

October 19, 2015

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

Code No. 512 229

**Sub: Clause 35 - Quarterly Statement of Shareholding Pattern as on
30th September, 2015.**

Dear Sir / Madam,

We are enclosing herewith the Shareholding Pattern as per Clause 35 of the Listing Agreement for the Quarter Ended on 30-09-2015.

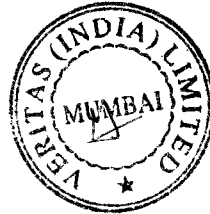
Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For VERITAS (INDIA) LIMITED

Mukesh Tank

(Mukesh Tank)
Company Secretary & Compliance Officer



Encl: As above

General Information

Name of the Company : VERITAS (INDIA) LIMITED	
Scrip Code, class of security : 512229, Equity shares	
Quarter ended : 30-9-2015	
General information [Abstract]	
Scrip code	512229
Name of the company	VERITAS (INDIA) LIMITED
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filing	
Whether company has more than one class of shares or securities having voting rights	No
Whether company is SME	No
Date of report	30-9-2015

For VERITAS (INDIA) LIMITED

Munesh Taneja
Company Secretary

Disclosure of shareholding pattern

Name of the Company : VERITAS (INDIA) LIMITED				
Scrip Code, class of security : 512229, Equity shares				
Quarter ended : 30-9-2015				
Disclosure of notes on shareholding pattern			Notes	
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		26810000		

For VERITAS (INDIA) LIMITED

M. V. S. Tambe
Company Secretary

Disclosure of fully paid-up shares

Name of the Company : VERITAS (INDIA) LIMITED								
Scrip Code, class of security : 512229, Equity shares								
Quarter ended : 30-9-2015								
Disclosure of notes on fully paid-up shares							Notes	
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A) Shareholding of Promoter and Promoter Group								
(1) Indian								
(a)	Individuals or Hindu undivided family	2	15963100	15963100	59.54	59.54		
(b)	Central government or State government(s)							
(c)	Bodies corporate	1	250000	250000	0.93	0.93		
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub Total (A) (1)		3	16213100	16213100	60.47	60.47		
(2) Foreign								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub-Total (A) (2)								
Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)		3	16213100	16213100	60.47	60.47		
(B) Public Shareholding								
(1) Institutions								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks							
(c)	Central government or State government(s)							
(d)	Venture capital funds							
(e)	Insurance companies							

For VERITAS (INDIA) LIMITED

M. K. Tank
Company Secretary

(f)	Foreign institutional investors								
(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
1	Institutions Shareholders 1	Other	1	2600000	2600000	9.7	9.7		
Total Others			1	2600000	2600000	9.7	9.7		
Sub Total (B) (1)			1	2600000	2600000	9.7	9.7		
(2)	Non-Institutions								
(a)	Bodies corporate		10	1475527	1013527	5.5	5.5		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		384	226297	80297	0.84	0.84		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		18	2294824	122154	8.56	8.56		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	Clearing Members	3	47	47	0	0		
2	Non-Institutions Shareholders 2	NRI	4	205	205	0	0		
3	Non-Institutions Shareholders 3	Other	2	4000000	0	14.92	14.92		
Total Others			9	4000252	252	14.92	14.92		
Sub-total (B) (2)			421	7996900	1216230	29.83	29.83		
Total Public Shareholding (B) = (B)(1)+(B)(2)			422	10596900	3816230	39.53	39.53		
TOTAL (A)+(B)			425	26810000	20029330	100	100		
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)			425	26810000	20029330		100		

For VERITAS (INDIA) LIMITED

Mukesh Tank
Company Secretary

(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

Name of the Company : VERITAS (INDIA) LIMITED												
Scrip Code, class of security : 512229. Equity shares												
Quarter ended : 30-9-2015												
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"												Notes
Sr. No.	Name of the shareholder	PAN of Promoter	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a percentage of dilute share capital)
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	GROUPE VERITAS LTD	AADCG3717A	250000	0.93								0.93
2	NITI NITINKUMAR DIDWANIA	AAAPA8012E	6713100	25.04								25.04
3	NITIN DIDWANIA	AACPD7055J	9250000	34.5								34.5
Total			16213100	60.47								60.47

For VERITAS (INDIA) LIMITED

Mukesh Tank
Company Secretary

(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Name of the Company : VERITAS (INDIA) LIMITED									
Scrip Code, class of security : 512229, Equity shares									
Quarter ended : 30-9-2015									
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares									Notes
Sr. No.	Name of the shareholder	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	LATITUDE CONSULTANTS LIMITED	AACCL5757G	2600000	9.7					9.7
2	AGARWAL SANJAY		544000	2.03					2.03
3	AMAN BHATIA		400000	1.49					1.49
4	NEETI BHATIA		350000	1.31					1.31
5	KAMALASINI TRADE LINK PVT LTD	AADCK3411D	1471300	5.49					5.49
6	AVENTIA GLOBAL LIMITED		1000000	3.73					3.73
7	ONIX ASSETS LIMITED		3000000	11.19					11.19
Total			9365300	34.93					34.93

For VERITAS (INDIA) LIMITED

Mukul Tank
Company Secretary

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category Public and holding more than 5% of the total number of shares of the company

Name of the Company : VERITAS (INDIA) LIMITED									
Scrip Code, class of security : 512229, Equity shares									
Quarter ended : 30-9-2015									
Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company									Notes
Sr. No.	Name of the shareholder	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	LATITUDE CONSULTANTS LIMITED	AACCL5757G	2600000	9.7					9.7
2	KAMALASINI TRADELINK PVT LTD	AADCK3411D	1471300	5.49					5.49
3	ONIX ASSETS LIMITED		3000000	11.19					11.19
Total			7071300	26.38					26.38

For VERITAS (INDIA) LIMITED

Murkesh Tanti
Company Secretary

(I) (d) Statement showing details of locked-in shares

Name of the Company : VERITAS (INDIA) LIMITED					
Scrip Code, class of security : 512229, Equity shares					
Quarter ended : 30-9-2015					
Disclosure of notes on locked-in shares					Notes
Sr. No.	Name of the Shareholder	PAN of Shareholder	Number of locked-in shares	Locked-in-shares as a percentage of total number of shares held by {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
(I)	(II)	(II)(a)	(III)	(IV)	(V)
1	LATITUDE CONSULTANTS LIMITED	AACCL5757G	2600000	9.7	Public
Total			2600000	9.7	

For VERITAS (INDIA) LIMITED

Murthy Tamh
Company Secretary