

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)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 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	17487067			17487067	65.23	17487067		17487067	65.23
(B)	Public	527	9322933			9322933	34.77	9322933		9322933	34.77
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	530	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				65.23					17487067
(B)	Public				34.77					4918933
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					22406000

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	1523967			1523967	5.68	1523967		1523967	5.68
Sub-Total (A)(1)		3	17487067			17487067	65.23	17487067		17487067	65.23
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	17487067			17487067	65.23	17487067		17487067	65.23
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	2600000			2600000	9.7	2600000		2600000	9.7
Sub-Total (B)(1)		1	2600000			2600000	9.7	2600000		2600000	9.7
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	484	296457			296457	1.11	296457		296457	1.11
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	1368414			1368414	5.1	1368414		1368414	5.1
(e)	Any Other (specify)	38	5058062			5058062	18.87	5058062		5058062	18.87
Sub-Total (B)(3)		526	6722933			6722933	25.08	6722933		6722933	25.08
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		527	9322933			9322933	34.77	9322933		9322933	34.77
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		530	26810000			26810000	100	26810000		26810000	100
Total		530	26810000			26810000	100	26810000		26810000	100

(A+B+C) | | | | | | | | | | | |

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)				5.68					1523967
Sub-Total (A) (1)				65.23					17487067
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.23					17487067
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				9.7					2600000
Sub-Total (B) (1)				9.7					2600000
(3)	Non-institutions								
(a(i))				1.11					282457
(a(ii))				5.1					978414
(e)				18.87					1058062
Sub-Total (B) (3)				25.08					2318933
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				34.77					4918933
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					22406000
Total (A+B+C)				100					22406000

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			
Shareholder type	Promoter	Promoter	

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)	1523967	1523967
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1523967	1523967
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.68	5.68
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1523967	1523967
Class eg:y		
Total	1523967	1523967
Total as a % of Total Voting rights	5.68	5.68
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)	5.68	5.68
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)	1523967	1523967
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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)	AJAY S. JAIN	AMAN BHATIA	NEETI BHATIA	Click here to go back
PAN (II)	AABPJ0451D	AAUPB4335K	ADGPB8283P	Total
No. of fully paid up equity shares held (IV)	438600	339253	350000	1127853
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	339253	350000	1127853
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.64	1.27	1.31	4.21
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	438600	339253	350000	1127853
Class eg:y				
Total	438600	339253	350000	1127853
Total as a % of Total Voting rights	1.64	1.27	1.31	4.21
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	1.27	1.31	4.21
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	398600	339253	0	737853
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	LLP	HUF	IEPF	Others
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category	Category
Name of the Shareholders (I)		KAMALASINI TRADELINK PVT LTD					FOREIGN CORPORATE BODIES
PAN (II)		AADCK3411D					
No. of the Shareholders (I)	10	1	4	1	18	1	2
No. of fully paid up equity shares held (IV)	1031065	1002702	260	5100	6052	84	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)	1031065	1002702	260	5100	6052	84	4000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.85	3.74	0	0.02	0.02	0	14.92
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	1031065	1002702	260	5100	6052	84	4000000
Class eg.y							
Total	1031065	1002702	260	5100	6052	84	4000000
Total as a % of Total Voting rights	3.85	3.74	0	0.02	0.02	0	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	3.85	3.74	0	0.02	0.02	0	14.92

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)	1031065	1002702	260	5100	6052	84	0
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Others	Others	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	AVENTIA GLOBAL LIMITED	ONIX ASSETS LIMITED		Click here to go back
PAN (II)	AAHCA9085D	AABCO1939L		Total
No. of the Shareholders (I)	1	1	2	38
No. of fully paid up equity shares held (IV)	1000000	3000000	15501	5058062
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	15501	5058062
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.73	11.19	0.06	18.87
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1000000	3000000	15501	5058062
Class eg:y				
Total	1000000	3000000	15501	5058062
Total as a % of Total Voting rights	3.73	11.19	0.06	18.87
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)=	3.73	11.19	0.06	18.87

(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)	0	0	15501	1058062
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* :Date of creation / acquisition of significant beneficial interest 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 Exercise of control Exercise of significant influence