



Corporate

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
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Fax : 0172-2652242
E-mail : corporate@indswift.com
CIN No. : L24230CH1986PLC006897

Ref.: ISL:CH:2022:

Date: 15th June, 2022

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

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**

Dear Sir,

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 31st March, 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
GINNY UPPAL
COMPANY SECRETARY



Ind-Swift

www.indswift.com

Disclosure of related party transactions for the half year ended March 31, 2022
(Rs. In Lacs)

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

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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					
	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.)	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 (end-usage)		
1	Ind-Swift Limited	AAACI6100L	Essix Bio Sciences Limited	AAACE0210F	Group Company	Purchase of goods/services	1000	8.76	14.80	23.57										
							Investment	As approved by the Board/Shareholders	NIL	186.29	127.5									
2					Ind-Swift Laboratories Limited	AAACI6306G	Group Company	Purchase of goods/services	10000	2867.58	16091.98	13458.42								
								Investment in Equity Shares	As approved by the Board/Shareholders	NIL	6844.55	6307.82								
								Loans & Advances taken	NA	NIL	NIL	5005.69								
3					Swift Fundamental Research & Educational Society	AAFTS6189M	Directors are trustees in the society	Loans & Advances given	7000	NIL	6668.49	6658.24								
4					Dashmesh Medicare Private Limited	AACCD1782H	Group Company	Creditor/Payables	500	NIL	0.83	0.83								
5					Halcyon Life Science Private Limited	AADCK4208J	Group Company	Sale of goods	500	-22.5	33.12*	10.62								
6					3M Advertisers & Publishers Limited	AABCH1760P	Group Company	Creditor/Payables	500	NIL	0.20	0.20								
7					Dr. Gopal Munjal	AAVPM2103M	Promoter/Managing Director	Remuneration	upto 50 Lacs per month	90										
8					Sh. Sanjeev Rai Mehta	AAVPM2077J	Promoter/Chairman	Remuneration	upto 50 Lacs per month	90										
9					Dr. Vikrant Rai Mehta	AAVPM2079G	Promoter/Joint Managing Director	Remuneration	upto 50 Lacs per month	90										
10					Sh. Arun Kumar Seth	ABXPS5256L	Chief Financial Officer	Remuneration	upto 50 Lacs per month	90										
11					Sh. Amrendra Kumar Yadav	AFIPY7238P	Company Secretary (Upto 25.02.2022)	Remuneration	As approved by NRC/Board	7.94										
12					Lt. Dr. Jk Kakkar	AEJPK8315H	Independent Director	Remuneration	As approved by NRC/Board	3.3										
13					Sh. S.P.Sharma	AISPS5677B	Independent Director	Sitting Fees	Within the maximum limit and as approved by the Board	0.225										
14					Dr. V.K Arora	AEWPA4383G	Independent Director			0.315										
15					Sh. S.C. Galhotra	ACYPG5515C	Independent Director			0.36										
16					Sh. J.S.Ahluwalia	AAPPA9997D	Independent Director			0.315										
17					Smt. Anoop Michra	AFDPM9307E	Independent Director			0.27										
18			Sh. N.R.Munjal	AAVPM2074M	Promoter/Non- Executive Director	0.27														
19			Sh. Rishav Mehta	AYFPM8071Q	Promoter/Non- Executive Director	0.315														
20			Sh. Himanshu Jain	ADUPJ267R	Promoter/Non- Executive Director	0.27														
										0.405										

* Return of Advance outstanding in Books, so figure shown in negative

