



Ind-Swift LABORATORIES LIMITED

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
Phones : ++ 91 - 172-2730503, 2730920, Fax + + 91 - 172 - 2730504, 2736294
E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref.: ISLL:CH:2019:

Date: 10th December, 2019

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: 532305

NSE Symbol: INDSWFTLAB

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended on 30th September, 2019.

You are requested to take the same on your record.

Thanking you,
For IND-SWIFT LABORATORIES LTD.

PARDEEP VERMA
AVP-CORPORATE AFFAIRS &
COMPANY SECRETARY





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List of related parties and their relationship:

Directors and Key Management personnel	Sh. N.R. Munjal, Chairman and Managing Director Sh. Himanshu Jain, Joint Managing Director Sh. Rishav Mehta, Whole Time Director Sh. S.P. Sharma, Independent Director Sh. Prabhat Khurana, Independent Director Ms. Neerja Chahtley, Independent Women Director (Appointed w.e.f 10.05.2019) Sh. Gagan Aggarwal, Chief Financial Officer Sh. Pardeep Verma, AVP-Compliance & Company Secretary
Subsidiary Companies	Ind Swift Laboratories Inc. USA Ind Swift Middle East FZE (UAE) Meteoric Life Science Pte Ltd., Singapore
Associate Companies	Fortune (India) Constructions Ltd. Mohali Green Environment Private Limited
Relatives of KMP*	--
Others (Entities in which KMP or their relative is a Director or KMP or their relative exercises control)*	Ind Swift Limited Essix Biosciences Limited

*This includes only those parties with whom Company had related party transactions during the period under review.



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Details of Transactions carried out with related parties during the period from 1st April, 2019 to 30th September, 2019:

Rs. In Lakhs				
Nature of Transactions	Remuneration paid to Directors and KMP	Associates	Others (Entities in which KMP or their relative is a Director; or KMP or their relative exercises control)	Subsidiary
1) Transactions during the period 1-4-2019 to 30-9-2019.				
Purchase		-	3,836.01	-
Sales		-	3,969.16	1,968.25
Expenses		-	86.62	2.09
Remuneration	616.67*	-	-	-
2) Outstanding Balances as on 30-09-2019				
Share Capital		-	2,232.75	-
Investment		506.00	781.56	1,353.66
Loan & Advances Given		75.38	7,590.05	8.92
Debtors		-	21,954.89	832.72
Capital Advances		5,461.81	-	-

* This includes arrear of Salary of Previous Year