENDER K. YADAV Chandig[®] **COMPANY SECRETARY**





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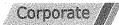
RELATED PARTY DISCLOSURES LIST OF RELATED PARTIES AND RELATIONSHIPS			
S.NO.	RELATIONSHIP	NAME OF PARTY	
A.	KEY MANAGEMENT PERSONNEL AND THEIR RELATIVES	 MR. S.R. MEHTA, CHAIRMAN DR. G. MUNJAL, MANAGING DIRECTOR & CEO DR. V.R.MEHTA, JT. MANAGING DIRECTOR SH. N.R. MUNJAL, DIRECTOR SH. HIMANSHU JAIN, DIRECTOR SH. RISHAV MEHTA, DIRECTOR SH. RISHAV MEHTA, DIRECTOR MR. AMRENDER KUMAR YADAV, COMPANY SECRETARY 	
B.	OTHERS (ENTITIES IN WHICH KMP OR THEIR RELATIVE IS DIRECTOR, OR KMP OR THEIR RELATIVE EXERCISES CONTROL)	 8. MR. ARUN K. SETH, G.M. (F&A) designated as CFO 1.3M ADVERTISERS & PUBLISHERS LIMITED 2.B.M. COSMED PRIVATE LIMITED 3. DASHMESH MEDICAE PRIVATE LIMITED 4. ESSIX BIOSCIENCES LIMITED 5. FORTUNE (INDIA) CONSTRUCTION LIMITED. 6. HALCYON LIFE SCIENCES PRIVATE LIMITED 7. IND SWIFT LABORATORIES LIMITED 8. MANSA PRINT & PUBLISHEDRS LIMITED 8. MANSA PRINT & PUBLISHEDRS LIMITED 9. PUNJAB RENEWABLE ENERGY PRIVATE LIMITED. 10. SWIFT FUNDAMENTAL RESEARCH & EDUCATION SOCIETY. 	

*ceased to be Related Party w.e.f. 18.03.2020 vide NCLT, Chandigarh order dated 18.03.2020 under section 31 of the Insolvency and Bankruptcy Code, 2016.









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Related Party Transaction	(Rs.in lacs)
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Nature of Transaction	FOR THE PERIOD 01.10.19 to 31.03.2020
Purchase of Goods/Services	3349.53
Sale of Goods/Services	27.20
Debit Balance Outstanding as on 31.03.2020	
Loan & Advances	6777.79
Investments	2405.95
Credit Balance Outstanding as on 31.03.2020	
Advance from Customers	69.37
Creditors	14089.94
II) Key Management Personnel	999-999-999-999-999-999-999-999-999-99
Remuneration	190.54
Advance to Directors	-13.01

