



Veritas [India] Limited

July 16, 2015

The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Tower,
Dalal Street,
Mumbai – 400 001.

Code No. 512 229

**Sub: Clause 35 - Quarterly Statement of Shareholding Pattern as on
30th June, 2015.**

Dear Sir / Madam,

We are enclosing herewith the Shareholding Pattern as per Clause 35 of the Listing Agreement for the Quarter Ended on 30-06-2015.

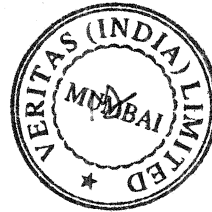
Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For VERITAS (INDIA) LIMITED

Mukesh Tank

(Mukesh Tank)
Company Secretary & Compliance Officer



Encl: As above

General Information

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	
General information [Abstract]	
Name of the company	VERITAS (INDIA) LIMITED
Scrip code	512229
Corporate identity number	L23209MH1985PLC035702
Address of registered office of company	701, EMBASSY CENTER, NARIMAN POINT, MUMBAI-400021
Permanent account number of entity	AAACD1654J
Name of the scrip	VERITAS (INDIA) LTD.
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filling	
Whether company has more than one class of shares or securities	No
Whether company is SME	No
Date of report	30-6-2015

For VERITAS (INDIA) LIMITED

Mukesh Tanti
Company Secretary

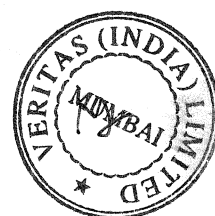


Disclosure of shareholding pattern

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		

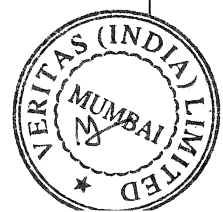
For VERITAS (INDIA) LIMITED

Mukesh Panik
Company Secretary



Disclosure of fully paid-up shares

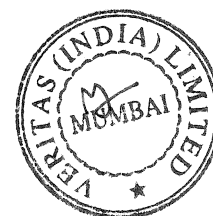
Name of the Company : VERITAS (INDIA) LIMITED								
Scrip Code, Name of the scrip, class of security : 512229, VERITAS (INDIA) LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Share holding as a percentage 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) Share holding 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 Share holding 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		

For VERITAS (INDIA) LIMITED

Mukul Tandon
Company Secretary



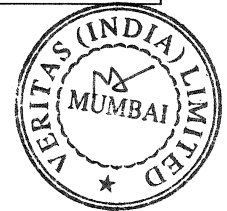
(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

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.		Details of Shares held		Encumbered Share			Details of warrants		Details of convertible securities		
	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.		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	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

