

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)	30-06-2023
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?	Yes			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	24.7
As on the end of previous 1st quarter	100	24.66
As on the end of previous 2nd quarter	100	24.66
As on the end of previous 3rd quarter	100	24.75
As on the end of previous 4th quarter	100	24.77

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	1	14747161			14747161	55.01	14747161		14747161	55.01
(B)	Public	3014	12062839			12062839	44.99	12062839		12062839	44.99
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3015	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				55.01					14747161			
(B)	Public				44.99					8062839	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										
(d)	Any Other (specify)	1	14747161			14747161	55.01	14747161		14747161	55.01
Sub-Total (A)(1)		1	14747161			14747161	55.01	14747161		14747161	55.01
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	14747161			14747161	55.01	14747161		14747161	55.01
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(e)	Foreign Portfolio Investors Category II	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	2851	1398426			1398426	5.22	1398426		1398426	5.22
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	1985185			1985185	7.4	1985185		1985185	7.4
(i)	Non Resident Indians (NRIs)	35	26065			26065	0.1	26065		26065	0.1
(k)	Foreign Companies	2	4000000			4000000	14.92	4000000		4000000	14.92
(l)	Bodies Corporate	35	1964886			1964886	7.33	1964886		1964886	7.33
(m)	Any Other (specify)	87	87188			87188	0.33	87188		87188	0.33
Sub-Total (B)(4)		3013	9462839			9462839	35.3	9462839		9462839	35.3
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)		3014	12062839			12062839	44.99	12062839		12062839	44.99
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3015	26810000			26810000	100	26810000		26810000	100
Total (A+B+C)		3015	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											
(d)				55.01					14747161			
Sub-Total (A) (1)				55.01					14747161			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				55.01					14747161			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(e)				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)				5.22					1398426	0	0	0
(h)				7.4					1985185	0	0	0
(i)				0.1					26065	0	0	0
(k)				14.92					0	0	0	0
(l)				7.33					1964886	0	0	0
(m)				0.33					87188	0	0	0
Sub-Total (B) (4)				35.3					5462839	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				44.99					8062839	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			

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Swan Energy Ltd	
PAN (II)	AABCS7890Q	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	14747161	14747161
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14747161	14747161
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	55.01	55.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	14747161	14747161
Class eg:y		
Total	14747161	14747161
Total as a % of Total Voting rights	55.01	55.01
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)	55.01	55.01
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)	14747161	14747161
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate				
Serial No.	1	2	3	
Name of the Shareholders (I)	Kamalasini Tradelink Pvt Ltd	Suryakanchan Vinimay Private Limited	Groupe Veritas Limited	Click here to go back
PAN (II)	AADCK3411D	AANCS1976K	AADCG3717A	Total
No. of fully paid up equity shares held (IV)	757031	349013	694762	1800806
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	757031	349013	694762	1800806
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.82	1.3	2.59	6.72
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	757031	349013	694762	1800806
Class eg:y				
Total	757031	349013	694762	1800806
Total as a % of Total Voting rights	2.82	1.3	2.59	6.72
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)	2.82	1.3	2.59	6.72
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	757031	349013	694762	1800806
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

Foreign Portfolio Category II		
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 Warrants (Xi)		
No. Of 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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	Ajay S. Jain	Niti Nitinkumar Didwania	Click here to go back
PAN (II)	AABPJ0451D	AAAPA8012E	Total
No. of fully paid up equity shares held (IV)	438600	1546585	1985185
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	1546585	1985185
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.64	5.77	7.4
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	438600	1546585	1985185
Class eg:y			
Total	438600	1546585	1985185
Total as a % of Total Voting rights	1.64	5.77	7.4
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	5.77	7.4
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	1546585	1985185
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

Any Other (specify)			
Serial No.	1	2	
Category	LLP	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	3	84	87
No. of fully paid up equity shares held (IV)	6091	81097	87188
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6091	81097	87188
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.3	0.32
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	6091	81097	87188
Class eg:y			
Total	6091	81097	87188
Total as a % of Total Voting rights	0.02	0.3	0.32
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)	0.02	0.3	0.32
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	6091	81097	87188
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
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significant beneficial owners														
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right the reporting company, whether dir			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exe of con
1	Deepali Didwania	ADPPG2815D		India		ONIX ASSETS LIMITED	AABCO1939L		Any other	British Virgin Island	11.19	11.19	11.19	No
Total:											11.19	11.19	11.19	

