7.7		24,210,000	Total paid-up capital of the company, assuming full conversion of warrants and convertible convertible convertible.
0	0	0	Total
0].	0	0	Held by public
0	0	0	Held by promoter/promoter group
warrants	of warrants		
As a % of total no. of shares of the company, assuming full conversion of	total no.	No. of warrants	Warrants:-
0	0	0	Total
0	0	. 0	Held by public
0	0	0.	Held by promoter/promoter group
company, assuming full conversion of the convertible securities	ile	No. of outstanding securities	Outstanding convertible securities:-
As a % of total no. of shares of the	As a % of total no. of		
0	0	0	Total
0	0	0	Held by public
0	0	0	Held by promoter/promoter group
As a % or total no. or snares or the company	paid-up shares	No. of partly paid-up shares	Partly paid-up shares:-
			Quarter ended: Decembr 2014
	ITY	: VERITAS, class of security: EQU	Scrip Code, : 512229 Name of the scrip : VERITAS, class of security : EQUITY
		A) LIMITED	Name of the Company: VERITAS (INDIA) LIMITED
	Introductory sub-table (I)(a)	Introductory	

For VERITAS (INDIA) MMITED

Company Secretary

Rs. 2,42,10,000/- (2,42,10,000 Equity Shares of Face Value of Re. 1/- each)

convertible securities

*Note:- The said figure of paid-up share capital i.e. Rs. 2,42,10,000/- denotes the paid-up share capital of the Company comprising of fully paid-up Equity Shares only and that there are no outstanding Convertible Securities / Warrants or Partly paid -up shares and that the Company has not issued any such securities etc. during the quarter ended on 31st December, 2014.

_			Statement SI	howing Shar	Statement Showing Shareholding Pattern	rn			
				Table	Table (I)(a)				
	Categ	Category of	Number of	Total number Number of	Number of	Total shareholding as	holding as a	Shares Pledg	Shares Pledged or otherwise
	ory	Shareholder	Shareholder of shares		shares held in	регсепта	percentage of total	encu	encumbered
_	code		S		dematerialized	number	number of shares		
					form				
						As a	Asa	Number of	As a percentage
						percentage	percentage	shares	
			٠			of(A+B) ¹	of (A+B+C)		
	Θ	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
	(A)	Shareholding of Promoter and Promoter Group ²							
	_	Indian							
	(a)	Individuals/ Hindu Undivided Family	2	15,963,100	15,963,100	65.94	65.94		0.00
	(b)	Central Government/ State Government(s)		0	0	0.00	0.00		0.00
_	<u></u>	Bodies Corporate) read	250,000	250,000	1.03	1.03		0.00
	(d)	Financial Institutions/ Banks		0	0	0.00	0.00		0.00
	(e)	Any Others(Specify)		0	0	0.00	0.00		0.00
	(e-i)					0.00	0.00		0.00
'	(e-ii)					0.00	0.00		0.00
,									
7.		Sub Total(A)(1)	3	16,213,100	16,213,100	66.97	66.97	0	0.00
	2	Foreign :							
	a	Individuals (Non-Residents Individuals/							
ţ.		Foreign Individuals)		0	0	0.00	0.00		0.00
T	ь	Bodies Corporate		0	0	0.00	0.00		0.00
	c	Institutions		0	0	0.00	0.00		0.00
	۵	Qualified Foreign Investor		0	0	0.00	0.00		0.00
_	e	Any Others(Specify)		0	0	0.00	0.00		0.00
_	e-i			0	0	0.00	0.00		0.00
	e-ii								
, -									
		Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
_									
_		Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$	3	16,213,100	16,213,100	66.97	66.97	0	0.00

For VERITAS (INDIA) LIMITED

Company Secretary

	Categ	Category of	Number of	Total number Number of	Number of	Total shareholding as	holding as a	Shares Pledg	Shares Pledged or otherwise
					shares held in	percenta	percentage of total	епси	encumbered
	code		s		dematerialized form	number	number of shares		
	i					As a	Asa	Number of	As a percentage
	,					percentage	percentage	shares	
	€	(II)	(III)	(VI)	3	(VI)	(VII)	(VIII)	(1X)=(VIII)/(IV)*100
	(B)	Public shareholding							
	1	Institutions							
	(a)	Mutual Funds/ UTI	:	0	0	0.00	0.00		
	(b)	Financial Institutions 'Banks		0	0	0.00	0.00		
	<u>@</u>	Central Government/ State Government(s)		0	0	0.00	0.00		
	(d)	Venture Capital Funds		0	0	0.00	0.00		
. الم	(e)	Insurance Companies		0	0	0.00	0.00		
. ,	Ð	Foreign Institutional Investors		0	0	0.00	0.00		
	(8)	Foreign Venture Capital Investors		0	û	0.00	0.00		
	(E)	Qualified Foreign Investor		0	0	0.00	0.00		
₹;	Ξ	Any Other (specify)				0.00	0.00		
				0	0	0.00	0.00		
-	(1.1.)								
		Sub-Total (B)(1)	0	0	0	0.00	0.00		
	В2	Non-institutions							
	(a)	Bodies Corporate	. 15	1,476,146	1,014,146	6.10	6.10		
-	(b)	Individuals		0	0	0.00	0.00		
		Individuals -i. Individual shareholders holding nominal		1		3	3		
	= -	share capital up to Rs I lakh ii Individual shareholders holding nominal share capital in	403	710,151	99,551	2.93	2.93		
	,	excess of Rs. 1 lakh.	6	1,810,224	102,154	7.48	7.48		
	(c)	Qualified Foreign Investor		0	0	0.00	0.00		
	(d)	Any Other (specify)							19
	(d-i)	Clearing Members	4	154	154	0.00	0.00		
	(d-ii)	NRI / OCBs	6	225	225	0.00	0.00		
	(d-iii)	Other Category	2	4,000,000	0	16.52	16.52		
		Sub-Total (B)(2)	436	7,996,900	1,216,230	33.03	33.03		
	(B)	10131 Fublic Snareholding (B)= $(B)(1)+(B)(2)$	436	7,996,900	1,216,230	33.03	33.03		
		TOTAL (A)+(B)	439	24,210,000	17,429,330	100.00	100.00		

For VERITAS (INDIA) MIMITED

(Company Secretary)

0.00	0	100.00		17,429,330	439 24,210,000	439	GRAND TOTAL (A)+(B)+(C)	
	0	0		0	0	0	Sub-Total (C)	S
	:	0.00					Public	2 P
0.00		0.00					Promoter and Promoter Group	П I
							Depository Receipts have been issued	I
							(C) Shares held by Custodians and against which	(C) s
(IX)=(VIII)/(IV)*100	(VIII)	(VII)	(VI)	(3)	(IV)	(III)	(11)	(I)
		of (A+B+C)	of(A+B) ¹					
	shares	percentage percentage	percentage					
As a percentage	Number of	As a	As a					
				form				
		number of shares	number	dematerialized		S		code
encumbered	encu	percentage of total	percenta	shares held in		Shareholder of shares	Shareholder	
Shares Pledged or otherwise	Shares Pledg	holding as a	Total shareholding as	Number of	Number of Total number Number of	Number of	Categ Category of	ateg

For VERITAS (INDIA) LIMITED

Company Secretary

	9	8	7	6	5	4	3	2	<u>'</u>	Sr.N.
v n									N.A.	Sr.No Notes
										•
				1					 	
RES.			:							

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

TOTAL	ယ	2	1	(1)	No.														Sr.
AL	NITIN DIDWANIA	NITI NITINKUMAR DIDWANIA	GROUP VERITAS LTD	(11)															Name of the shareholder
16,213,100	9,250,000	6,713,100	250,000	(III)							shares held	Number of							Details of Shares held
66.97	38.21	27.73	1.03	(IV)						(A) +(B) +(C)	grand total	As a % of							hares held
0				ક								No.							
0.00	0.00	0.00	0.00	(VI)=(V)/(III)*100								As a percentage							Encumbered shares (*)
0.00	0.00	0.00	0.00	(VII)				(I)(a)	of sub-clause	(A)+(B)+(C)	grand total	As a % of							res (*)
0				(VIII)					held	warrants	of	Number							Details of
0	0	0		(ix)	class	same	of the	warrants	of	warrants number	total	As a %							Details of warrants
0				8					held	securities	convertible	Number of					•	securities	Details of convertible
0	0	c	0	(XI)		class	of the same	securities	convertible	number of	total	As a %							
				(XII)									diluted share capital	securities) as a % of	and convertible	conversion of warrants	assuming full	underlying shares	Total shares (including
66.97	38.21	27.73	1.033										pital	% of		arrants		es	cluding

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

of total convertible number of warrants number of securities convertible held warrants held securities of the same class the same class of the same class of the same convertible securities of the same convertible the same convertible securities of the same c					
of total convertible number of warrants number of securities convertible conversion of held warrants held the same class class capital	0 0 0	29.04	7,029,870		TOTAL
of total convertible number of warrants number of securities convertible conversion of held warrants held securities of warrants and the same class class of capital	0	12.39	3,000,000	ONIX ASSETS LIMITED	7
of total convertible number of warrants number of securities convertible conversion of held warrants held securities of the same the same class class 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0	4.13	1,000,000	AVENTIA GLOBAL LIMITED	6
of total convertible securities number of convertible convertible securities of the same class assuming full convertible convertible securities of the same class held warrants held the same class convertible securities of class class class as a % of diluted shere capital 0 0 0 1 0 0 0 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0 1 0 0	0	6.08	1,471,300	KAMALSINI TRADE LINK PVT LTD	5
of total convertible number of assuming full warrants number of securities convertible conversion of held warrants held securities of the same the same class class capital	0	1.45	350,000	NEETI BHATIA	4]
of total convertible number of assuming full warrants number of securities convertible conversion of held warrants held securities of warrants and the same class capital	0	1.09	264,570	MANISH HARSHAD SANGHVI	3]
of total convertible number of assuming full warrants number of securities convertible conversion of held warrants held securities of warrants and the same class class 0	0	1.65	400,000	AMAN BHATIA	2
of total convertible number of warrants number of securities convertible held warrants held securities of the same the same class	0	2.25	544,000	AGARWAL SANJAY	1
Number As a %	lber As a % Number of total convertible warrants warrants held of the same class	T	shares held	Name of the Shareholder	Sf. No.

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

STOM STOTE						}		4
18.4/	0) -	0	0	18.47	4,471,300		TOTAL
TO COLOR								•
					0.00			10
			0		0.00			9
			C		0.00			∞
			C		0.00			7
			0		0.00			6
					0.00			5
					0.00			. 4
					0.00			w
0.00					6.08	1,471,300	KAMALSINI TRADE LINK PVT LTD	2
					12.39	3,000,000	ONIX ASSETS LIMITED	. 1
12.39	0				10.00			
full conversion of warrants and convertible securities) as a % of diluted share capital	0 0 1	convertible securities held	number of warrants of the same class		total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}		the Persons Acting in Concert (PAC) with them	
underlying shares assuming	% w.r.t	Number of	As a % total Number of	Number	of	of shares	sharaholdor(s) and	SF. INC.
Total shares (including	Details of convertible	Details o	Details of warrants	Details of	Shares as a percentage	Number	Name(s) of the	Cr. No

(I)(d) Statement showing details of locked-in shares

	0.00	0		TOTAL
	0.00			9
	0.00			8
	0.00			7
	0.00			6
	0.00			5
	0.00			4
	0.00			ω
	0.00		N.A	2
	0.00		N.A	1
	above}			
	Statement at para (I)(a)			
	(A)+(B)+(C) indicated in			
	shares {i.e., Grand Total			•
<u>f</u>	percentage of total number of	shares		•
Promoter/Pomoter Group/Public	Locked-in shares as a	Number of locked-in	Sr. No. Name of the shareholder	Sr. No.

(II)(a) Statement showing details of Depository Receipts (DRs)

A STATE OF THE PARTY OF THE PAR				
0.00	0	0		TOTAL
0.00				9
0.00				8
0.00				7
0.00				6
0.00				5
0.00				4
0.00				ω
0.00				2
0.00			N.A	1
Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of shares underlying outstanding DRs	Number of outstanding DRs	Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Sr. No.

VERITA VILLE OF THE PROPERTY O

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

10111	TOTAL		9	8	7	. 6	U	-	4	ယ	١	,	_				Sr. No.
													N.A				Sr. No. Name of the DR Holder
															etc.)	(ADRs, GDRs, SDRs,	Type of outstanding DR Number of shares
	0														DRs	nding	
(I) MUMBAIX	0.00 发生的		0.00	0.00	9.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Statement at para (I)(a) above}	0		Shares underlying outstanding DRs as a