

General information about company	
Scrip code*	512229
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE379J01029
Name of company	Veritas (India) Limited
Type of company	Main Board
Class of security	Equity
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Date of board meeting when results were approved	29-05-2025
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	22-05-2025
Description of presentation currency	INR
Level of rounding	Lakhs
Reporting Type	Quarterly
Reporting Quarter	Fourth quarter
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited for the quarter ended	Audited
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited
Segment Reporting	Single segment
Description of single segment	Trading
Start date and time of board meeting	29-05-2025 18:00
End date and time of board meeting	29-05-2025 19:30
Whether cash flow statement is applicable on company	Yes
Type of cash flow statement	Cash Flow Indirect
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	03-03-2025
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.veritasindia.net/">https://www.veritasindia.net/</a>
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No
No. of times funds raised during the quarter	
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No
	The Company has not defaulted on loans and Debt Securities

**Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)**

														Additional disclosure of related party transactions - applicable only if the transaction relates to loans, inter-corporate deposits, advances or investments made to or from a listed entity/subsidiary. These details need to be disclosed only once, if such transaction was undertaken.						
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)
1	Veritas (India) Limited	AAACD1654J	Mr. Rajaram Shanbhag	AMPFS6518N	Chief Financial Officer	Remuneration		105	No remarks			52.5	0	0						
2	Veritas Polychem Private Limited	AAICV0477F	Mr. Praveen Bhatnagar	AAJPB6743D	Whole-Time Direcor	Remuneration		84	No remarks			0	0	0						
3	Veritas International FZE	ZZZZZ9999Z	Mr. Prakash Naidu	AMBPM6520D	Director	Remuneration			No remarks			17.95	0	0						
4	Veritas International FZE	ZZZZZ9999Z	Mr. Minesh Shah	AAWPS9392P	Director	Remuneration			No remarks			138.07	0	0						
5	Veritas Polychem Private Limited	AAICV0477F	Mr. Nitinkumar Didwania	AACPD7055J	Director	Loan			No remarks			0	3630.08	3609.97						
6	M/s Swan Energy Limited	AABCS7890Q	Veritas (India) Limited	AAACD1654J	Creditor	Purchase of goods or services			No remarks	100000	05-04-2024	0	4472.95	4472.95						
7	M/s Swan Energy Limited	AABCS7890Q	Veritas (India) Limited	AAACD1654J	Holding Company	Loan			No remarks	100000	05-04-2024	0	1256.65	1379.84						
8	M/s Wilson Corporation FZE	ZZZZZ9999Z	Veritas (India) Limited	AAACD1654J	Subsidiary Company of Holding Company	Advance			No remarks			0	1.6	456.91						
9	Veritas (India) Limited	AAACD1654J	Ms. Purvi Matani	ALTPM8417B	Director	Any other transaction	Sitting Fees		No remarks			0.12	0	0						
10	Veritas Polychem Private Limited	AAICV0477F	Ms. Purvi Matani	ALTPM8417B	Director	Any other transaction	Sitting Fees		No remarks			0.08	0	0						
11	Veritas Agro Ventures Private Limited	AADCV6143R	Ms. Purvi Matani	ALTPM8417B	Director	Any other transaction	Sitting Fees		No remarks			0.38	0	0						
Total value of transaction during the reporting period												209.1								