



May 29, 2024

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 March 31, 2024.

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 March 31, 2024, 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**

Vivek Merchant
Director
DIN: 06389079

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.											
Sl. 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				Details of the 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/ inter corporate 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	AAACD16544	Mr. Rajaram Shanbhag	AMPP56518N	Chief Financial Officer	Remuneration		105.00	No remarks	52.50	0.00	0.00												
2	Veritas Polychem Private Limited	AJICV0477F	Mr. Praveen Bhatnagar	AJIF86714D	Whole Time Director	Remuneration		84.00	No remarks	42.00	0.00	0.00												
3	Veritas Polychem Private Limited	AJICV0477F	Mr. Nitinkumar Didwania	AJICD7055J	Director	Loan		0.00	No remarks	0.00	3630.08	3630.08												
4	Swan energy Limited	AABC37890D	Veritas (India) Limited	AAACD16544	Creditor	Purchase of goods or services		0.00	No remarks	0.00	7152.95	4972.95												
5	Swan energy Limited	AABC37890D	Veritas (India) Limited	AAACD16544	Holding Company	Loan		0.00	No remarks	0.00	11.77	11.77												
6	Wilson Corporation FZE	22229999Z	Veritas (India) Limited	AAACD16544	Subsidiary of Holding Company	Advance		0.00	No remarks	0.00	10.49	10.49												
7	Veritas International FZE	22229999Z	Mr. Prakash Naidu	AMBP66530D	Subsidiary Company	Remuneration		30.75	No remarks	30.75	0.00	0.00												
Total value of transaction during the reporting period										125.25														