

| 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) | 30-06-2017 |
| 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) | | | Total as a % of Total Voting rights |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) 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. | 440 | 955670 | | | 955670 | 3.56 | 955670 | | 955670 | 3.56 |
| (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) | 48 | 1482660 | | | 1482660 | 5.53 | 1482660 | | 1482660 | 5.53 |
| 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 (| | 498 | 26810000 | | | 26810000 | 100 | 26810000 | | 26810000 | 100 |

| | | | | | | | | | | | |
|-------------------|--|-----|----------|--|--|----------|-----|----------|--|----------|-----|
| A+B+C2) | | | | | | | | | | | |
| 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)) | | | | 3.56 | | | | | 195570 |
| (a(ii)) | | | | 5.81 | | | | | 0 |
| (e) | | | | 5.53 | | | | | 1020660 |
| 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 dematerialized form (XIV) | 6713100 | 9250000 | 15963100 |
| 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

| Serial 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. | | | | |
|--|----------------|-------------|--------------|---------------------------------------|
| Serial 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 PROVIED PAN NO

| Any Other (specify) | | | | | | |
|--|------------------|------------------|--|-------------|----------------------|----------|
| Serial 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) | 9 | 13 | 1 | 4 | 2 | 20 |
| No. of fully paid up equity shares held (IV) | 2739 | 1477195 | 1471300 | 155 | 240 | 2331 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2739 | 1477195 | 1471300 | 155 | 240 | 2331 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 5.51 | 5.49 | 0 | 0 | 0.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg. X | 2739 | 1477195 | 1471300 | 155 | 240 | 2331 |
| Class eg.y | | | | | | |
| Total | 2739 | 1477195 | 1471300 | 155 | 240 | 2331 |
| Total as a % of Total Voting rights | 0.01 | 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 | 0.01 | 5.51 | 5.49 | 0 | 0 | 0.01 |

| | | | | | | |
|--|------|---------|---------|-----|-----|------|
| capital (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | | |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2739 | 1015195 | 1009300 | 155 | 240 | 2331 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

Any Other (specify)

| | |
|--|---------------------------------------|
| Serial 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) | 48 |
| No. of fully paid up equity shares held (IV) | 1482660 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1482660 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.53 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1482660 |
| Class eg:y | |
| Total | 1482660 |
| Total as a % of Total Voting rights | 5.53 |
| 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 % | 5.53 |

| | |
|---|---------|
| of (A+B+C2) | |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1020660 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

