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Veritas [India] Limited

May 18, 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 March 31, 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 March 31, 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

Amrit Suthar

Company Secretary and Compliance Officer

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											Additional disclosure of related party transactions - applicable only in case the related party transactions relates to boas, perc-corporate deposits, showco or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the percentage percentage and understand. reporting percentage and understand.									
Details of the party (listed entity /so the transacti		D	als of the counterparty		4		Value of the related		Value of transaction	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				
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		Details of other related party transaction	d party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	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	Purpose for which the funds will be Secured/ unsecured utilised by the ultimate recipient of funds (endusage)	Notes
ldd Delete																				
Veritas (India) Limited	AAACD1654J	Mr. Rajaram Shanbhag	AMFPS6518N	Chief Financial Officer	Remuneration		105.00	No Remark	52.50	0.00	0.0									
Veritas (India) Limited	AAACD1654J	Mr. Lalit Sharma	AAKPS1505L	Company Secretary	Remuneration		30.00	No Remark	15.00	0.00	0.0									
Veritas (India) Limited	AAACD1654J	Mr. Kamal Aithal	AABPA3863G	Independent Director	Any other transaction	Commision & Sitting Fees		No Remark	0.11	0.00	0.0									
Veritas (India) Limited	AAACD1654J	Mr. Vijay Shah	AMWP56912K	Independent Director	Any other transaction			No Remark	0.11	0.00	0.0									
Veritas (India) Limited	AAACD1654J	Ms. Purvi Matarii	ALTPMB417B	Independent Director	Any other transaction	Commision & Sitting Fees		No Remark	0.11	0.00	0.0									
Veritas (India) Limited	AAACD1654J	Hazel Mercantile Limited	AAACH2671K	Entity controlled by Promoters	Sale of goods or services		55000.001	No Remark	2751.01	1746.85	4080.2									
Veritas (India) Limited	AAACD1654J	Hazel Mercantile Limited	AAACH2671K	Entity controlled by Promoters	Purchase of goods or services			No Remark	5515.34	1746.85	4080.2									
Veritas (India) Limited	AAACD1654J	Sanam Trade Impex Limited	AADC52973A	Entity controlled by Promoters	Purchase of goods or services			No Remark	2570.91	3696.35	4298.0									
Veritas Petro India Private Limited	AAECB4991L	Mr. Praveen Bhatnagar	AAJP86734D	Whole Time Director	Remuneration		84.00	No Remark	42.00	0.00	0.0									
Veritas Petro India Private Limited	AAECB4991L	Mr. Nitinkumar Didwania	AACPD7055I	Director	Loan			No Remark	1500.00	3630.08	3630.0									
Verasco FZE	ZZZZ29999Z	Hazel Middle East	2222212342	Entity controlled by Promoters	Loan			No Remark	6829.11	83259.52	85810.7									
Verasco FZE	ZZZZ29999Z	Hazel Middle East	2222212342	Entity controlled by Promoters	Sale of goods or services			No Remark	10.14	83259.52	85810.7									
Verasco FZE	ZZZZZ9999Z	Hazel Middle East	2222212342	Entity controlled by Promoters	Any other transaction	Rent Income		No Remark	16.40	83259.52	85810.7									
Veranco FZE	ZZZZZ9999Z	Hazel Middle East	ZZZZZ1234Z	Entity controlled by Promoters	Any other transaction	Salary Income		No Remark	126 54	81759 57	85810.7									