



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

February 12, 2020

### BSE Limited

Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

### National Stock Exchange of India Limited

Exchange Plaza, BKC, Bandra (East)  
Mumbai 400 001

### The Company Secretary

#### Ind Swift Laboratories Limited

SCO 850, Shivalik Enclave, NAC,  
Manimajra, Chandigarh-160101

**Sub: Disclosure in terms of Regulation 31 (1) & 31(2) read with regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

This is to inform that as per the terms of the Master Restructuring Agreement entered into Ind Swift Laboratories Limited with its lenders, the Promoters of the Company were required to pledge its shareholding with Security Trustee appointed by the Lenders.

Accordingly, Ind Swift Limited has pledged its shareholding in Ind Swift Laboratories Limited with IDBI Trusteeship Services Limited (Security Trustee) acting on behalf of the lenders after releasing the same from State Bank of India acting with other lenders. In this regard, please find enclosed disclosure in terms of Regulation 31 (1) & 31(2) read with regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Releasing the Shares from State Bank of India and Creating the Pledge on Shares with IDBI Trusteeship Services Limited (Security Trustee) acting on behalf of Lenders.

You are requested to kindly take the same on record.

Thanking you,

For IND SWIFT LIMITED

*ayyadav*  
**AMRENDER KUMAR YADAV**  
COMPANY SECRETARY



Encl: As Above



**Ind-Swift**

Unit 3 Ph.: 01795-662800 - Unit 4 Ph.: 01795-645431

www.indswift.com

# TYPE OF EVENT - RELEASE

## ANNEXURE - 1

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance. in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|                                                                                           |                                                               |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| Name of the Target Company(TC)                                                            | IND SWIFT LABORATORIES LIMITED                                |
| Names of the stock exchanges where the shares of the target company are listed            | 1. BSE LIMITED<br>2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED |
| Date of reporting                                                                         | 12.02.2020                                                    |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | IND SWIFT LIMITED                                             |
| Details of the creation of encumbrance:                                                   |                                                               |

| Name of the promoter (s) or PACs with him* | Promoter holding in the target company (1) |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3)                                                                    |                                     |                     |                                        |         |                    |                                                    | Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(1)-(3)]} |                          |
|--------------------------------------------|--------------------------------------------|--------------------------|-----------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------|----------------------------------------|---------|--------------------|----------------------------------------------------|-------------------------------------------------------------------------------------------------------|--------------------------|
|                                            | Number                                     | % of Total Share Capital | Number                                  | % of Total Share Capital | Type of Event (creation / release / invocation)                                                                    | Date of creation/release/invocation | Type of Encumbrance | Reasons for Encumbrance                | No.     | % of Share Capital | Name of entity in whose favor shares encumbered*** | Number                                                                                                | % of Total Share Capital |
| IND SWIFT LIMITED                          | 9499720                                    | 16.08                    | 9499720                                 | 16.08                    | Release for Create Pledge in favor of IDBI Trusteeship IDBI Trusteeship Services Limited on behalf of the lenders. | 10.02.2020                          | Pledge              | To Secure Debt Availled by the Company | 9499720 | 16.08              | State Bank of India acting with Other Lenders      | Nil                                                                                                   | Nil                      |



|                                     |          |       |         |       |   |   |   |   |   |   |   |   |   |             |       |
|-------------------------------------|----------|-------|---------|-------|---|---|---|---|---|---|---|---|---|-------------|-------|
| GOPAL<br>MUNJAL                     | 60900    | 0.10  | 60900   | 0.10  | - | - | - | - | - | - | - | - | - | 60900       | 0.10  |
| HIMANSHU<br>JAIN                    | 406961   | 0.69  | 406961  | 0.69  | - | - | - | - | - | - | - | - | - | 406961      | 0.69  |
| RAVI<br>MEHTA                       | 12000    | 0.02  | 12000   | 0.02  | - | - | - | - | - | - | - | - | - | 12000       | 0.02  |
| SAHIL<br>MUNJAL                     | 2000     | 0.00  | 2000    | 0.00  | - | - | - | - | - | - | - | - | - | 2000        | 0.00  |
| NEETA<br>MUNJAL                     | 12000    | 0.02  | 12000   | 0.02  | - | - | - | - | - | - | - | - | - | 12000       | 0.02  |
| DIVYA<br>MUNJAL                     | 3000     | 0.01  | 3000    | 0.01  | - | - | - | - | - | - | - | - | - | 3000        | 0.01  |
| NEERA<br>MEHTA                      | 249000   | 0.42  | 249000  | 0.42  | - | - | - | - | - | - | - | - | - | 249000      | 0.42  |
| ISHAV<br>MEHTA                      | 3000     | 0.01  | 3000    | 0.01  | - | - | - | - | - | - | - | - | - | 3000        | 0.01  |
| N.R.<br>MUNJAL                      | 920724   | 1.56  | 650454  | 1.10  | - | - | - | - | - | - | - | - | - | 650454      | 1.10  |
| RISHAV<br>MEHTA                     | 454545   | 0.77  | 454545  | 0.77  | - | - | - | - | - | - | - | - | - | 454545      | 0.77  |
| V.R.<br>MEHTA                       | 52900    | 0.09  | 52900   | 0.09  | - | - | - | - | - | - | - | - | - | 52900       | 0.09  |
| NIDHI<br>MUNJAL                     | 12000    | 0.02  | 12000   | 0.02  | - | - | - | - | - | - | - | - | - | 12000       | 0.02  |
| ANNIE<br>MEHTA                      | 2780     | 0.00  | 2780    | 0.00  | - | - | - | - | - | - | - | - | - | 2780        | 0.00  |
| S. R.<br>MEHTA                      | 233600   | 0.40  | 233600  | 0.40  | - | - | - | - | - | - | - | - | - | 233600      | 0.40  |
| SUNITA<br>JAIN                      | 46100    | 0.08  | 46100   | 0.08  | - | - | - | - | - | - | - | - | - | 46100       | 0.08  |
| MEENAKS<br>HI MEHTA                 | 12000    | 0.02  | 12000   | 0.02  | - | - | - | - | - | - | - | - | - | 12000       | 0.02  |
| BHANA VI<br>MEHTA                   | 3000     | 0.01  | 3000    | 0.01  | - | - | - | - | - | - | - | - | - | 3000        | 0.01  |
| ESSIX<br>BIOSCIEN<br>CES<br>LIMITED | 12827787 | 21.71 | 9840891 | 16.65 | - | - | - | - | - | - | - | - | - | 984089<br>1 | 16.65 |

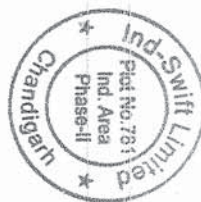


For IND SWIFT LIMITED

*Amrendra Kumar Yadav*  
AMRENDER KUMAR YADAV  
COMPANY SECRETARY

Place : CHANDIGARH

Date : 12.02.2020



\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

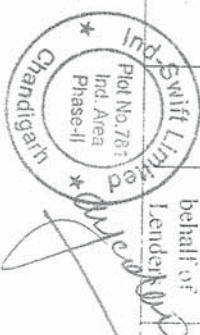
# 111 C OF EVENT - CREATION

## ANNEXURE - 1

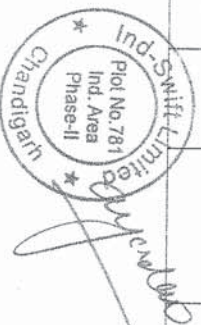
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|                                                                                           |                                                               |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| Name of the Target Company(TC)                                                            | IND SWIFT LABORATORIES LIMITED                                |
| Names of the stock exchanges where the shares of the target company are listed            | 1. BSE LIMITED<br>2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED |
| Date of reporting                                                                         | 12.02.2020                                                    |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | IND SWIFT LIMITED                                             |
| Details of the creation of encumbrance:                                                   |                                                               |

| Name of the promoter (s) or PACs with him* | Promoter holding in the target company (1) |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |                                     |                     |                                        |         |                    |                                                                                 | Post event holding of encumbered shares {creation [(2)+ (3)]/ release [(2)- (3)]/ invocation [(1)- (3)]} |                          |
|--------------------------------------------|--------------------------------------------|--------------------------|-----------------------------------------|--------------------------|-------------------------------------------------|-------------------------------------|---------------------|----------------------------------------|---------|--------------------|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|--------------------------|
|                                            | Number                                     | % of Total Share Capital | Number                                  | % of Total Share Capital | Type of Event (creation /release /invocation)   | Date of creation/release/invocation | Type of Encumbrance | Reasons for Encumbrance                | No.     | % of Share Capital | Name of entity in whose favor shares encumbered***                              | Number                                                                                                   | % of Total Share Capital |
| IND SWIFT LIMITED                          | 9499720                                    | 16.08                    | Nil                                     | Nil                      | Creation                                        | 10.02.2020                          | Pledge              | To Secure Debt Availled by the Company | 9499720 | 16.08              | IDBI Trusteeship Services Limited (Security Trustee) acting on behalf of Lender | 9499720                                                                                                  | 16.08                    |



|                                     |          |       |         |       |   |   |   |   |   |   |   |   |   |   |   |         |       |
|-------------------------------------|----------|-------|---------|-------|---|---|---|---|---|---|---|---|---|---|---|---------|-------|
| GOPAL<br>MUNJAL                     | 60900    | 0.10  | 60900   | 0.10  | - | - | - | - | - | - | - | - | - | - | - | 60900   | 0.10  |
| HIMANSH<br>U JAIN                   | 406961   | 0.69  | 406961  | 0.69  | - | - | - | - | - | - | - | - | - | - | - | 406961  | 0.69  |
| RAVI<br>MEHTA                       | 12000    | 0.02  | 12000   | 0.02  | - | - | - | - | - | - | - | - | - | - | - | 12000   | 0.02  |
| SAHIL<br>MUNJAL                     | 2000     | 0.00  | 2000    | 0.00  | - | - | - | - | - | - | - | - | - | - | - | 2000    | 0.00  |
| NEETA<br>MUNJAL                     | 12000    | 0.02  | 12000   | 0.02  | - | - | - | - | - | - | - | - | - | - | - | 12000   | 0.02  |
| DIVYA<br>MUNJAL                     | 3000     | 0.01  | 3000    | 0.01  | - | - | - | - | - | - | - | - | - | - | - | 3000    | 0.01  |
| NEERA<br>MEHTA                      | 249000   | 0.42  | 249000  | 0.42  | - | - | - | - | - | - | - | - | - | - | - | 249000  | 0.42  |
| ISHAV<br>MEHTA                      | 3000     | 0.01  | 3000    | 0.01  | - | - | - | - | - | - | - | - | - | - | - | 3000    | 0.01  |
| N.R.<br>MUNJAL                      | 920724   | 1.56  | 650454  | 1.10  | - | - | - | - | - | - | - | - | - | - | - | 650454  | 1.10  |
| RISHAV<br>MEHTA                     | 454545   | 0.77  | 454545  | 0.77  | - | - | - | - | - | - | - | - | - | - | - | 454545  | 0.77  |
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| ANNIE<br>MEHTA                      | 2780     | 0.00  | 2780    | 0.00  | - | - | - | - | - | - | - | - | - | - | - | 2780    | 0.00  |
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| MEENAKS<br>HI MEHTA                 | 12000    | 0.02  | 12000   | 0.02  | - | - | - | - | - | - | - | - | - | - | - | 12000   | 0.02  |
| BHANAVI<br>MEHTA                    | 3000     | 0.01  | 3000    | 0.01  | - | - | - | - | - | - | - | - | - | - | - | 3000    | 0.01  |
| ESSIX<br>BIOSCIEN<br>CES<br>LIMITED | 12827787 | 21.71 | 9840891 | 16.65 | - | - | - | - | - | - | - | - | - | - | - | 9840891 | 16.65 |



For IND SWIFT LIMITED

*Amrendar Kumar Yadav*  
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