

General information about company

Scrip code	512229
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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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	16213100			16213100	60.47	16213100		16213100	60.47
(B)	Public	495	10596900			10596900	39.53	10596900		10596900	39.53
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	498	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				60.47					16213100
(B)	Public				39.53					3816230
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					20029330

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	15963100			15963100	59.54	15963100		15963100	59.54
(d)	Any Other (specify)	1	250000			250000	0.93	250000		250000	0.93
Sub-Total (A)(1)		3	16213100			16213100	60.47	16213100		16213100	60.47
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	16213100			16213100	60.47	16213100		16213100	60.47
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(d)	Foreign Venture Capital Investors	2	4000000			4000000	14.92	4000000		4000000	14.92
(e)	Foreign Portfolio Investors	1	2600000			2600000	9.7	2600000		2600000	9.7
Sub-Total (B)(1)		3	6600000			6600000	24.62	6600000		6600000	24.62
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	447	958514			958514	3.58	958514		958514	3.58
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	1558570			1558570	5.81	1558570		1558570	5.81
(e)	Any Other (specify)	41	1479816			1479816	5.52	1479816		1479816	5.52
Sub-Total (B)(3)		492	3996900			3996900	14.91	3996900		3996900	14.91
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		495	10596900			10596900	39.53	10596900		10596900	39.53
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		498	26810000			26810000	100	26810000		26810000	100
Total (A+B+C)		498	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				59.54					15963100
(d)				0.93					250000
Sub-Total (A) (1)				60.47					16213100
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				60.47					16213100
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(d)				14.92					0
(e)				9.7					2600000
Sub-Total (B) (1)				24.62					2600000
(3)	Non-institutions								
(a(i))				3.58					198414
(a(ii))				5.81					0
(e)				5.52					1017816
Sub-Total (B) (3)				14.91					1216230
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				39.53					3816230
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					20029330
Total (A+B+C)				100					20029330

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	NITI NITINKUMAR DIDWANIA	NITIN DIDWANIA	Click here to go back
PAN (II)	AAAPA8012E	AACPD7055J	Total
No. of fully paid up equity shares held (IV)	6713100	9250000	15963100
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6713100	9250000	15963100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.04	34.5	59.54
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	6713100	9250000	15963100
Class eg:y			
Total	6713100	9250000	15963100
Total as a % of Total Voting rights	25.04	34.5	59.54
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)	25.04	34.5	59.54
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	6713100	9250000	15963100

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			

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)	250000	250000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	250000	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.93	0.93
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	250000	250000
Class eg:y		
Total	250000	250000
Total as a % of Total Voting rights	0.93	0.93
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)	0.93	0.93
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)	250000	250000
Reason for not providing PAN		

Foreign Venture Capital Investors			
Searial No.	1	2	
Name of the Shareholders (I)	AVENTIA GLOBAL LIMITED	ONIX ASSETS LIMITED	Click here to go back
PAN (II)	AAHCA9085D	AABCO1939L	Total
No. of fully paid up equity shares held (IV)	1000000	3000000	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)	1000000	3000000	4000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.73	11.19	14.92
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1000000	3000000	4000000
Class eg:y			
Total	1000000	3000000	4000000
Total as a % of Total Voting rights	3.73	11.19	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)	3.73	11.19	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			

Foreign Portfolio Investors

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		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	
Name of the Shareholders (I)	AGARWAL SANJAY	AMAN BHATIA	NEETI BHATIA	Click here to go back
PAN (II)	ZZZZZ9999Z	AAUPB4335K	ADGPB8283P	Total
No. of fully paid up equity shares held (IV)	544000	400000	350000	1294000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	544000	400000	350000	1294000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.03	1.49	1.31	4.83
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	544000	400000	350000	1294000
Class eg:y				
Total	544000	400000	350000	1294000
Total as a % of Total Voting rights	2.03	1.49	1.31	4.83
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)	2.03	1.49	1.31	4.83
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	0
Reason for not providing PAN				
Reason for not providing PAN	Textual Information(1)			

Text Block

Textual Information(1)

SHREHOLDER NOT PROVIDED PAN NO

Any Other (specify)						
Searial No.	1	2	3	4	5	6
Category	Clearing Members	Bodies Corporate	Bodies Corporate	NRI – Repat	NRI – Non-Repatriate	HUF
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)			KAMALASINI TRADEL LINK PVT LTD			
PAN (II)			AADCK3411D			
No. of the Shareholders (I)	11	8	1	4	2	16
No. of fully paid up equity shares held (IV)	689	1476690	1471300	135	240	2062
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	689	1476690	1471300	135	240	2062
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	5.51	5.49	0	0	0.01
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	689	1476690	1471300	135	240	2062
Class eg:y						
Total	689	1476690	1471300	135	240	2062
Total as a % of Total Voting rights	0	5.51	5.49	0	0	0.01
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)	0	5.51	5.49	0	0	0.01
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	689	1014690	1009300	135	240	2062
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	41
No. of fully paid up equity shares held (IV)	1479816
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1479816
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.52
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1479816
Class eg:y	
Total	1479816
Total as a % of Total Voting rights	5.52
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)	5.52
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	1017816

dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	