# Format of Holding of Specified securities

- 1. Name of Listed Entity: VERANDA LEARNING SOLUTIONS LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security:543514, VERANDA, EQUITY SHARES
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  a. if under 31(1)(b) then indicate the report for quarter ending 31/03/2023
  b. if under 31(1)(c) then indicate date of allotment/extinguishment
- 4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
а	Whether the Listed Entity has issued any partly paid up shares		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
С	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?	Yes	
е	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

## Table I - Summary Statement holding of specified securities

Catego ry	Category of Shareholder	No of Shareholders	paid up equity	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number o		g Rights hel securities	d in each class	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)		r of Locked in Shares		mber of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								No of	Voting	Rights	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total								
(1)	(11)	(111)	(IV)	(∨)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(A)	Promoter & Promoter Group	13	36917900	0	0	36917900	59.96	36917900	0	36917900	59.96	2000000	61.22	36097400	97.78	0	0.00	36917900
(B)	Public	11381	24654151	0	0	24654151	40.04	24654151	0	24654151	40.04	0	38.78	5833620	23.66	NA	NA	24654151
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	11394	61572051	0	0	61572051	100.00	61572051	0	61572051	100.00	2000000	100.00	41931020	68.10	0	0.00	61572051

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2			ng Rights hel of securities	d in each	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)		r of Locked in Shares		nber of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									No of V	oting F		otal as a % f (A+B+C)			No.	As a % of total Shares held		As a % of total Shares held	
									Class X C	lass Y	Total								
	(I)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	•		(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		3	36274400	0	0	36274400	58.91	36274400		36274400	58.91	2000000	60.21	36097400			0.00	36274400
	KALPATHI SUBRAMANYAM AGHORAM	AAFPA5850K	1	12101636	0	0	12101636	19.65	12101636	0	12101636	19.65	666667	20.08	12033636	99.44	0	0.00	12101636
	K S GANESH	AAIPG7382H	1	12100132	0	0	12100132	19.65	12100132	0	12100132	19.65	666667	20.08	12032132	99.44	0	0.00	12100132
	K S SURESH	AAVPS7229L	1	12072632	0	0	12072632	19.61	12072632	0	12072632	19.61	666666	20.04	12031632	99.66	0	0.00	12072632
	VENKATACHALAM MAHADEVAN	AAFPM8264P	1	10500	0	0	10500	0.02	10500	0	10500	0.02	0	0.02	0	0.00	0	0.00	10500
	ANDAL AGHORAM	ABGPA3173M	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	MEENAKSHI SURESH	ACAPM4193J	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	MAHALAKSHMI GANESH	AFZPM3636C	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	KALPATHI A ARCHANA	AHUPA9069Q	1	100000	0	0	100000	0.16	100000	0	100000	0.16	0	0.16	0	0.00	0	0.00	100000
	KALPATHI S ABISHEK	BDOPA1207M	1	100000	0	0	100000	0.16	100000	0	100000	0.16	0	0.16	0	0.00	0	0.00	100000
	KALPATHI AGHORAM AISHWARYA	BXEPA5622G	1	100000	0	0	100000	0.16	100000	0	100000	0.16	0	0.16	0	0.00	0	0.00	100000
	KALPATHI G AJITH	CYNPA9204R	1	200000	0	0	200000	0.32	200000	0	200000	0.32	0	0.31	0	0.00	0	0.00	200000
	ABINAYA K SURESH	HEIPS5317R	1	100000	0	0	100000	0.16	100000	0	100000	0.16	0	0.16	0	0.00	0	0.00	100000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		10	643500	0	0	643500	1.05	643500	0	643500	1.05	0	1.01	0	0.00	0	0.00	643500
		AAFCT9955M	1	30000	0	0	30000	0.05	30000	0	30000	0.05	0	0.05	0	0.00		0.00	30000
	Sub-Total (A)(1)		13	36917900	0	0	36917900	59.96	36917900	0	36917900	59.96	2000000	61.22	36097400	97.78	0	0.00	36917900
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0		0.00	0	0	0	0.00	0	0.00	0	0.00		0.00	0
(c)	Institutions		0	0	0	0		0.00	0	0	0	0.00	0	0.00	0	0.00		0.00	0
			-					5.00				2.00		0.00	ľ	5.00		2.00	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)	=(A)(1)+(A)(2)	13	36917900	0	0	36917900	59.96	36917900	0	36917900	59.96	2000000	61.22	36097400	97.78	0	0.00	36917900

### Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number o		Rights held securities	d in each class	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)		er of Locked in Shares		mber of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	Sub	o-categorization of s	hares
									No of	f Voting	Rights	Total as a % of (A+B+C)			No.	As a % of total Shares held		As a % of total Shares held		Sharel	olding (No. of shar	s) under
									Class X	Class Y	Total									Sub category (i)	Sub category (ii)	Sub category (iii)
(4)	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)			<b></b>
	Institutions (Domestic) Mutual Funds		0	0	0	0	0	0.00	0	0		0.00	0	0.00	0	0.00	NA	NA	0			
(a) (b)	Venture Capital Funds		0	0	-	0	0	0.00	0	0	0	0.00	0				NA		0		0	
	Alternate Investment Funds		1	212555	-	0	212555		212555	0	212555		0						212555	-		
	Banks		0	0		0	0	0.00	0		0	0.00	0				NA		0			0
	Insurance Companies		0	0	0	0	0		0	0	0	0.00	0				NA		0	) (	0	0
	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0				NA		0	0 0	0	0
	Asset Reconstruction Companies		0	0		0	0		0		0		0				NA		0			-
	Soveregin Wealth Funds		0	0		0	0		0	-	0	0.00	0				NA		0			
	NBFC Registered with RBI		0	0	-	0	0		0	0	0	0.00	0				NA		0		-	0
(j)	Other Financial Insutitions		1	651776	0	0	651776				651776		0	2.00	0		NA		651776			0
(1.)	NEXT ORBIT VENTURES FUND	AABTN7872J	1	651776	0	0	651776	1.06	651776	0	651776	1.06	0	1.03	0	0.00	NA	NA	651776	i (	U	
(k)	Any Other Sub Total (B)(1)		,	864331	0	n	864331	1.40	864331	0	864331	1.40	0	1.36	212555	24.59		NA	864331		0	-
(2)	Institutions (Foreign)		2	004331			004331	1.40	004331		004331	1.40	0	1.50	212355	24.33			004551	<b>`</b>		
(2) (a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0,00	NA	NA	0	) (	0	0
(b)	Foreign Venture Capital		0	0	0	0	0	0.00	0	0	0	0.00	0		0		NA		0		0	0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C		NA		0	) (	0	0
(d)	Foreign Portfolio Investors Category I		4	1501780		0			1501780	0			0		50000		NA		1501780			0
	AG DYNAMIC FUNDS LIMITED	AASCA8490R	1	1438584		0							0		C		NA		1438584			
(e)	Foreign Portfolio Investors Category II		1	120000	0	0	120000	0.19	120000	0	120000	0.19	0	0.19	C	0.00	NA	NA	120000	0 0	0	0
(f)	Overseas Depositories (holding DRs) (balancing		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0		0	0
	figure)		-		-	-				_			-								-	
(g)	Any Other																					<u> </u>
	Sub Total (B)(2)		5	1621780	0	0	1621780	2.63	1621780	0	1621780	2.63	0	2.55	50000	3.08	NA	NA	1621780	0 0	0	0
(3)	Central Government/State																					
(a)	Government(s)/President of India Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	NA	NΔ	0		0	
	State Government / Governor		0			0	0		0		·		0				NA		0			
	Shareholding by Companies or Bodies Corporate																					
(c)	where Central / State Government is a promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	NA	NA	0			0
	Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	) (	0	0
	Non-Institutions																					
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	NA	NA	0	0 0	0	0
(b)	Directors and their relatives (excluding		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0		0	0
	independent directors and nominee directors)		0			-															0	
(c)	Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	,	0	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter		0	0	0	0	0	0.00	0	0		0.00	0	0.00		0.00	NA	NA				
(u)	and Promoter Group' category)						Ű	0.00	0	Ŭ		0.00	0	0.00		0.00					Ĩ	Ĭ
	Trusts where any person belonging to 'Promoter																					
(e)	and Promoter Group' category is 'trustee',		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	a	0.00	NA	NA	0	) c	0	0
	'beneficiary', or 'author of the trust'																					
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	NA	NA	0	0 0	0	0
(g)	Resident Individuals holding nominal share capital		10754	4115608	0	0	4115608	6.68	4115608	0	4115608	6.68	0	6.47	159420	3.87	NA	NA	4115608		0	0
	up to Rs. 2 lakhs																					<u> </u>
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		105	9843252	0	0	9843252	15.99	9843252	0	9843252	15.99	0	15.48	2072429	21.05	NA	NA	9843252	e c	0	0
	HEMENDRA M KOTHARI	ABOPK8771F	1	1253846	0	0	1253846	2.04	1253846	0	1253846	2.04	0	1.97	0	0.00	NA	NA	1253846	i (	0	0
	K VENKATESH	AKVPK2595B	1	858200		0	858200				858200		0		0		NA		858200		0	0
					-							1								1		
(i)	Non Resident Indians (NRIs)		95	227125	0	0	227125	0.37	227125	0	227125	0.37	0	0.36	51581	. 22.71	NA	NA	227125	; C	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0		C		NA		0	0	0	0
(k)	Foreign Companies		1	713785		0	713785		713785		713785		0		713785	100.00			713785			
	ZENITH MULTI TRADING DMCC	AABCZ4963F	1	713785	0	0	713785	1.16	713785		713785		0		713785	100.00			713785			
(I)	Bodies Corporate		104	6074384	0	0	6074384	9.87	6074384	0	6074384	9.87	0	9.56	2252250	37.08	NA	NA	6074384	۱ (	0	0
	AUTHUM INVESTMENT AND INFRASTRUCTURE	AADCS2471H	1	2046902	0	0	2046902	3.32	2046902	0	2046902	3.32	0	3.22	o	0.00	NA	NA	2046902	·	1	1 1
(m)	LIMITED									-	-		-			-					+	<u> </u>
(m)	Any Other		16	19315			19315	0.03	19315	0	19315	0.03	0	0.03	-	0.00	NA	NA	19315		0	
	CLEARING MEMBERS		298		0	0		1.87		0	1149471		0		296500				19315			-
	RESIDENT INDIVIDUALS		1	25100		0	25100	0.04	25100	0	25100		0						25100			-
	Sub Total (B)(4)		11374			0			22168040	0	22168040		0						22168040		-	
	Total Public Shareholding (B) =				_	-							-									
	(B)(1)+(B)(2)+(B)(3)+(B)(4)		11381	24654151	0	0	24654151	40.04	24654151	0	24654151	40.04	0	38.78	5833620	23.66	1		24654151	·  ·		0

## Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	equity shares	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)				•	ights held in ecurities	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Nu	umber of Locked in Shares		mber of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									No of V	Voting F	Rights	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total								
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	Custodian/DR Holder		C	0 0	0	0	0	0.00	0	0	) (	0.00	C	0.00	) (	0.00	NA	NA	
	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		c	0	0	0	C	0.00	0	0	) (	0.00	c	0.00	0	0 0.00	NA	NA	
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		c	0	C	o	c	0.00	o	0		0.00	c	0.00	b (	0.00			

Details of the shareholders actin	g as persons in Concert in	cluding their Sha	areholding:
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

Details of Shares which remain unclaimed may be given	hear along with details such as number of shareholders,
outstanding shares held in dem	at/unclaimed suspense account
No of Shareholders	No of shares
0	0

			Table	e V - Statement showing details o	of Significan	t Beneficial (	Owners (SBOs)		
Sno	Details of the significar	nt benefic	ial owner	Details of the registe	red owner			e shares in which significant est is held by the beneficial owner	Date of creation/ acquisition of significant beneficial interest
	I			=				III	IV
Sr No	Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	
1	NA	NA	NA	NA	NA	NA	NA	NA	NA

Table VI - Statement showing foreign ownership limits										
	Board approved limits	Limits utilized	Date							
As on shareholding date	100	3.93	31/03/2023							
As on the end of previous 1st quarter	100	4.17	31/12/2022							
As on the end of previous 2nd quarter	100	4.02	30/09/2022							
As on the end of previous 3rd quarter	100	4.74	30/06/2022							
As on the end of previous 4th quarter	100									