

Form No. MGT-7



Form language

English Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24232CH1995PLC015553

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

31/03/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	IND SWIFT LABORATORIES LIMITED	IND SWIFT LABORATORIES LIMITED
Registered office address	SCO 850, SHIVALIK ENCLAVE, NAC, MANIMAJRA,NA,CHANDIGARH,Chandigarh,India, 160101	SCO 850, SHIVALIK ENCLAVE, NAC, MANIMAJRA,NA,CHANDIGARH,Chandigarh,India, 160101
Latitude details	30.70897	30.70897
Longitude details	76.83969	76.83969

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

RO_SCO_850.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****6G

(c) *e-mail ID of the company

*****ep.verma@indswiflabs.com

(d) *Telephone number with STD code

01*****03

(e) Website

www.indswiftlabs.com

iv *Date of Incorporation (DD/MM/YYYY)

04/01/1995

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI,Delhi,India,110055	INR000002532

ix * (a) Whether Annual General Meeting (AGM) held

Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

29/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		CGWAZ20040125	IND SWIFT LABORATORIES INC	Subsidiary	100
2	U45200CH2005PLC028005		FORTUNE (INDIA) CONSTRUCTIONS LIMITED	Subsidiary	100
3	U24230CH2022PTC044464		MJM REMEDIES PRIVATE LIMITED	Subsidiary	75
4		ABA-2408	INDIS HEALTHCARE LLP	Joint Venture	50
5		FC-95T929	Ind Swift India Limited-Kenya	Subsidiary	100
6		2418958	ISLL Middle East LLC FZ	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	100000000.00	60618860.00	60618860.00	60618860.00
Total amount of equity shares (in rupees)	1000000000.00	606188600.00	606188600.00	606188600.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares of Rs. 10/- each				
Number of equity shares	100000000	60618860	60618860	60618860
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000000000.00	606188600.00	606188600	606188600

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	142863	58943997	59086860.00	590868600	590868600	
Increase during the year	0.00	1533713.00	1533713.00	15337130.00	15337130.00	170052000.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	1532000	1532000.00	15320000	15320000	170052000
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Dematerialisation of shares	0	1713	1713.00	17130	17130	
Decrease during the year	1713.00	0.00	1713.00	17130.00	17130.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of shares	1713	0	1713.00	17130	17130	
At the end of the year	141150.00	60477710.00	60618860.00	606188600.00	606188600.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE915B01019

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

6

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
FULLY CONVERTIBLE WARRANTS	24468000	10	244680000	2.5	61170000
Total	24468000		244680000		61170000

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

5496467137

ii * Net worth of the Company

11640780570

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2491276	4.11	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	22327507	36.83	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	24818783.00	40.94	0.00	0

Total number of shareholders (promoters)

18

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	23972882	39.55	0	0.00
	(ii) Non-resident Indian (NRI)	558150	0.92	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	1860970	3.07	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	8479631	13.99	0	0.00
10	Others LLP, IEPF, AIF & CL MEM	928444	1.53	0	0.00
	Total	35800077.00	59.06	0.00	0

Total number of shareholders (other than promoters)

28706

Total number of shareholders (Promoters + Public/Other than promoters)

28724.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	5628
2	Individual - Male	12216
3	Individual - Transgender	0
4	Other than individuals	10880
	Total	28724.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	02/07/1997	India	221291	0.3651

ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	02/07/1997	India	47959	0.079
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	02/07/1997	India	25	0.0001
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	02/07/1997	India	582	0.001
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	02/07/1997	India	55906	0.0922
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI 400098	02/07/1997	India	3207	0.0053
ZEAL GLOBAL OPPORTUNITES FUND	Bank Street Level 5, Maeva Tower Cybercity, Ebene, MAURITIUS	25/05/2018	Mauritius	1532000	2.5273

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	18	18
Members (other than promoters)	22421	28706
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	4	0	4	0	2.95	0
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	4	4	4	4	2.95	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NAVRATTAN MUNJAL	00015096	Managing Director	920724	
HIMANSHU JAIN	00014533	Whole-time director	406961	
RISHAV MEHTA	03028663	Whole-time director	454545	
SAHIL MUNJAL	00015407	Whole-time director	6766	
SRI PRAKASH SHARMA	00475413	Director	0	05/07/2025
PARAM BIR SINGH	07616561	Director	0	30/05/2025
NEERJA CHATHLEY	08448077	Director	0	

RAJINDER KUMAR GUPTA	09212540	Director	0	
GAGAN AGGARWAL	AHAPA4752G	CFO	140493	
PARDEEP VERMA	ABTPV7371B	Company Secretary	99175	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
PARAM BIR SINGH	07616561	Additional Director	27/06/2024	Appointment
PARAM BIR SINGH	07616561	Director	22/07/2024	Change in designation
ASHWANI KUMAR VIG	07080817	Director	13/02/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

4

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	22/07/2024	25593	47	53.62
Annual General Meeting	30/09/2024	29464	47	45.22
NCLT CONVENED MEETING OF EQUITY SHAREHOLDERS	22/02/2025	28930	55	62.59
NCLT CONVENED MEETING OF UNSECURED CREDITORS	22/02/2025	960	12	45.29

B BOARD MEETINGS

*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/05/2024	8	8	100
2	18/05/2024	8	8	100
3	27/06/2024	8	8	100
4	12/08/2024	9	9	100
5	23/09/2024	9	9	100
6	11/11/2024	9	8	88.89
7	13/02/2025	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held

35

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	13/05/2024	3	3	100
2	Audit Committee	18/05/2024	3	3	100
3	Nomination and Remuneration Committee	27/06/2024	3	3	100
4	Audit Committee	12/08/2024	3	3	100
5	Audit Committee	11/11/2024	3	3	100
6	Nomination and Remuneration Committee	12/08/2024	3	3	100
7	Nomination and Remuneration Committee	11/11/2024	3	3	100
8	Audit Committee	13/02/2025	3	3	100
9	Stakeholder Relationship Committee	31/03/2025	3	2	66.67

10	Risk Management Committee	31/03/2025	3	3	100
11	Corporate Social Responsibility Committee	13/02/2025	3	3	100
12	Compensation Committee	31/03/2025	3	3	100
13	Independent Director Committee	18/05/2024	4	4	100
14	Independent Director Committee	25/03/2025	4	3	75
15	Investment Committee	02/04/2024	3	3	100
16	Investment Committee	19/04/2024	3	3	100
17	Investment Committee	13/07/2024	3	3	100
18	Investment Committee	31/07/2024	3	3	100
19	Investment Committee	03/10/2024	3	3	100
20	Investment Committee	28/03/2025	3	3	100
21	Preferential Issue Committee	28/06/2024	3	3	100
22	Preferential Issue Committee	12/07/2024	3	3	100
23	Preferential Issue Committee	30/08/2024	3	3	100
24	Preferential Issue Committee	18/03/2025	3	3	100
25	Sub-Committee	16/04/2024	4	4	100
26	Sub-Committee	22/05/2024	4	4	100
27	Sub-Committee	29/05/2024	4	4	100
28	Sub-Committee	24/06/2024	4	4	100
29	Sub-Committee	03/08/2024	4	4	100
30	Sub-Committee	14/08/2024	4	4	100
31	Sub-Committee	04/09/2024	4	4	100
32	Sub-Committee	09/10/2024	4	4	100
33	Sub-Committee	13/12/2024	4	4	100
34	Sub-Committee	31/01/2025	4	4	100
35	Risk Management Committee	12/09/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	NAVRATTAN MUNJAL	7	7	100	30	30	100	Yes
2	HIMANSHU JAIN	7	7	100	21	21	100	Yes
3	RISHAV MEHTA	7	7	100	0	0	0	Yes
4	SAHIL MUNJAL	7	5	71	0	0	0	Yes
5	SRI PRAKASH SHARMA	7	7	100	25	25	100	No
6	PARAM BIR SINGH	4	4	100	4	2	50	No
7	NEERJA CHATHLEY	7	3	42	5	5	100	Yes
8	RAJINDER KUMAR GUPTA	7	3	42	14	14	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

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S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	NAVRATTAN MUNJAL	Managing Director	44258832	0	0	21600	44280432.00
2	HIMANSHU JAIN	Whole-time director	34170091	0	0	21600	34191691.00
3	RISHAV MEHTA	Whole-time director	17694828	0	0	21600	17716428.00
4	SAHIL MUNJAL	Whole-time director	20568780	0	0	21600	20590380.00
	Total		116692531.00	0.00	0.00	86400.00	116778931.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PARDEEP VERMA	Company Secretary	4873419	0	0	0	4873419.00
2	GAGAN AGGARWAL	CFO	4088814	0	0	0	4088814.00
	Total		8962233.00	0.00	0.00	0.00	8962233.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SRI PRAKASH SHARMA	Director	0	0	0	142500	142500.00
2	PARAM BIR SINGH	Director	0	0	0	45000	45000.00
3	NEERJA CHATHLEY	Director	0	0	0	85000	85000.00
4	RAJINDER KUMAR GUPTA	Director	0	0	0	110000	110000.00
	Total		0.00	0.00	0.00	382500.00	382500.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

28724

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.csv

(b) Optional Attachment(s), if any

Clarification_regarding_MGT-
7_2025.pdf
mgt 8 isll_2025.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

IND SWIFT LABORATORIES as required to be
LIMITED

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

PCS VISHAL ARORA

Date (DD/MM/YYYY)

22/12/2025

Place

CHANDIGARH

Whether associate or fellow:

Associate Fellow

Certificate of practice number

3*4*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

ABTPV7371B

*(b) Name of the Designated Person

PARDEEP VERMA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 04 dated* (DD/MM/YYYY) 24/09/2018 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*0*4*3*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

4*8*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC0788115

eForm filing date (DD/MM/YYYY)

01/01/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company