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)	31-03-2022
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 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	30104343		30104343	55.58
(B)	Public	13988	24061310			24061310	44.42	24061310		24061310	44.42
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14009	54164653			54164653	100	54165653		54165653	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				55.58			22104121	73.43	30103343
(B)	Public				44.42					23356673
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			22104121	40.81	53460016

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	13070910		13070910	24.13
(d)	Any Other (specify)	1	17033433			17033433	31.45	17033433		17033433	31.45
Sub-Total (A)(1)		21	30103343			30103343	55.58	30104343		30104343	55.58
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		21	30103343			30103343	55.58	30104343		30104343	55.58
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	2000			2000	0	2000		2000	0
(f)	Financial Institutions/ Banks	2	509			509	0	509		509	0
Sub-Total (B)(1)		3	2509			2509	0	2509		2509	0
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13343	12869351			12869351	23.76	12869351		12869351	23.76
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	3708762			3708762	6.85	3708762		3708762	6.85
(e)	Any Other (specify)	630	7480688			7480688	13.81	7480688		7480688	13.81
Sub-Total (B)(3)		13985	24058801			24058801	44.42	24058801		24058801	44.42
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		13988	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)		14009	54164653			54164653	100	54165653		54165653	100
Total (A+B+C)		14009	54164653			54164653	100	54165653		54165653	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
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			13215721	77.59	17033433
Sub-Total (A)(1)				55.58			22104121	73.43	30103343
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				55.58			22104121	73.43	30103343
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					2000
(f)				0					509
Sub-Total (B)(1)				0					2509
(3)	Non-institutions								
(a(i))				23.76					12671214
(a(ii))				6.85					3708762
(e)				13.81					6974188
Sub-Total (B)(3)				44.42					23354164
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				44.42					23356673
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					53460016
Total (A+B+C)				100			22104121	40.81	53460016

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	N.R. MUNJAL	NIDHI MUNJAL	RAVI MEHTA	S.R. MEHTA	NEETA MUNJAL	V.R. MEHTA	MEENAKSHI MEHTA
PAN (II)	AAVPM2074M	AAVPM2075L	AAVPM2076K	AAVPM2077J	AAVPM2078H	AAVPM2079G	AAVPM2080P
No. of fully paid up equity shares held (IV)	611700	502970	634470	2035871	578600	1921361	398310
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	611700	502970	634470	2035871	578600	1921361	398310
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	0.93	1.17	3.76	1.07	3.55	0.74
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	611700	502970	634470	2035871	578600	1921361	398310
Class eg:y							
Total	611700	502970	634470	2035871	578600	1921361	398310
Total as a % of Total Voting rights	1.13	0.93	1.17	3.76	1.07	3.55	0.74
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)	1.13	0.93	1.17	3.76	1.07	3.55	0.74
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)	611700	502970	634470	607300	578600	492790	398310
As a % of total Shares held (b)	100	100	100	29.83	100	25.65	100
Number of equity shares held in dematerialized form (XIV)	611700	502970	634470	2035871	578600	1921361	398310
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter	Promoter Group

Individuals/Hindu undivided Family

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	NEERA MEHTA	RISHAV MEHTA	GOPAL MUNJAL	SUNITA JAIN	HIMANSHU JAIN	ANNIE MEHTA	SAHIL MUNJAL
PAN (II)	AAVPM2081N	AYFPM8071Q	AAVPM2103M	ACWPJ0206D	ADUPJ7267R	AHFPM1654C	AITPM0301M
No. of fully paid up equity shares held (IV)	1547050	111700	1957199	1812400	495300	158630	127949
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1547050	111700	1957199	1812400	495300	158630	127949
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.86	0.21	3.61	3.35	0.91	0.29	0.24
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1547050	112700	1957199	1812400	495300	158630	127949
Class eg:y							
Total	1547050	112700	1957199	1812400	495300	158630	127949
Total as a % of Total Voting rights	2.86	0.21	3.61	3.35	0.91	0.29	0.24
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)	2.86	0.21	3.61	3.35	0.91	0.29	0.24
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)	1547050	111700	645770	1812400	495300	158630	116010
As a % of total Shares held (b)	100	100	32.99	100	100	100	90.67
Number of equity shares held in dematerialized form (XIV)	1547050	111700	1957199	1812400	495300	158630	127949
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Searial No.	15	16	17	18	19	20
Name of the Shareholders (I)	BHANAVI MEHTA	SAURABH MUNJAL	ISHAV MEHTA	DEEPTI MUNJAL	DIVYA MUNJAL	DAKSH MEHTA
PAN (II)	AOSPM9911J	AOTPM5004P	AQEPM8566H	BMUPM1730L	BMUPM1733K	AAVPM2102L
No. of fully paid up equity shares held (IV)	30300	51700	44200	34200	15000	1000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30300	51700	44200	34200	15000	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0.1	0.08	0.06	0.03	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	30300	51700	44200	34200	15000	1000
Class eg:y						
Total	30300	51700	44200	34200	15000	1000
Total as a % of Total Voting rights	0.06	0.1	0.08	0.06	0.03	0
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)	0.06	0.1	0.08	0.06	0.03	0
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)	30300	51700	44200	34200	15000	0
As a % of total Shares held (b)	100	100	100	100	100	0
Number of equity shares held in dematerialized form (XIV)	30300	51700	44200	34200	15000	1000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter

Individuals/Hindu undivided Family

Searial 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	13070910
Class eg:y	
Total	13070910
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 dematerialized form (XIV)	13069910
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)

Searial 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)	13215721	13215721
As a % of total Shares held (b)	77.59	77.59
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	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial 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)	841000	801671	1642671
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	841000	801671	1642671
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.55	1.48	3.03
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	841000	801671	1642671
Class eg:y			
Total	841000	801671	1642671
Total as a % of Total Voting rights	1.55	1.48	3.03
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)	1.55	1.48	3.03
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	841000	801671	1642671
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)			EXCEL MOTORS PRIVATE LIMITED	GRAVITY SYSTEMS PRIVATE LIMITED	JUSTIN PHARMACEUTICALS PRIVATE LIMITED	PANCHKULA FINVEST PRIVATE LIMITED	
PAN (II)			AABCE2154K	AABCG5044J	AABCJ9754A	AAACP7031P	
No. of the Shareholders (I)	15	123	1	1	1	1	79
No. of fully paid up equity shares held (IV)	8875	4615273	586000	750000	860000	710202	1403312
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8875	4615273	586000	750000	860000	710202	1403312
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	8.52	1.08	1.38	1.59	1.31	2.59
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	8875	4615273	586000	750000	860000	710202	1403312
Class eg:y							
Total	8875	4615273	586000	750000	860000	710202	1403312
Total as a % of Total Voting rights	0.02	8.52	1.08	1.38	1.59	1.31	2.59
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)	0.02	8.52	1.08	1.38	1.59	1.31	2.59
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	8875	4108773	586000	750000	860000	710202	1403312
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Searial No.	8	9	10	
Category	Non-Resident Indian (NRI)	HUF	IEPF	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	DEEPA RAM KHERIA			Click here to go back
PAN (II)	CSNPK8654F			Total
No. of the Shareholders (I)	1	412	1	630
No. of fully paid up equity shares held (IV)	852750	962905	490323	7480688
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	852750	962905	490323	7480688
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	1.78	0.91	13.82
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	852750	962905	490323	7480688
Class eg:y				
Total	852750	962905	490323	7480688
Total as a % of Total Voting rights	1.57	1.78	0.91	13.82
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)	1.57	1.78	0.91	13.82
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	852750	962905	490323	6974188
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence