H-1 FY 2025-26

11/4/25, 6:11 PM

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

Amount in (Lakhs)

party (lis /subs entering trans Sr. No. Na 1 Veranda solutions 2 Veranda solutions	Learning Learning	Name Veranda XL Learning Solutions Private	Relationship of the counterparty with the listed entity or its subsidiary	related party	Details of other related party	Value of the					In case mon									
1 Veranda solutions 2 Veranda solutions Veranda solutions	Learning Learning	Name Veranda XL Learning Solutions Private	counterparty with the listed entity or	related party		related party	Remarks on	Value of the related party	Date of Audit Committee	Value of transaction	to either p result transa	oarty as a of the	In case any finand to make or give lo advand		ate deposi		ans, inter-corpora	te depos	its, advances or invest	ments
veranda solutions Veranda solutions	Learning Learning	Solutions Private	İ			transaction as approved by the audit committee	approval by audit committee	transaction ratified by the audit committee	Meeting where the ratification	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost Tenu	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Secur		Notes
solutions Veranda	Learning	_imited	Wholly Owned subsidiary	Loan		17.87	NA			(2,103.69)	2,121.56	17.87				Loan	18.00 60 Months	Unsecu	red Working Capital	
		Veranda IAS Learning Solutions Private Limited	Wholly Owned subsidiary	Loan		209.59	NA			(1,224.20)	1,433.79	209.59				Loan	18.00 60 Months	Unsecu	red Working Capital	
	Learning	Brain4ce Education	Wholly Owned subsidiary	Loan		0.00	NA			(6,407.00)	6,407.00	0.00				Loan	60		red Working Capital	
4 Veranda solutions	Learning	Veranda Learning Solutions North America, Inc.	Wholly Owned subsidiary	Loan		763.28	NA			(58.30)	821.58	763.28				Loan	18.00 60 Months		red Working Capital	
5 Veranda solutions	Learning	Veranda Management	Wholly Owned subsidiary	Loan		0.00	NA			(1,322.92)	1,322.92	0.00				Loan	60		red Working Capital	
6 Veranda solutions	Learning	/eranda Race	Wholly Owned subsidiary	Loan		0.00	NA			(1,328.33)	1,328.33	0.00				Loan			red Working Capital	
7 Veranda solutions	Learning	Veranda Race Learning Solutions Private Limited	Wholly Owned subsidiary	Sale of goods or services		473.76	NA			473.76	279.12	752.87								
8 Veranda solutions	Learning	/oranda VI I carning	Wholly Owned subsidiary	Sale of goods or services		769.02	NA			769.02	0.00	663.00								
9 Veranda solutions	Learning	/oranda IAC Lagraina	Wholly Owned subsidiary	Sale of goods or services		17.18	NA			17.18	134.76	162.98								
10 Veranda solutions	Learning	Brain4ce Education Solutions Private Limited	Wholly Owned subsidiary	Sale of goods or services		160.39	NA			160.39	163.55	0.00								
11 Veranda solutions		BB Publications Private Limited	Subsidiary	Sale of goods or services		6.89	NA			6.89	0.00	0.60								
	Learning	BB Virtuals Private	Subsidiary	Sale of goods		215.23	NA			215.23	0.00	0.00								
	Learning	Navkar Digital	Subsidiary	or services Sale of goods or services		74.24	NA			74.24	0.00	0.00								
14 Veranda solutions	Learning	/eranda Management ∟earning Solutions Private Limited	Wholly Owned subsidiary	Sale of goods or services		119.91	NA			119.91	43.59	32.40								
15 Veranda solutions	Learning	Veranda Learning Solutions North America, Inc.	Wholly Owned subsidiary	Sale of goods or services		0.00	NA			0.00	11.80	11.80								
Veranda solutions	Learning A	Veranda Administrative ∟earning Solutions Private Limited	Wholly Owned subsidiary	Sale of goods or services		0.00	NA			0.00	57.71	48.07								
Veranda 17 Solutions America,	s North	/eranda Management ∟earning Solutions Private Limited	Fellow Subsidiary	Sale of goods or services		80.17	NA			80.17	0.00	80.17								
18 Veranda solutions	Learning s Limited	Phire Learning Solutions Private Limited	Step down subsidiary	Sale of goods or services		7.69	NA			7.69	53.76	63.87								
19 Veranda solutions	Learning	Bassure Learning Solutions Private Limited	Step down subsidiary	Sale of goods or services		7.22	NA			7.22	29.12	35.23								
20 Veranda solutions	Learning	Bassure Learning Solutions Private Limited	Step down subsidiary	Loan		562.35	NA			55.15	507.20	562.35				Loan	18.00 60 Months	Unsecu	red Working Capital	
21 Veranda solutions	Learning	Bassure Learning Solutions Private Limited	Step down subsidiary	Interest received		89.77	NA			46.64	45.09	89.77								
22 Veranda solutions	Learning Limited	Neyyar Academy Private Limited	Step down subsidiary	Sale of goods or services		13.54	NA			13.54	61.34	78.82								
23 Veranda solutions	Learning	Neyyar Education Private Limited	Step down subsidiary	Sale of goods or services		18.84	NA			18.84	82.43	108.77								

												inter-corporate d	leposits, advance	s or inves	stments made or gi	only in case the rela ven by the listed ent od when such trans	ity/subsidiar	nsaction relates to loans, y. These details need to ndertaken.
Details of the party (listed entity /subsidiary) entering into the transaction	Details of the	counterparty	Type of	Details of other	Value of the related party	Remarks on	Value of the related party	Date of Audit Committee	Value of transaction	In case mon to either p result transa	oarty as a of the	to make or give lo		ate depos		loans, inter-corporat	e deposits, a	advances or investments
Sr. No. Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			transaction as approved by the audit committee	approval by audit committee	transaction ratified by the audit committee	Meeting where the ratification was approved	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost Ten	Nature (loan advance/ ure intercorporat deposit/ investment)	e Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
Veranda Learning solutions Limited	Veranda k-12 learning solutions private limited	Step down subsidiary	Sale of goods or services		94.28	NA			94.28	0.00	109.69							
Veranda Learning solutions Limited	Six Phrase Edutech Private Limited	Step down subsidiary	Sale of goods or services		94.72	NA			94.72	122.11	20.68							
Veranda Learning solutions Limited	Six Phrase Edutech Private Limited	Step down subsidiary	Loan		22.00	NA			(373.05)	395.05	22.00				Loan	18.00 60 Months	Unsecured	Working Capital
27 Veranda Learning solutions Limited	Six Phrase Edutech Private Limited	Step down subsidiary	Interest received		2.30	NA			32.38	51.51	2.30							
Veranda Learning solutions Limited	Veranda Race Learning Solutions Private Limited	Wholly Owned subsidiary	Interest received		563.23	NA			65.41	470.03	563.23							
Veranda Learning solutions Limited	Veranda XL Learning Solutions Private Limited	Wholly Owned subsidiary	Interest received		226.91	NA			657.46	773.35	226.91							
Veranda Learning solutions Limited	Veranda IAS Learning Solutions Private Limited	Wholly Owned subsidiary	Interest received		374.80	NA			86.11	292.79	374.80							
Veranda Learning solutions Limited	Brain4ce Education Solutions Private Limited	Wholly Owned subsidiary	Interest received		85.25	NA			451.67	1,209.45	85.25							
32 Veranda Learning solutions Limited	America, Inc.	Wholly Owned subsidiary	Interest received		281.62	NA			41.72	230.28	281.62							
Weranda Learning solutions Limited	Veranda Managemen Learning Solutions Private Limited	t Wholly Owned subsidiary	Interest received		19.88	NA			118.20	168.03	19.88							
Veranda Administrative Learning Solutions Private Limited	Phire Learning Solutions Private Limited	Step down subsidiary	Interest received		23.62	NA			14.02	11.00	23.62							
Veranda Learning solutions Limited		Promoters Cum Vice Chairman and Non- Executive Director	Any other transaction	Rent	0.05	NA			0.05	0.00	0.00							
Veranda Learning solutions Limited	Kalpathi S Ganesh	Promoters and Non- Executive Director		Rent	0.05	NA			0.05	0.00	0.00							
37 Veranda Learning solutions Limited	Kalpathi S Suresh	Promoter Cum Chairman and Executive Director	Any other transaction	Rent	0.05	NA			0.05	0.00	0.00							
Weranda Learning solutions Limited	Brain4ce Education Solutions Private Limited	Wholly Owned subsidiary	Investment		0.00	NA			(21,185.68)	21,185.68	0.00							
Weranda Learning solutions Limited	Veranda Race Learning Solutions Private Limited	Wholly Owned subsidiary	Investment		100.00	NA			0.00	100.00	100.00							
Veranda Learning solutions Limited	Veranda Administrative Learning Solutions Private Limited	Wholly Owned subsidiary	Investment		19,671.74	NA			4,748.99	14,922.74	19,671.74							
Veranda Race 41 Learning Solutions Private Limited	Brain4ce Education Solutions Private Limited	Fellow Subsidiary	Interest received		0.00	NA			92.09	208.70	0.00							
Veranda Management Learning Solutions Private Limited	Veranda XL Learning Solutions Private Limited	Fellow Subsidiary	Interest received		0.00	NA			46.95	114.31	0.00							
BB Publications Private Limited	Veranda Administrative Learning Solutions Private Limited	Fellow Subsidiary	Interest received		0.14	NA			0.14	0.00	0.14							
Veranda Learning solutions Limited	Veranda Managemen Learning Solutions Private Limited Veranda Learning	subsidiary	Investment		0.00	NA			(1.00)	1.00	0.00							
Veranda Learning solutions Limited	Solutions North America, Inc.	Wholly Owned subsidiary	Investment		121.90	NA			0.00	121.90	121.90							
Veranda Learning solutions Limited	Veranda XL Learning Solutions Private Limited	Wholly Owned subsidiary	Investment		50,629.95	NA			21,221.96	29,407.99	50,629.95							
47 Veranda Learning solutions Limited	Mohasin Khan	Chief Financial officer	Any other transaction	Remuneration	23.18	NA			23.18	0.00	0.00							

	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the	counterparty	Type of	Details of other	Value of the related party	Remarks on	Value of the related party	Date of Audit Committee	Value of transaction	n case mor to either p result transa	of the	to make or give loa		rate deposits,	Details of the loa	ns, inter-c	orporate	e deposits, a	dvances or invest	nents
-	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	related party	1	transaction as approved by the audit committee		transaction	Meeting where the ratification	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	^r Cost Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Ve	/eranda Learning solutions Limited	Kalpathi S Suresh	Executive Director	Any other transaction	Remuneration	5.69	NA			5.69	0.00	0.00									
	/eranda Learning colutions Limited	S Lakshminarayanan	Director		Director sitting fees	11.75	NA			11.75	0.00	0.00									
V sc	/eranda Learning colutions Limited	PB Srinivasan	Director		Director sitting fees	11.25	NA			11.25	0.00	0.00									
/(/eranda Learning solutions Limited	Revathi Raghunathan	Non- Executive Independent Director		Director sitting fees	10.50	NA			10.50	0.00	0.00									
	/eranda Race earning Solutions /rivate Limited	PB Srinivasan	Director		Director sitting fees	0.75	NA			0.75	0.00	0.00									
(earning Solutions	Veranda IAS Learning Solutions Private Limited	Fellow Subsidiary	Sale of goods or services		14.36	NA			14.36	88.71	64.39									
Le P	Private Limited	Revathi Raghunathan	Director	Any other transaction	Director sitting fees	0.50	NA			0.50	0.00	0.00									
3 _i	Solutions Private Limited	Veranda XL Learning Solutions Private Limited	Fellow Subsidiary	Loan		0.00	NA			(1,124.75)	1,124.75	0.00				Loan	18.00	60 Months	Unsecured	Working Capital	
9	Private Limited	S Lakshminarayanan	Director		Director sitting fees	1.30	NA			1.30	0.00	0.00									
3 .i	imited	S Lakshminarayanan	Director		Director sitting fees	0.75	NA			0.75	0.00	0.00									
3 _i	Solutions Private Limited	Veranda XL Learning Solutions Private Limited	Fellow Subsidiary	Interest received		2.88	NA			57.33	124.41	2.88	3								
Li	imited	Private Limited		Interest received		1.50	NA			1.66	0.00	1.50									
S Li	Solutions Private Limited	Private Limited	Fellow Subsidiary	Interest received		7.26	NA			8.06	0.00	7.26									
Le P	Learning Solutions Private Limited	Limited	reliow Subsidiary	Sale of goods or services		1.20	NA			1.20	23.94	18.74									
Le P	Learning Solutions Private Limited	Six Phrase Edutech Private Limited Veranda XL Learning		Sale of goods or services		1.50	NA			1.50	0.00	0.00									
Le P	Learning Solutions Private Limited	Solutions Private Limited Veranda XL Learning	Fellow Subsidiary	Loan		0.00	NA			(1,674.54)	1,674.54	0.00				Loan	18.00	60 Months	Unsecured	Working Capital	
Le P	Learning Solutions Private Limited	Solutions Private Limited	Promoters Cum	Interest received		5.83	NA			94.61	189.22	5.83									
Le P	Private Limited	Kalpathi S Aghoram	Vice Chairman and Non- Executive Director	Any other transaction	Rent	0.03	NA			0.03	0.00	0.00									
Le P	/eranda XL Learning Solutions Private Limited	Kalpathi S Ganesh	Promoters and Non- Executive Director		Rent	0.03	NA			0.03	0.00	0.00									
Le P	Private Limited	Veranda Learning solutions Limited		Sale of goods or services		627.55	NA			627.55	0.95	628.50									
Le P	Learning Solutions Private Limited	Veranda Race Learning Solutions Private Limited		Sale of goods or services		(2.84)	NA			(2.84)	7.60	4.76									
Le P	/eranda XL Learning Solutions Private Limited /eranda IAS	Kalpathi S Suresh Veranda XL Learning	Promoter Cum Chairman and Executive Director	Any other transaction	Rent	0.03	NA			0.03	0.00	0.00									
Le P	Learning Solutions Private Limited			Loan		0.00 2.82				(1,099.63) 56.05	1,099.63	0.00 2.82				Loan	18.00	60 Months	Unsecured	Working Capital	
	earning Solutions			received		2.02	INA			00.00	114.31	2.02									

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Details of the party (listed entity /subsidiary) entering into the transaction	Details of the	counterparty	Type of	Details of other	Value of the related party	Remarks on		Date of Audit Committee	Value of transaction	In case mor to either p result transa	oarty as a of the	to make or give loa				oans, inter-c	orporat	e deposits, a	dvances or invest	ments
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	related party	related party transaction	transaction as approved by the audit committee	approval by audit committee	transaction ratified by the audit committee	Meeting where the ratification		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	ost Ten	Nature (loan/ advance/ ure intercorporate deposit/ investment)	Interest	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Private Limited	Limited																			
Veranda Administrative Learning Solutions Private Limited	Revathi Raghunathan			Director sitting fees	1.00	NA			1.00	0.00	0.00									
Veranda Learning Solutions Limited	Veranda Administrative Learning Solutions Private Limited	Wholly Owned subsidiary	Loan		18,112.11	NA			16,763.78	1,348.33	18,112.11				Loan	18.00	60 Months	Unsecured	Working Capital	
Veranda Administrative Learning Solutions Private Limited	Veranda IAS Learning Solutions Private Limited		Loan		219.01	NA			0.00	219.01	219.01				Loan	18.00	60 Months	Unsecured	Working Capital	
Veranda Learning solutions Limited	Veranda Administrative Learning Solutions Private Limited		Interest received		325.81	NA			188.88	140.05	325.81									
Veranda Administrative Learning Solutions Private Limited	Veranda IAS Learning Solutions Private Limited	Fellow subsidiary	Interest received		34.79	NA			12.65	23.41	34.79									
Veranda Learning solutions Limited	JK Shah Commerce Education Limited	Wholly Owned subsidiary	Investment		0.10	NA			0.10	0.00	0.10									
Veranda	Phire Learning		Investment		461.53	NA			0.00	461.53	461.53									
Voranda	Phire Learning	Subsidiary	Loan		190.92	NA			15.70	175.22	190.92				Loan	18.00	60 Months	Unsecured	Working Capital	
Veranda Administrative Learning Solutions Private Limited	Bassure Learning Solutions Private Limited	Wholly Owned subsidiary	Investment		684.51	NA			35.12	649.40	684.51									
Veranda Administrative Learning Solutions Private Limited	Bassure Learning Solutions Private Limited	Wholly Owned subsidiary	Investment		1,050.63	NA			2.07	1,048.56	1,050.63									
Veranda Administrative Learning Solutions Private Limited	Neyyar Academy Private Limited	Wholly Owned subsidiary	Investment		1,318.10	NA			454.11	863.99	1,318.10									
Veranda Administrative Learning Solutions Private Limited	Neyyar Academy Private Limited	Subsidiary	Loan		131.43	NA			0.00	131.43	131.43				Loan	18.00	60 Months	Unsecured	Working Capital	
Veranda Administrative Learning Solutions Private Limited	Neyyar Academy Private Limited		Interest received		29.38	NA			9.89	20.48	29.38									
Learning Solutions Private Limited	Neyyar Education Private Limited	Wholly Owned subsidiary	Investment		2,634.53	NA			1,059.59	1,574.94	2,634.53									
Learning Solutions Private Limited	Neyyar Education Private Limited	Subsidiary	Loan		224.62	NA			(53.00)	277.62	224.62				Loan	18.00	60 Months	Unsecured	Working Capital	
Learning Solutions Private Limited	Neyyar Education Private Limited	Slineidiary	Interest received		62.54	NA			21.56	43.14	62.54									
Veranda Administrative Learning Solutions Private Limited	Veranda Learning solutions Limited	_	Interest received		18.02	NA			23.04	0.00	18.02									
Veranda Administrative Learning Solutions Private Limited	Brain4ce Education Solutions Private Limited		Interest received		0.40	NA			4.62	0.00	0.40									
Veranda k-12 Learning solutions	Veranda Learning	Step down subsidiary	Loan		4,434.99	NA			3,133.90	1,301.09	4,434.99				Loan	18.00	60 Months	Unsecured	Working Capital	

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	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the	counterparty	Type of	Details of other		Remarks on	Value of the related party	Date of Audit Committee	Value of transaction	In case mon to either p result of transa	oarty as a of the	to make or give loar		rate c			nns, inter-corpora	te deposits,	advances or inve	estment
Sr. – Io.	Name	Name	Relationship of the counterparty with the listed entity of its subsidiary	related party e transaction	related party	transaction as approved by the audit committee		transaction	Meeting where the ratification	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of othe indebtedness	Cos	t Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Secured/ unsecured		by Note
V 91 L	veranda k-12 Learning solutions private limited	Veranda Race Learning Solutions Private Limited	Fellow Subsidiary	Loan		180.00	NA			0.00	180.00	180.00					Loan	18.00 60 Months	Unsecured	Working Capital	
V 2 L	/eranda k-12 Learning solutions private limited	Veranda Learning solutions Limited	Step down subsidiary	Interest received		321.86	NA			218.45	125.25	321.86									
۰ ۷ 3 L	/eranda k-12 Learning solutions private limited	Veranda Race Learning Solutions Private Limited	Step down subsidiary	Interest received		17.18	NA			16.24	2.56	17.18									
↓ 4 L	/eranda k-12 ∟earning solutions	Brain4ce Education Solutions Private Limited	Fellow Subsidiary	Interest received		1.78	NA			21.30	0.00	1.78									
√ 5 L	/eranda k-12 Learning solutions private limited		Director		Director sitting fees	0.50	NA			0.50	0.00	0.00									
V 6 L	/eranda k-12 ∟earning solutions	Veranda XL Learning Solutions Private Limited	Fellow Subsidiary	Sale of goods or services		15.04	NA			15.04	12.17	27.20									
7 L		Veranda k-12 learning solutions private limited	Wholly Owned subsidiary	Investment		19,676.49	NA			60.11	19,616.38	19,676.49									
N B L	Veranda Administrative Learning Solutions Private Limited	Veranda k-12 learning solutions private limited	Subsidiary	Sale of goods or services		36.00	NA			36.00	29.60	64.96									
e L	Veranda Administrative Learning Solutions Private Limited	Veranda Race Learning Solutions Private Limited	Fellow Subsidiary	Sale of goods or services		9.14	NA			9.14	7.52	16.65									
, A	/eranda Administrative ∟earning Solutions Private Limited	Veranda XL Learning Solutions Private Limited	Fellow Subsidiary	Sale of goods or services		40.60	NA			40.60	31.34	71.93									
)1 A	Veranda Administrative ∟earning Solutions Private Limited	Neyyar Academy Private Limited	Wholly Owned subsidiary	Sale of goods or services		0.00	NA			0.00	0.94	0.94									
)2 A	/eranda Administrative ∟earning Solutions Private Limited	Phire Learning Solutions Private Limited	Subsidiary	Sale of goods or services		(0.24)	NA			(0.24)	18.28	18.03									
)3 L	Veranda Administrative Learning Solutions Private Limited	Six Phrase Edutech Private Limited	Subsidiary	Investment		4,000.00	NA			(2,133.45)	6,133.45	4,000.00									
)4 N	/eranda Management Learning Solutions Private Limited	PB Srinivasan	Director		Director sitting fees	0.50	NA			0.50	0.00	0.00									
)5 S	Falentely nnovative Solutions Private Limited	Six Phrase Edutech Private Limited	Subsidiary	Interest received		530.47	NA			91.87	438.60	530.47									
6 L	/eranda Management ∟earning Solutions Private Limited	Veranda XL Learning Solutions Private Limited	Fellow subsidiary	Sale of goods or services		(19.97)	NA			(19.97)	19.97	0.00									
)7 N L F	/eranda Management Learning Solutions Private Limited	Veranda XL Learning Solutions Private Limited	Fellow subsidiary	Interest received		0.00	NA			53.45	114.31	0.00									
8 L F	Veranda XL Learning Solutions Private Limited		Director		Director sitting fees	1.30	NA			1.30	0.00	0.00									
9 L	/eranda XL ∟earning Solutions Private Limited	Tapasya educational institutions private limited	Subsidiary	Investment		13,685.00	NA			0.00	13,685.00	13,685.00									
0 L	/eranda XL _earning Solutions Private Limited	Veranda Administrative Learning Solutions Private Limited	Fellow Subsidiary	Interest received		58.11	NA			914.49	2,006.75	58.11									

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Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the In case monies are due party (listed entity In case any financial indebtedness is incurred to either party as a /subsidiary) **Details of the counterparty** to make or give loans, inter-corporate deposits, Details of the loans, inter-corporate deposits, advances or investments result of the Value of entering into the advances or investments Value of the Value of the Date of Audit Remarks on transaction transaction Type of Details of other related party related party Committee transaction approval by related party related party transaction Meeting where during the transaction as Purpose for No. audit Nature (loan/ Nature of Relationship of the transaction the ratification transaction approved by the ratified by the reporting which the funds committee Details of other Cost Tenure will be utilised by Notes indebtedness advance/ audit committee | was approved audit committee period counterparty with Opening Closing Interest Secured/ Tenure unsecured Name Name loan/ issuance of intercorporate balance the listed entity or balance indebtedness Rate (%) the ultimate debt/ any other deposit/ its subsidiary recipient of funds etc.) investment) (endusage) Veranda XL Any other 84.00 NA 0.00 0.00 111 Learning Solutions | Jitendra Kantilal Shah | Director Remuneration 84.00 transaction Private Limited Veranda XL Relative of Key Any other 18.15 NA 0.00 0.00 112 Learning Solutions Vishal Jitendra Shah managerial Remuneration 18.15 transaction Private Limited personnel Veranda XL Relative of Key Any other 113 Learning Solutions Pooja Jitendra Shah Remuneration 18.15 NA 18.15 0.00 0.00 managerial transaction Private Limited personnel Veranda XL Screedhar CCE Corporate Any other 114 Learning Solutions | Learning Solutions Fellow Subsidiary Guarantee 0.90 NA 0.90 2,901.49 0.00 transaction Private Limited **Private Limited** Expense Veranda XL Talentely Innovative Corporate Any other Fellow Subsidiary 1,126.49 0.00 115 Learning Solutions | Solutions Private Guarantee 14.00 NA 14.00 Private Limited Limited Expense Enterprises in which **Key Management** Veranda XL SSI Ventures Private Unsecured Working Capital 116 Learning Solutions Personnel and their Loan 1,100.00 NA 1,100.00 1,100.00 0.00 Loan Limited **Private Limited** relatives have significant influence Veranda IAS Learning Veranda XL Corporate Any other 0.00 117 Learning Solutions | Solutions Private Fellow Subsidiary 38.49 NA 2,901.49 Guarantee 38.49 transaction Private Limited Limited Expense Veranda XL Veranda Management Corporate Any other Fellow Subsidiary 118 Learning Solutions Learning Solutions Guarantee 38.49 NA 38.49 2,901.49 0.00 Private Limited **Private Limited** Expense Veranda Veranda XL Corporate Administrative Any other 119 Learning Solutions Fellow Subsidiary 38.49 NA 38.49 2,901.49 0.00 Guarantee Learning Solutions transaction Private Limited Expense **Private Limited** Veranda XL Veranda Race Corporate Any other Fellow Subsidiary 38.49 NA 2,901.49 0.00 120 Learning Solutions | Learning Solutions Guarantee **Private Limited** Private Limited Expense Brain4ce Education Veranda XL Corporate Any other 121 Learning Solutions | Solutions Private Fellow Subsidiary Guarantee 38.49 NA 38.49 2,901.49 0.00 Private Limited Limited Expense Veranda XL **Bassure Learning** Corporate Any other 122 Learning Solutions | Solutions Private Fellow Subsidiary 0.07 NA 0.07 1,126.49 0.00 Guarantee transaction Limited Private Limited Expense Veranda XL Corporate Neyyar Academy Any other 123 Learning Solutions Fellow Subsidiary Guarantee 14.00 NA 14.00 1,126.49 0.00 **Private Limited** transaction **Private Limited** Expense Veranda XL Corporate **Neyyar Education** Any other Fellow Subsidiary 0.00 14.00 NA 1,126.49 124 Learning Solutions Guarantee 14.00 **Private Limited** transaction Private Limited Expense Veranda XL Phire Learning Corporate Any other Fellow Subsidiary 14.00 NA 1,126.49 0.00 125 Learning Solutions | Solutions Private Guarantee 14.00 Private Limited Limited Expense Veranda XL Corporate Six Phrase Edutech Any other Fellow Subsidiary 126 Learning Solutions Guarantee 14.00 NA 1,126.49 0.00 Private Limited **Private Limited** Expense Veranda k-12 learning Veranda XL Corporate Any other 127 Learning Solutions | solutions private Fellow Subsidiary 14.00 1,126.49 14.00 NA Guarantee transaction Private Limited limited Expense Veranda Administrative Any other 5.43 NA Remuneration 0.00 Vivek Raghuram Subsidiary 5.43 0.00 **Learning Solutions** transaction Private Limited Veranda 129 Administrative Any other 47.48 NA Subsidiary Remuneration 47.48 0.00 0.00 Rangarajan **Learning Solutions** transaction **Private Limited** Company Secretary Any other Veranda Learning and Compliance 22.16 NA 0.00 S Balasundharam Remuneration 22.16 0.00 solutions Limited transaction Officer Veranda XL Tapasya educational Corporate Any other 131 Learning Solutions institutions private 0.96 NA 0.00 Fellow Subsidiary Guarantee 0.96 81.25 transaction Private Limited limited Expense Veranda XL Corporate Veranda Learning Wholly Owned Any other 38.49 NA 0.00 132 Learning Solutions Guarantee 38.49 2,901.49 solutions Limited subsidiary transaction Expense Private Limited

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans,

												inter-corporate de		es or investn	ments made or give	en by the listed ent	ntity/subsidiary. These details need t saction was undertaken.	/ to
Details of the party (listed entity /subsidiary) entering into the transaction	Details of the	e counterparty	Type of	Details of other	Value of the related party	Remarks on	FOISTON NOTIV	Date of Audit Committee	Value of transaction	In case monio to either pa result o transac	oarty as a of the	to make or give loa		ate deposits		ans, inter-corporal	ate deposits, advances or investmen	ents
Sr. No. Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	related party transaction	y related party		e audit	transaction ratified by the	Meeting where	during the reporting period		Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost Tenur	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	lote
solutions Limited	Bassure Learning Solutions Private Limited		transaction	Corporate Guarantee Expense	0.38	8 NA			0.38	0.00	0.00)						
solutions Limited	Limited	Subsidiary	transaction	Corporate Guarantee Expense	5.20	0 NA			5.20	822.99	961.54	1						
135 veranda Learning	Veranda k-12 learning solutions private limited	Subsidiany	transaction	Corporate Guarantee Expense	5.20	0 NA			5.20	822.99	961.54	ţ						
Veranda Learning solutions Limited	Neyyar Academy Private Limited		transaction	Corporate Guarantee Expense	5.20	0 NA			5.20	822.99	961.54	1						
solutions Limited	Private Limited		transaction	Corporate Guarantee Expense	5.20	0 NA			5.20	822.99	961.54	1						
138 veranda Learning	Phire Learning Solutions Private Limited		transaction	Corporate Guarantee Expense	5.20	0 NA			5.20	822.99	961.54	1						
solutions Limited I	Six Phrase Edutech Private Limited		transaction	Corporate Guarantee Expense	5.20	0 NA			5.20	822.99	961.54	1						
solutions Limited	Sreedhar CCE Learning Solutions Private Limited		transaction	Corporate Guarantee Expense	0.38	8 NA			0.38	0.00	0.00)						
solutions Limited	Limited	Subsidiary	transaction	Corporate Guarantee Expense	5.20	0 NA			5.20	822.99	961.54	1						
solutions Limited i	limited	Subsidiary	transaction	Corporate Guarantee Expense	5.20	0 NA			5.20	822.99	961.54	1						
Veranda Learning solutions Limited	Veranda Administrative Learning Solutions Private Limited	Subsidialy	transaction	Corporate Guarantee Expense	5.20	0 NA			5.20	822.99	961.54	ţ						
solutions Limited	Limited	Subsidiary	transaction	Corporate Guarantee Expense	5.35	5 NA			5.35	822.99	961.54	1						
solutions Limited	Limited	Subsidiary	transaction	Corporate Guarantee Expense	0.73	3 NA			0.73	250.00	250.00)						
solutions Limited	Private Limited	Subsidiary	transaction	Corporate Guarantee Expense	5.20	0 NA			5.20	822.99	961.54	+						
solutions Limited	Private Limited	Subsidial y	transaction	Corporate Guarantee Expense	5.20	0 NA			5.20	822.99	961.54	1						
solutions Limited	Limited	Subsidiary	transaction	Corporate Guarantee Expense	5.20	0 NA			5.20	822.99	961.54	ı						
149 Learning Solutions Private Limited	Limited		transaction	Corporate Guarantee Expense	0.32	2 NA			0.32	695.83	0.00)						
150 Learning Solutions Private Limited	Limited	T ellow Subsidially	transaction	Corporate Guarantee Expense	4.57	7 NA			4.57	695.83	846.15	;						
151 Learning Solutions Private Limited	Veranda k-12 learning solutions private limited	Fellow Subsidiary	transaction	Corporate Guarantee Expense	4.57	7 NA			4.57	695.83	846.15	5						
Private Limited	Neyyar Academy Private Limited		transaction	Corporate Guarantee Expense	4.57	7 NA			4.57	695.83	846.15	;						
Private Limited	Filvate Limited		transaction	Corporate Guarantee Expense	4.57	7 NA			4.57	695.83	846.15	;						
154 Learning Solutions Private Limited	Phire Learning Solutions Private Limited		transaction	Corporate Guarantee Expense	4.57	7 NA			4.57	695.83	846.15	5						
Private Limited	T TIVALO EITITIOG	reliow Subsidiary	transaction	Corporate Guarantee Expense		7 NA			4.57	695.83								
156 Veranda Race Learning Solutions	Sreedhar CCE Learning Solutions			Corporate Guarantee	0.32	2 NA			0.32	695.83	0.00)						_

						,				1				eposits, advand	es or	investm		n by the listed en	tity/subsidia	ry. These details n	
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the	counterparty	Type of	Details of other	' roiaton nartv I	Remarks on	Value of the related party	Date of Audit Committee	Value of transaction	In case mon to either p result transa	earty as a of the	In case any finand to make or give lo advanc		rate c		Details of the loa	ins, inter-corpora	te deposits,	advances or inves	tmen
Sr. –	Name	Name	Relationship of the counterparty with the listed entity of its subsidiary	related party e transaction	related party	transaction as approved by the audit committee		transaction		during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of othe indebtedness	Cos	t Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of fund (endusage)	y Not
		Private Limited			Expense															(enadeage)	
57 L P	earning Solutions Private Limited	Talentely Innovative Solutions Private Limited	Fellow Subsidiary	Any other transaction	Corporate Guarantee Expense	4.57	NA			4.57	695.83	846.15									
8 L	earning Solutions.	Tapasya educational institutions private limited	Fellow Subsidiary	Any other transaction	Corporate Guarantee Expense	4.57	NA			4.57	695.83	846.15									
59 L	earning Solutions	Veranda Administrative Learning Solutions Private Limited	Fellow Subsidiary	Any other transaction	Corporate Guarantee Expense	4.57	NA			4.57	695.83	846.15									
0 L	earning Solutions	Veranda IAS Learning Solutions Private Limited	Fellow Subsidiary	Any other transaction	Corporate Guarantee Expense	4.57	NA			4.57	695.83	846.15									
1 L	earning Solutions	Veranda Management Learning Solutions Private Limited	Fellow Subsidiary	Any other transaction	Corporate Guarantee Expense	4.57	NA			4.57	695.83	846.15									
0 2 L	/eranda Race .earning Solutions	Veranda XL Learning	Fellow Subsidiary	Any other transaction	Corporate Guarantee Expense	4.57	NA			4.57	695.83	846.15									
3 L	/eranda Race .earning Solutions Private Limited	Veranda Learning solutions Limited	Fellow Subsidiary	Any other transaction	Corporate Guarantee Expense	4.57	NA			4.57	695.83	846.15									
, V	/oranda Lagraina	Veranda IAS Learning Solutions Private Limited	Wholly Owned subsidiary	Investment		1.00	NA			0.00	1.00	1.00									
5 L	earning Solutions	Veranda Administrative Learning Solutions Private Limited	Fellow subsidiary	Loan		1,628.27	NA			200.00	1,428.27	1,628.27					Loan	18.00 60 Months	Unsecured	Working Capital	
3 L	/eranda Race .earning Solutions	Veranda IAS Learning	Fellow subsidiary	Loan		1,594.55	NA			189.24	1,405.31	1,594.55					Loan	18.00 60 Months	Unsecured	Working Capital	
7 L	earning Solutions.	Veranda Management Learning Solutions Private Limited	t Fellow subsidiary	Loan		0.00	NA			(1,422.21)	1,422.21	0.00					Loan	18.00 60 Months	Unsecured	Working Capital	
8 E		Talentely Innovative Solutions Private Limited	Wholly Owned subsidiary	Loan		530.47	NA			91.86	438.60	530.47					Loan	18.00 60 Months	Unsecured	Working Capital	
69 N	Aanagement	Veranda XL Learning Solutions Private Limited	Fellow subsidiary	Loan		0.00	NA			(1,099.63)	1,099.63	0.00					Loan	18.00 60 Months	Unsecured	Working Capital	
0 L	earning Solutions	Veranda Administrative Learning Solutions Private Limited	Fellow subsidiary	Loan		0.00	NA			(11,972.94)	11,972.94	0.00					Loan	18.00 60 Months	Unsecured	Working Capital	
1 S		BB Publications Private Limited	Subsidiary	Investment		16,659.59	NA			0.00	16,659.59	16,659.59									
	/oranda Lagraina	Navkar Digital Institute Private Limited	Subsidiary	Investment		5,215.14	NA			0.00	5,215.14	5,215.14									
3 ×	/eranda Learning colutions Limited	Ashok Misra	Non- Executive Independent Director		Director sitting fees	7.00	NA			7.00	0.00	0.00									
	/eranda Learning olutions Limited		Non- Executive Independent Director	Any other transaction	Director sitting fees	6.25	NA			6.25	0.00	0.00									
5 S	Solutions Private imited	Private Limited	Fellow Subsidiary	Loan		2,336.13	NA			2,336.13	0.00	2,336.13					Loan	18.00 60 Months	Unsecured	Working Capital	
- 1	Brain4ce Education Solutions Private imited	Six Phrase Edutech Private Limited	Fellow Subsidiary	Loan		481.91	NA			481.91	0.00	481.91					Loan	18.00 60 Months	Unsecured	Working Capital	
7 S	imited	Learning Solutions Private Limited	Fellow Subsidiary	Loan		0.00	NA			(1,297.76)	1,297.76	0.00					Loan	18.00 60 Months	Unsecured	Working Capital	
8 s	olutions Limited	Tapasya educational institutions private limited	Subsidiary	Sale of goods or services		234.04	NA			234.04	0.00	370.22									
		Veranda Race Learning Solutions	Fellow Subsidiary	Sale of goods or services	,	0.08	NA			0.08	16.57	16.65									

Company Results

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													inter-corporate of	deposits, advance	s or investr	ons - applicable or nents made or give the reporting period	en by the listed ent	tity/subsidiary.	action relates to loans, These details need to ertaken.
0	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the	counterparty	Type of	Details of other	Value of the related party	Remarks on	Value of the related party	Date of Audit Committee	Value of transaction	In case mor to either p result transa	party as a of the	to make or give lo	icial indebtedness pans, inter-corpora ces or investment	te deposits		ans, inter-corporat	te deposits, adv	rances or investments
Sr. No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	related party transaction	related party transaction	transaction as approved by the audit committee	approval by audit committee	transaction ratified by the audit committee		during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance o debt/ any other etc.)	Details of other indebtedness	Cost Tenur	Nature (loan/ advance/ e intercorporate deposit/ investment)	Interest Rate (%)	Secured/ wunsecured	Purpose for which the funds ill be utilised by the ultimate ecipient of funds (endusage)
	institutions private limited	Private Limited																	(onducugo)
180	institutions private	Veranda XL Learning Solutions Private Limited	Subsidiary	Sale of goods or services		0.99	NA			0.99	1.73	2.72							
181		Veranda Learning solutions Limited	Wholly Owned subsidiary	Loan		350.00	NA			(180.00)	530.00	350.00				Loan	18.00 60 Months	Unsecured W	orking Capital
182		Veranda XL Learning Solutions Private Limited	Subsidiary	Loan		759.75	NA			759.75	0.00	759.75				Loan	18.00 60 Months	Unsecured W	orking Capital
183	Tapasya educational institutions private limited	S Lakshminarayanan		Any other transaction	Director sitting fees	0.50	NA			0.50	0.00	0.00							
184	Tapasya educational institutions private limited	Veranda Learning solutions Limited	Wholly Owned subsidiary	Interest received		6.88	NA			48.07	13.36	6.88							
185		Veranda XL Learning Solutions Private Limited		Interest received		7.42	NA			8.24	0.00	7.42							
186	Veranda Learning solutions Limited	Kalpathi S Aghoram	Director	Loan		2,895.34	NA			833.34	2,062.00	2,895.34							
187	Veranda Learning solutions Limited	Kalpathi S Ganesh	Promoters and Non- Executive Director	Loan		2,895.34	NA			833.34	2,062.00	2,895.34							
188	Veranda Learning solutions Limited	Kalpathi S Suresh	Promoter Cum Chairman and Executive Director	Loan		2,895.34	NA			833.34	2,062.00	2,895.34							
189	Veranda Learning solutions Limited	Jitendra Kantilal Shah	Non Executive	Any other transaction	Rent	122.52	NA			122.52	0.00	0.00							
190	Veranda Learning	Purnima Jitendra Shah	Relative of Key	Any other	Rent	228.61	NA			228.61	0.00	0.00							
191	Veranda Learning solutions Limited	Vishal Jitendra Shah	Relative of Key managerial personnel	Any other transaction	Rent	0.96	NA			0.96	0.00	0.00							
192		Veranda Race Learning Solutions Private Limited		Sale of goods or services		(7.51)	NA			(7.51)	7.51	0.00				Loan	11.55 120 Months	Unsecured W	orking Capital
193	Learning Solutions	Veranda Administrative Learning Solutions Private Limited		Sale of goods or services		(7.52)	NA			(7.52)	7.52	0.00							
194	Learning Solutions	Veranda Administrative Learning Solutions Private Limited		Interest received		350.09	NA			135.90	220.60	350.09							
195		Veranda Learning solutions Limited		Interest received		31.91	NA			32.40	0.00	31.91							
196	Veranda Race Learning Solutions Private Limited	Brain4ce Education Solutions Private Limited		Interest received		6.40	NA			104.32	208.70	6.40							
197		Neyyar Education Private Limited		Interest received		0.56	NA			0.62	0.00	0.56							
198	Veranda Race Learning Solutions Private Limited	Veranda IAS Learning Solutions Private Limited	Fellow subsidiary	Interest received		339.74	NA			136.72	209.58	339.74							
199	Learning Solutions Private Limited	Veranda Managemen Learning Solutions Private Limited	Follow Subsidiary	Interest received		7.01	NA			114.32	219.67	7.01							
200	Learning Solutions	Veranda IAS Learning Solutions Private Limited	Fellow subsidiary	Sale of goods or services		(9.36)	NA			(9.36)	9.36	0.00							

							,						inter-corporate d	eposits, advance	es or investm	ents made or give e reporting period	n by the listed o	ntity/subsidi	ransaction relates to ary. These details ne undertaken.	ed 1
Details o party (listed /subsidia entering in transact	d entity ary) D nto the	etails of the	counterparty	Type of	Details of other	Value of the related party	Remarks on	Value of the related party	Date of Audit Committee	Value of transaction	In case mon to either p result o transa	earty as a of the			ate deposits,	Details of the loa	ns, inter-corpo	ate deposits	, advances or invest	:me
Name	e M	Name	Relationship of the counterparty with the listed entity or its subsidiary	related party transaction	related party	transaction as approved by the audit committee		transaction	Meeting where the ratification	during the reporting period	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 (%)	re Secured unsecure	1	/ No
Veranda Managemen Learning So Private Limit	Solutions	Education Private	Fellow Subsidiary	Sale of goods or services		137.14	NA			137.14	0.00	137.14								
Veranda Managemen Learning So Private Limit	lutions Private L	se Edutech imited	Fellow Subsidiary	Sale of goods or services		349.37	NA			349.37	0.00	349.37								
Six Phrase 3 Edutech Priv Limited			Fellow subsidiary	Sale of goods or services		(227.30)	NA			(227.30)	227.30	0.00								
Veranda Managemen Learning So Private Limit	veranda Solutions	Learning S North	Wholly Owned subsidiary	Loan		0.00	NA			(0.50)	0.50	0.00				Loan	18.00 60 Mont	Unsecured	d Working Capital	
Veranda Managemen Learning So Private Limit	lutions Private L	Solutions	Wholly Owned subsidiary	Interest received		0.00	NA			(219.67)	219.67	0.00								
Veranda Managemen Learning So Private Limit	lutions Private L	Solutions	Wholly Owned subsidiary	Sale of goods or services		(6.71)	NA			(6.71)	6.71	0.00								
Bassure Lea 7 Solutions Pr Limited		Solutions	Fellow Subsidiary	Sale of goods or services		0.00	NA			0.00	7.65	7.65								
Bassure Lea Solutions Pr Limited		XL Learning Private	Fellow Subsidiary	Sale of goods or services		0.00	NA			0.00	12.17	12.17								
Six Phrase 9 Edutech Priv Limited	Veranda vate Learning Private L	Solutions	Fellow subsidiary	Sale of goods or services		(7.52)	NA			(7.52)	7.52	0.00								
Veranda Rad 0 Learning So Private Limit	lutions solutions	k-12 learning private		Loan		0.00	NA			(180.00)	180.00	0.00				Loan	18.00 60 Mont	Unsecured	d Working Capital	
Veranda Rad 1 Learning So Private Limit	lutions		Subsidiary	Loan		3,350.62	NA			2,022.29	1,328.33	3,350.62				Loan	18.00 60 Mont	Unsecured	d Working Capital	
Veranda Rad 2 Learning So Private Limit	lutions Reyyar E		Fellow Subsidiary	Loan		30.00	NA			30.00	0.00	30.00				Loan	18.00 60 Mont	Unsecured	d Working Capital	
Veranda Rad Learning So Private Limit	lutions Solutions	XL Learning Private	Fellow Subsidiary	Sale of goods or services		2,510.91	NA			2,510.91	18.93	2,529.84								
Veranda Rad Learning So Private Limit	lutions solutions	k-12 learning private	Fellow Subsidiary	Sale of goods or services		17.82	NA			17.82	0.00	7.58								
Veranda Rad 5 Learning So Private Limit	lutions Reyyar E	ducation imited	Fellow Subsidiary	Sale of goods or services		7.38	NA			7.38	0.00	0.11								
Veranda Rad 6 Learning So Private Limit	lutions Reyyar A		Fellow Subsidiary	Sale of goods or services		9.19	NA			9.19	0.00	32.45								
Veranda XL 7 Learning So Private Limit	lutions	als Private	Fellow Subsidiary	Loan		0.00	NA			(2,000.00)	2,000.00	0.00				Loan	18.00 60 Mont	Unsecured	d Working Capital	
Veranda XL B Learning So Private Limit			Fellow Subsidiary	Loan		0.00	NA			(800.00)	800.00	0.00				Loan	18.00 60 Mont	Unsecured	d Working Capital	
Six Phrase 9 Edutech Priv Limited	vate Veranda solutions	•	Fellow Subsidiary	Interest received		0.00	NA			0.07	0.00	0.00								
Six Phrase DEdutech Priv Limited Six Phrase		Innovative Private	Subsidiary	Interest received		89.84	NA			44.41	49.87	89.84								
1 Edutech Priv Limited	vate Revathi F	Raghunathan	Director		Director sitting fees	0.50	NA			0.50	0.00	0.00								
Veranda Administrativ Learning So Private Limit	lutions Limited	als Private	Fellow Subsidiary	Loan		0.00	NA			(500.00)	500.00	0.00				Loan	18.00 60 Mont	Unsecured	d Working Capital	

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Details of	the		T	T	T	ı	T	1	Г			inter-corporate d	leposits, advanc	es or inves	tments made or gi	ven by the listed en od when such trans	ity/subsidia	nsaction relates to I ry. These details nee Indertaken.	ed to
party (listed /subsidia entering int	entity ry) Details of th o the	e counterparty	Type of	Details of other	Value of the related party	Remarks on	Value of the related party	Date of Audit Committee	Value of transaction	to either result	nies are due party as a of the action	to make or give lo		ate depos		oans, inter-corpora	e deposits, a	advances or investn	ments
Sr. No. Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	related party transaction		transaction as approved by the audit committee		transaction	Meeting where the ratification	during the reporting	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of othe indebtedness	Cost Ten	Nature (loan advance/ ure intercorporat deposit/ investment)	e Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
BB Publication	veranda XL Learning Solutions Private Limited	Fellow Subsidiary	Interest received		0.47	NA			0.52	0.00	0.47								
BB Virtuals P Limited	Limited	Fellow Subsidiary	Interest received		224.33	NA			224.59	0.00	224.33								
BB Virtuals P Limited	Veranda rivate Administrative Learning Solutions Private Limited	Fellow Subsidiary	Interest received		17.98	NA			237.43	0.00	17.98								
Navkar Digita 226 Institute Priva Limited	l Veranda XL Learning	Fellow Subsidiary	Interest received		84.68	NA			84.82	0.00	84.68								
Navkar Digita 227 Institute Priva Limited	l Veranda Administrative Learning Solutions Private Limited	Fellow Subsidiary	Interest received		4.62	NA			5.13	0.00	4.62								
228 BB Publication	ns BB Virtuals Private	Subsidiary	Interest received		4.59	NA			20.74	0.00	4.59								
Neyyar Acade Private Limite	Varanda VI I samina	Fellow Subsidiary	Sale of goods or services		15.04	NA NA			15.04	12.17	27.20								
Neyyar Educ Private Limite	Veranda XL Learning Solutions Private Limited	Fellow Subsidiary	Sale of goods or services		15.04	NA			15.04	12.17	27.20								
Neyyar Educa Private Limite	Veranda ation Administrative Learning Solutions Private Limited	Wholly Owned subsidiary	Sale of goods or services		0.00	NA			0.00	0.00	0.00								
Phire Learnin 232 Solutions Priv Limited	vate Solutions Private Limited	Fellow Subsidiary	Sale of goods or services		15.04	NA			15.04	12.17	27.20								
BB Publication	Private Limited	Fellow Subsidiary	Loan		15.00	NA			15.00	0.00	15.00				Loan	18.00 60 Months	Unsecured	Working Capital	
234 BB Virtuals P Limited	rivate Veranda Learning solutions Limited	Subsidiary	Sale of goods or services		141.65	NA			141.65	0.00	141.65								
BB Virtuals P Limited	Veranda rivate Administrative Learning Solutions Private Limited	Fellow Subsidiary	Sale of goods or services		2.39	NA			2.39	0.00	2.39								
236 Neyyar Educa Private Limite	ation Neyyar Academy ed Private Limited	Fellow Subsidiary	Sale of goods or services		73.29	NA			73.29	145.88	219.17								
Veranda IAS 237 Learning Solu Private Limite		Fellow Subsidiary	Sale of goods or services		40.60	NA			40.60	31.34	71.93								
Veranda XL 238 Learning Solu Private Limite	ed	Fellow Subsidiary	Sale of goods or services		1,560.00	NA			1,560.00	14.74	295.38								
Veranda XL 239 Learning Solu Private Limite	ed Limited	Fellow Subsidiary	Sale of goods or services		120.00	NA			120.00	0.00	0.00								
Private Limite	utions Solutions Private Limited	Subsidiary	Sale of goods or services		19.81	NA			19.81	0.00	0.00								
Limited	Private Limited	,,	Sale of goods or services		2.92	NA			2.92	0.00	3.15								
BB Publication	Solutions Private Limited	Fellow Subsidiary	Loan		50.00	NA			50.00	0.00	50.00				Loan	18.00 60 Months		Working Capital	
BB Virtuals P Limited	Solutions Private Limited		Loan		6,336.38				4,336.38	2,000.00	6,336.38				Loan	IVIOTILIS		Working Capital	
244 BB Publication		Subsidiary	Loan		369.00	69.00 NA			369.00	0.00	369.00				Loan	18.00 60 Months	Unsecured	Working Capital	
Navkar Digita 245 Institute Priva Limited	ste Solutions Private Limited	Fellow Subsidiary	Loan		1,200.00					0.00					Loan	18.00 60 Months	Unsecured	Working Capital	
246 Navkar Digita Institute Priva		Fellow Subsidiary	Loan		400.00	NA			400.00	0.00	400.00				Loan	18.00 60 Months	Unsecured	Working Capital	

													inter-corporate de	eposits, advance	s or investm		n by the listed ent	ity/subsidiar	nsaction relates to ry. These details ned indertaken.	
Sr.	Details of the party (listed entity /subsidiary) entering into the transaction	(listed entity ubsidiary) Pring into the ansaction Name Details of the counterparty Relationship of the counterparty Relationship of the counterparty the listed ent			Details of other	Value of the related party	Remarks on	Value of the related party	Date of Audit Committee	Value of transaction	In case mor to either p result transa	oarty as a of the	to make or give loa		ite deposits,	Details of the loan	ns, inter-corporat	e deposits, a	advances or investn	nents
No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			transaction as approved by the audit committee			Meeting where the ratification was approved	during the reporting period	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 (%)	unsecurea	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
	Limited	Learning Solutions Private Limited																		
	Veranda k-12 Learning solutions private limited	Veranda Learning solutions Limited		Sale of goods or services		(4.50)	NA			(4.50)	4.50	0.00								
						Total v	alue of transa	action during the	reporting period	16,369.93										