

Shareholding Pattern

VERANDA LEARNING SOLUTIONS LIMITED

General Information

Scrip code	543514
NSE Symbol	VERANDA
MSEI Symbol	NOTLISTED
ISIN	INE0IQ001011
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Searial 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?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	true	false	true	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	true	false	true	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	true	true	true	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	true	true		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	true	true		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	true			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																																	
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 Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	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 of Voting (XIV) Rights			Total as a % of (A+B+C)							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)	Shareholding (No. of shares) under			
								Class eg:X	Class eg:Y	Total																				Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
(A)	Promoter & Promoter Group	13	32507850			32507850	33.96	32507850		32507850	33.96					32507850	33.31	2000000	6.15	6465516	19.89			25404134	78.15	31869650	98.04	32507850					
(B)	Public	12433	63223829			63223829	66.04	63223829		63223829	66.04		778817	1089547	1868364	65092193	66.69	12508381	19.78									63223829	0	0	0		
(C)	Non Promoter- Non Public																																
(C1)	Shares underlying DRs																																
(C2)	Shares held by Employee Trusts																																
	Total	12446	95731679			95731679	100.00	95731679		95731679	100.00		778817	1089547	1868364	97600043	100.00	14508381	15.16	6465516	6.75			25404134	26.54	31869650	33.29	95731679	0	0	0		

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+X) As a % of(VII)+B+C2)	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 for (XVIII)	Sub-categorization of shares			Shareholder type			
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	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)	No. (a)	As a % of total Shares held (b)		Sub - category (i)	Sub - category (ii)	Sub - category (iii)
											Class eg:X	Class eg:Y	Total																								
A (1)	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																																				
	Indian																																				
(a)	Individuals/Hindu undivided Family					12	32477850			32477850	33.93	32477850		32477850	33.93				32477850	33.28	2000000	6.16	6465516	19.91			25404134	78.22	31869650	98.13	32477850						
	K S AGHORAM					1	10629553			10629553	11.10	10629553		10629553	11.10				10629553	10.89	666667	6.27	2155172	20.28			8474381	79.72	10629553	100.00	10629553					Promoter	
	VENKATACHALAM MAHADEVAN					1	5200			5200	0.01	5200		5200	0.01				5200	0.01	0	0.00	0	0.00			0	0.00	0	0.00	5200					Promoter Group	
	KALPATHI SUBRAMANIAM GANESH					1	10628049			10628049	11.10	10628049		10628049	11.10				10628049	10.89	666667	6.27	2155172	20.28			8472877	79.72	10628049	100.00	10628049					Promoter	
	K S SURESH					1	10612048			10612048	11.09	10612048		10612048	11.09				10612048	10.87	666666	6.28	2155172	20.31			8456876	79.69	10612048	100.00	10612048					Promoter	
	ANDAL AGHORAM					1	1000			1000	0.00	1000		1000	0.00				1000	0.00	0	0.00	0	0.00			0	0.00	0	0.00	1000					Promoter Group	
	MEENAKSHI SURESH					1	1000			1000	0.00	1000		1000	0.00				1000	0.00	0	0.00	0	0.00			0	0.00	0	0.00	1000					Promoter Group	
	MAHALAKSHMI GANESH					1	1000			1000	0.00	1000		1000	0.00				1000	0.00	0	0.00	0	0.00			0	0.00	0	0.00	1000					Promoter Group	
	KALPATHI A ARCHANA					1	100000			100000	0.10	100000		100000	0.10				100000	0.10	0	0.00	0	0.00			0	0.00	0	0.00	100000					Promoter Group	
	KALPATHI S ABISHEK					1	100000			100000	0.10	100000		100000	0.10				100000	0.10	0	0.00	0	0.00			0	0.00	0	0.00	100000					Promoter Group	
	KALPATHI AGHORAM AISHWARYA					1	100000			100000	0.10	100000		100000	0.10				100000	0.10	0	0.00	0	0.00			0	0.00	0	0.00	100000					Promoter Group	
	KALPATHI G AJITH					1	200000			200000	0.21	200000		200000	0.21				200000	0.20	0	0.00	0	0.00			0	0.00	0	0.00	200000					Promoter Group	
	ABINAYA K SURESH					1	100000			100000	0.10	100000		100000	0.10				100000	0.10	0	0.00	0	0.00			0	0.00	0	0.00	100000					Promoter Group	
	Girija Venkatachalam					0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	
	Kamakshi Shriniwas					0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	
	G. Narayanaswamy					0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	
	Chithra Krishnan					0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	
	Chithkala Rajaraman					0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	
	Kalpathi Ganesh Adwaith					0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	
(b)	Central Government/ State Government(s)																																				
(c)	Financial Institutions/ Banks																																				
(d)	Any Other (specify)					1	30000			30000	0.03	30000		30000	0.03				30000	0.03	0	0.00	0	0.00			0	0.00	0	0.00	30000						
	TRIPLEONE DEVELOPMENTS PRIVATE LIMITED	Bodies Corporate				1	30000			30000	0.03	30000		30000	0.03				30000	0.03	0	0.00	0	0.00			0	0.00	0	0.00	30000					Promoter Group	
	KALPATHI INVESTMENTS PRIVATE LIMITED	Bodies Corporate				0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	
	KALPATHI AGS ENTERTAINMENT LLP	Bodies Corporate				0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	
	ADITI DAIRY AND AGRO FARMS PRIVATE LIMITED	Bodies Corporate				0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	
	GRASSLANDS AGRO PRIVATE LIMITED	Bodies Corporate				0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	
	DINDIGUL RENEWABLE ENERGY PRIVATE LIMITED	Bodies Corporate				0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	
	AGS ENTERTAINMENT PRIVATE LIMITED	Bodies Corporate				0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	
	YUVA ACTIVE ADVOCACY FORUM	Bodies Corporate				0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	
	AGS ENTERTAINMENT NETWORK PRIVATE LIMITED	Bodies Corporate				0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	
	MINITGLOBE ENTERTAINMENT PRIVATE LIMITED	Bodies Corporate				0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	
	NODI ENTERTAINMENT PRIVATE LIMITED	Bodies Corporate				0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	
	LEONNE HILL PROPERTY DEVELOPMENTS PRIVATE LIMITED	Bodies Corporate				0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	
	VERANDA CHILDREN'S EDUCATIONAL INSTITUTION PRIVATE LIMITED	Bodies Corporate				0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	
	REDPILL TECHNOLOGIES PRIVATE LIMITED	Bodies Corporate				0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	
	GIRIJAPAATI FOODS PRIVATE LIMITED	Bodies Corporate				0	0			0	0.00	0		0	0.00				0	0.00	0	0.00	0	0.00			0	0.00	0	0.00	0					Promoter Group	

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	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 for (XVIII)	Sub-categorization of shares			Shareholder type
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	Shareholding (No.of shares) under													
											Class eg:X	Class eg:Y	Total								Sub - category (i)	Sub - category (ii)	Sub - category (iii)											
	BELL AGRO FARMS LLP	Bodies Corporate			0	0			0	0.00	0	0	0.00					0	0.00	0	0.00	0	0.00		0	0.00	0	0.00	0				Promoter Group	
	KODAI VALLEY ORCHARDS PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00	0	0	0.00					0	0.00	0	0.00	0	0.00		0	0.00	0	0.00	0				Promoter Group	
	SSI VENTURES PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00	0	0	0.00					0	0.00	0	0.00	0	0.00		0	0.00	0	0.00	0				Promoter Group	
	TUTICORIN ENERGY LLP	Bodies Corporate			0	0			0	0.00	0	0	0.00					0	0.00	0	0.00	0	0.00		0	0.00	0	0.00	0				Promoter Group	
	BLUEMARINE EARTH RESOURCES LLP	Bodies Corporate			0	0			0	0.00	0	0	0.00					0	0.00	0	0.00	0	0.00		0	0.00	0	0.00	0				Promoter Group	
	KABINI EARTH RESOURCES LLP	Bodies Corporate			0	0			0	0.00	0	0	0.00					0	0.00	0	0.00	0	0.00		0	0.00	0	0.00	0				Promoter Group	
	MADURAI RENEWABLE ENERGY PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00	0	0	0.00					0	0.00	0	0.00	0	0.00		0	0.00	0	0.00	0				Promoter Group	
	Sub-Total (A)(1)				13	32507850			32507850	33.96	32507850		32507850	33.96				32507850	33.31	2000000	6.15	6465516	19.89		25404134	78.15	31869650	98.04	32507850					
(2)	Foreign																																	
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																																	
(b)	Government																																	
(c)	Institutions																																	
(d)	Foreign Portfolio Investor																																	
(e)	Any Other (specify)																																	
	Sub-Total (A)(2)																																	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				13	32507850			32507850	33.96	32507850		32507850	33.96				32507850	33.31	2000000	6.15	6465516	19.89		25404134	78.15	31869650	98.04	32507850					
B	Table III - Statement showing shareholding pattern of the Public shareholder																																	
(1)	Institutions (Domestic)																																	
(a)	Mutual Funds				2	888191			888191	0.93	888191		888191	0.93		0	0	0	888191	0.91	0	0.00							888191	0	0	0		
(b)	Venture Capital Funds																																	
(c)	Alternate Investment Funds				2	535618			535618	0.56	535618		535618	0.56		0	0	0	535618	0.55	0	0.00							535618	0	0	0		
(d)	Banks																																	
(e)	Insurance Companies																																	
(f)	Provident Funds/ Pension Funds																																	
(g)	Asset reconstruction companies																																	
(h)	Sovereign Wealth Funds																																	
(i)	NBFCs registered with RBI																																	
(j)	Other Financial Institutions																																	
(k)	Any Other (specify)																																	
	Sub-Total (B)(1)				4	1423809			1423809	1.49	1423809		1423809	1.49		0	0	0	1423809	1.46	0	0.00							1423809	0	0	0		
(2)	Institutions (Foreign)																																	
(a)	Foreign Direct Investment																																	
(b)	Foreign Venture Capital Investors																																	
(c)	Sovereign Wealth Funds																																	
(d)	Foreign Portfolio Investors Category I				16	2784687			2784687	2.91	2784687		2784687	2.91		0	0	0	2784687	2.85	0	0.00							2784687	0	0	0		
(e)	Foreign Portfolio Investors Category II				2	9177			9177	0.01	9177		9177	0.01		0	0	0	9177	0.01	0	0.00							9177	0	0	0		
(f)	Overseas Depositories (holding DRs) (balancing figure)																																	
(g)	Any Other (specify)																																	
	Sub-Total (B)(2)				18	2793864			2793864	2.92	2793864		2793864	2.92		0	0	0	2793864	2.86	0	0.00							2793864	0	0	0		
(3)	Central Government / State Government(s)																																	
(a)	Central Government / President of India																																	
(b)	State Government / Governor																																	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter				2	4622			4622	0.00	4622		4622	0.00		0	0	0	4622	0.00	0	0.00							4622	0	0	0		
	Sub-Total (B)(3)				2	4622			4622	0.00	4622		4622	0.00		0	0	0	4622	0.00	0	0.00							4622	0	0	0		
(4)	Non-institutions																																	
(a)	Associate companies / Subsidiaries																																	
(b)	Directors and their relatives (excluding independent directors and nominee directors)				1	2016124			2016124	2.11	2016124		2016124	2.11		311527	0	311527	2327651	2.38	2016124	100.00							2016124	0	0	0		
	JITENDRA KANTILAL SHAH				1	2016124			2016124	2.11	2016124		2016124	2.11		311527	0	311527	2327651	2.38	2016124	100.00							2016124	0	0	0		
(c)	Key Managerial Personnel				1	1000			1000	0.00	1000		1000	0.00		0	49000	49000	50000	0.05	0	0.00							1000	0	0	0		

Significant Beneficial Owners

Searial No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Alpana Dangi		India		AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED		India		13.84	13.84	13.84	false	false	26-08-2025

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00	3.03
As on the end of previous 1st quarter	100.00	1.44
As on the end of previous 2nd quarter	100.00	0.92
As on the end of previous 3rd quarter	100.00	1.18
As on the end of previous 4th quarter	100.00	1.18