

General information about company	
Scrip code	512229
NSE Symbol	
MSEI Symbol	
ISIN	INE379J01029
Name of the company	VERITAS INDIA 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)	31-12-2022
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?	No	No		
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 VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	24.66
As on the end of previous 1st quarter	100	24.75
As on the end of previous 2nd quarter	100	24.77
As on the end of previous 3rd quarter	100	24.82
As on the end of previous 4th quarter	100	24.8

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	3	6120817			6120817	22.83	6120817		6120817	22.83
(B)	Public	2743	20689183			20689183	77.17	20689183		20689183	77.17
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2746	26810000			26810000	100	26810000		26810000	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				22.83					6120817			
(B)	Public				77.17					16689183	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					22810000	0	0	0

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	2	4596850			4596850	17.15	4596850		4596850	17.15
(d)	Any Other (specify)	1	1523967			1523967	5.68	1523967		1523967	5.68
Sub-Total (A)(1)		3	6120817			6120817	22.83	6120817		6120817	22.83
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	6120817			6120817	22.83	6120817		6120817	22.83
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	2600000			2600000	9.7	2600000		2600000	9.7
Sub-Total (B)(2)		1	2600000			2600000	9.7	2600000		2600000	9.7
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	1089			1089	0	1089		1089	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2582	1338594			1338594	4.99	1338594		1338594	4.99
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	438600			438600	1.64	438600		438600	1.64
(i)	Non Resident Indians (NRIs)	31	15071			15071	0.06	15071		15071	0.06
(k)	Foreign Companies	2	4000000			4000000	14.92	4000000		4000000	14.92
(l)	Bodies Corporate	39	12191070			12191070	45.47	12191070		12191070	45.47
(m)	Any Other (specify)	86	104759			104759	0.39	104759		104759	0.39
Sub-Total (B)(4)		2742	18089183			18089183	67.47	18089183		18089183	67.47
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2743	20689183			20689183	77.17	20689183		20689183	77.17
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2746	26810000			26810000	100	26810000		26810000	100
Total (A+B+C)		2746	26810000			26810000	100	26810000		26810000	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				17.15					4596850			
(d)				5.68					1523967			
Sub-Total (A) (1)				22.83					6120817			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				22.83					6120817			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				9.7					2600000	0	0	0
Sub-Total (B) (2)				9.7					2600000	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				0					1089	0	0	0
(g)				4.99					1338594	0	0	0
(h)				1.64					438600	0	0	0
(i)				0.06					15071	0	0	0
(k)				14.92					0	0	0	0
(l)				45.47					12191070	0	0	0
(m)				0.39					104759	0	0	0
Sub-Total (B) (4)				67.47					14089183	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				77.17					16689183	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					22810000			
Total (A+B+C)				100					22810000			

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	Niti Nitinkumar Didwania	Nitinkumar Deendayal Didwania	Click here to go back
PAN (II)	AAAPA8012E	AACPD7055J	Total
No. of fully paid up equity shares held (IV)	4546850	50000	4596850
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4546850	50000	4596850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.96	0.19	17.15
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	4546850	50000	4596850
Class eg:y			
Total	4546850	50000	4596850
Total as a % of Total Voting rights	16.96	0.19	17.15
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)	16.96	0.19	17.15
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)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	4546850	50000	4596850
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Groupe Veritas Ltd	
PAN (II)	AADCG3717A	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1523967	1523967
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1523967	1523967
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.68	5.68
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1523967	1523967
Class eg:y		
Total	1523967	1523967
Total as a % of Total Voting rights	5.68	5.68
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)	5.68	5.68
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)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	1523967	1523967
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Foreign Portfolio Investors Category I		
Serial No.	1	
Name of the Shareholders (I)	Latitude Consultants Limited	Click here to go back
PAN (II)	AACCL5757G	Total
No. of fully paid up equity shares held (IV)	2600000	2600000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2600000	2600000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.7	9.7
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2600000	2600000
Class eg:y		
Total	2600000	2600000
Total as a % of Total Voting rights	9.7	9.7
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)	9.7	9.7
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2600000	2600000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Bodies Corporate

Serial No.	1	2	3	
Name of the Shareholders (I)	Swan Energy Ltd	Kamalasini Tradelink Pvt Ltd	Suryakanchan Vinimay Private Limited	Click here to go back
PAN (II)	AABCS7890Q	AADCK3411D	AANCS1976K	Total
No. of fully paid up equity shares held (IV)	10867691	757031	349013	11973735
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10867691	757031	349013	11973735
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	40.54	2.82	1.3	44.66
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	10867691	757031	349013	11973735
Class eg:y				
Total	10867691	757031	349013	11973735
Total as a % of Total Voting rights	40.54	2.82	1.3	44.66
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)	40.54	2.82	1.3	44.66
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	10867691	757031	349013	11973735
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Foreign Companies			
Serial No.	1	2	
Name of the Shareholders (I)	Onix Assets Limited	Aventia Global Limited	Click here to go back
PAN (II)	AABCO1939L	AAHCA9085D	Total
No. of fully paid up equity shares held (IV)	3000000	1000000	4000000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3000000	1000000	4000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.19	3.73	14.92
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3000000	1000000	4000000
Class eg:y			
Total	3000000	1000000	4000000
Total as a % of Total Voting rights	11.19	3.73	14.92
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)	11.19	3.73	14.92
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			

Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Ajay S. Jain	Click here to go back
PAN (II)	AABPJ0451D	Total
No. of fully paid up equity shares held (IV)	438600	438600
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	438600	438600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.64	1.64
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	438600	438600
Class eg:y		
Total	438600	438600
Total as a % of Total Voting rights	1.64	1.64
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)	1.64	1.64
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	438600	438600
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)				
Serial No.	1	2	3	
Category	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	83	2	86
No. of fully paid up equity shares held (IV)	1000	103728	31	104759
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	103728	31	104759
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.39	0	0.39
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1000	103728	31	104759
Class eg:y				
Total	1000	103728	31	104759
Total as a % of Total Voting rights	0	0.39	0	0.39
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	0.39	0	0.39
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1000	103728	31	104759

Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

