

Disclosure of shareholding pattern

Name of the Company : VERITAS (INDIA) LIMITED				
Scrip Code, Name of the scrip, class of security : 512229, VERITAS (INDIA) LTD., Equity shares				
Quarter ended : 30-6-2015				
Disclosure of notes on shareholding pattern			Notes	
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		24210000		

For VERITAS (INDIA) LIMITED

Mukesh Parikh
Company Secretary



Disclosure of fully paid-up shares

Name of the Company : VERITAS (INDIA) LIMITED								
Scrip Code, Name of the scrip, class of security : 512229, VERITAS (INDIA) LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares							Notes	
Category code					Total Share holding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of share holders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)* 100
(A) Shareholding of Promoter and Promoter Group								
(1) Indian								
(a)	Individuals or Hindu undivided family	2	15963100	15963100	65.94	65.94		
(b)	Central government or State government(s)							
(c)	Bodies corporate	1	250000	250000	1.03	1.03		
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Share holder						
Total Others								
Sub Total (A) (1)		3	16213100	16213100	66.97	66.97		
(2) Foreign								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Share holder						
Total Others								
Sub-Total (A) (2)								
Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)		3	16213100	16213100	66.97	66.97		
(B) Public Share holding								
(1) Institutions								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks							
(c)	Central government or							



	State government(s)								
(d)	Venture capital funds								
(e)	Insurance companies								
(f)	Foreign institutional investors								
(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Share holder							
Total Others									
Sub Total (B) (1)									
(2)	Non-Institutions								
(a)	Bodies corporate	12	1475576	1013576	6.09	6.09			
(b)	Individuals								
i	Individual share holders holding nominal share capital up to Rs one lakh	403	710848	100248	2.94	2.94			
ii	Individual share holders holding nominal share capital in excess of Rs one lakh	6	1810224	102154	7.48	7.48			
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Share holder							
1	Non-Institutions Share holders 1	Clearing Members	3	47	47	0	0		
2	Non-Institutions Share holders 2	NRI	4	205	205	0	0		
3	Non-Institutions Share holders 3	Other	2	4000000	0	16.52	16.52		
Total Others			9	4000252	252	16.52	16.52		
Sub-total (B) (2)			430	7996900	1216230	33.03	33.03		
Total Public Share holding (B) = (B)(1)+(B)(2)			430	7996900	1216230	33.03	33.03		
TOTAL (A)+(B)			433	24210000	17429330	100	100		
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)			433	24210000	17429330	100	100		

For VERITAS (INDIA) LIMITED

Mukesh Tawar
Company Secretary



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

Name of the Company : VERITAS (INDIA) LIMITED											
Scrip Code, Name of the scrip, class of security : 512229, VERITAS (INDIA) LTD., Equity shares											
Quarter ended : 30-6-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.	Name of the shareholder	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	GROUPE VERITAS LIMITED	250000	1.03								1.03
2	NITI NITINKUMAR DIDWANIA	6713100	27.73								27.73
3	NITIN DIDWANIA	9250000	38.21								38.21
Total		16213100	66.97								66.97



(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

Name of the Company : VERITAS (INDIA) LIMITED								
Scrip Code, Name of the scrip, class of security : 512229, VERITAS (INDIA) LTD , Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.	Name of the shareholder	Details of Shares held		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	Number of the shares held (III)	Shares as percentage of total number of shares (i.e, Grand Total (A) + (B) + (C) indicated in statement at para (1) (a) above (IV)	Number of warrants held (V)	Warrants held as a percentage of total numbers of warrants of the same class (VI)	Number of convertible securities held (I)(a) (VII)	Convertible securities as percentage of total numbers of convertible securities of same class (VIII)	(IX)
1	AGARWAL SANJAY	544000	2.25					2.25
2	AMAN BHATIA	400000	1.65					1.65
3	MANISH HARSHAD SANGHVI	264570	1.09					1.09
4	NEETI BHATIA	350000	1.45					1.45
5	KAMALASINI TRADE LINK PVT LTD	1471300	6.08					6.08
6	AVENTIA GLOBAL LIMITED	1000000	4.13					4.13
7	ONIX ASSETS LIMITED	3000000	12.39					12.39
Total		7029870	29.04					29.04



(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

Name of the Company : VERITAS (INDIA) LIMITED								
Scrip Code, Name of the scrip, class of security : 512229, VERITAS (INDIA) LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company							Notes	
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares (i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	KAMALASINI TRADE LINK PVT.LTD	1471300	6.08					6.08
2	ONIX ASSETS LIMITED	3000000	12.39					12.39
Total		4471300	18.47					18.47

