



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, 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, 3rd 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 (**)
(A) Before the acquisition under consideration, holding of:				
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)	Total (a+b+c+d)	97,57,691	36.40	36.40
(B) Details of acquisition/sale				
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)	Total (a+b+c+/-d)	11,10,000	4.14	4.14
(C) After the acquisition/sale, holding of :				
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)	Total (a+b+c+d)	1,08,67,691	40.54	40.54
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