

**NAVRATTAN MUNJAL**

**H.No.382, Sector 6, Panchkula, (Haryana) 134109**

---

Date: 1<sup>st</sup> April, 2019

The President,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

The Vice President,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/2, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

**BSE Scrip Code: 532305**

**NSE Symbol: INDSWFTLAB**

**SUB: DISCLOSURE UNDER CLAUSE 30(1) & (2) OF SEBI (SUBSTANTIAL ACQUISITION OF  
SHARES & TAKEOVERS) REGULATIONS, 2011**

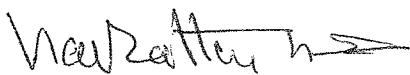
Dear Sir,

Pursuant to Clause 30(1) and (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith a duly filled disclosure in the prescribed format regarding details of shareholding of promoter(s)/ promoters group as on 31<sup>st</sup> March, 2019 in Ind-Swift Laboratories Limited for your information and record.

You are requested to kindly take a record of the same.

Thanking you,

**For and on behalf of Promoter & Promoters Group**



**(Navrattan Munjal)**

Encl.: As above

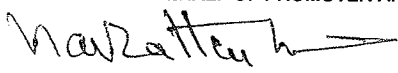
CC: Sh. Pardeep Verma, AVP-Corporate Affairs & Company Secretary, Ind-Swift Laboratories Limited for information & necessary action.

## Part-A - Details of Shareholding

|    |                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                      |                                                  |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|--------------------------------------------------|
| 1  | Name of the Target Company (TC)                                                                                                                                                                                                                                                          | IND-SWIFT LABORATORIES LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                      |                                                  |
| 2  | Name of Stock Exchanges where shares of reporting/target company are listed                                                                                                                                                                                                              | National Stock Exchange of India Ltd.<br>BSE Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                      |                                                  |
| 3  | Particulars of the Shareholder(s)<br><br>A. Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities)<br><br>B. Name(s) of promoter(s) member of the promoter group and PAC with him. | <b>Promoter &amp; Promoter Group</b><br>1 Ind-Swift Limited<br>2 Essix Biosciences Limited<br>3 Mr. N.R. Munjal<br>4 Mr. Rishav Mehta<br>5 Mr. Himanshu Jain<br>6 Mrs. Neera Mehta<br>7 Mr. S.R. Mehta<br>8 Dr. Gopal Munjal<br>9 Dr. V.R. Mehta<br>10 Mrs. Sunita Jain<br>11 Mrs. Neeta Munjal<br>12 Mrs. Nidhi Munjal<br>13 Mrs. Ravi Mehta<br>14 Mrs. Meenakshi Mehta<br>15 Ms. Ishav Mehta<br>16 Ms. Bhanvi Mehta<br>17 Ms. Divya Munjal<br>18 Mr. Annie Mehta<br>19 Mr. Sahil Munjal |                                      |                                                  |
|    |                                                                                                                                                                                                                                                                                          | No. of Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | % w.r.t. total share/ voting capital | % of total diluted share/voting capital of TC(*) |
| 4  | Particular of shareholding of Person(s) mentioned at (3) above as of 31st March, 2019                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                      |                                                  |
|    | As of March 31st of the year, holding of: a)                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                      |                                                  |
| 1  | Ind-Swift Limited                                                                                                                                                                                                                                                                        | 9499720                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 19.97                                | 19.97                                            |
| 2  | Essix Biosciences Limited                                                                                                                                                                                                                                                                | 12827787                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 26.97                                | 26.97                                            |
| 3  | Mr. N.R. Munjal                                                                                                                                                                                                                                                                          | 920724                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1.94                                 | 1.94                                             |
| 4  | Mr. Rishav Mehta                                                                                                                                                                                                                                                                         | 454545                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 0.96                                 | 0.96                                             |
| 5  | Mr. Himanshu Jain                                                                                                                                                                                                                                                                        | 406961                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 0.86                                 | 0.86                                             |
| 6  | Mrs. Neera Mehta                                                                                                                                                                                                                                                                         | 249000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 0.52                                 | 0.52                                             |
| 7  | Mr. S.R. Mehta                                                                                                                                                                                                                                                                           | 233600                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 0.49                                 | 0.49                                             |
| 8  | Dr. Gopal Munjal                                                                                                                                                                                                                                                                         | 60900                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 0.13                                 | 0.13                                             |
| 9  | Dr. V.R. Mehta                                                                                                                                                                                                                                                                           | 52900                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 0.11                                 | 0.11                                             |
| 10 | Mrs. Sunita Jain                                                                                                                                                                                                                                                                         | 46100                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 0.10                                 | 0.10                                             |
| 11 | Mrs. Neeta Munjal                                                                                                                                                                                                                                                                        | 12000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 0.03                                 | 0.03                                             |
| 12 | Mrs. Nidhi Munjal                                                                                                                                                                                                                                                                        | 12000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 0.03                                 | 0.03                                             |
| 13 | Mrs. Ravi Mehta                                                                                                                                                                                                                                                                          | 12000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 0.03                                 | 0.03                                             |
| 14 | Mrs. Meenakshi Mehta                                                                                                                                                                                                                                                                     | 12000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 0.03                                 | 0.03                                             |
| 15 | Ms. Ishav Mehta                                                                                                                                                                                                                                                                          | 3000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 0.01                                 | 0.01                                             |
| 16 | Ms. Bhanvi Mehta                                                                                                                                                                                                                                                                         | 3000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 0.01                                 | 0.01                                             |
| 17 | Ms. Divya Munjal                                                                                                                                                                                                                                                                         | 3000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 0.01                                 | 0.01                                             |
| 18 | Mr. Annie Mehta                                                                                                                                                                                                                                                                          | 2780                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 0.01                                 | 0.01                                             |
| 19 | Mr. Sahil Munjal                                                                                                                                                                                                                                                                         | 2000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 0.00                                 | 0.00                                             |
|    | <b>Total:</b>                                                                                                                                                                                                                                                                            | <b>24814017</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>52.16</b>                         | <b>52.16</b>                                     |
|    | b) Voting rights (otherwise than by shares)                                                                                                                                                                                                                                              | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Nil                                  | Nil                                              |
|    | c) Warrants                                                                                                                                                                                                                                                                              | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Nil                                  | Nil                                              |
|    | d) Convertible Securities                                                                                                                                                                                                                                                                | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Nil                                  | Nil                                              |
|    | e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                       | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Nil                                  | Nil                                              |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertable securities/warrants into equity shares of the TC

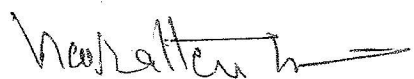
FOR AND ON BEHALF OF PROMOTER AND PROMOTER'S GROUP

  
(NAVRATTAN MUNJAL)

Place: Chandigarh  
Date: 1st April, 2019

|                                                                                   |                                                               |
|-----------------------------------------------------------------------------------|---------------------------------------------------------------|
| <b>Name of the Target Company (TC)</b>                                            | <b>IND-SWIFT LABORATORIES LIMITED</b>                         |
| <b>Name(s) of the person and persons acting in concert (PAC) with the person)</b> | <b>Whether the person belongs to Promoter/ Promoter Group</b> |
| Ind-Swift Limited                                                                 | Yes                                                           |
| Essix Biosciences Limited                                                         | Yes                                                           |
| Mr. N.R. Munjal                                                                   | Yes                                                           |
| Mr. Rishav Mehta                                                                  | Yes                                                           |
| Mr. Himanshu Jain                                                                 | Yes                                                           |
| Mrs. Neera Mehta                                                                  | Yes                                                           |
| Mr. S.R. Mehta                                                                    | Yes                                                           |
| Dr. Gopal Munjal                                                                  | Yes                                                           |
| Dr. V.R. Mehta                                                                    | Yes                                                           |
| Mrs. Sunita Jain                                                                  | Yes                                                           |
| Mrs. Neeta Munjal                                                                 | Yes                                                           |
| Mrs. Nidhi Munjal                                                                 | Yes                                                           |
| Mrs. Ravi Mehta                                                                   | Yes                                                           |
| Mrs. Meenakshi Mehta                                                              | Yes                                                           |
| Ms. Ishav Mehta                                                                   | Yes                                                           |
| Ms. Bharvi Mehta                                                                  | Yes                                                           |
| Ms. Divya Munjal                                                                  | Yes                                                           |
| Mr. Annie Mehta                                                                   | Yes                                                           |
| Mr. Sahil Munjal                                                                  | Yes                                                           |

**FOR AND ON BEHALF OF PROMOTER AND PROMOTER'S GROUP**



**(NAVRATTAN MUNJAL)**

**Place: Chandigarh**

**Date: 1st April, 2019**

**\*\* Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.**