

Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.

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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

(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		
Names(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	AABCS7890Q

For Swan Energy Limited

Arun S. Agarwal
Company SecretaryPlace: 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.