

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)	31-03-2023
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?	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	24.66
As on the end of previous 2nd quarter	100	24.75
As on the end of previous 3rd quarter	100	24.77
As on the end of previous 4th quarter	100	24.82

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	16988508			16988508	63.37	16988508		16988508	63.37
(B)	Public	2875	9821492			9821492	36.63	9821492		9821492	36.63
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2878	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				63.37					16988508			
(B)	Public				36.63					5821492	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	1	1546585			1546585	5.77	1546585		1546585	5.77
(d)	Any Other (specify)	2	15441923			15441923	57.6	15441923		15441923	57.6
Sub-Total (A)(1)		3	16988508			16988508	63.37	16988508		16988508	63.37
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	16988508			16988508	63.37	16988508		16988508	63.37
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(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	2710	1308019			1308019	4.88	1308019		1308019	4.88
(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)	32	15425			15425	0.06	15425		15425	0.06
(k)	Foreign Companies	2	4000000			4000000	14.92	4000000		4000000	14.92
(l)	Bodies Corporate	42	1360624			1360624	5.08	1360624		1360624	5.08
(m)	Any Other (specify)	87	2697735			2697735	10.06	2697735		2697735	10.06
Sub-Total (B)(4)		2875	9821492			9821492	36.63	9821492		9821492	36.63
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)		2875	9821492			9821492	36.63	9821492		9821492	36.63
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2878	26810000			26810000	100	26810000		26810000	100
Total (A+B+C)		2878	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)				5.77					1546585			
(d)				57.6					15441923			
Sub-Total (A) (1)				63.37					16988508			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				63.37					16988508			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				0					1089	0	0	0
(g)				4.88					1308019	0	0	0
(h)				1.64					438600	0	0	0
(i)				0.06					15425	0	0	0
(k)				14.92					0	0	0	0
(l)				5.08					1360624	0	0	0
(m)				10.06					2697735	0	0	0
Sub-Total (B) (4)				36.63					5821492	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				36.63					5821492	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)	1546585	0	1546585
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1546585	0	1546585
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.77	0	5.77
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1546585	0	1546585
Class eg:y			
Total	1546585	0	1546585
Total as a % of Total Voting rights	5.77	0	5.77
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)	5.77	0	5.77
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)	1546585	0	1546585
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Groupe Veritas Limited	Swan Energy Ltd	
PAN (II)	AADCG3717A	AABCS7890Q	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	694762	14747161	15441923
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	694762	14747161	15441923
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.59	55.01	57.6
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	694762	14747161	15441923
Class eg:y			
Total	694762	14747161	15441923
Total as a % of Total Voting rights	2.59	55.01	57.6
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)	2.59	55.01	57.6
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)	694762	14747161	15441923
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter	

Bodies Corporate			
Serial No.	1	2	
Name of the Shareholders (I)	Kamalasini Tradelink Pvt Ltd	Suryakanchan Vinimay Private Limited	Click here to go back
PAN (II)	AADCK3411D	AANCS1976K	Total
No. of fully paid up equity shares held (IV)	757031	349013	1106044
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	1106044
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.82	1.3	4.13
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	757031	349013	1106044
Class eg:y			
Total	757031	349013	1106044
Total as a % of Total Voting rights	2.82	1.3	4.13
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	4.13
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	1106044
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 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	4	5	
Category	LLP	HUF	Clearing Members	Foreign Portfolio Investor (Category - III)	Foreign Portfolio Investor (Category - III)	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)				Latitude Consultants Limited		Click here to go back
PAN (II)				AACCL5757G		Total
No. of the Shareholders (I)	1	81	4	1	1	87
No. of fully paid up equity shares held (IV)	1770	94455	1510	2600000	2600000	2697735
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1770	94455	1510	2600000	2600000	2697735
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.35	0.01	9.7	9.7	10.07
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1770	94455	1510	2600000	2600000	2697735
Class eg:y						
Total	1770	94455	1510	2600000	2600000	2697735
Total as a % of Total Voting rights	0.01	0.35	0.01	9.7	9.7	10.07
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)	0.01	0.35	0.01	9.7	9.7	10.07
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1770	94455	1510	2600000	2600000	2697735
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	0	0

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

significant beneficial owners														
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right o the reporting company, whether direc			
	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	Exerc of contr
1	Nikhil V. Merchant	AAEPM1722D		India		Swan Energy Limited	AABCS7890Q		India		35.05	35.05	35.05	Yes
Total:											35.05	35.05	35.05	

