



Date: 26th September, 2022

BSE Limited

Corporate Relationship Department
PJ Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 512229

Sub: Disclosure under Regulation 29(1) and Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Sir / Madam,

This is to inform you that pursuant to the Regulation 29(1) and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have received the following disclosures from the acquirer and seller:

Sr. No	Name	Disclosure Dated/ Regulation	No. of shares sold/purchased and % of the total issued and paid- up capital	Remarks
1.	Swan Energy Limited	Disclosure dated September 23, 2022 / Regulation 29(1) of SEBI (SAST) Regulation, 2011	Acquired 8,60,000 Equity Shares (3.21%)	Pursuant to the share purchase agreement dated 20 th May, 2022
2.	Niti Nitinkumar Didwania	Disclosure dated September 26, 2022 / Regulation 29(2) of SEBI Regulation, 2011	Sold 8,60,000 Equity Shares (3.21%) (SAST)	Pursuant to the share purchase agreement dated 20 th May, 2022

Kindly take the same on your record and acknowledge receipt.

Thanking you,

for **Veritas (India) Ltd.**

Lalitmohan Sharma
Vice President – Legal and
Company Secretary

Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.
Tel.: 022-4058 7300 • Fax : +91-22-4058 7360 • Email: swan@swan.co.in
CIN. L17100MH1909PLC000294

Date: 23/09/2022

Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Re: Veritas (India) Limited - BSE Scrip Code: 512229

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "A" for the Acquisition of 8,60,000 Equity Shares of face value of Rs. 1/- each of Veritas (India) Limited.

Please take it on your record.

Thanking you,

Yours faithfully,

For Swan Energy Limited

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SATYANARAI
N AGARWAL

Digitally signed by ARUN
SATYANARAIN AGARWAL
DN: c=IN, ou=Personal,
postalCode=400064, st=Maharashtra,
serialNumber=C90304FCDD88E888
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Date: 2022.09.23 18:57:47 +05'30'

(Arun S. Agarwal)

Company Secretary

Encl: a/a

CC:

Compliance Officer,

Veritas (India) Limited

Address: Veritas House, 3rd Floor, 70, Mint Road,
Fort, Mumbai - 400001

Annexure : A

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of the Acquisition

Name of the Target Company (TC)		Veritas (India) Limited		
Name(s) of the acquirer and Person acting in Concert (PACs) with the acquirer		Swan Energy Limited		
Whether the acquirer belongs to Promoter/Promoter Group		No		
Name(s) of the Stock Exchange(s) where the shares of TC is Listed		BSE Limited		
Details of the acquisition as follows		Number	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PAC of :				
a)	Shares carrying voting rights	9,02,691.00	3.37%	3.37%
b)	Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/ others)	-	-	-
c)	Voting Rights (VR) otherwise than by equity shares	-	-	-
d)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	9,02,691.00	3.37%	3.37%
Details of acquisition				
a)	Shares carrying voting rights acquired	8,60,000.00	3.21%	3.21%
b)	Voting Rights (VR) acquired/sold otherwise than by equity shares	-	-	-
c)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
e)	Total (a+b+c+d)	8,60,000.00	3.21%	3.21%
(C) After the acquisition, holding of acquirer along with PACs of:				
a)	Shares carrying voting rights	17,62,691.00	6.57%	6.57%
b)	VRs otherwise than by equity shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
e)	Total (a+b+c+d)	17,62,691.00	6.57%	6.57%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)		Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.		N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.		23-09-2022		
Equity share capital / total voting capital of the TC before the said acquisition		Rs. 2,68,10,000 divided into 2,68,10,000 Equity Shares of Rs. 1/-		
Equity share capital/ total voting capital of the TC after the said acquisition		Rs. 2,68,10,000 divided into 2,68,10,000 Equity Shares of Rs. 1/-		
Total diluted share/voting capital of the TC after the said acquisition		Rs. 2,68,10,000 divided into 2,68,10,000 Equity Shares of Rs. 1/-		

Part B ***

Name of the Target Company: Veritas (India) Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/or PACs
Swan Energy Limited	No	AABC57890Q

For Swan Energy Limited

ARUN
SATYANARAI
N AGARWAL

Arun S. Agarwal
Company Secretary

Place: Mumbai
Date: 23 September 2022

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

NITI NITINKUMAR DIDWANIA

172, Kshitij, 47, Napeansea Road,

Mumbai- 400 036. INDIA

Tel: +91- 22 - 2364 8510 / 2364 3526

E- mail: niti@groupeveritas.com

Date: 26th September,2022

BSE Limited

Corporate Relationship Department

PJ Towers,

Dalal Street,

Mumbai - 400001

The Company Secretary

Veritas (India) Limited

Veritas House, 3rd Floor,

70, Mint Road, Fort

Mumbai City MH 400001

Sub: Disclosure in terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("the Regulations").

Respected Sir/Madam,

This is to inform the Stock Exchange and Veritas (India) Limited that I, Mrs. Niti Nitinkumar Didwania, one of the promoters of the Company, have sold 8,60,000 Equity Shares of Rs. 1 each representing 3.21% of the paid- up equity share capital of Veritas (India) Limited.

Yours Faithfully,

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NITINKUMAR
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NITINKUMAR
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Niti Nitinkumar Didwania

Date: 26th September,2022

Place: Mumbai

NITI NITINKUMAR DIDWANIA

172, Kshitij, 47, Napeansea Road,

Mumbai- 400 036. INDIA

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E- mail: niti@groupeveritas.com

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Veritas (India) Limited		
Name(s) of the Seller	Mrs. Niti Nitinkumar Didwania		
Whether the Seller belongs to Promoter/Promoter group	Yes, the seller is one of the promoters of the Target Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the Disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the Disposal under consideration, holding of:			
a) Shares carrying voting rights	1,45,11,850	54.13%	54.13%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	1,45,11,850	54.13%	54.13%
Details of sale:			
a) Shares carrying voting rights acquired/sold	8,60,000	3.21%	3.21%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any			

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other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	8,60,000	3.21%	3.21%
After the sale, holding of:			
a) Shares carrying voting rights	1,36,51,850	50.92%	50.92%
b) Shares encumbered with the acquirer			
e) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c+d)	1,36,51,850	50.92%	50.92%
Mode of acquisition/ sale (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc):	Open Market (Pursuant to SPA dated 20 th May, 2022)		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	23 rd September, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 2,68,10,000 divided into 2,68,10,000 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 2,68,10,000 divided into 2,68,10,000 equity shares		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 2,68,10,000 divided into 2,68,10,000 equity shares		

DIDWANIA NITI NITINKUMAR
 Digitally signed by DIDWANIA NITI NITINKUMAR
 Date: 2022.09.26 16:37:00 +05'30'

Niti Nitinkumar Didwania**Date:** 26th September, 2022**Place:** Mumbai