

<b>General information about company</b>	
Scrip code	531695
NSE Symbol	
MSEI Symbol	
ISIN	INE008M01044
Name of the company	Veronica Production Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.46
As on the end of previous 1st quarter	100	0.46
As on the end of previous 2nd quarter	100	0.46
As on the end of previous 3rd quarter	100	0.46
As on the end of previous 4th quarter	100	0.46

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	7778117			7778117	10.91	7778117		7778117	10.91
(B)	Public	4995	63509776			63509776	89.09	63509776		63509776	89.09
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4997	71287893			71287893	100	71287893		71287893	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				10.91					7778117			
(B)	Public				89.09					49845078	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					57623195	0	0	0

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	1083192			1083192	1.52	1083192		1083192	1.52
(d)	Any Other (specify)	1	6694925			6694925	9.39	6694925		6694925	9.39
Sub-Total (A)(1)		2	7778117			7778117	10.91	7778117		7778117	10.91
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	7778117			7778117	10.91	7778117		7778117	10.91
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4566	8439536			8439536	11.84	8439536		8439536	11.84
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	236	36447297			36447297	51.13	36447297		36447297	51.13
(m)	Any Other (specify)	193	18622943			18622943	26.12	18622943		18622943	26.12
Sub-Total (B)(4)		4995	63509776			63509776	89.09	63509776		63509776	89.09
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4995	63509776			63509776	89.09	63509776		63509776	89.09
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		4997	71287893			71287893	100	71287893		71287893	100
Total (A+B+C )		4997	71287893			71287893	100	71287893		71287893	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				1.52					1083192			
(d)				9.39					6694925			
Sub-Total (A) (1)				10.91					7778117			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				10.91					7778117			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				11.84					7323838	0	0	0
(h)				51.13					27648297	0	0	0
(m)				26.12					14872943	0	0	0
Sub-Total (B) (4)				89.09					49845078	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				89.09					49845078	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					57623195			
Total (A+B+C )				100					57623195			

<b>Individuals/Hindu undivided Family</b>		
Serial No.	1	
Name of the Shareholders (I)	HITESH KURJIBHAI RUPARELIYA	<a href="#">Click here to go back</a>
PAN (II)	ACXPR6011R	Total
No. of fully paid up equity shares held (IV)	1083192	1083192
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1083192	1083192
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	1.52
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1083192	1083192
Class eg:y		
Total	1083192	1083192
Total as a % of Total Voting rights	1.52	1.52
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.52	1.52
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1083192	1083192
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	SUPER CREATIVE SPARES PRIVATE LIMITED	
PAN (II)	AAJCS5184P	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	6694925	6694925
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6694925	6694925
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.39	9.39
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	6694925	6694925
Class eg:y		
Total	6694925	6694925
Total as a % of Total Voting rights	9.39	9.39
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	9.39	9.39
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	6694925	6694925
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BHARATBHAI KALUBHAI GADHIYA	APLESH R. LAKHANI	LEENA H MEHTA	KEYUR MUKESHKUMAR VORA	MUNJAL ASHWINKUMAR RATHOD	PALLAVI SANJAYBHAI JOSHI	USHA BHARATBHAI GADHIYA
PAN (II)			ADSPS6984Q	AEQPJ7611C	AGUPR2564A	AUYPJ2433L	
No. of fully paid up equity shares held (IV)	2175000	2160000	1982569	1315283	1267763	1229417	1200000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2175000	2160000	1982569	1315283	1267763	1229417	1200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.05	3.03	2.78	1.85	1.78	1.72	1.68
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2175000	2160000	1982569	1315283	1267763	1229417	1200000
Class eg:y							
Total	2175000	2160000	1982569	1315283	1267763	1229417	1200000
Total as a % of Total Voting rights	3.05	3.03	2.78	1.85	1.78	1.72	1.68
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.05	3.03	2.78	1.85	1.78	1.72	1.68
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	1982569	1315283	1267763	1229417	0
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)	Textual Information(2)					Textual Information(3)
Sub-categorization of shares							

Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	11330032
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11330032
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.89
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	11330032
Class eg:y	
Total	11330032
Total as a % of Total Voting rights	15.89
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	15.89
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	5795032
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	
<b>Sub-categorization of shares</b>	
Shareholding (No. of shares) under	

Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

**Text Block**

<b>Text Block</b>	
Textual Information(1)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED
Textual Information(2)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED
Textual Information(3)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	LLP	LLP	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)		YUVIKA TRADEWING LLP		VIDISHA TRADELINK PVT LTD	PARIN INFRASTRUCTURE PRIVATE LIMITED	MAINAK COMTRADE PRIVATE LIMITED	
PAN (II)		AABFY4620R		AAECV0931C	AAGCP6796D	AAGCM5750N	
No. of the Shareholders (I)	5	1	48	1	1	1	8
No. of fully paid up equity shares held (IV)	1800397	726000	8026712	3786436	1039758	1016464	2315467
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1800397	726000	8026712	3786436	1039758	1016464	2315467
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.53	1.02	11.26	5.31	1.46	1.43	3.25
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1800397	726000	8026712	3786436	1039758	1016464	2315467
Class eg:y							
Total	1800397	726000	8026712	3786436	1039758	1016464	2315467
Total as a % of Total Voting rights	2.53	1.02	11.26	5.31	1.46	1.43	3.25
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.53	1.02	11.26	5.31	1.46	1.43	3.25
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	1800397	726000	8026712	3786436	1039758	1016464	2315467
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Clearing Members	Non-Resident Indian (NRI)	HUF	HUF	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	ARCADIA SHARE AND STOCK BROKERS PVT LTD-PROPRIETARY A/C			BHARATBHAI KALUBHAI GADHIYA HUF	APLESH R. LAKHANI HUF	Click here to go back
PAN (II)	AAACA4562G					Total
No. of the Shareholders (I)	1	13	119	1	1	193
No. of fully paid up equity shares held (IV)	2275967	327898	6152469	1800000	1500000	18622943
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2275967	327898	6152469	1800000	1500000	18622943
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.19	0.46	8.63	2.52	2.1	26.13
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2275967	327898	6152469	1800000	1500000	18622943
Class eg:y						
Total	2275967	327898	6152469	1800000	1500000	18622943
Total as a % of Total Voting rights	3.19	0.46	8.63	2.52	2.1	26.13
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.19	0.46	8.63	2.52	2.1	26.13
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	2275967	327898	2402469	0	0	14872943

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN				Textual Information(1)	Textual Information(2)	
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

**Text Block**

Textual Information(1)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED
Textual Information(2)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED

