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Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Add	Delete																					
1	Veranda Learning solutions Limited	AARCA5869K	Veranda Race Learning Solutions Private Limited	AAECB1194B	Wholly Owned subsidiary	Loan		2227.70	before audit committee and no remarks were	758.11	762.30	1520.41					Loan	7.00%	24 Months	Unsecured	Working Capital	
2	Veranda Learning solutions Limited	AARCA5869K	Veranda XL Learning Solutions Private Limited	AARCA7516R	Wholly Owned subsidiary	Loan		845.37	before audit committee and no remarks were	412.21	1154.63	1566.84					Loan	7.00%	24 Months	Unsecured	Working Capital	
3	Veranda Learning solutions Limited	AARCA5869K	Veranda IAS Learning Solutions Private Limited	AAHCV9214D	Wholly Owned subsidiary	Loan		450.79	before audit committee and no remarks were	411.85	549.21	961.06					Loan	7.00%	24 Months	Unsecured	Working Capital	
4	Veranda Learning solutions Limited	AARCA5869K	Brainvice Education Solutions Private Limited	AAECB5440J	Wholly Owned subsidiary	Loan		3475.00	before audit committee and no remarks were	887.00	525.00	1283.59					Loan	7.00%	24 Months	Unsecured	Working Capital	
5	Veranda Learning solutions Limited	AARCA5869K	Veranda Learning Solutions North America, Inc.	ZZZZ9999Z	Wholly Owned subsidiary	Loan		25000.00	before audit committee and no remarks were	742.13	0.00	742.13					Loan	10.00%	12 Months	Unsecured	Working Capital	
6	Veranda Learning solutions Limited	AARCA5869K	Veranda Race Learning Solutions Private Limited	AAECB1194B	Wholly Owned subsidiary	Sale of goods or services		1400.00	before audit committee and no remarks were	405.85	293.45	22.05										
7	Veranda Learning solutions Limited	AARCA5869K	Veranda XL Learning Solutions Private Limited	AARCA7516R	Wholly Owned subsidiary	Sale of goods or services		1240.00	before audit committee and no remarks were	33.25	184.02	117.89										
8	Veranda Learning solutions Limited	AARCA5869K	Veranda IAS Learning Solutions Private Limited	AAHCV9214D	Wholly Owned subsidiary	Sale of goods or services		1360.00	before audit committee and no remarks were	25.50	262.06	-3.69										
9	Veranda Learning solutions Limited	AARCA5869K	Brainvice Education Solutions Private Limited	AAECB5440J	Wholly Owned subsidiary	Sale of goods or services		250.00	before audit committee and no remarks were	188.15	0.00	73.91										
10	Veranda Learning solutions Limited	AARCA5869K	Veranda Administrative Learning Solutions Private Limited	AAICV9850G	Wholly Owned subsidiary	Any other transaction	Reimbursement of preliminary expenses	50.00	before audit committee and no remarks were	0.08	0.00	0.08										
11	Veranda Learning solutions Limited	AARCA5869K	Veranda Management Learning Solutions Private Limited	AAICV9602J	Wholly Owned subsidiary	Any other transaction	Reimbursement of preliminary expenses	50.00	before audit committee and no remarks were	0.09	0.00	0.09										
12	Veranda Learning solutions Limited	AARCA5869K	Veranda Race Learning Solutions Private Limited	AAECB1194B	Wholly Owned subsidiary	Interest received		158.00	before audit committee and no remarks were	41.11	27.48	64.47										
13	Veranda Learning solutions Limited	AARCA5869K	Veranda XL Learning Solutions Private Limited	AARCA7516R	Wholly Owned subsidiary	Interest received		121.00	before audit committee and no remarks were	47.32	41.52	84.11										
14	Veranda Learning solutions Limited	AARCA5869K	Veranda IAS Learning Solutions Private Limited	AAHCV9214D	Wholly Owned subsidiary	Interest received		60.00	before audit committee and no remarks were	26.35	13.58	37.29										
15	Veranda Learning solutions Limited	AARCA5869K	Brainvice Education Solutions Private Limited	AAECB5440J	Wholly Owned subsidiary	Interest received		211.00	before audit committee and no remarks were	25.86	7.01	30.28										
16	Veranda Learning solutions Limited	AARCA5869K	Veranda Learning Solutions North America, Inc.	ZZZZ9999Z	Wholly Owned subsidiary	Interest received		15013.70	before audit committee and no remarks were	16.47	0.00	16.47										
17	Veranda Learning solutions Limited	AARCA5869K	Kalpathi S Aghoram	AAEPA5850K	Chairman and Non- Executive Director	Loan		40.00	before audit committee and no remarks were	40.00	0.00	0.00					Loan	0.00%	1 Month	Unsecured	Working Capital	
18	Veranda Learning solutions Limited	AARCA5869K	Kalpathi S Ganesh	AAIPG7382H	Promoters and Non-Executive Director	Loan		40.00	before audit committee and no remarks were	40.00	0.00	0.00					Loan	0.00%	1 Month	Unsecured	Working Capital	
19	Veranda Learning solutions Limited	AARCA5869K	Kalpathi S Suresh	AAVPS7229L	Promoter Cum Chairman and Executive Director	Loan		40.00	before audit committee and no remarks were	40.00	0.00	0.00					Loan	0.00%	1 Month	Unsecured	Working Capital	
20	Veranda Learning solutions Limited	AARCA5869K	Kalpathi S Aghoram	AAEPA5850K	Chairman and Non- Executive Director	Any other transaction	Rent Expense	0.10	before audit committee and no remarks were	0.04	0.00	0.00										
21	Veranda Learning solutions Limited	AARCA5869K	Kalpathi S Ganesh	AAIPG7382H	Promoters and Non-Executive Director	Any other transaction	Rent Expense	0.10	before audit committee and no remarks were	0.04	0.00	0.00										
22	Veranda Learning solutions Limited	AARCA5869K	Kalpathi S Suresh	AAVPS7229L	Promoter Cum Chairman and Executive Director	Any other transaction	Rent Expense	0.10	before audit committee and no remarks were	0.04	0.00	0.00										
23	Veranda Learning solutions Limited	AARCA5869K	Leonne Hill Property Developments Private Limited	AAECK8282B	Management Personnel and their relatives have significant	Any other transaction	Rent Expense	67.50	before audit committee and no remarks were	30.00	1.27	0.00										
24	Veranda Learning solutions Limited	AARCA5869K	Brainvice Education Solutions Private Limited	AAECB5440J	Wholly Owned subsidiary	Investment		328.86	before audit committee and no remarks were	328.86	20763.03	21091.89										
25	Veranda Learning solutions Limited	AARCA5869K	Veranda Administrative Learning Solutions Private Limited	AAICV9850G	Wholly Owned subsidiary	Investment		1.00	before audit committee and no remarks were	1.00	0.00	1.00										
26	Veranda Learning solutions Limited	AARCA5869K	Veranda Management Learning Solutions Private Limited	AAICV9602J	Wholly Owned subsidiary	Investment		1.00	before audit committee and no remarks were	1.00	0.00	1.00										
27	Veranda Learning solutions Limited	AARCA5869K	Veranda Learning Solutions North America, Inc.	ZZZZ9999Z	Wholly Owned subsidiary	Investment		121.90	before audit committee and no remarks were	121.90	0.00	121.90										
28	Veranda Learning solutions Limited	AARCA5869K	M Ananthanarayanlshnan	ADEPA0648K	Company Secretary and Compliance Officer	Remuneration		37.45	before audit committee and no remarks were	30.61	0.00	0.00										
29	Veranda Learning solutions Limited	AARCA5869K	Sanadha Govindarajan	BEPPG2361Q	Chief Financial officer	Remuneration		40.55	before audit committee and no remarks were	30.87	0.00	0.00										
30	Veranda Learning solutions Limited	AARCA5869K	Veranda Race Learning Solutions Private Limited	AAECB1194B	Wholly Owned subsidiary	Sale of fixed assets		57.92	before audit committee and no remarks were	57.92	0.00	0.00										
31	Veranda Learning solutions Limited	AARCA5869K	Kalpathi S Aghoram	AAEPA5850K	Chairman and Non- Executive Director	Any other transaction	Director Sitting Fees	4.50	before audit committee and no remarks were	4.50	0.00	0.00										
32	Veranda Learning solutions Limited	AARCA5869K	Kalpathi S Ganesh	AAIPG7382H	Promoters and Non-Executive Director	Any other transaction	Director Sitting Fees	4.50	before audit committee and no remarks were	4.50	0.00	0.00										
33	Veranda Learning solutions Limited	AARCA5869K	Kalpathi A Archana	AAVPS7229L	Non- Executive Director (Promoter Group)	Any other transaction	Director Sitting Fees	4.50	before audit committee and no remarks were	4.50	0.00	0.00										
34	Veranda Learning solutions Limited	AARCA5869K	S Lakshminarayanan	AACPL6832H	Non- Executive Independent Director	Any other transaction	Director Sitting Fees	6.80	before audit committee and no remarks were	6.80	0.00	0.00										
35	Veranda Learning solutions Limited	AARCA5869K	K Ullas Kamath	ACNPK9912A	Non- Executive- Independent Director	Any other transaction	Director Sitting Fees	4.50	before audit committee and no remarks were	4.50	0.00	0.00										
36	Veranda Learning solutions Limited	AARCA5869K	PB Srinivasan	AASPS5228G	Non- Executive Independent Director	Any other transaction	Director Sitting Fees	5.80	before audit committee and no remarks were	5.80	0.00	0.00										
37	Veranda Learning solutions Limited	AARCA5869K	Revathi Raghunathan	ADIPR2296Q	Non- Executive Independent Director	Any other transaction	Director Sitting Fees	6.30	before audit committee and no remarks were	6.30	0.00	0.00										
38	Brainvice Education Solutions Private Limited	AAECB5440J	Veranda IAS Learning Solutions Private Limited	AAHCV9214D	Fellow Subsidiary	Loan		20.00	before audit committee and no remarks were	20.00	0.00	0.00					Loan	9.50%	12 Months	Unsecured	Working Capital	
39	Brainvice Education Solutions Private Limited	AAECB5440J	Veranda Race Learning Solutions Private Limited	AAECB1194B	Fellow Subsidiary	Loan		80.00	before audit committee and no remarks were	80.00	0.00	0.00					Loan	9.50%	12 Months	Unsecured	Working Capital	
40	Veranda Race Learning Solutions Private Limited	AAECB1194B	K Praveen Kumar	AAGPP9160N	Director	Any other transaction	Director Sitting Fees	0.60	before audit committee and no remarks were	0.60	0.00	0.00										
41	Veranda Race Learning Solutions Private Limited	AAECB1194B	PB Srinivasan	AASPS5228G	Director	Any other transaction	Director Sitting Fees	0.60	before audit committee and no remarks were	0.60	0.00	0.00										
42	Veranda Race Learning Solutions Private Limited	AAECB1194B	R Ranganrajan	AABPR3008G	Director	Any other transaction	Director Sitting Fees	0.60	before audit committee and no remarks were	0.60	0.00	0.00										
43	Veranda IAS Learning Solutions Private Limited	AAHCV9214D	Brainvice Education Solutions Private Limited	AAECB5440J	Fellow Subsidiary	Interest paid		0.16	before audit committee and no remarks were	0.16	0.00	0.00										
44	Veranda IAS Learning Solutions Private Limited	AAHCV9214D	Revathi Raghunathan	ADIPR2296Q	Director	Any other transaction	Director Sitting Fees	0.40	before audit committee and no remarks were	0.40	0.00	0.00										
45	Veranda IAS Learning Solutions Private Limited	AAHCV9214D	R Ranganrajan	AABPR3008G	Director	Any other transaction	Director Sitting Fees	0.60	before audit committee and no remarks were	0.60	0.00	0.00										
46	Veranda IAS Learning Solutions Private Limited	AAHCV9214D	K Praveen Kumar	AAGPP9160N	Director	Any other transaction	Director Sitting Fees	0.60	before audit committee and no remarks were	0.60	0.00	0.00										
47	Brainvice Education Solutions Private Limited	AAECB5440J	Veranda XL Learning Solutions Private Limited	AARCA7516R	Fellow Subsidiary	Loan		20.00	before audit committee and no remarks were	20.00	0.00	0.00					Loan	9.50%	12 Months	Unsecured	Working Capital	
48	Veranda XL Learning Solutions Private Limited	AARCA7516R	Brainvice Education Solutions Private Limited	AAECB5440J	Fellow Subsidiary	Interest paid		0.16	before audit committee and no remarks were	0.16	0.00	0.00										
49	Veranda XL Learning Solutions Private Limited	AARCA7516R	S Lakshminarayanan	AACPL6832H	Director	Any other transaction	Director Sitting Fees	0.60	before audit committee and no remarks were	0.60	0.00	0.00										
50	Veranda XL Learning Solutions Private Limited	AARCA7516R	R Ranganrajan	AABPR3008G	Director	Any other transaction	Director Sitting Fees	0.60	before audit committee and no remarks were	0.60	0.00	0.00										
51	Veranda XL Learning Solutions Private Limited	AARCA7516R	K Praveen Kumar	AAGPP9160N	Director	Any other transaction	Director Sitting Fees	0.60	before audit committee and no remarks were	0.60	0.00	0.00										
52	Brainvice Education Solutions Private Limited	AAECB5440J	Lovleen Bhatia	AHGPB4962M	Director	Remuneration		36.62	before audit committee and no remarks were	36.62	0.00	0.00										
53	Brainvice Education Solutions Private Limited	AAECB5440J	Lovleen Bhatia	AHGPB4962M	Director	Any other transaction	Director Sitting Fees	0.60	before audit committee and no remarks were	0.60	0.00	0.00										
54	Brainvice Education Solutions Private Limited	AAECB5440J	S Lakshminarayanan	AACPL6832H	Director	Any other transaction	Director Sitting Fees	1.20	before audit committee and no remarks were	1.20	0.00	0.00										
55	Brainvice Education Solutions Private Limited	AAECB5440J	R Ranganrajan	AABPR3008G	Director	Any other transaction	Director Sitting Fees	1.20	before audit committee and no remarks were	1.20	0.00	0.00										
56	Brainvice Education Solutions Private Limited	AAECB5440J	K Praveen Kumar	AAGPP9160N	Director	Any other transaction	Director Sitting Fees	0.80	before audit committee and no remarks were	0.80	0.00	0.00										
57	Veranda Race Learning Solutions Private Limited	AAECB1194B	Kalpathi S Aghoram	AAEPA5850K	Chairman and Non- Executive Director	Any other transaction	Rent Expense	0.10	before audit committee and no remarks were	0.04	0.00	0.00										
58	Veranda Race Learning Solutions Private Limited	AAECB1194B	Kalpathi S Ganesh	AAIPG7382H	Promoters and Non-Executive Director	Any other transaction	Rent Expense	0.10	before audit committee and no remarks were	0.04	0.00	0.00										
59	Veranda Race Learning Solutions Private Limited	AAECB1194B	Kalpathi S Suresh	AAVPS7229L	Promoter Cum Chairman and Executive Director	Any other transaction	Rent Expense	0.10	before audit committee and no remarks were	0.04	0.00	0.00										
60	Veranda XL Learning Solutions Private Limited	AARCA7516R	Kalpathi S Aghoram	AAEPA5850K	Chairman and Non- Executive Director	Any other transaction	Rent Expense	0.10	before audit committee and no remarks were	0.04	0.00	0.00										
61	Veranda XL Learning Solutions Private Limited	AARCA7516R	Kalpathi S Ganesh	AAIPG7382H	Promoters and Non-Executive Director	Any other transaction	Rent Expense	0.10	before audit committee and no remarks were	0.04	0.00	0.00										
62	Veranda XL Learning Solutions Private Limited	AARCA7516R	Kalpathi S Suresh	AAVPS7229L	Promoter Cum Chairman and Executive Director	Any other transaction	Rent Expense	0.10	before audit committee and no remarks were	0.04	0.00	0.00										
63	Veranda IAS Learning Solutions Private Limited	AAHCV9214D	Kalpathi S Aghoram	AAEPA5850K	Chairman and Non- Executive Director	Any other transaction	Rent Expense	0.10	before audit committee and no remarks were	0.04	0.00	0.00										
64	Veranda IAS Learning Solutions Private Limited	AAHCV9214D	Kalpathi S Ganesh	AAIPG7382H	Promoters and Non-Executive Director	Any other transaction	Rent Expense	0.10	before audit committee and no remarks were	0.04	0.00	0.00										
65	Veranda IAS Learning Solutions Private Limited	AAHCV9214D	Kalpathi S Suresh	AAVPS7229L	Promoter Cum Chairman and Executive Director	Any other transaction	Rent Expense	0.10	before audit committee and no remarks were	0.04	0.00	0.00										
66	Veranda Administrative Learning Solutions Private Limited	AAICV9850G	R Ranganrajan	AABPR3008G	Director	Any other transaction	Director Sitting Fees	0.20	before audit committee and no remarks were	0.20	0.00	0.00										
67	Veranda Administrative Learning Solutions Private Limited	AAICV9850G	K Praveen Kumar	AAGPP9160N	Director	Any other transaction	Director Sitting Fees	0.20	before audit committee and no remarks were	0.20	0.00	0.00										
68	Veranda Management Learning Solutions Private Limited	AAICV9602J	R Ranganrajan	AABPR3008G	Director	Any other transaction	Director Sitting Fees	0.40	before audit committee and no remarks were	0.40	0.00	0.00										
69	Veranda Management Learning Solutions Private Limited	AAICV9602J	K Praveen Kumar	AAGPP9160N	Director	Any other transaction	Director Sitting Fees	0.40	before audit committee and no remarks were	0.40	0.00	0.00										
70	Veranda Management Learning Solutions Private Limited	AAICV9602J	PB Srinivasan	AASPS5228G	Director	Any other transaction	Director Sitting Fees	0.20	before audit committee and no remarks were	0.20	0.00	0.00										
71	Veranda Learning solutions Limited	AARCA5869K	Brainvice Education Solutions Private Limited	AAECB5440J	Wholly Owned subsidiary	Any other transaction	Repayment of Loan	128.41	before audit committee and no remarks were	128.41	0.00	0.00										
Total value of transaction during the reporting period										9276.62												