



Date: 27<sup>th</sup> December, 2022

**BSE Limited**

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

**BSE Scrip Code: 512229**

**Sub: Disclosure under 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(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 26 <sup>th</sup> December, 2022/ Regulation 29(2) of SEBI (SAST) Regulation, 2011	Acquired 11,10,000 Equity Shares (4.14%)	Pursuant to the share purchase agreement dated 20 <sup>th</sup> May, 2022
2.	Niti Nitinkumar Didwania	Disclosure dated 27 <sup>th</sup> December, 2022/ Regulation 29(2) of SEBI (SAST) Regulation, 2011	Sold 11,10,000 Equity Shares (4.14%)	Pursuant to the share purchase agreement dated 20 <sup>th</sup> May, 2022

Kindly take the same on your record and acknowledge receipt.

Thanking you,

for **Veritas (India) Ltd.**

**Nitinkumar Didwania**  
**Director**  
**DIN: 00210289**



# SWAN ENERGY LIMITED

(Formerly Swan Mills Limited)

6, Feltham House, 2<sup>nd</sup> Floor, 10 J.N. Heredia Marg, Ballard Estate, Mumbai - 400001.

Tel: 022 4058 7300, Email: invgrv@swan.co.in

CIN: L17100MH1909PLC000294

**Date:** 26/12/2022

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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "A" for the Acquisition of 11,10,000 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, 3<sup>rd</sup> Floor, 70, Mint Road,  
Fort, Mumbai - 400001

## Annexure "A"

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

1	Name of the Target Company (TC)	Veritas (India) Limited		
2	Name(s) of the acquirer and Person acting in Concert (PACs) with the acquirer	Swan Energy Limited		
3	Whether the acquirer belongs to Promoter/Promoter Group	No		
4	Names(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
<b>(A) Before the acquisition under consideration, holding of:</b>				
a)	Shares carrying voting rights	97,57,691	36.40	36.40
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 TC (specify holding in each category)	-	-	-
e)	<b>Total (a+b+c+d)</b>	<b>97,57,691</b>	<b>36.40</b>	<b>36.40</b>
<b>(B) Details of acquisition/sale</b>				
a)	Shares carrying voting rights acquired/sold	11,10,000	4.14	4.14
b)	Voting Rights (VR) acquired/sold otherwise than by 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 encumbered/ invoked/ released by the acquirer	-	-	-
e)	<b>Total (a+b+c+-d)</b>	<b>11,10,000</b>	<b>4.14</b>	<b>4.14</b>
<b>(C) After the acquisition/sale, holding of :</b>				
a)	Shares carrying voting rights	1,08,67,691	40.54	40.54
b)	Shares encumbered with the acquirer	-	-	-
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 TC (specify holding in each category) after acquisition.	-	-	-
e)	<b>Total (a+b+c+d)</b>	<b>1,08,67,691</b>	<b>40.54</b>	<b>40.54</b>
6	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Monday, 26-12-2022		
8	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 of Rs. 1/-		
9	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 of Rs. 1/-		
10	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/-		

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulations.

(\*\*) 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.

**For Swan Energy Limited**

**Arun S. Agarwal**  
Company Secretary

Place: Mumbai

Date: Monday, 26-12-2022

**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: 27<sup>th</sup> December,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 11,10,000 Equity Shares of Re. 1 each representing 4.14 % of the paid- up equity share capital of Veritas (India) Limited.

Yours Faithfully,

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**Niti Nitinkumar Didwania**

**Date: 27<sup>th</sup> December,2022**

**Place: Mumbai**

**NITI NITINKUMAR DIDWANIA**

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**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		
<b>Details of the Disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the Disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	56,56,850	21.10%	21.10%
b) <del>Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</del>			
c) <del>Voting rights (VR) otherwise than by shares</del>			
d) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</del>			
e) Total (a+b+c+d)	56,56,850	21.10%	21.10%
<b>Details of sale:</b>			
a) Shares carrying voting rights acquired/sold	11,10,000	4.14%	4.14%
b) <del>VRs acquired/sold otherwise than by shares</del>			

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<del>e) 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</del>			
<del>d) Shares encumbered /invoked/released by the acquirer</del>			
e) Total (a+b+c+d)	11,10,000	4.14%	4.14%
<b>After the sale, holding of:</b>			
a) Shares carrying voting rights			
<del>b) Shares encumbered with the acquirer</del>			
<del>e) VRs otherwise than by shares</del>			
<del>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</del>			
Total (a+b+c+d)	45,46,850	16.96%	16.96%
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 <sup>th</sup> May, 2022)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26 <sup>th</sup> December,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 of Re.1/-		
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 of Re.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 Re.1/-		

**Niti Nitinkumar Didwania****Date:** 27<sup>th</sup> December,2022**Place:** Mumbai