

General information about company	
Scrip code	531695
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-06-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	
								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	4969	63509776			63509776	89.09	63509776		63509776	89.09			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	4971	71287893			71287893	100	71287893		71287893	100			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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											49843711	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											57621828	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Out: ESC Gra (XC)	
								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	4541	8396993			8396993	11.78	8396993		8396993	11.78			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	233	36757050			36757050	51.56	36757050		36757050	51.56			
(i)	Non Resident Indians (NRIs)	17	333078			333078	0.47	333078		333078	0.47			
(l)	Bodies Corporate	46	8058310			8058310	11.3	8058310		8058310	11.3			
(m)	Any Other (specify)	132	9964345			9964345	13.98	9964345		9964345	13.98			
Sub-Total (B)(4)		4969	63509776			63509776	89.09	63509776		63509776	89.09			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4969	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)		4971	71287893			71287893	100	71287893		71287893	100			
Total (A+B+C)		4971	71287893			71287893	100	71287893		71287893	100			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of share		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Individuals/Hindu undivided Family	1.52											1083192			
(d)	Any Other (specify)	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)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	11.78											7279928	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	51.56											27958050	0	0	0
(i)	Non Resident Indians (NRIs)	0.47											333078	0	0	0
(l)	Bodies Corporate	11.3											8058310	0	0	0
(m)	Any Other (specify)	13.98											6214345	0	0	0
Sub-Total (B)(4)		89.09											49843711	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		89.09											49843711	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											57621828			
Total (A+B+C)		100											57621828			

Individuals/Hindu undivided Family		
Sr. No.	1	
Name of the Shareholders (I)	HITESH KURJIBHAI RUPARELIYA	Click here to go back
PAN (II)	ACXPR6011R	Total
No. of fully paid up equity shares held (IV)	1083192	1083192
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
Total	1083192	1083192
Total as a % of Total Voting rights	1.52	1.52
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1083192	1083192
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.52	1.52
Number of equity shares held in dematerialized form (XVIII)	1083192	1083192
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)		
Sr. No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SUPER CREATIVE SPARES PRIVATE LIMITED	
PAN (II)	AAJCSS184P	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	6694925	6694925
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
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6694925	6694925
Total	6694925	6694925
Total as a % of Total Voting rights	9.39	9.39
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	6694925	6694925
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	9.39	9.39
Number of equity shares held in dematerialized form (XVIII)	6694925	6694925
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

