	introductory.	enh sahla /II/al	
	The course of	THE COURSE AND ADDRESS (1)/(a)	
Name of the Company: VERITAS (INDIA) LIMITED	OIA) LIMITED		
Scrip Code, : 512229 Name of the scrip : VERITAS, class of security : EQUITY	p : VERITAS, class of security : EQ	טודץ	
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
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:- No. of outstanding 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
		f.	
neid of bromocci/bromocci Broad			
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
Total	0	0	0
Total paid-up capital of the			
company, assuming full	24,210,000		
convertible securities			
	Rs. 2,42,10,000/- (2,42,10,000 Equ	Rs. 2,42,10,000/- (2,42,10,000 Equity Shares of Face Value of Re. 1/- each)	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 March, 2015.

For VERITAS (INDIA) LIMITED

Nukada Company Secretary

	S	tatement Sh	nowing Shar	Statement Showing Shareholding Pattern	ern			
_		:	Tabl	Table (I)(a)				
Categ	Category of	Number of	Total	Number of	Total shareholding as a	holding as a	Shares Pledg	Shares Pledged or otherwise
O V	Shareholder	Shareholder number		shares held in	percentage of	percentage of total number	encu	encumbered
code		S	š	dematerialized	of shares	ares		
6			i	form				
					As a	As a	Number of	As a percentage
					percentage	percentage	shares	
			•		of(A+B)	of (A+B+C)		
3	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(À	Shareholding of Promoter and Promoter Group <sup>2</sup>							
-	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		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
			T	16 212 100	66 07	66 07	0	0.00
	Sub-Total(A)(1)	3	16,213,100	16,213,100	00.97	00.77		0.00
2	Foreign							
а	Individuals (Non-Residents Individuals/			,	) )	8		0 00
	Foreign Individuals)		C	0	0.00	0.00		0.00
ь	Bodies Corporate		0	0	0.00	0.00		0.00
c	Institutions		0	0	0.00	0.00		0.00
а	Qualified Foreign Investor		0	0	0.00	0.00		0.00
e	Any Others(Specify)		0	0	0.00	0.00		0.00
e L			0	. 0	0.00	0.00		0.00
<u>۹</u> :								
								000
	Sub Total(A)(2)	0	0		0.00	0.00		0.00
	1							
	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

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For VERITAS (INDIA) LIMITED

Makes Company Secretary

		100.00	100.00	17,429,330	24,210,000	435	TOTAL (A)+(B)		
		33.03	33.03	1,216,230	7,996,900	432	Total Public Shareholding (B)= (B)(1)+(B)(2)	(B)	
		33.03	33.03	- 1,216,230	7,996,900	432	Sub-Total (B)(2)		
		16.52	16.52	0	4,000,000	2	Other Category	(d-iii)	
		0.00	0.00	215	215	5	NRI / OCBs	(ii-p)	
		0.00	0.00	184	184	6	Clearing Members	(d-i) (	
							Any Other (specify)	(d)	
		0.00	0.00	0	0		Qualified Foreign Investor	(c)	
		7.48	7.48	102,154	1,810,224	6	in excess of Rs. 1 lakh.		
							ii. Individual shareholders holding nominal share capital	=	
		2.93	2.93	99,596	710,196	399	share capital up to Rs 1 lakh	<b>ω</b>	
							Individuals is Individual shareholders holding nominal	1	
		0.00	00.0	0	0		Individuals	$\dashv$	
	· ·	6.10	6.10	1,014,081	1,476,081	14	Bodies Corporate	_	•••
							Non-institutions	B 2	٠.
		0.00	0.00	0	•	0	Sub-Total (B)(1)	(6)	* ‡
								,	
								(i-i)	
		0.00	0.00	0	0			$\preceq$	;
		0.00	0.00	0	0		Any Other (specify)	<u>&gt;</u>	. :
		0.00	0.00	0	0		Qualified Foreign Investor	_	, •
		0.00	0.00	0	0		Foreign Venture Capital Investors	_	•
		0.00	0.00	0	0		Foreign Institutional Investors	Ш	-
	-	0.00	0.00	0	0		Insurance Companies	(e) [I	•
		0.00	0.00	0	0		Venture Capital Funds		
		0.00	0.00	0	0		Central Government/ State Government(s)	©	
		0.00	0.00	0	0		Financial Institutions 'Banks		
		0.00	0.00	0	0		Mutual Funds/ UTI	(a) N	
							Institutions		
							Public shareholding		
(IX)=(VII)/(IIV)*100	(VIII)	(VII)	(VI)	(V)	(IV)	(111)	(II)	Θ	
		of (A+B+C)	of(A+B)						
	shares	percentage	percentage						
As a percentage	Number of	As a	As a						
			<u></u>	form				-	
		lares	of shares		ň	n			
encumbered	елс	total number	percentage of total	₹.			Shareholder	q	
Shares Pledged or otherwise	Shares Pled	Total shareholding as a	Total share	Number of	Total	Number of	Categ Category of	Categ	

For VERITAS (INDIA) LIMITED

(Company Secretary

0.00	0	100.00		17,429,330	435 24,210,000	435	GRAND TOTAL (A)+(B)+(C)	
	0	0		0	0	0	Sub-Total (C)	
		0.00					Public	2
0.00		0.00					Promoter and Promoter Group	-
							Depository Receipts have been issued	
							(C) Shares held by Custodians and against which	<u>O</u>
(IX)=(VII)/(IV)*100	(VIII)	(VII)	(VI)	(V)	(IV)	(III)	(II)	Θ
		of (A+B+C)	of(A+B)					
	shares	percentage	percentage			•		
As a percentage	Number of	As a	As a					
				form				
		of shares	of sh	dematerialized	of shares	S		code
encumbered	encu	total number	percentage of total number	shares held in		Shareholder number	Shareholder	ory
Shares Pledged or otherwise	Shares Pledg	holding as a	Total shareholding as	Number of		Number of Total	Categ Category of	Categ

For VERITAS (INDIA) LIMITED

Company Secretary

1 N.A 2	Sr.No Notes
3       4       4       6       8	_
3       4       6       7       8	2
4       5       6       8       9	ω
5       6       8       9	4
8 8	თ
7 8 8	6
8	7
9	8
	9



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

			U		0.00	0.00	0	66.97	16,213,100	T.	TOTAL
66.07											
30.21			0		0.00	0.00		38.21	9,250,000	NITIN DIDWANIA	3 1
					0.00	0.00		27.73	6,713,100	NITI NITINKUMAR DIDWANIA	2
			, ,		0.00	0.00		1.03	250,000	GROUP VERITAS LTD	1 (
(Aii)	(x)	(X)	(1)	(VII)	(VII)	(VI)=(V)/(III)*100	3	(N)	(III)	(II)	(i)
(VIII)	3	3									No.
		•	class								
	class		same								
	of the same		of the								
	securities		warrants		(I)(a)						
	convertible	held	of	held	of sub-clause						
	number of	securities	number	warrants number				(A) + (B) + (C)			
-		convertible	total	of	grand total			grand total	held		
	As a %	Number of	As a %	Number	As a % of	As a percentage	No.	As a % of	Number of shares		
diluted share capital											
securities) as a % of											
and convertible											
conversion of warrants											
assuming full						•					
underlying shares		securities									
Total shares (including)	Details of convertible		warrants	Details of warrants	res (*)	Encumbered shares (*)		ares held	Details of Shares held	Name of the shareholder	S.
				Ĭ							

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

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# (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

29.04				0	29.04	7,029,870		TOTAL
12.39					12.39	3,000,000	ONIX ASSETS LIMITED	7
4.13					4.13	1,000,000	AVENTIA GLOBAL LIMITED	6
0.08					6.08	1,471,300	KAMALSINI TRADE LINK PVT LTD	5
1.45			0		1.45	350,000	NEETI BHATIA	4
1.09			0		1.09	264,570	MANISH HARSHAD SANGHVI	ယ
1.00					1.65	400,000	AMAN BHATIA	2
2.25			0		2.25	544,000	AGARWAL SANJAY	1
Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	Details of convertible  Number of % w.r.t total convertible number of securities convertible held the same class	Details of convertible  Number of % w.r.t tot convertible number of securities convertible held the same class	nts of ts		Shares 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 held	Name of the shareholder	Sr. No.



## (I)(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

TOTAL	in the second	10	9	8	7	6	5	4	3	2 KAMALSINI TRADE LINK PVT LTD	1 ONIX ASSETS LIMITED				them	Concert (PAC) with	the Fersons Acting in	the Decement of the in	shareholder(s) and
4,471,300										D 1,471,300	3,000,000								of shares
18.47		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6.08	12.39		above}	Statement at para (I)(a)	(A)+(B)+(C) indicated in	{i.e., Grand Total	total number of shares		of
0														<u> </u>	n	warrants	of		Number
0		0	0	0	0	0	0	0	0	0	0		2	same class	the	warrants of	number of		As a % total Number of
0															held	securities	convertible		Number of
0		)	(	(	0	(	)	)	0	)	0	class	of the same	securities	convertible	number of	total		% w.r.t
18.47		0	0	0	0	0	0	0	0	0 6.08	12.39			% of diluted share capital	as a	and convertible securities)	full conversion of warrants		underlying shares assuming



#### (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			3
	0.00		N.A	2
	0.00		N.A	
•	(A)+(B)+(C) indicated in Statement at para (I)(a) above}			
	percentage of total number of shares (i.e., Grand Total	shares		
Promoter/Pomoter Group/Public	Locked-in shares as a	Number of locked-in	Sr. No. Name of the shareholder	Sr. No.

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

		 _	_	_		<u>,</u>					
TOTAL		9	8	7	6	5	4	ယ	2	_	Sr. No.
ar *	N N				~ 3					N.A	Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.)
0	•									,	Number of outstanding DRs
0											Number of shares underlying outstanding DRs
0.00		0.00	0.00	0.00	0.00	00:0	0.00	0.00	0.00	0.00	Number of shares underlying 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}



### (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

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

