



November 06, 2023

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code No.: 512229 **ISIN:** INE379J01029

Sub: Disclosure of Related Party Transactions for the Half-year ended September 30, 2023.

In terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed, a copy of disclosure on Related Party Transactions for the Half-year ended September 30, 2023, drawn in accordance with the provisions of SEBI Listing Regulations and the applicable circulars issued from time to time by the Securities and Exchange Board of India ("SEBI") in this regard.

Request you to take the above on record and acknowledge receipt of the same.

Thanking You,

Your faithfully.

For **VERITAS (INDIA) LIMITED**

Kunal Sharma
Director
DIN: 03553398

Related party transactions																						
Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																						
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments					Notes				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)		Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
Add		Delete																				
1	Veritas (India) Limited	AAACD1654J	Mr. Rajaram Shambhag	AMPP561BN	Chief Financial Officer	Remuneration		105.00	No Remarks	52.50	0.00	0.00										
2	Veritas Polychem Private Limited	AAECB4991L	Mr. Praveen Bhatnagar	AAJBE6734D	Whole Time Director	Remuneration		84.00	No Remarks	42.00	0.00	0.00										
3	Veritas Polychem Private Limited	AAECB4991L	Mr. Nitinkumar Didwana	AACFD7055J	Director	Loan		0.00	No Remarks	3630.08	3630.08	3630.08										
4	Swan Energy Limited	AAACD1654J	Veritas (India) Limited	AAACD1654J	Creditor	Purchase of goods or services		0.00	No Remarks	7352.95	7152.93											
Total value of transaction during the reporting period										94.5												