


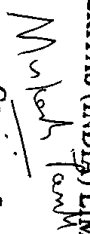
		Introductory sub-table (I)(a)		
Name of the Company: VERITAS (INDIA) LIMITED				
Scrip Code : 512229 Name of the scrip : VERITAS, class of security : EQUITY				
Quarter ended : Decembr 2014				
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company	
Held by promoter/promoter group	0		0	0
Held by public	0		0	0
Total	0		0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group	0		0	0
Held by public	0		0	0
Total	0		0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants	
Held by promoter/promoter group	0		0	0
Held by public	0		0	0
Total	0		0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	24,210,000			
Rs. 2,42,10,000/- (2,42,10,000 Equity Shares of Face Value of Re. 1/- each)				

*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.

For VERITAS (INDIA) LIMITED

 Company Secretary

Statement Showing Shareholding Pattern

Category or Shareholder code	Category of Shareholder	Number of Shareholders	Table (I)(a)			Total shareholding as a percentage of total number of shares		Number of Shares Pledged or otherwise encumbered	As a percentage
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	(IX) = (VIII)/(V)*100		
(I)	Shareholding of Promoter and Promoter Group ²	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(V)*100	
(A)	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	
(c)	Bodies Corporate	1	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	
	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/ Foreign Individuals)		0	0	0.00	0.00		0.00	
b	Bodies Corporate		0	0	0.00	0.00		0.00	
c	Institutions		0	0	0.00	0.00		0.00	
d	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					0.00	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	3	16,213,100	16,213,100	66.97	66.97	0	0.00	
	(A) = (A)(1)+(A)(2)	3	16,213,100	16,213,100	66.97	66.97	0	0.00	

For VERITAS (INDIA) LIMITED

 Manish Kumar
 Company Secretary

Category or code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	Shares Pledged or otherwise encumbered	As a percentage
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100		
(D)	Public shareholding									
(B)	I Institutions									
(a)	Mutual Funds/ UTI		0	0	0.00	0.00				
(b)	Financial Institutions / Banks		0	0	0.00	0.00				
(c)	Central Government/ State Government(s)		0	0	0.00	0.00				
(d)	Venture Capital Funds		0	0	0.00	0.00				
(e)	Insurance Companies		0	0	0.00	0.00				
(f)	Foreign Institutional Investors		0	0	0.00	0.00				
(g)	Foreign Venture Capital Investors		0	0	0.00	0.00				
(h)	Qualified Foreign Investor		0	0	0.00	0.00				
(i)	Any Other (specify)		0	0	0.00	0.00				
(i-i)										
(i-ii)										
	Sub-Total (B)(1)	0	0	0	0.00	0.00				
	B 2 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 share capital up to Rs. 1 lakh	403	710,151	99,551	2.93	2.93				
	Individuals -ii: Individual shareholders holding nominal share capital in 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)									
(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)	Total Public Shareholding (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) LIMITED
M. N. K. S.
 Company Secretary

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

For VERITAS (INDIA) LIMITED

M. Venkatesh Kumar
Company Secretary

Sr.No	Notes
1	N.A
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(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)		Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	GROUP VERITAS LTD	250,000	1.03		0.00	0.00	0	0	0	0	1.033	
2	NITI NITINKUMAR DIDDWANIA	6,713,100	27.73		0.00	0.00	0	0	0	0	27.73	
3	NITIN DIDDWANIA	9,250,000	38.21		0.00	0.00	0	0	0	0	38.21	
	TOTAL	16,213,100	66.97	0	0.00	0.00	0	0	0	0	66.97	

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



(D)(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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	AGARWAL SANJAY	544,000	2.25		0		0	2.25
2	AMAN BHATTA	400,000	1.65		0		0	1.65
3	MANISH HARSHAD SANGHVI	264,570	1.09		0		0	1.09
4	NEETI BHATTA	350,000	1.45		0		0	1.45
5	KAMAL SINI TRADE LINK PVT LTD	1,471,300	6.08		0		0	6.08
6	AVENTIA GLOBAL LIMITED	1,000,000	4.13		0		0	4.13
7	ONIX ASSETS LIMITED	3,000,000	12.39		0		0	12.39
TOTAL		7,029,870	29.04	0	0	0	0	29.04



(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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities	% w.r.t total number of convertible securities of the same class	
1	ONIX ASSETS LIMITED	3,000,000	12.39		0		0	12.39
2	KAMAL SINI TRADE LINK PVT LTD	1,471,300	6.08		0		0	6.08
3			0.00		0		0	0
4			0.00		0		0	0
5			0.00		0		0	0
6			0.00		0		0	0
7			0.00		0		0	0
8			0.00		0		0	0
9			0.00		0		0	0
10			0.00		0		0	0
TOTAL		4,471,300	18.47	0	0	0	0	18.47



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

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Promoter/Promoter Group/Public
1	N.A		0.00	
2	N.A		0.00	
3			0.00	
4			0.00	
5			0.00	
6			0.00	
7			0.00	
8			0.00	
9			0.00	
TOTAL		0	0.00	



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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	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}
1	N.A.			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00



(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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	N/A			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

