



Veritas [India] Limited

30th July, 2021

The Manager
Listing Department
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code No.: 512229

Ref: BSE/HB/2021-2022/14

Sub: Compliance under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find attached the disclosure of Related Party Transaction on a consolidated basis for the half-year ended 31st March, 2021 in accordance with the relevant accounting standards for annual results. The disclosure will also be hosted on the Company's website.

Kindly take the above intimation on your record and oblige.

Thanking you.

Yours sincerely.

for **Veritas (India) Limited**

Kunal Sharma
Director
DIN: 03553398



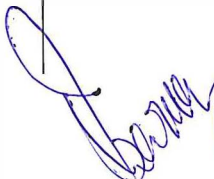

Registered Office:

Veritas House, 3rd Floor, 70 Mint Road,
Fort, Mumbai - 400 001, INDIA
Tel: +91 - 22 - 2275 5555 / 6184 0000
Fax: +91 - 22 - 2275 5556 / 6184 0001
corp@groupeveritas.com, www.veritasindia.net

CIN: L23209MH1985PLC035702

Related Party Transactions for the half year ended 31st March, 2021

Sr. No.	Nature of Related Party	Particulars
A	Fellow Subsidiaries	Veritas Global Pte Limited Verasco FZE Veritas International FZE Veritas Infra and Logistic Private Limited Veritas Agro Venture Private Limited GV Offshore Private limited Veritas Polychem Private Limited
B	Key Managerial Personnel	Nitin Kumar Didwania – Director Kunal Sharma - Director Praveen Bhatnagar - Whole time Director Rajaram Shanbhag - Chief Financial Officer Prasad Oak - Company Secretary
C	Enterprises over which key management Personnel and their relatives are able to exercise significant influence	Veritas Investment Limited Sears Real Estate Private Limited Prakruti Import Export Private Limited Veritas Housing Development Private Limited Hazel Mercantile Limited Sanman Trade Impex Limited Aspen International Private Limited Groupe Veritas Limited Gracious Real Estates Private Limited Akshata Fintrade Private Limited Emerald Fintrade Private Limited Avid Properties Private Limited Provid Trade Impex Private Limited Titly Barter Private Limited Clairvoyant Trade Impex Private Limited Hazel Logistics Private Limited Trident Fintrade Private Limited Effin Import Export Private Limited Arbitrum Finvest Private Limited Matin Exim Private Limited Rhythm Creators Private Limited County Trade Impex Private Limited India Fintrade Limited Priceless Investrade Private Limited Shimmer Trade Impex Private Limited Revive Securities Private Limited Glistening Properties Private Limited Kamyab Properties Private Limited Bhumiputra Agro Private Limited Kamyab Power Farms Private Limited

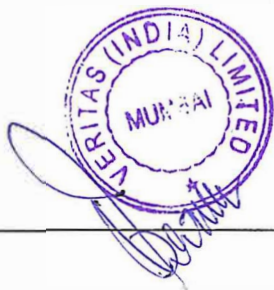
	<p>Aristo Fincap Private Limited Aster Impex Private Limited Nerine Resort Private Limited Veritas Properties Private Limited Veritas Infrastructure Development Limited Eben Trade Impex Private Limited Kurshi Farming Private Limited Sainath Agriculture Private Limited Ontime Trade Impex Private Limited Veritas Habitats Private Limited Hazel Infra Limited Biofuels (Veritas) Limited Shubh Labh Agriculture Private Limited Moonrise Capital LLP</p>
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Veritas



b). Transactions with related parties:

Particulars	Key Managerial Personnel and its Relatives	Enterprises over which KMP & its relatives have significant influence
	2020-21 oct-march	2020-21 oct-march
Investments made during the year		
Unsecured Loan Given to		
Hazel Mercantile Limited	-	1,63,66,921
Hazel Middle East	-	29,45,58,806
Unsecured Loan repaid by		
Nitin kumar Didwania	-	-
Hazel Mercantile Limited	-	1,95,12,426
Hazel Middle East	-	44,48,42,868
Salary and Other Employee Benefits to KMP		
Praveen Bhatnagar	19,00,000	-
Rajaram Shanbhag	36,00,000	-
Prasad Oak	10,70,000	-
Kamala Aithal	14,500	-
Vijay shah	18,500	-
Purvi Matani	24,500	-
Rent Paid		
Veritas Housing Development Private Limited	-	1,59,960
Agriculture lease rent		
Hazel Mercantile Limited	-	1,00,00,000
Services Taken		
Hazel Logistics Private Limited	-	9,00,000
Purchase of Goods		
Hazel Mercantile Limited	-	1,77,13,970
Sanman Trade Impex Limited	-	1,75,25,512
Sales of Goods		
Hazel Mercantile Limited	-	3,51,14,083
Hazel Middle East	-	37,53,83,213



c) Balances with related parties:

Particulars	Key Managerial Personnel and its Relatives	Enterprises over which KMP & its relatives have significant influence
	2020-21 oct-march	2020-21 oct-march
Investments		
Amount Payable		
Nitin Kumar Didwania	68,40,22,650	
Hazel Mercantile Limited	-	2,31,93,108
Hazel Middle East	-	6,62,40,05,147
Hazel Logistics Private Limited	-	3,63,348
Veritas Housing Development Private Limited	-	42,480
Amount Receivable		
Sanman Trade Impex Limited	-	12,84,178

