Pre- Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Listed Entity: Veranda Learning Solutions Limited

Scrip Code: 543514 Name of Scrip : VERANDA Class of Security: Equity Share

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: As on September 10, 2025

b. If under 31(1)(c) then indicate date of allotment/extinguishment:

This is the Pre-Scheme shareholding pattern filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular dated 20<sup>th</sup> June, 2023. This shareholding pattern is based on the shareholding data as on September 10, 2025

There will be no change in the Post - Scheme Shareholding Pattern of Veranda Learning Solutions Limited since no shares shall be issued by Veranda Learning Solutions Limited under the Scheme of Arrangement.

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	Yes	No	Yes	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	Yes	Yes		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	Yes	Yes		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table	I - Summary Statement holding of spec	cified securitie																														
Note:	Data will be automatically populated	from shareho	fing pattern sheet - Da	Entry Restrict	ted in this shee	et																										
									Number of	f Voting Rightsheld in	each class ofsecu	rities(DI)						Shareholding . as a %	Number of Loc	cked in shares	Number of S	hares pledged	Non-Disposa	Undertaking	Other encum	brances, if any	Total Number of	Shares encumbered		Sub	-categorization of shu	hares
		Nos. (	No. of fully paid	No. Of	f Partly paid-	No. Of shares		Shareholding as a % of total	No	of Voting (XIV) Rig	hts		No. Of Shares	No. of Shares		No. of Shares Underlying	Total No. of shares on fully diluted basis	assuming full conversion of	(XII	II)	0	74)	(1	V)	0	O(I)	(XVII) = (X	XTV+XV+XVI)	Number of equity	Shareh	olding (No. of shares	s) under
V (I)	Category of shareholder (II)	Nos. ( sharehol (III)		up ec	quity shares held (V)	underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Class eg:Y	Total	Total as a % of (A+B+C)	Underlying Outstanding convertible securities (XA)		No. Of Outstandin ESOP Granted (XX		(including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	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)	shares held in dematerialized form (XVIII)	Sub-category (i)	Sub-category (ii)	Sub-category (ii)
(A)	Promoter & Promoter Group		13	12507850			32507850	33.96	32507850.00		32507850.00	33.9					32507850	33.32	2000000	6.15	6465516	19.89			25404134	78.15	3186965	0 98.04	32507850			
(8)	Public		12197	3223829			63223825	66.04	63223829.00		63223829.00	66.04		77881	7 105254	7 1831364	65055193	66.68	12508381	19.78									63223829	0	- 1	0 0
(C)	Non Promoter - Non Public																															
(C1	) Shares underlying DRs																															
(C2	Shares held by Employee Trusts																															
	Tot	tal	12210	5731679			95731679	100	95731679.00		95731679.00	100.00	1	77881	7 105254	7 1831364	97563043	100	14508381	15.16	6465516	6.75			25404134	26.54	31869650	0 33.29	95731679	0	e	0

	Name of the	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	Number of Voting	ng Rights held in each cla (IX) (XIV) Rights		Total No. of shares on fully diluted basis	Shareholding, as a % assuming full conversion of convertible securities ( as a	Number of Lo (XI		Number of Sh (XI)		Other encumb (X)		Total Number of S (XVII) = (X		Number of equity	Reason for not	
Sr. No.	Shareholders (I)	(11)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total		including warrants and Convertible Securities etc.) (XI)=(VII+X)	percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	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)	dematerialized form (XVIII)	providing PAN	Shareholder type
A1(a) li	ndividuals/Hindu undivided Family				1			-						•							
	Add Delete																				
1 KS	AGHORAM		10629553	10629553	11.10	10629553.00	10629553.00	11.10	10629553	10.90	666667	6.27	2155172	20.28	8474381	79.72	10629553	100.00	10629553	Add Notes	Promoter
2 VE	NKATACHALAM MAHADEVAN		5200	5200	0.01	5200.00	5200.00	0.01	5200	0.01	0	0.00	0	0.00	0	0.00	0	0.00	5200	Add Notes	Promoter Group
3 KA	LPATHI SUBRAMANIAM GANESH		10628049	10628049	11.10	10628049.00	10628049.00	11.10	10628049	10.89	666667	6.27	2155172	20.28	8472877	79.72	10628049	100.00	10628049	Add Notes	Promoter
4 KS	SURESH		10612048	10612048	11.09	10612048.00	10612048.00	11.09	10612048	10.88	666666	6.28	2155172	20.31	8456876	79.69	10612048	100.00	10612048	Add Notes	Promoter
	IDAL AGHORAM		1000	1000		1000.00	1000.00	0.00	1000	0.00		0.00	0	0.00	0450070	0.00	0	0.00	1000	Add Notes	Promoter Group
	EENAKSHI SURESH		1000	1000		1000.00	1000.00	0.00	1000			0.00	0	0.00	0	0.00	0	0.00	1000	Add Notes	Promoter Group
	AHALAKSHMI GANESH		1000	1000		1000.00	1000.00	0.00	1000	0.00		0.00	0	0.00	0	0.00	-	0.00	1000	Add Notes	Promoter Group
	LPATHI A ARCHANA		100000	100000	0.10	100000.00	100000.00	0.10	100000	0.10		0.00		0.00		0.00		0.00	100000	Add Notes	Promoter Group
	LPATHI S ABISHEK		100000	100000		100000.00	100000.00	0.10	100000	0.10		0.00	0	0.00	0	0.00	0	0.00	100000	Add Notes	Promoter Group
	I PATHI A GHORAM AISHWARYA		100000	100000	0.10	100000.00	100000.00	0.10	100000	0.10		0.00	0	0.00	0	0.00		0.00	100000	Add Notes	Promoter Group
	LPATHI G AJITH		200000	200000	0.21	200000.00	200000.00	0.10	200000			0.00	0	0.00	0	0.00		0.00	200000	Add Notes	Promoter Group
										0.20			0		0		0			Add Notes	Promoter Group
12 AB	INAYA K SURESH Click here to go back		100000 32477850	100000 32477850	0.10	100000.00	100000.00 32477850.00	0.10	100000 32477850	0.10		6.16	6465516	0.00	0 25404134	0.00 78.22	31869650	98.13	100000	Para Modes	

		Name of the	PAN	No. of the	No. of fully paid up	Total nas shares	Shareholding as a % of total no. of shares (calculated as per SCRR.	Number of Votin No of Voti Righ	g Rights held in each clas (IX) ng (XIV) ts			Shareholding, as a % assuming full conversion of convertible securities ( as a		Locked in shares (XIII)	Number of S ()	hares pledged (IV)		obrances, if any KM)		of Shares encumbered (XIV+XV+XVI)	Number of equity	Reason for not	
Sr. No	. Category	Shareholders (f)	(11)	Shareholders (I)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total		(including warrants and Convertible Securities etc.) (XI)=(VII+X)	percentage of diluted share capital) (XII)= (VII)+(XI As a % of (A+8+C2)	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)	dematerialized form (XVIII)	providing PAN	Shareholder type
A1(d	Any Other (specify)																						
	Add Delete																						
1	Bodies Corporate	TRIPLEONE DEVELOPMENTS PRIVATE LIMITED		1	30000	30000	0.03	30000.00	30000.00	0.03	30000	0.03		0.00		0.00		0.00		0.00	30000	Add Notes	Promoter Group
	Click here to go back		Total	1	30000	30000	0.03	30000.00	30000.00	0.03	30000	0.03		0.00	(	0.00	(	0.00		0.00	30000		

PECTA VALIDADE																										
							Number	r of Voting Rights held in	each dass of securities()	9						Number of Lock	ked in shares	Number of Shares pledged (KIV)	Non-Disposal (19)	Undertaking	Other encumbrances, if any (XVI)	y Total Numb	nber of Shares encumbered fatt) = (00V+XXV-XXII)		Sub-categorization	on of shares
					Occupio	olding as a Nort	No	of Voting (XIV)Rights					No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOPerc. (X) = (BA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding, as a % assuming full conversion of convertible securities ( as a	pou	0	pavj	(30)	0	(XVI)	Dist	oni) = (xv+xv+xv) = (ma	1	Shareholding (No. of r	f shares  under
Category & Name of the Sn wholden (0)		io. of fully paid up N	o. Of Partly paid-up	No. Of shares	Total nos. shares (calcular	olding as a % of no. of shares				Total as	No. Of Shares No. of 1	Shares No. Of Outstandin	. Underlying Outstanding	g fully diluted basis	assuming full conversion of									Number of equity shares held in		
of the	Nos. Of shareholders (III)	a. Or long paid up	or of Parting parting out		calculat	ned as per SCRR, 1967) (VIII)				Total as a % of Unde Total con Voting rights	riying Outstanding Underlying C vertible securities Warr		convertible securities,	(including warrants,	percentage of diluted share									shares held in	/ /	
Shareholders	(8)	quity shares held (IV)	(V)	Receipts	held til = (M)=(V)= (VI)	1957)	Class	Class	Total	Total	vertible securities Warr	Substanding ESOP Granted (NC)	No. of Warrants and	ESOP, Convertible	capital) (KII)= (VII)+(X) As a % of (A+9+C2)	No. (a)	As a % of total Shares	No. As a 16 of total Sha (a) held	No. (a)	As a % of total Shares	No. As a % of tot (a) held	ital Shares No.	As a % of total Shares		Sub-category (i) Sub-category	ory (ii) Sub-category (iii)
- 10		0.0	107	(VI)	-1-1-1-1-1-1	(VIII) % of (A+B+C2)	eg: X	egY	Total	Voting	(MA) (MS	1	ESOP etc.	Securities etc.)	OSID= (VVI)+000	(a)	held (b)	(a) held (b)	(a)	held (b)	No. held	id (a)	held (b)	(XVIII)	Sub-category (i) Sub-category	ory (ii) Sub-category (iii)
					AL 2 T	% of (A+B+C2)	*			rights			(X) = (XA+XB+XC)	(X411V)+(X0)	As a % of (A+B+C2)		(9)	(5)		(0)	(4)	il .	(5)		/ /	
A Table II - Statement showing shareholding pattern	of the December and Decemb	day Comme																					•			
	or the Promoter and Promot	ter Group																								
(1) Indian																										
(a) individuals/Hindu undivided Family	12	32477850			32477850	22.92	32477850.00		32477950	22.02				32477850	12.30	2000000	6.46	6465536 1	0.01		25404124	79.22 315	1869650 98.1	22477850		
(N) Central Government/ State Covernment(s)																										
(b) <u>Central Government/State Governmential</u>													_										_			
(d) <u>Spannial Institutions/Stanks</u> (d) <u>Any Other Ispecify</u>																										
	1	20000			20000	0.09	20000.00		30000	0.03				20000	0.09	0	0.00	0	0.00		ó	0.00	0 0.0	20000		
Sub-Total (AES	13	32507850			32507850	33.96	32507850.00		32507850	22.96				32507850	33.32	2000000	6.15	6465516	9.89		25404134	78.15	1869650 98.0	32507850		
(a) Individuals (Nanikesident Individuals/ Esrains- Individuals) (b) Soverment									T T																	
(a) individuals)																										
(N) Covernment																										
													_													
(d) <u>Institutions</u> (d) <u>Species Fortfolio Insuestor</u> (d) <u>Anni Other Inspecific</u>																										
(d) <u>Foreign Portfolio Investor</u>																										
(4) Any Other Issec(fu)																										
Sub-Total (A)(2																										
Total Shareholding of Promoter and Promoter Group (A):(A):(A):(A):2		32507850			2002000	33.00	227/22870.00		227.0207.0	22.00				22002000	22.22	*********		CACCOLO	0.00		35404434	20.45		22702070		
Details of Shares which remain unclaimed for Promote									3330.034				•													
served of Mares which remain uncomed for Promote	A Promoter Group																									
B Table III - Statement showing shareholding pattern of the Public shareholder (1) Institution (Domestic)	Note: Kindly show details of	of shareholders having	more than one perces	ntare of total no of share	es. Please refer software m	nanual.																				
or the Public shareholder																										
(1) Institutions (Domestic) (a) Midwal Funds																										
(a) Mutual Funds	1	888183			888193	0.93	889183		888183	0.93		0	0 0	0 888183	0.90	0	0.00							888183		0 0
(b) Venture Capital Funds																										
(c) Alternate Investment Funds		624692			624692	0.65	624692		634693	0.69		0		0 636693	0.00		0.00							624692	-	
id) Banks	1 1	eurest)					earests.					-			0.64	- 4	0.00							424002		,
to become formation												_														_
(4) Senior (4) Insurance Companies (5) Operation Control Control	_																								$\overline{}$	
(f) Provident Funds/ Fension Funds																										
(f) <u>Provident Funds/ Pension Funds</u> (g) <u>Asset reconstruction companies</u>																										
(h) Sovereign Wealth Funds																										
as NGC's resistant with DSI																									-	
(g) MBSCs resistered with 694 (d) Other Financial Institutions																										_
til steer Financial institutions												_														_
Sub-Total (WY)		1512875			1512875	1.58	1512876		1512875	159		0	0 0	0 1512875	1.55	0	0.00							1512875		0 0
Sub-Total (8)(3) (2) Institutions (Families)																										
Int Courses Direct Insustment	1	-	- 1			-	- 1	- 1		1						- 1	-							1		
(a) <u>Foreign Direct Investment</u>																								_		_
(b) <u>Foreign Venture Capital Inventors</u>												_														_
(c) Sovereign Wealth Funds																										
(d) <u>Foreign Portfolio Investory Category</u>	16	2838116			2828116	2.96	2838116		2838116	2.96		0	0 0	0 2838116	2.91	0	0.00							2828116	0	0 0
(e) Foreign Fordfolio Investors Category II		5204			5336	0.01	5330		5338	0.01		0	0 0	0 5338	0.04		0.00							5336		
(4) <u>Species Portfolio Investors Category I</u> (4) <u>Species Portfolio Investors Category II</u> (5) <u>Overseas Depositories (holdine Diffol Hallandine</u>	1 1														0.00	- 1	2.00									7
(F) Successor Describeries theirists Dital Halandine State   10 Ann Other Ispecific   Sub-Total (Mg)																										
(a) Any Other Ispecific)																										
Sub-Kernl (BW)	92	2843454			2843454	2.97	2843454		2843454	2.97		0	0 0	0 2943454	3 64		0.00							2843454	-	0 0
Sub-Total (8)(2 (3) Central Government / State Government(s)															2.55	- 4										
in the second se							_						_	_		-										_
(a) Central Government / President of India																										
(b) State Government / Governor																										
(c) Shareholding by Companies or Rodies Corporate where Central / State Government is a promoter																										
(c) where Central / State Government is a promoter									4622	0				0 4622												
	-	69.72	_		6977	0.00	6622					0	0		0.00	0	0.00							6922		0 0
(4) Non-institutions	3	4622			4622	0.00	4622		4622	0.00		0	9 0	0 6622	0.00	- 9	0.00							4622		0 0
(4) Non-institutions																										
(a) Associate companies / Subsidiaries	1											1														1
(b) Directors and their relatives (excluding independent	1											1		2327651												1
STREET STREET,	1	2016124			2016124	2.11	2016126		2016124	2.11		211527	0 311527	0	2.39	2016124	100.00							2016124	0	0 0
(b) directors and nominee directors) (c) Sev Managerial Personnel	1	1000			1000	0.00	1000		1000	0.00		0 22	22000	23000	0.02	0	0.00							1000	0	0 0
Relatives of promoters (other than Immediate																										
(d) relatives' of promoters disclosed under Promoter																										
and Promoter Group' category)	1		- 1					l l			1	1				- 1								1		1
												_													$\overline{}$	_
Trusts where any person belonging to "Promoter and	1 1	- 1	- 1					- 1																		1
(4) Promoter Group' category is 'trustee'. 'beneficiary' or 'author of the trust'	1	- 1	- 1					- 1			1													1	l l	1
Of Commence Columnia and Contraction Co. Commence	_	_	_	_				_																_	$\overline{}$	_
(f) Investor Education and Protection Fund (ESF)																									$\overline{}$	
(a) Secident individuals holding nominal share capital up to 8s - 2 linkly	1	- 1	- 1					- 1			1			6793999										1	l l	1
2011. / 1905	11359	6792989			6792989	7.09	6783989		6783989	7.09			0 0	C	6.95	12366	0.18							6792999		
(h) Secident individuals holding nominal share capital in output of St. 2 liable  (i) Non-Resident indians (MSts.)	1		- 1					- 1			1			24595171										I		
201/01 OF NL / DATE	140	24293644			24283644	25.37	24283646		24283644	25.37		311527	0 211527		25.21	9053048	27.28							24293644	-	
(i) Non-Resident Indians (NRIs)	122	233227			233227	0.24	233227		233227	0.24		0	0 0	0 233227	0.24	0	0.00							233227		0 0
(i) Species Nationals																										
(N) <u>Species Companies</u>																										
	1				34000034	25.13	240000214	- 1	24055634	25 12		155763	0 155762	24211397	24.92	5426865	7.00									
(I) Rodes Corporate	(22)	34055524			24055624		24055634		1489260	****		0 1000			26.82	214 6860	5.94									
(I) Sodies Corporate	177	24055634			1489260	1.56	1489360			1.56		0 1090			2.58	0	0.00							24055634		- 1
(III) Bodies Corporate (IIII) Any Other Issac(N)	277 276	1489260					58862978.00		58862878	61.49			547 1831364			12509381.00								5489260	- 0	0 0
(iii) Bodies Corporate (iiii) Any Other Issac Put Seb-Total (ME)	177 276 1 12176	24055624 1489260 58862878			58862878								547 1841464	d scores	62.21										0 0	0 0
(III) Badies Consente (IIII) Boy Other Ispecify) Sub-Total (BEE		1489260			58862878							778627	1821204	d scores	62.21	13 33311.00								5489260	4	0 0
00   Bodins Consents   (m)   Bost Coher Insection	12197	1489260			58962979 63223929	66.04	63223829		63223829	66.04		778617 1052	647 1831364	4 6000103	62.21	12509381	19.78							5489260	4 4	0 0
01   Bodins Concentre   100   Boss Chier Essectió   Sub-Total (III)     Total Public Shambolding III   100 (1)   100 (2)   1	12197	1489260			58862878 63223829	66.04	G)223829		63223929	66.01		778817 1052	547 1831364	65055193	£231	12509381	19.78							5489260	0	0 0
(III) Boden Cereptons (IIII) Ans Chier Insectio  Sub-Total (BEE  Total Public Resembliding IRI-INITE - INITE  Details of the shareholders at the second of Color	1 1297 ert for Public	1489260			\$8862878 62223829	66.04	G223829		63223829	66.0s		778817 1062	547 1831364	65055193	6231 6688	12508381	19.78							5489260	e e e	0 0
00   Bodes Censerine	12197 ers for Public	148900 5860379 63223039			58862378 63223829	66.04	G222829		6323828	66.04		778817 1052	547 1931364	4 65055199	62.31 66.68	12508281	19.79							5489260	0 0	0 0
00   Bodes Censerine	12197 ers for Public	148900 5860379 63223039			58862879 6222829	66.04	G223829		6327829	66.04		778817 1052	547 1931364	4 65055193	62.21	12509381	19.79							5489260	0 0	0 0
Test Photo Southering Section (1972)  Test Photo Southering Section (1972)  Test Photo Southering Section (1972)  Section of the other initiates section a section a few or detailed of the other initiates section a section as few or detailed of the other initiates and as a section a few or detailed of the other initiates of the other initiate	12197 ers for Public	148900 5860379 63223039			58852878 5222809	66.04	622828		6222829	66.04		778617 1862	507 1831366	4 65055193	631 631	12509281	19.79							5489260	d d	0 0
De Johns Connection     De John State Connection     De John State Connection     Total Public State Connection State Co	12197 ers for Public	148900 5860379 63223039			58863378 C322329	66.04	G222829		6323838	65.04		778817 1052	50) 183366 50) 183366	4 6000100	631 668	12509381	19.79							5489260	9	0 0
Total Public Controlled  Total Public Controlled Selection (Text Selection (T	12197 ers for Public	148900 5860379 63223039			\$8853279 63273839	66.04	G22828		G223828	600		778817 1952 778817 1952	1811266	65055103	631 668	12509381	19.79							5489260	9	0 0
Tend Davids Commence  Tend Davids Characterist  Sub-Intend (EXA  Tend Public Characterist  Tend Tend Tend Tend Tend Tend Tend Tend	12197 ers for Public	148900 5860379 63223039			\$8853079 \$3223829	65.04	G22829		6322828	65.00		778817 1852	547 1812364	4 65055100	631 669	12506281	19.79							5489260	d d	0 0
Tend Davids Commence  Tend David Chart Install Sub-Install (EA)  Tend Public Countries and Sub-Install (EA)  Tend Public Countries and Sub-Install (EA)  Sub-Install (EA)  Sub-Install (EA)  Sub-Install (EA)  Tend Install (EA)  Sub-Install (EA)  Tend Install (E	12197 ers for Public	148900 5860379 63223039			\$862279 \$222829	66.04	G222829		6332829	66.04		778817 1852	1921364	4 65055193	631 660	12500001	19.79							5489260	9	0 0
Annicolation Service Serv	12 1977 or for Public s of the Non Promoter-Non S	148900 5860379 63223039			5865379 £322329	66.04	G122829		G332838	6104		778817 1952	1801 MA	4 65055193	669	12509081	19.79							5489260		0 0
Annicolation Service Serv	12 1977 or for Public s of the Non Promoter-Non S	148900 5860379 63223039			5862279 63223829	66.04	G222829		6322829	66.54		77989.7 1862	1821364	6 65055193	668	12509381	19-79							5489260		0 0
The Association of the Asso	12 1977 or for Public s of the Non Promoter-Non S	148900 5860379 63223039			5865279 C2222829	65.04	G22828		6327828	66.54		77867 2652	1901 ad 1901 a	65005193	660	12508283	18.79							5489260		0 0
Designation	1290 or for Public	1680200 CBBC2019 G322829 Public shareholder			C3223225	66.24	03393		S222825	66.54		778627 1652	543 1453364	4 65065193	668	12508381	18.79							14890CD 58802879 52222829	3	0 0
Ballerinsman   Authorities	12/92 and for Public of the Non Promoter-Nan B	16800019 58800019 63022829 Public shareholder 95729579			G3222E26	66.24 66.24	6222629		6222829 9671679	66.04		778627 1652 778627 1652 778627 1652	1821264 1821264	d 6000100	C2 22 64 68	12500001	15.78							1489020 58803772 63222209		0 0
Designation	12/92 and for Public of the Non Promoter-Nan B	1680200 CBBC2019 G322829 Public shareholder			C3223225	66.04 50.00 100.00	G222429		6322828 96731678 96731679	95 04 900 00 900 00		773617 5652 773617 5652 773617 5652 773617 5652	1821264 1821264	d 6000100	62.31 66.68 100.00 100	12590001	19.79 15.16 15.16 15.16	ENECOSI	6.72		2560131	26.54 311	1866CO 23 2	1489020 58803772 63222209	4	0 0
Ballerinsman   Authorities	12/92 and for Public of the Non Promoter-Nan B	16800019 58800019 63022829 Public shareholder 95729579			\$1222829 \$6725679 \$6725679	100.00	96731679.00						1821264 1821264	d 6000100	G 22 66 68 68 68 68 68 68 68 68 68 68 68 68	12500001	15.79 15.79	GASSESS	6.72		25858314	M-54 216	186602 32 33	1489020 58803772 63222209		
Ballerinsman   Authorities	12/92 and for Public of the Non Promoter-Nan B	16800019 58800019 63022829 Public shareholder 95729579		Disco	G3222E26	100.00	G222829 96721679.00 96721679.00 Add Not						1821264 1821264	d 6000100	G 22 66.68 100.00 100.00	12500001	12.79 15.16	GESSA	6.71		2580H3H	M.54 216	1 860C/cs 23 3	1489020 58803772 63222209		0 0
Ballerinsman   Authorities	12/92 and for Public of the Non Promoter-Nan B	16802079 58802079 63228299 63228299 Public shareholder 9672679 9672679			62273679 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579	100.00 ding pattern	95731679.00 Add Not						1821264 1821264	d 6000100	\$2.25 \$5.68 100.00 100.00	12500001	15.79 15.14	cession	678		256843H	M.54 216	1866CO 33.3	1489020 58803772 63222209		0 0 0
A   Balantianean   Land   La	12/92 and for Public of the Non Promoter-Nan B	16802079 58802079 63228299 63228299 Public shareholder 9672679 9672679	nates in case of promis		\$1222829 \$6725679 \$6725679	100.00 ding pattern	95731679.00 Add Not Add Not	tes					1821264 1821264	d 6000100	G 32 66.68 100.00 100.00	12500001	19.70 19.70 15.14	CASSING	628		25591H	26.54 21.0	180000 33.7	1489020 58803772 63222209		0
A   Balantianean   Land   La	12/92 and for Public of the Non Promoter-Nan B	16802079 58802079 63228299 63228299 Public shareholder 9672679 9672679		oter holding in demateri	6222829 6772679 6772679 sure of notes on sharehold	100.00 ding pattern 0 percentage	95731679.00 Add Not Add Not	tes					1821264 1821264	d 6000100	C2 32.	12500001	15-79 15-79	EMECOLO	67.		250414	M.54 216	1860CO 33.2	1489020 58803772 63222209		0 0 0
A   Balantianean   Land   La	12/92 and for Public of the Non Promoter-Nan B	16802079 58802079 63228299 63228299 Public shareholder 9672679 9672679		oter holding in demateri	62273679 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579	100.00 ding pattern 0 percentage	95731679.00 Add Not	tes					1821264 1821264	d 6000100	C2 32 55 684 100,000 100,000	12500001	\$8.79 \$8.79	OHESS	671		хөмхэ	36.54 211	1160000 33.2	1489020 58803772 63222209		0 0 0
A   Balantianean   Land   La	12/92 and for Public of the Non Promoter-Nan B	16802079 58802079 63228299 63228299 Public shareholder 9672679 9672679	Disclosure of a	oter holding in demateri	95735579 95735579 95735579 95735579 save of notes on sharehole shad form is less than 300	100.00 ding pattern  D percentage	95721679.00 Add Not Add Not Add Not	in.					1821264 1821264	d 6000100	150 00 150 150 150 150 150 150 150 150 1	12500001	15-79 15-79 15-14 15-14	64550	4.70		хомх	жы ni	186000 93.3	1489020 58803772 63222209		0 0
Ballericannia     Machinericannia     Mac	12/92 and for Public of the Non Promoter-Nan B	16802079 58802079 63228299 63228299 Public shareholder 9672679 9672679	Disclosure of a	oter holding in demateri	6222829 6772679 6772679 sure of notes on sharehold	100.00 ding pattern  D percentage	95731679.00 Add Not Add Not	in.					1821264 1821264	d 6000100	C2 32 55 64 56 64 100,000	12500001	\$9.70 \$1.70 \$1.54	om	67		Solute	30.54 20.6	1866CO 33.3	1489020 58803772 63222209		9 0

	Name		No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	Number of Votir No of Voti Righ	ng Rights held in each cla (IX) ing (XIV) its	ss of securities  Total as	No. of Shares	No. Of Outstanding	No. of Shares Underlying Outstanding		Shareholding, as a % assuming full conversion of convertible securities ( as a		ocked in shares	Number of equity			ub-categorization of shareholding (No. of shares)	
Sr. No	o. of the Shareholders (I)	PAN (II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	Underlying Outstanding Warrants (XB)	ESOP Granted (XC)	convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	(including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(b	) Directors and their relatives (excludin	g independent d	lirectors and nominee o	lirectors)																
	Add Delete	Disclosure of sh	archolder holding more	han 1% of total number	of shares															
1	JITENDRA KANTILAL SHAH		2016124	2016124	2.11	2016124.00	2016124.00	2.11	311527		311527	2327651	2.39	201612	100.00	2016124	Add Notes		0	0
	Click here to go bac	<u>k Tota</u>	2016124	2016124	2.11	2016124.00	2016124.00	2.11	311527	(	311527	2327651	2.39	201612	100.00	2016124		(	0	0

						Number of Votin	g Rights held in each clas (IX)	ss of securities					Shareholding, as a %	Number of L	ocked in shares			2	iub-categorization of shar	es
	Name of the	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	No of Voti Righ		Total as	No. of Shares Underlying Outstanding	No. Of Outstanding	No. of Shares Underlying Outstanding convertible securities.	Total No. of shares on fully diluted basis (including warrants,	assuming full conversion of convertible securities ( as a	C	(III)	Number of equity shares held in	Reason for not	Shai	reholding (No. of shares)	under
Sr. No.	Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(Calculated as per SCRK, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	Warrants (XB)	ESOP Granted (XC)	No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	ESOP, Convertible Securities etc.) (XI)=(VII+X)	percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(h)	Individuals - ii. Individual shareholder	rs holding nomi	nal share capital in exce	ess of Rs. 2 lakhs.																
	Add Delete	Disclosure of sh	archolder holding more t	han 1% of total number	of shares															
1	AMRIT RAMANA PRASAD		2674096	2674096	2.79	2674096.00	2674096.00	2.79	0		0	2674096	2.74	267409	100.00	2674096	Add Notes			0
2	RAMANA PRASAD A S		2672636	2672636	2.79	2672636.00	2672636.00	2.79	0		0	2672636	2.74	267263	100.00	2672636	Add Notes			0
3	UJWAL KUMAR PAGARIYA		1399486	1399486	1.46	1399486.00	1399486.00	1.46	0	(	0	1399486	1.43		0.00	1399486	Add Notes		0	0
4	PRABHU		1594923	1594923	1.67	1594923.00	1594923.00	1.67	0		0	1594923	1.63		0.00	1594923	Add Notes			0
5	BHANWAR LAL BORANA		1185984	1185984	1.24	1185984.00	1185984.00	1.24	0	(	0	1185984	1.22	118598-	100.00	1185984	Add Notes			0
	Click here to go back	Total	9527125	9527125	9.95	9527125.00	9527125.00	9.95	0	(	0	9527125	9.77	653271	68.57	9527125			0	0

		Name		No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	Number of Votir No of Voti Righ		ss of securities  Total as	No. of Shares	No. Of Outstanding	No. of Shares Underlying Outstanding		Shareholding, as a % assuming full conversion of convertible securities ( as a		Locked in shares (XIII)	Number of equity			iub-categorization of shares)	
Sr. N	lo.	of the Shareholders (I)	PAN (II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	Underlying Outstanding Warrants (XB)	ESOP Granted (XC)	convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	(including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(I	l) Bod	dies Corporate														1				1	
	A	Add Delete	Disclosure of sh	areholder holding more ti	han 1% of total number	of shares															
1	GKK	CAPITAL MARKETS PRIVATE LIMITED		1627500	1627500	1.70	1627500.00	1627500.00	1.70			0	1627500	1.67		0.00	1627500	Add Notes			0
2	AUT	THUM INVESTMENT AND INFRASTRUCTU	JRE LIMITED	13380178	13380178	13.98	13380178.00	13380178.00	13.98			0	13380178	13.71		0.00	13380178	Add Notes			0
3	PAR	RMAR DEVELOPERS AND PROPERTIES PRI	IVATE LIMITED	2719500	2719500	2.84	2719500.00	2719500.00	2.84	0		0	2719500	2.79		0.00	2719500	Add Notes		0	0
		Click here to go back	Total	17727178	17727178	18.52	17727178.00	17727178.00	18.52	0		0	17727178	18.17		0.00	17727178			0	0

								Shareholding as a % of	Number of Voti	ig Rights held in each da (IX)	ss of securities			No. of Shares	Total No. of shares on	Shareholding , as a % assuming full conversion of		ocked in shares			S	ub-categorization of shar	res
Sr. No.	Category	Category / More than 1 percentage	Name of the Shareholders	PAN (II)	No. of the Shareholders	No. of fully paid up equity shares held (RV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	total no. of shares (calculated as per SCRR, 1957)	No of Vot Righ		a % of	No. of Shares Underlying Outstanding Warrants	No. Of Outstanding ESO P Granted (XC)	Underlying Outstanding convertible securities, No. of Warrants and	(including warrants, ESOP, Convertible	convertible securities ( as a percentage of diluted share capital)	p	gii)	Number of equity shares held in dematerialized form	Reason for not providing PAN	Shar	eholding (No. of shares) i	under
			(1)		(1)	(14)	(40) - (14)+(4)	(VIII) As a % of (A+8+C2)	Class eg: X	Total	Total Voting rights	(XB)	(AC)	ESOP etc. (X) = (XA+XB+XC)	Securities etc.) (XI)=(VII+X)	(XII)= (VII)+(X) As a % of (A+8+C2)	No. (a)	As a % of total Shares held (b)	(00V)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
84(m)	Any Other (specify)																						
	And Detect																						
	HUF	Catagory			374	1489260	1489260	1.56	1489260	1489260	1.56		0	0	1489260	1.53		0.00	1489260	Add Notes			0
			Click here to go back	Total	374	1489260	1489260	1.56	1489260.00	1489260.00	1.56	0	0	0	1489260	1.53		0.00	1489260				0

			Details of the	: SBO				Details of the registe	ered owner		Details of hol	ding/ exercise of ri	ght of the SBO in the repo indirect*:	ting company, whe	ther direct or	
Sr. No.													Whether by virtue of:			Date of creation / acquisition of
31.110.	Name	PAN	Passport No. in case of a foreign national		Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest
	Significant Ber	neficial Owners														
	Add	Delete														
1	Alpana Dangi			India		AUTHUM INVESTMENT			India		13.98	13.98	13.98	No	No	26-08-2025

Table VI - Statement showing foreign own	nership limits	
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	3.12
As on the end of previous 1st quarter	100.00	1.07
As on the end of previous 2nd quarter	100.00	1.13
As on the end of previous 3rd quarter	100.00	1.32
As on the end of previous 4th quarter	100.00	2.50

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

//Certified True Copy//
For Veranda Learning Solutions Limited

S Balasundharam (Scompany Secretary & Compliance O (ACS:11114)

Post- Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Listed Entity: Veranda Learning Solutions Limited

Scrip Code: 543514 Name of Scrip : VERANDA Class of Security: Equity Share

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: As on September 10, 2025

b. If under 31(1)(c) then indicate date of allotment/extinguishment:

This is the Post-Scheme shareholding pattern filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular dated 20<sup>th</sup> June, 2023. This shareholding pattern is based on the shareholding data as on September 10, 2025

There will be no change in the Post - Scheme Shareholding Pattern of Veranda Learning Solutions Limited since no shares shall be issued by Veranda Learning Solutions Limited under the Scheme of Arrangement.

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	Yes	No	Yes	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	Yes	Yes		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	Yes	Yes		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table	- Summary Statement holding of specifi	ed securities																													
Note:	Data will be automatically populated fro	om shareholding p	attern sheet - Data Entry R	estricted in this sh	eet																										
								Number of	f Voting Rightsheld in	each class ofsecur	rities(IX)					Total No. of shares on	Shareholding , as a %	Number of Lo			hares pledged	Non-Disposa	l Undertaking		sbrances, if any		Shares encumbered		Sub	-categorization of sh	sares
Cotoo		Nos. Of	No. of fully paid up equity	No. Of Partly paid-	No. Of shares underlying	Total nos, shares	Shareholding as a % of total no. of shares (calculated as	No	o of Voting (X7V) Rig	hts		No. Of Shares	No. of Shares Underlying		No. of Shares Underlying Outstanding convertible	fully diluted basis	assuming full conversion of convertible securities ( as a	(00	11)	0	IN)	0	(V)		XM)	(xvat) = (xx		Number of equity shares held in	Shareh	olding (No. of shares)	s) under
y (1)	Category of shareholder (II)	shareholders (III)	shares held (N)	up equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI	per SCRR, 1957) (VIII) As a % of (A+8+C2)	Class eg:X	Class eg:Y	Total	Total as a % of (A+B+C)	Underlying Outstanding convertible securities (XA)		No. Of Outstandin ESOP Granted (XX	Securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	(including warrants, ESOP, Convertible Securities etc.) (XI)+(VII+X)	percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	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)		dematerialized form	Sub-category (i)	Sub-category (II)	Sub-category (III)
(A)	Promoter & Promoter Group	13	32507850			32507850	11.96	32507850.00	>	32507850.00	33.96					32507850	31.32	200000	6.15	6465516	19.89			2540413	4 78.15	31869650	98.04	32507856			
(0)	Public	12197	63223829			63223821	65.04	63223829.00		63223829.00	66.04		77881	105254	1831364	65055193	66.68	1250838	19.76									63223825	0		
(C)	Non Promoter - Non Public																										/ 1				
(CI	Shares underlying DRs																										/ F				
(CZ	Shares held by Employee Trusts																														
	Total	12210	95731679			95731679	100	95731679.00		95731679.00	100.00		77881	105254	1831364	97563043	100	1450838	15.16	6465510	6.75			2540413	4 26.54	31869650	33.29	95731679			

Name				Shareholding as a % of total no. of shares	Number of Votin	g Rights held in each cla (IX) XIV) Rights			Shareholding , as a % assuming full conversion of	Number of La	cked in shares	Number of Sh (XI		Other encumi	brances, if any VI)	Total Number of S (XVII) = (X	hares encumbered IV+XV+XVI)	Number of equity		
Sr. No. of the Shareholders (1)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total		fully diluted basis including warrants and Convertible Securities etc.) (XI)=(VII+X)	convertible securities { as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	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)	shares held in dematerialized form (XVIII)	Reason for not providing PAN	Shareholder type
A1(a) Individuals/Hindu undivided Famil	y .																			
Add Delete																				
1 KS AGHORAM		10629553	10629553	11.10	10629553.00	10629553.00	11.10	10629553	10.90	666667	6.27	2155172	20.28	8474381	79.72	10629553	100.00	10629553	Add Notes	Promoter
2 VENKATACHALAM MAHADEVAN		5200	5200	0.01	5200.00	5200.00	0.01	5200	0.01	0	0.00	0	0.00	0	0.00	0	0.00	5200	Add Notes	Promoter Group
3 KALPATHI SUBRAMANIAM GANESH		10628049	10628049	11.10	10628049.00	10628049.00	11.10	10628049	10.89	666667	6.27	2155172	20.28	8472877	79.72	10628049	100.00	10628049	Add Notes	Promoter
4 KS SURESH		10612048	10612048	11.09	10612048.00	10612048.00	11.09	10612048	10.88	666666	6.28	2155172	20.31	8456876	79.69	10612048	100.00	10612048	Add Notes	Promoter
5 ANDAL AGHORAM		1000	1000	0.00	1000.00	1000.00	0.00	1000	0.00	0	0.00	0	0.00	0	0.00	0	0.00	1000	Add Notes	Promoter Group
6 MEENAKSHI SURESH		1000	1000	0.00	1000.00	1000.00	0.00	1000	0.00	0	0.00	0	0.00	0	0.00	0	0.00	1000	Add Notes	Promoter Group
7 MAHAJAKSHMI GANESH		1000			1000.00	1000.00	0.00	1000			0.00	0	0.00		0.00		0.00	1000	Add Notes	Promoter Group
8 KALPATHI A ARCHANA		100000	100000	0.10	100000.00	100000.00	0.10	100000			0.00	0	0.00	0	0.00		0.00	100000	Add Notes	Promoter Group
9 KALPATHI S ARISHEK		100000		0.10	100000.00	100000.00	0.10	100000	0.10		0.00	0	0.00	0	0.00	0	0.00	100000	Add Notes	Promoter Group
10 KALPATHI AGHORAM AISHWARYA		100000			100000.00	100000.00	0.10	100000			0.00	0	0.00		0.00		0.00	100000	Add Notes	Promoter Group
11 KALPATHI G AJITH		200000		0.21	200000.00	200000.00	0.21	200000	0.20		0.00	0	0.00		0.00	0	0.00	200000	Add Notes	Promoter Group
		100000			100000.00	100000.00		100000			0.00	0	0.00				0.00	100000	Add Notes	Promoter Group
12 ABINAYA K SURESH  Click here to go b	ick Tota			0.10	32477850.00	32477850.00	0.10	32477850	0.10 33,29		6.16	6465516	19.91	25404134	0.00 78.22	31869650	98.13	32477850		4

		Name of the PAN Shareholders (II)		No.	No. of fully paid up	Total nos, shares	Shareholding as a % of total no. of shares	Number of Voti No of Vot Righ	g Rights held in each cla (IX) ng (XIV) ts		Total No. of shares on fully diluted basis	Shareholding, as a % assuming full conversion of convertible securities ( as a		ocked in shares OII)		ihares pledged (IV)		brances, if any M)		Shares encumbered (IV+XV+XVI)	Number of equity		
Sr. N	o. Category		PAN (II)	of the Shareholders (I)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total			percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	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)	shares held in dematerialized form (XVIII)	Reason for not providing PAN	Shareholder type
A1(	d) Any Other (specify)																						
	Add believe																						
1	Bodies Corporate	TRIPLEONE DEVELOPMENTS PRIVATE LIMITED			30000	30000	0.03	30000.00	30000.00	0.03	30000	0.03		0.00		0.00	0	0.00	(	0.00	30000	Add Notes	Promoter Group
	Click here to go back		Total		30000	30000	0.03	30000.00	30000.00	0.03	30000	0.03	(	0.00	(	0.00	0	0.00	(	0.00	30000		

PECTA VALIDADE																										
							Number	r of Voting Rights held in	each dass of securities()	9						Number of Lock	ked in shares	Number of Shares pledged (KIV)	Non-Disposal (19)	Undertaking	Other encumbrances, if any (XVI)	y Total Numb	nber of Shares encumbered fatt) = (00V+XXV-XXII)		Sub-categorization	on of shares
					Occupio	olding as a Nort	No	of Voting (XIV)Rights					No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOPerc. (X) = (BA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding, as a % assuming full conversion of convertible securities ( as a	pou	0	pavj	(30)	0	(XVI)	Dist	oni) = (xv+xv+xv) = (ma	1	Shareholding (No. of r	f shares  under
Category & Name of the Sn wholden (0)		io. of fully paid up N	o. Of Partly paid-up	No. Of shares	Total nos. shares (calcular	olding as a % of no. of shares				Total as	No. Of Shares No. of 1	Shares No. Of Outstandin	. Underlying Outstanding	g fully diluted basis	assuming full conversion of									Number of equity shares held in		
of the	Nos. Of shareholders (III)	a. Or long paid up	or of Parting parting of		calculat	ned as per SCRR, 1967) (VIII)				Total as a % of Unde Total con Voting rights	riying Outstanding Underlying C vertible securities Warr		convertible securities,	(including warrants,	percentage of diluted share									shares held in	/ /	
Shareholders	(8)	quity shares held (IV)	(V)	Receipts	held til = (M)=(V)= (VI)	1957)	Class	Class	Total	Total	vertible securities Warr	Substanding ESOP Granted (NC)	No. of Warrants and	ESOP, Convertible	capital) (KII)= (VII)+(X) As a % of (A+9+C2)	No. (a)	As a % of total Shares	No. As a 16 of total Sha (a) held	No. (a)	As a % of total Shares	No. As a % of tot (a) held	ital Shares No.	As a % of total Shares		Sub-category (i) Sub-category	ory (ii) Sub-category (iii)
- 10		0.0	107	(VI)	-1-1-1-1-1-1	(VIII) % of (A+B+C2)	eg: X	egY	Total	Voting	(MA) (MS	1	ESOP etc.	Securities etc.)	OSID= (VVI)+000	(a)	held (b)	(a) held (b)	(a)	held (b)	No. held	id (a)	held (b)	(XVIII)	Sub-category (i) Sub-category	ory (ii) Sub-category (iii)
					AL 2 T	% of (A+B+C2)	*			rights			(X) = (XA+XB+XC)	(X411V)+(X0)	As a % of (A+B+C2)		(9)	(5)		(0)	(4)	il .	(5)		/ /	
A Table II - Statement showing shareholding pattern	of the December and Decemb	day Comme																					•			
	or the Promoter and Promot	ter Group																								
(1) Indian																										
(a) individuals/Hindu undivided Family	12	32477850			32477850	22.92	32477850.00		32477950	22.02				32477850	12.30	2000000	6.46	6465536 1	0.01		25404124	79.22 315	1869650 98.1	22477850		
(N) Central Government/ State Government(s)																										
(b) <u>Central Government/State Governmential</u>													_										_			
(d) <u>Spannial Institutions/Stanks</u> (d) <u>Any Other Ispecify</u>																										
	1	20000			20000	0.09	20000.00		30000	0.03				20000	0.09	0	0.00	0	0.00		ó	0.00	0 0.0	20000		
Sub-Total (A)C	12	32507850			32507850	33.96	32507850.00		32507850	22.96				32507850	33.32	2000000	6.15	6465516	9.89		25404134	78.15	1869650 98.0	22507850		
(a) Individuals (Nanikesident Individuals/ Esrains- Individuals) (b) Soverment									T T																	
(a) individuals)																										
(N) Covernment																										
													_													
(d) <u>Institutions</u> (d) <u>Species Fortfolio Insuestor</u> (d) <u>Anni Other Inspecific</u>																										
(d) <u>Foreign Portfolio Investor</u>																										
(4) Any Other Issec(fu)																										
Sub-Total (A)(2																										
Total Shareholding of Promoter and Promoter Group (A):(A):(A):(A):2		32507850			20000000	33.00	227/22870.00		227.0207.0	22.00				22002000	22.22	*********		CACCOLO	0.00		35404434	20.45		22702070		
Details of Shares which remain unclaimed for Promote									333.033				•													
served of Mares which remain uncomed for Promote	A Promoter Group																									
B Table III - Statement showing shareholding pattern of the Public shareholder (1) Institution (Domestic)	Note: Kindly show details of	of shareholders having	more than one perces	ntare of total no of share	es. Please refer software m	nanual.																				
or the Public shareholder																										
(1) Institutions (Domestic) (a) Midwal Funds																										
(a) Mutual Funds	1	888183			888193	0.93	889183		888183	0.93		0	0 0	0 888183	0.90	0	0.00							888183		0 0
(b) Venture Capital Funds																										
(c) Alternate Investment Funds		624692			624692	0.65	624692		634693	0.69		0		0 636693	0.00		0.00							624692	-	
id) Banks	1 1	eurest)					earests.					-			0.64	- 4	0.00							424002		,
to become formation												_														_
(4) Senior (4) Insurance Companies (5) Operation Control Control	_																								$\overline{}$	
(f) Provident Funds/ Fension Funds																										
(f) <u>Provident Funds/ Pension Funds</u> (g) <u>Asset reconstruction companies</u>																										
(h) Sovereign Wealth Funds																										
as NGC's resistant with DSI																									-	
(g) MBSCs resistered with 694 (d) Other Financial Institutions																										_
til steer Financial institutions												_														
Sub-Total (WY)		1512875			1512875	1.58	1512876		1512875	159		0	0 0	0 1512875	1.55	0	0.00							1512875		0 0
Sub-Total (8)(3) (2) Institutions (Families)																										
Int Courses Direct Insustment	1	-	- 1			-	- 1	- 1		1						- 1	-							1		
(a) <u>Foreign Direct Investment</u>																										_
(b) <u>Foreign Venture Capital Inventors</u>												_														
(c) Sovereign Wealth Funds																										
(d) <u>Foreign Portfolio Investory Category</u>	16	2838116			2828116	2.96	2838116		2838116	2.96		0	0 0	0 2838116	2.91	0	0.00							2828116	0	0 0
(e) Foreign Fordfolio Investors Category II		5204			5336	0.01	5330		5338	0.01		0	0 0	0 5338	0.04		0.00							5336		
(4) <u>Species Portfolio Investors Category I</u> (4) <u>Species Portfolio Investors Category II</u> (5) <u>Overseas Depositories (holdine Diffol Hallandine</u>	1 1														0.00	- 1	2.00									7
(F) Successor Describeries theirists Dital Halandine State   10 Ann Other Ispecific   Sub-Total (Mg)																										
(a) Any Other Ispecific																										
Sub-Kernl (BW)	92	2843454			2843454	2.97	2843454		2843454	2.97		0	0 0	0 2943454	3 64		0.00							2843454	-	0 0
Sub-Total (8)(2 (3) Central Government / State Government(s)															2.55	- 4										
in the second se							_						_	_		-										_
(a) Central Government / President of India																										
(b) State Government / Governor																										
(c) Shareholding by Companies or Rodies Corporate where Central / State Government is a promoter																										
(c) where Central / State Government is a promoter									4622	0				0 4622												
	-	69.72	_		6977	0.00	6622					0	0		0.00	0	0.00							6922		0 0
Sub-Total (B)(3	3	4622			4622	0.00	4622		4622	0.00		0	9 0	0 6622	0.00	- 9	0.00							4622		0 0
(4) Non-institutions	Note																									
(a) Associate companies / Subsidiaries	March   Marc															1										
	Marie Addition   Mari																									
(b) Section and their motives reactions in concessors	Note															1										
STREET STREET,	1	2016124			2016124	2.11	2016126		2016124	2.11		211527		0	2.39	2016124	100.00							2016124	0	0 0
(d) Key Managerial Personnel	1	1000			1000	0.00	1000		1000	0.00		0 22	22000	23000	0.02	0	0.00							1000	0	0 0
Salation of promoters inther than Immediate																										
(d) relatives' of promoters disclosed under Promoter																										
and Promoter Group' category)	1		- 1					l l			1	1				- 1								1		1
	_											_													$\overline{}$	_
201000 where any person belonging to 'Promoter and	1 1	- 1	- 1					- 1																		1
(4) Promoter Group' category is 'trustee'. 'beneficiary' or 'author of the trust'	1	- 1	- 1					- 1			1													1	l l	1
Of Commence Columnia and Contraction Co. Commence	_		_	_																				_	$\overline{}$	_
(f) Investor Education and Protection Fund (ESF)																									$\overline{}$	
(a) Secident individuals holding nominal share capital up to 8s - 2 linkly	1	- 1	- 1					- 1			1			6793999										1	l l	1
2011. / 1905	11359	6792989			6792989	7.09	6783989		6783989	7.09			0 0	C	6.95	12366	0.18							6792999		
(h) Secident individuals holding nominal share capital in output of St. 2 liable  (i) Non-Resident indians (MSts.)	1		- 1					- 1			1			24595171										I		
201/01 OF NL / DATE	140	24293644			24283644	25.37	24283646		24283644	25.37		311527	0 211527		25.21	9053048	27.28							24293644	-	
(i) Non-Resident Indians (NRIs)	122	233227			233227	0.24	233227		233227	0.24		0	0 0	0 233227	0.24	0	0.00							233227		0 0
(i) Species Nationals																										
(N) <u>Species Companies</u>																										
	1				34000034	25.13	240000214	- 1	24055634	25 12		155763	0 155762	24211397	24.92	5426865	7.00									
(I) Rodes Corporate	(22)	34055524		_	24055624		24055634		1489260	****		0 1000			26.82	214 6860	5.94									
(I) Sodies Corporate	177	24055634			1489260	1.56	1489360			1.56		0 1090			2.58	0	0.00							24055634	-	- 1
(III) Bodies Corporate (IIII) Any Other Issac(N)	277 276	1489260					58862978.00		58862878	61.49			547 1831364			12509381.00								5489260	- 0	0 0
(iii) Bodies Corporate (iiii) Any Other Issac Put Seb-Total (ME)	177 276 1 12176	24055624 1489260 58862878			58862878								547 1841464	d scores	62.21										0 0	0 0
(III) Badies Consente (IIII) Boy Other Ispecify) Sub-Total (BEE		1489260			58862878							778627	1821204	d scores	62.21	13 33311.00								5489260	4	0 0
00   Bodins Consents   (m)   Bost Coher Insection	12197	1489260			58962979 63223929	66.04	63223829		63223829	66.04		778617 1052	647 1831364	4 6000103	62.21	12509381	19.78							5489260	4 4	0 0
01   Bodins Concentre   100   Boss Chier Essectió   Sub-Total (III)     Total Public Shambolding III   100 (1)   100 (2)   1	12197	1489260			58862878 63223829	66.04	G)223829		63223929	66.01		778817 1052	547 1831364	65055193	£231	12509381	19.78							5489260	0	0 0
(III) Boden Cereptons (IIII) Ans Chier Insectio  Sub-Total (BEE  Total Public Resembliding IRI-INITE - INITE  Details of the shareholders at the second of Color	1 1297 ert for Public	1489260			\$8862878 62223829	66.04	G223829		63223829	66.0s		778817 1062	547 1831364	65055193	6231 6688	12508381	19.78							5489260	e e e	0 0
00   Bodes Censerine	12197 ers for Public	148900 5860379 63223039			58862378 63223829	66.04	G222829		6323828	66.04		778817 1052	547 1931364	4 65055199	62.31 66.68	12508281	19.79							5489260	0 0	0 0
00   Bodes Censerine	12197 ers for Public	148900 5860379 63223039			58862879 6222829	66.04	G223829		6327829	66.04		778817 1052	547 1931364	4 65055193	62.21	12509381	19.79							5489260	0 0	0 0
Test Photo Southering Section (1972)  Test Photo Southering Section (1972)  Test Photo Southering Section (1972)  Section of the other initiates section a section a few or detailed of the other initiates section a section as few or detailed of the other initiates and as a section a few or detailed of the other initiates of the other initiate	12197 ers for Public	148900 5860379 63223039			58852878 5222809	66.04	622828		6222829	66.04		778617 1862	507 1831366	4 65055193	631 631	12509281	19.79							5489260	d d	0 0
De Johns Connection     De John State Connection     De John State Connection     Total Public State Connection State Co	12197 ers for Public	148900 5860379 63223039			58863378 C322329	66.04	G222829		6323838	65.04		778817 1052	50) 183366 50) 183366	4 6000100	631 668	12509381	19.79							5489260	9	0 0
Teal Public Connection  Total Public Connection  Total Public Connection  Total Public Connection (Intelligence Connection)  Total Public Connection (Intelligence Connection)  Details of the Amendment of the Amendment (In Public  C Table NV-Statement showing that who did not public  [11]	12197 ers for Public	148900 5860379 63223039			\$8853279 63273839	66.04	G22828		G223828	600		778817 1952 778817 1952	1811266	65055103	631 668	12509381	19.79							5489260	9	0 0
Tend Davids Commence  Tend David Chart Install Sub-Install (EA)  Tend Public Countries and Sub-Install (EA)  Tend Public Countries and Sub-Install (EA)  Sub-Install (EA)  Sub-Install (EA)  Sub-Install (EA)  Tend Install (EA)  Sub-Install (EA)  Tend Install (E	12197 ers for Public	148900 5860379 63223039			\$8853079 \$3223829	65.04	G22829		6322828	65.00		778817 1852	547 1812364	4 65055100	631 669	12506281	19.79							5489260	d d	0 0
Tend Davids Commence  Tend David Chart Install Sub-Install (EA)  Tend Public Countries and Sub-Install (EA)  Tend Public Countries and Sub-Install (EA)  Sub-Install (EA)  Sub-Install (EA)  Sub-Install (EA)  Tend Install (EA)  Sub-Install (EA)  Tend Install (E	12197 ers for Public	148900 5860379 63223039			\$862279 \$222829	66.04	G222829		6332829	66.04		778817 1852	1921364	4 65055193	631 660	12500001	19.79							5489260	9	0 0
Annicolation Service Serv	12 1977 or for Public s of the Non Promoter-Non S	148900 5860379 63223039			5865379 £322329	66.04	G122829		G332838	6104		778817 1952	1801 MA	4 65055193	669	12509081	19.79							5489260		0 0
Annicolation Service Serv	12 1977 or for Public s of the Non Promoter-Non S	148900 5860379 63223039			5862279 63223829	66.04	G222829		6322829	66.54		77989.7 1862	1821364	6 65055193	668	12509381	19-79							5489260		0 0
The Association of the Asso	12 1977 or for Public s of the Non Promoter-Non S	148900 5860379 63223039			5865279 C2222829	65.04	G22828		6327828	66.54		77867 2652	1901 ad 1901 a	65005193	660	12508283	18.79							5489260		0 0
Designation	1290 or for Public	1680200 CBBC2019 G322829 Public shareholder			C3223225	66.24	03393		S222825	66.54		778627 1652	543 1453364	4 65065193	668	12508381	18.79							14890CD 58802879 52222829	3	0 0
Ballerinsman   Authorities	12/92 and for Public of the Non Promoter-Nan B	16800019 58800019 63022829 Public shareholder 95729579			G3222E26	66.24 66.24	6222629		6222829 9671679	66.04		778627 1652 778627 1652 778627 1652	1821264 1821264	d 6000100	C2 22 64 68	12500001	15.78							1489020 58803772 63222209		0 0
Designation	12/92 and for Public of the Non Promoter-Nan B	1680200 CBBC2019 G322829 Public shareholder			C3223225	66.04 50.00 100.00	G222429		6322828 96731678 96731679	95 04 900 00 900 00		773617 5652 773617 5652 773617 5652 773617 5652	1821264 1821264	d 6000100	62.31 66.68 100.00 100	12590001	19.79 15.16 15.16 15.16	ENECOSI	6.72		2560131	26.54 311	1866CO 23 2	1489020 58803772 63222209	4	0 0
Ballerinsman   Authorities	12/92 and for Public of the Non Promoter-Nan B	16800019 58800019 63022829 Public shareholder 95729579			\$1222829 \$6725679 \$6725679	100.00	96731679.00						1821264 1821264	d 6000100	G 22 66 68 68 68 68 68 68 68 68 68 68 68 68	12500001	15.79 15.79	GASSESS	6.72		25858314	M-54 216	186602 32 33	1489020 58803772 63222209		
Ballerinsman   Authorities	12/92 and for Public of the Non Promoter-Nan B	16800019 58800019 63022829 Public shareholder 95729579		Disco	G3222E26	100.00	G222829 96721679.00 96721679.00 Add Not						1821264 1821264	d 6000100	G 22 66.68 100.00 100.00	12500001	12.79 15.16	GESSA	6.71		2580H3H	M.54 216	1 860C/cs 23 3	1489020 58803772 63222209		0 0
Ballerinsman   Authorities	12/92 and for Public of the Non Promoter-Nan B	16802079 58802079 63228299 63228299 Public shareholder 9672679 9672679			62273679 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579	100.00 ding pattern	95731679.00 Add Not						1821264 1821264	d 6000100	\$2.25 \$5.68 100.00 100.00	12500001	15.79 15.14	cession	678		256843H	M.54 216	1866CO 33.3	1489020 58803772 63222209		0 0 0
A   Balantianean   Land   La	12/92 and for Public of the Non Promoter-Nan B	16802079 58802079 63228299 63228299 Public shareholder 9672679 9672679	nates in case of promis		\$1222829 \$6725679 \$6725679	100.00 ding pattern	95731679.00 Add Not Add Not	tes					1821264 1821264	4 6000100	G 32 66.68 100.00 100.00	12500001	19.70 19.70 15.14	CASSING	628		25591H	26.54 21.0	180000 33.7	1489020 58803772 63222209		0
A   Balantianean   Land   La	12/92 and for Public of the Non Promoter-Nan B	16802079 58802079 63228299 63228299 Public shareholder 9672679 9672679		oter holding in demateri	6222829 6772679 6772679 sure of notes on sharehold	100.00 ding pattern 0 percentage	95731679.00 Add Not Add Not	tes					1821264 1821264	4 6000100	C2 32.	12500001	15-79 15-79	EMECOLO	671		250414	M.54 216	1860CO 33.2	1489020 58803772 63222209		0 0 0
A   Balantianean   Land   La	12/92 and for Public of the Non Promoter-Nan B	16802079 58802079 63228299 63228299 Public shareholder 9672679 9672679		oter holding in demateri	62273679 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579 9573 6579	100.00 ding pattern 0 percentage	95731679.00 Add Not	tes					1821264 1821264	4 6000100	C2 32 55 684 100,000 100,000	12500001	\$8.79 \$8.79	OHESS	671		хөмхэ	36.54 211	1160000 33.2	1489020 58803772 63222209		0 0 0
A   Balantianean   Land   La	12/92 and for Public of the Non Promoter-Nan B	16802079 58802079 63228299 63228299 Public shareholder 9672679 9672679	Disclosure of a	oter holding in demateri	95735579 95735579 95735579 95735579 save of notes on sharehole shad form is less than 300	100.00 ding pattern  D percentage	95721679.00 Add Not Add Not Add Not	in.					1821264 1821264	4 6000100	150 00 150 150 150 150 150 150 150 150 1	12500001	15-79 15-79 15-14 15-14	64550	4.70		хомх	жы ni	186000 93.3	1489020 58803772 63222209		0 0
Ballericannia     Machinericannia     Mac	12/92 and for Public of the Non Promoter-Nan B	16802079 58802079 63228299 63228299 Public shareholder 9672679 9672679	Disclosure of a	oter holding in demateri	6222829 6772679 6772679 sure of notes on sharehold	100.00 ding pattern  D percentage	95731679.00 Add Not Add Not	in.					1821264 1821264	4 6000100	C2 32 55 64 56 64 100,000	12500001	\$9.70 \$1.70 \$1.54	om	67		Solute	30.54 20.6	1866CO 33.3	1489020 58803772 63222209		9 0

	Name		No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	Number of Votir No of Voti Righ	ng Rights held in each cla (IX) ing (XIV) its	ss of securities  Total as	No. of Shares	No. Of Outstanding	No. of Shares Underlying Outstanding		Shareholding, as a % assuming full conversion of convertible securities ( as a		ocked in shares	Number of equity			ub-categorization of shareholding (No. of shares)	
Sr. No	o. of the Shareholders (I)	PAN (II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	Underlying Outstanding Warrants (XB)	ESOP Granted (XC)	convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	(including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(b	) Directors and their relatives (excludin	g independent d	lirectors and nominee o	lirectors)																
	Add Delete	Disclosure of sh	archolder holding more	han 1% of total number	of shares															
1	JITENDRA KANTILAL SHAH		2016124	2016124	2.11	2016124.00	2016124.00	2.11	311527		311527	2327651	2.39	201612	100.00	2016124	Add Notes		0	0
	Click here to go bac	<u>k Tota</u>	2016124	2016124	2.11	2016124.00	2016124.00	2.11	311527	(	311527	2327651	2.39	201612	100.00	2016124		(	0	0

						Number of Votin	g Rights held in each clas (IX)	ss of securities					Shareholding, as a %	Number of L	ocked in shares			2	iub-categorization of shar	es
	Name of the	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	No of Voti Righ		Total as	No. of Shares Underlying Outstanding	No. Of Outstanding	No. of Shares Underlying Outstanding convertible securities.	Total No. of shares on fully diluted basis (including warrants,	assuming full conversion of convertible securities ( as a	C	(III)	Number of equity shares held in	Reason for not	Shai	reholding (No. of shares)	under
Sr. No.	Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(Calculated as per SCRK, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	Warrants (XB)	ESOP Granted (XC)	No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	ESOP, Convertible Securities etc.) (XI)=(VII+X)	percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(h)	Individuals - ii. Individual shareholder	rs holding nomi	nal share capital in exce	ess of Rs. 2 lakhs.																
	Add Delete	Disclosure of sh	archolder holding more t	han 1% of total number	of shares															
1	AMRIT RAMANA PRASAD		2674096	2674096	2.79	2674096.00	2674096.00	2.79	0		0	2674096	2.74	267409	100.00	2674096	Add Notes			0
2	RAMANA PRASAD A S		2672636	2672636	2.79	2672636.00	2672636.00	2.79	0		0	2672636	2.74	267263	100.00	2672636	Add Notes			0
3	UJWAL KUMAR PAGARIYA		1399486	1399486	1.46	1399486.00	1399486.00	1.46	0	(	0	1399486	1.43		0.00	1399486	Add Notes		0	0
4	PRABHU		1594923	1594923	1.67	1594923.00	1594923.00	1.67	0		0	1594923	1.63		0.00	1594923	Add Notes			0
5	BHANWAR LAL BORANA		1185984	1185984	1.24	1185984.00	1185984.00	1.24	0	(	0	1185984	1.22	118598-	100.00	1185984	Add Notes			0
	Click here to go back	Total	9527125	9527125	9.95	9527125.00	9527125.00	9.95	0	(	0	9527125	9.77	653271	68.57	9527125			0	0

		Name		No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	Number of Votir No of Voti Righ		ss of securities  Total as	No. of Shares	No. Of Outstanding	No. of Shares Underlying Outstanding		Shareholding, as a % assuming full conversion of convertible securities ( as a		Locked in shares (XIII)	Number of equity			iub-categorization of shares)	
Sr. N	No. of the PAN (II) Shareholders (II) (I) Bodies Corporate			equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	Underlying Outstanding Warrants (XB)	ESOP Granted (XC)	convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	(including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(I	l) Bod	dies Corporate														1				1	
	A	Add Delete	Disclosure of sh	areholder holding more ti	han 1% of total number	of shares															
1	GKK	CAPITAL MARKETS PRIVATE LIMITED		1627500	1627500	1.70	1627500.00	1627500.00	1.70			0	1627500	1.67		0.00	1627500	Add Notes			0
2	AUT	THUM INVESTMENT AND INFRASTRUCTU	JRE LIMITED	13380178	13380178	13.98	13380178.00	13380178.00	13.98			0	13380178	13.71		0.00	13380178	Add Notes		0	0
3	PAR	RMAR DEVELOPERS AND PROPERTIES PRI	IVATE LIMITED	2719500	2719500	2.84	2719500.00	2719500.00	2.84	0		0	2719500	2.79		0.00	2719500	Add Notes		0	0
		Click here to go back	Total	17727178	17727178	18.52	17727178.00	17727178.00	18.52	0		0	17727178	18.17		0.00	17727178			0	0

								Shareholding as a % of	Number of Voti	ig Rights held in each da (IX)	ss of securities			No. of Shares	Total No. of shares on	Shareholding , as a % assuming full conversion of		ocked in shares			S	ub-categorization of shar	res
Sr. No.	Category	Category / More than 1 percentage	Name of the Shareholders	PAN (II)	No. of the Shareholders	No. of fully paid up equity shares held (RV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	total no. of shares (calculated as per SCRR, 1957)	No of Vot Righ		a % of	No. of Shares Underlying Outstanding Warrants	No. Of Outstanding ESO P Granted (XC)	Underlying Outstanding convertible securities, No. of Warrants and	(including warrants, ESOP, Convertible	convertible securities ( as a percentage of diluted share capital)	p	gii)	Number of equity shares held in dematerialized form	Reason for not providing PAN	Shar	eholding (No. of shares) i	under
			(1)		(1)	(10)	(40) - (14)+(4)	(VIII) As a % of (A+8+C2)	Class eg: X	Total	Total Voting rights	(XB)	(AC)	ESOP etc. (X) = (XA+XB+XC)	Securities etc.) (XI)=(VII+X)	(XII)= (VII)+(X) As a % of (A+8+C2)	No. (a)	As a % of total Shares held (b)	(00V)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
84(m)	Any Other (specify)																						•
	And Detect																						
	HUF	Catagory			374	1489260	1489260	1.56	1489260	1489260	1.56		0	0	1489260	1.53		0.00	1489260	Add Notes			0
			Click here to go back	Total	374	1489260	1489260	1.56	1489260.00	1489260.00	1.56	0	0	0	1489260	1.53		0.00	1489260				0

			Details of the	SBO				Details of the registe	ered owner		Details of hol	ding/ exercise of ri	ght of the SBO in the repor indirect*:	ting company, whe	ther direct or	
Sr. No.													Whether by virtue of:			Date of creation / acquisition of
31.110.	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national		Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest
	Significant Be	eneficial Owners														
	Add	Delete														
1	Alpana Dangi			India		AUTHUM INVESTMENT			India		13.98	13.98	13.98	No	No	26-08-2025

Table VI - Statement showing foreign ow	nership limits	
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	3.12
As on the end of previous 1st quarter	100.00	1.07
As on the end of previous 2nd quarter	100.00	1.13
As on the end of previous 3rd quarter	100.00	1.32
As on the end of previous 4th quarter	100.00	2.50

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

//Certified True Copy//
For Veranda Learning Solutions Limited

S Balasundharam
Company Secretary & Compliance Offi
(ACS:11114)

Pre-Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Listed Entity: J.K.Shah Commerce Education Limited

Scrip Code/Name of Scrip /Class of Security: NA/ Equity Shares (unlisted)

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: As on September 10, 2025
- b. If under 31(1)(c) then indicate date of allotment/extinguishment:

This is the Pre-Scheme shareholding pattern filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular dated 20<sup>th</sup> June, 2023. This shareholding pattern is based on the shareholding data as on September 10, 2025

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Table	I - Summary Statement holding	ng of specified	d securities																													
Note	: Data will be automatically pop	opulated from	n shareholding pa	attern sheet - Data Entry R	testricted in this sh	eet																										
									Number o	f Voting Rightsheld	in each class ofsecu	rities(IX)						Shareholding , as a %		ocked in shares	Number of 5	ihares pledged	Non-Disposi	al Undertaking		nbrances, if any		Shares encumbered		Sub	-categorization of sl	nares
			Nos. Of	No. of fully paid up equity	No. Of Partly paid-	No. Of shares underlying	W-w-1	Shareholding as a % of total no. of shares (calculated as	No.	o of Voting (XIV) Ri	ights		No. Of Shares	No. of Shares Underlying		No. of Shares Underlying Outstanding convertible	Total No. of shares on fully diluted basis	assuming full conversion of convertible securities ( as a	()	GII)	0	XIV)	(	XV)		(MM)	(XVII) = (	XIV+XV+XVI)	Number of equity shares held in	Shareh	olding (No. of share	s) under
y (1)	Category of sharehold (II)	lder	shareholders (III)	shares held (IV)	up equity shares held (V)	Depository	held (VII) = (IV)+(V)+ (VI	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Class eg:Y	Total	Total as a % of (A+B+C)	Underlying Outstanding convertible securities (XA)		No. Of Outstandin ESOP Granted (XC	8	(including warrants, ESOP, Convertible Securities etc.) (X0)=(VII+X)	percentage of diluted share capital) (301)= (VII)+(X) As a % of (A+8+C2)	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)	dematerialized form (XVIII)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group		2	1000			1000	100.00	1000.0	0	1000.00	100.0					100	100.00											1000			
(8)	Public																															
(C)	Non Promoter- Non Public																															
(C:	1) Shares underlying DRs																															
(C	2) Shares held by Employee Tr	Trusts																														
		Total	7	1000			1000	100	1000.0	0	1000.00	100.0					100	100											1000			

						Number of Vot	ing Rights held in each cla	ss of securities		Shareholding , as a %			
	Name of the	244	No. of fully paid up	Total nos shares	Shareholding as a % of total no. of shares	No of Voting	(XIV) Rights	Total as	Total No. of shares on fully diluted basis	assuming full conversion of convertible securities ( as a	Number of equity	Daniel for and	
Sr. No.	or the Shareholders (I)	PAN (II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	(including warrants and Convertible Securities etc.) (XI)=(VII+X)	percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	shares held in dematerialized form (XVIII)	Reason for not providing PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family												
	Add Delete												
1	RAMABHADRAN RANGARAJAN		1	1	0.10	1.00	1.00	0.10	1	0.10	1	Add Notes	
2	JITENDRA KANTILAL SHAH		1	1	0.10	1.00	1.00	0.10	1	0.10	1	Add Notes	
3	SAURANI PATHAN MOHASIN KHAN		1	1	0.10	1.00	1.00	0.10	1	0.10	1	Add Notes	
4	PANKAJAKSHAN RAJESH		1	1	0.10	1.00	1.00	0.10	1	0.10	1	Add Notes	
5	SEEMAN BHARATH		1	1	0.10	1.00	1.00	0.10	1	0.10	1	Add Notes	
6	SWAMINADHAN BALASUNDHARAM		1	1	0.10	1.00	1.00	0.10	1	0.10	1	Add Notes	
	Click here to go back	<u>Total</u>	6	6	0.60	6.00	6.00	0.60	6	0.60	6		

The above Individuals hold shares on behalf of Veranda Learning Solutions Limited

		Name		No.	No. of fully paid up	Total nos shares	Shareholding as a % of total no. of shares	Number of Vot No of Vo				Shareholding , as a % assuming full conversion of convertible securities ( as a	Number of equity		
Sr. No.	Category	of the Shareholders (I)	PAN (II)	of the Shareholders (I)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of		percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)		Reason for not providing PAN	Shareholder type
A1(d)	Any Other (specify)		·				,						•		
	Add Delete														
1	Bodies Corporate	Veranda Learning Solutions Limited		1	994	994	99.40	994.00	994.00	99.40	994	99.40	994	Add Notes	Promoter
	Click here to go back		<u>Total</u>	1	994	994	99.40	994.00	994.00	99.40	994	99.40	994		

Cetegory & Name of the Sarrholders 0)	Nos. Of shareholders (III)	01/0	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) (WII) As a % of (A+B+C2)		ber of Voting Rights held in No of Voting (RIV)Rights Class eg/Y	each class of securities(33) Total	Total as	derlying Outstanding Under	No. of Shares rlying Outstanding Warrants (68)	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)n(VII+X)	Shareholding , as a % assuming full conversion of convertible securities ( as a pencetage of diluted share capital) (EII)+ (VIII+E) As a % of (A+2+C2)	Number of Lo (I) No. (a)	ocked in shares 1933) As a % of total Shares held (b)	Number of Shares pledged (1921)  As a % of total Share (b)	+	al Undertaking XXI) As a % of total Shares held (b)	Other encumbs (IXI) No. (a)	rances, if any I) As a % of total Shares held (b)	Total Number of Sh (this) = (xtr No. (a)	 umber of equity	Sub-categoriza Shareholding (No -category (i) Sub-cate	
A Table II - Statement showing shareholding pattern  10		6 ( 1 2 994 7 1000	4		99	6 0.60 14 99.40 00 200.00	994.00		6 994 2000	0.60 99.40 100.00					6 294 2000	0.60 99.40 100.00									994 2003		
See Total ANI     See Total	2)																										
Total Shareholding of Promoter and Promoter Group  Satella of Source which remain unclaimed for Promoter  State III - Statement showing shareholding pattern of the Profile their cholding  Attacks III - Statement showing shareholding pattern  (1) settledieses (Domestic)  Attacks I state  (0) settledieses (Domestic)	N Committee Comm	2 1000 letails of shareholders ha	ouring more than one p	ercentage of total no of	shares. Please refer so	oftware manual.	1000.00		1202	100.00					1000	100.00									1000		
60 Absentio Inventional Funds 60 Basin 61 Basin 61 Basin 61 Basin 62 Basin 63 Basin 63 Basin 64 Basin 64 Basin 64 Basin 65 Basin 65 Basin 66 Basin 66 Basin 66 Basin 67 Basin 68 Basin																											
(A) Ann Other Insectivi  Sub-Total (B)(1  (C) Institutions (Foreign)  (a) Epreism Circuit Insustrana)	10																										
10   Instituti Valled Land Tentantia   10   Instituti Valled Land Tentantia   10   Instituti Valled Tentantia   10   Instituti Valled Tentantia   10   Instituti Land Tentantia   10   Insti	1																										
Summittelling by Companies or Entitle Companies     Sub-Entitle by Companies or Entitle Companies     Sub-Entitle Com	20.																										
60   Der Mannerial Parsonnel   Belliter of recentary Green than "immediate.   60   United the Community Green of the Community of the Commun																											
In invester Education and Protection Eard (IEEE)     Besident Institutionals holding nominal share capital or     08 2 2 2005     Besident Institutionals holding nominal share capital in     200 2005     Secretar Institutionals holding nominal share capital in     200 2005     Secretar Institutionals holding nominal share capital in     200 2005     Secretar Institutionals     Secretar Institutionals     Secretar Institutionals     Secretar Companies	<u></u>																										
00 Ass Other Space (%)  Sub-Total (8)(  Total Public Shareholding (8)(8)(1)(8)(2)(8)(2)(8)(3)  Ottals of the shareholding a soling as seenage in Con-	ent for Public																										
Catalan of Duran which remain unclaimed for Public  Table W-Statement showing shareholding gatter  (1)	n of the Non Promoter	r- Non Public shareholde									Ī																
(C(I)-C(I) Total (Anti-C2 Total (Anti-C2		7 1000			100	100.00	1000.00		2000	100.00					1000	100.00									1000		

Table VI - Statement showing foreign own	nership limits	
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	
As on the end of previous 1st quarter	100.00	
As on the end of previous 2nd quarter	100.00	
As on the end of previous 3rd quarter	100.00	
As on the end of previous 4th quarter	100.00	

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

For J.K. SHAH COMMERCE EDUCATION LIMIT

K PRAVEEN KUMAR DIRECTOR

(DIN: 00591450)

Post- Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Listed Entity: J.K.Shah Commerce Education Limited

Scrip Code/Name of Scrip /Class of Security: NA/ Equity Shares (unlisted)

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: As on September 10, 2025
- b. If under 31(1)(c) then indicate date of allotment/extinguishment:

This is the Post-Scheme shareholding pattern filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular dated 20<sup>th</sup> June, 2023. This shareholding pattern is based on the shareholding data of Veranda Learning Solutions Limited (Demerged Company) as on September 10, 2025. This Shareholding has been prepared considering the share entitlement ratio i.e for every 1 (One) fully paid-up equity share of face value of INR 10 (Indian Rupees Ten) each held in the Demerged Company, 1 (One) fully paid-up equity share of face value of INR 10 (Indian Rupees Ten) in the Resulting Company

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	Yes	No	Yes	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	Yes	Yes		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	Yes	Yes		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

						Number of Voti	ng Rights held in each cla: (IX)	s of securities		Shareholding, as a %	Number of Lo	cked in shares	Number of Si	ares pledged	Other encumb	rances, if any		Shares encumbered			
	Name of the	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR.	No of Voting	(XIV) Rights	Total as	fully diluted basis	assuming full conversion of convertible securities ( as a	(X	III)	(X	V)	(X	n)	(XVII) = (X	(IV+XV+XVI)	Number of equity shares held in	Reason for not	
Sr. No.	Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	(including warrants and Convertible Securities etc.) (XI)=(VII+X)	percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	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)	dematerialized form (XVIII)	providing PAN	Share
A1(a)	Individuals/Hindu undivided Family																				-
	Add Delete																				
1	K S AGHORAM		10629553	10629553	11.10	10629553.00	10629553.00	11.10	10629553	10.90	666667	6.27	2155172	20.28	8474381	79.72	1062955	100.0	0 10629553	Add Notes	
2	VENKATACHALAM MAHADEVAN		5200	5200	0.01	5200.00	5200.00	0.01	5200	0.01	0	0.00	0	0.00	0	0.00		0.0	0 5200	Add Notes	Pro
3	KALPATHI SUBRAMANIAM GANESH		10628049	10628049	11.10	10628049.00	10628049.00	11.10	10628049	10.89	666667	6.27	2155172	20.28	8472877	79.72	1062804	100.0	0 10628049	Add Notes	
4	K S SURESH		10612048	10612048	11.09	10612048.00	10612048.00	11.09	10612048	10.88	666666	6.28	2155172	20.31	8456876	79.69	1061204	100.0	0 10612048	Add Notes	
5	ANDAL AGHORAM		1000	1000	0.00	1000.00	1000.00	0.00	1000	0.00	0	0.00	0	0.00	0	0.00		0.0	0 1000	Add Notes	Pro
6	MEENAKSHI SURESH		1000	1000	0.00	1000.00	1000.00	0.00	1000	0.00	0	0.00	0	0.00	0	0.00		0.0	0 1000	Add Notes	Pr
7	MAHALAKSHMI GANESH		1000	1000	0.00	1000.00	1000.00	0.00	1000	0.00	0	0.00	0	0.00	0	0.00		0.0	0 1000	Add Notes	Pr
8	KALPATHI A ARCHANA		100000	100000	0.10	100000.00	100000.00	0.10	100000	0.10	0	0.00	0	0.00	0	0.00		0.0	0 100000	Add Notes	Pr
9	KALPATHI S ABISHEK		100000	100000	0.10	100000.00	100000.00	0.10	100000	0.10	0	0.00	0	0.00	0	0.00		0.0	0 100000	Add Notes	Pr
10	KALPATHI AGHORAM AISHWARYA		100000	100000	0.10	100000.00	100000.00	0.10	100000	0.10	0	0.00		0.00	0	0.00		0.0	0 100000	Add Notes	Pi
11	KALPATHI G AJITH		200000	200000	0.21	200000.00	200000.00	0.21	200000	0.20	0	0.00	0	0.00	0	0.00		0.0	0 200000	Add Notes	Pi
12	ABINAYA K SURESH		100000	100000	0.10	100000.00	100000.00	0.10	100000	0.10	0	0.00	0	0.00	0	0.00		0.0	0 100000	Add Notes	Pi
	Click here to go back	Tot	al 32477850	32477850	33.93	32477850.00	32477850.00	33.93	32477850	33.29	2000000	6.16	6465516	19.91	25404134	78.22	31869650	98.1	3 32477850		

		Name of the	PAN	No. of the	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR.	Number of Voting No of Votin Right:	Rights held in each clas (IX) g (XIV)	s of securities  Total as		Shareholding, as a % assuming full conversion of convertible securities ( as a		Locked in shares (XIII)	Number of S	ihares pledged (IV)		nbrances, if any XVI)		Shares encumbered (IV+XV+XVI)	Number of equity	Reason for not	
Sr. No.	Category	of the Shareholders (I)	(II)	Shareholders (I)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(including warrants and Convertible Securities etc.) (XI)=(VII+X)	percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	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)	shares held in dematerialized form (XVIII)	providing PAN	Shareholder type
A1(d)	Any Other (specify)			•	•			<u> </u>			•			<del>'</del>				·		•			
	Add Delete																						
1	Bodies Corporate	TRIPLEONE DEVELOPMENTS PRIVATE LIMITED		1	30000	30000	0.03	30000.00	30000.00	0.03	30000	0.03		0.00		0.00		0.00		0.00	30000	Add Notes	Promoter Group
	Click here to go back		Total		30000	30000	0.03	30000.00	30000.00	0.03	30000	0.03		0.00		0.00		0.00		0.00	30000		

Category & Name of the Sr. No. Shreekdden ())	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) (WII) As a % of (A+B+C2)		ber of Voting Rights held in No of Voting (NV/Rights Class egy	n each class of securities(JX) Total		No. Of Shares serying Outstanding Un- overtible securities (KA)	No. of Shares nderlying Outstanding Warrants (183)	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.) (00)n(Mi+N)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (EI) = (EI)	Number of Lo (Ki No. (a)	As a % of total Shares held (b)	Number of Shares pledged (977)  No. As a % of too hale (b)	al Shares	As a % of total Shares (b)	Other encum { No. (a)	ntrances, if any (XM)  As a % of total Shares held (b)	Total Number of St (RMI) = (N No. (a)		umber of equity shares held in materialized form (2018)		egorization of shares ng (No. of shares) under ub-category (II) Su	iub category (III)
A Table II - Statement showing shareholding patter (1) Indian	rn of the Promoter and Pr	romoter Group																											
A section   Section   Section   Section   Section   Section	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2 22477850 1 20000 1 22507850	0		2247785 2000 2250785	0 0.03	30000.00		22477850 20000 22507850	21.92 0.02 21.96					23477850 20000 22507850	23.29 0.03 23.32		0.00	6465516 0 6465516	0.00		2540413 2540413	0 01	0 0	98.13 0.00 98.04	22477850 20000 22507850			
Other Landson Community   Sub-Testal (A)																													
C	(2)																												
Total Shareholding of Poemoter and Promoter Go (Alf-(Al(1)+A)  Details of Shares which remain unstained for Poemot  Table III - Statement showing shareholding patte of the Public shareholder	up (2) 13 ter & Promoter Group	32507850	•		3250785	0 23.90	32507850.00		32507850	22.96					32507850	22.22	2000000	6.15	6465516	19.89		2540113	78.	\$ 31869650	98.04	32507850			
a of the Public shareholder (1) Institutions (Domestic) (a) Machael Funds	Note: Kindly show de	stalls of shareholders have		ercentage of total no of	shares. Please refer so		888183		581183	0.93					88183	0.00										888183	-	-	
(b) Venture Capital Funds (c) Alternate Investment Funds (d) Banks (e) Insurance Companies (f) Provident Funds/ Pension Funds		2 624693			63469	2 0.65	624692		63492	045		0	c	0	624692	0.64	0	0.00								624692	9	0	
GE   Super Incomputation community	(1) 4	4 1512871			151287	5 1.56	1512875		1512875	158		0		0	2512875	1.55	0	0.00								1512875	0	a	0
Sub-Total (8)  D2 Sentinities (Foreign)  O3 Sentini Direct Innocement  D3 Sentini Direct Innocement  D4 Sentini Direct Innocement  D5 Sentini Direct Innocement  O4 Sentini Direct Direct Direct Direct  O5 Sentini Direct Direct Direct  O6 Sentini Direct Direct Direct  O6 Sentini Direct Direct  O6 Sentini Direct Direct  O6 Sentini Direct Direct  O6 Sentini Direct  O7 Sentini Direct  O6 Sentini Direct  O6 Sentini Direct  O7 Sentini	16	5 2838116 1 5338			283815 533	6 2.96 8 0.01	2828116		2838116 5228	2.96 0.01		0	C	0	2828116 5328	2.92	0	0.00								2828116 5228	0	0	0
17   Comment Denominaries (healting DBM) Review (included the CBM) Review (included the CBM) Annual Comment (included the CBM)   Sub-Total (included the	(2) 17	7 2843454			284345	4 2.97	2843454		2843454	2.97		0		۰	2843454	2.91		0.00								2843454	0	o	0
Central Government / Provident of Inda     State Government / Government     State Government / Government     State Government / Government     State Government is a promoter     State Central / State Government is a promoter     Sub-Total (8)		2 4622	2		40: 40:	2 0.00	4622 4622		4622 4622	0				۰	4622 4622	0.00		0.00								4622 4622		0	
(a) Scor-Institutions (b) Associate companies if Subsidiaries, (c) Directors and their relatives (excluding independent directors)	-																												
60	<u>u</u>																												
to Rs. 2 lakhs	11360 in.				G78498		6794999		6754989	7.09			c		6784989 26922822	6.95	12344	0.18								6784989	o	0	
On   Desident Institution Institute Assertinal share capital is accessed \$8.2 (bits   Design   Desig	141	1 26299768 2 233223 7 24055634	7		2629976 23322 2405563	7 0.24	24055634		26299768 238227 24055634	27.47 0.24 25.13		62854 0 155763	c c	622654 0 155763	233227 24211397	27.60 0.24 24.82	11069172 0 1426865	42.09 0.00 5.92								26299768 233227 24055634	0	0	0
Sub-Total (B)  Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(2)=(B)	(4) 12197	4 1489262 4 58862879 7 63223825			148926 5886287 6322382	0 1.56 8 61.46 9 66.00	1489260 58862878.00 63223829		1489260 58862878 63222829	156 6149 66.04		0 778817 778817	10525-0 10525-0	1052547 1831364 1831364	2541807 60694242 65055193	2.61 62.21 66.68		0.00 21.25 19.78								1489262 58862878 63223829	0	0	0
Octals of the shareholders acting as persons in Cor  Cetals of Chares which remain unclaimed for Public  C Table IV-Statement showing shareholding patter		Non Public shareholde	or .																										
(1) desired and a second control of the seco																													
i ceai nonivernone- noni vuoie suuraenoningi (c. (C(2)+(C) Total ( A+8+C Total ( A+8+C	(2) (2) 12210	0 95731679 0 95731679			9573167 9573167		95731679.00 95731679.00		95731579 95731579	200.00 200.00		778817 778817				100.00	14508381 14508381		6465516	6.75		2540413	14 26	4 31869650	23.29	95731679 95731679	0	0	0

						Number of Votir	ng Rights held in each cla	ss of securities					Shareholding, as a %	Number of Li	ocked in shares				iub-categorization of shar	es
	Name of the	PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Voti Righ		Total as	No. of Shares No. Of C		No. of Shares Underlying Outstanding convertible securities,	Total No. of shares on fully diluted basis	assuming full conversion of convertible securities ( as a	(2	KIII)	Number of equity shares held in	Reason for not	Sha	reholding (No. of shares) u	under
Sr. No.	of the Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights		OP Granted (XC)	No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	(including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)	providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(h)	Individuals - ii. Individual shareholde	ers holding nomi	nal share capital in exc	ess of Rs. 2 lakhs.		·														
	Add Delete	Disclosure of sh	areholder holding more t	than 1% of total number	of shares															
1	AMRIT RAMANA PRASAD		2674096	267409	2.79	2674096.00	2674096.00	2.79	0	0	0	2674096	2.74	267409	100.00	2674096	Add Notes		0	0
2	RAMANA PRASAD A S		2672636	267263	2.79	2672636.00	2672636.00	2.79	0	0	0	2672636	2.74	267263	100.00	2672636	Add Notes		0	0
3	UJWAL KUMAR PAGARIYA		1399486	139948	1.46	1399486.00	1399486.00	1.46	0	0	0	1399486	1.43		0.00	1399486	Add Notes		0	0
4	PRABHU		1594923	159492	1.67	1594923.00	1594923.00	1.67	0	0	0	1594923	1.63		0.00	1594923	Add Notes		0	0
5	BHANWAR LAL BORANA		1185984	118598	1.24	1185984.00	1185984.00	1.24	0	0	0	1185984	1.22	118598	100.00	1185984	Add Notes		0	0
6	JITENDRA KANTILAL SHAH		2016124	201612	2.11	2016124.00	2016124.00	2.11	311527	0	311527	2327651	2.39	201612	100.00	2016124	Add Notes		0	0
	Click here to go back	k <u>Total</u>	11543249	1154324	12.06	11543249.00	11543249.00	12.06	311527	0	311527	11854776	12.15	854884	74.06	11543249			0	0

	Name				Shareholding as a % of total no. of shares	Number of Voti			No. of Shares		No. of Shares Underlying Outstanding	Total No. of shares on fully diluted basis	Shareholding , as a % assuming full conversion of		ocked in shares XIII)	Number of equity			iub-categorization of shareholding (No. of shares)	
Sr. N	o. of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	Total as a % of Total Voting rights	Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)		convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(	l) Bodies Corporate																			
	Add Delete	Disclosure of sh	areholder holding more t	han 1% of total number	of shares															
1	GKK CAPITAL MARKETS PRIVATE LIMITED		1627500	1627500	1.70	1627500.00	1627500.00	1.70	0		0	1627500	1.67		0.00	1627500	Add Notes	(	0	0
2	AUTHUM INVESTMENT AND INFRASTRUCT	TURE LIMITED	13380178	13380178	13.98	13380178.00	13380178.00	13.98	0		0	13380178	13.71		0.00	13380178	Add Notes	(	0	0
3	PARMAR DEVELOPERS AND PROPERTIES P	RIVATE LIMITED	2719500	2719500	2.84	2719500.00	2719500.00	2.84	0		0	2719500	2.79	•	0.00	2719500	Add Notes		0	0
	Click here to go back	k <u>Tota</u>	17727178	17727178	18.52	17727178.00	17727178.00	18.52	0	(	0	17727178	18.17		0.00	17727178		(	0	0

				Name of the SAN of the Spath S						lights held in each class ( (IX)	of securities			No. of Shares	Total No. of shares on	Shareholding , as a % assuming full conversion of		cked in shares			Si	ub-categorization of shar	res
Sr. No	o. Category	Category / More than 1 percentage	of the	PAN (II)		equity shares held	held	(calculated as per SCRR,	No of Voting   Rights	(XIV)	a % of	No. of Shares Underlying Outstanding Warrants	No. Of Outstanding ESOP Granted (XC)	No. of Warrants and	(including warrants,	convertible securities ( as a percentage of diluted share	0	(M)	Number of equity shares held in dematerialized form	Reason for not providing PAN	Share	eholding (No. of shares) (	under
			(1)		(1)	(IV)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Total	Total Voting rights	(XB)	(XC)	ESOP etc. (X) = (XA+XB+XC)	Securities etc.) (XI)=(VII+X)	capital) (XII)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	(XIV)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(m	n) Any Other (specify)																						
	Add Delete																						
	1 HUF	Category			374	1489260	1489260	1.56	1489260	1489260	1.56	0	0	0	1489260	1.53		0.00	1489260	Add Notes	0	0	0
			Click here to go back	Total	374	1489260	1489260	1.56	1489260.00	1489260.00	1.56	0	0	0	1489260	1.53		0.00	1489260		0	0	0

			Details of the	SBO				Details of the regist	ered owner		Details of hol	ding/ exercise of rig	tht of the SBO in the repor indirect*:	ting company, whe	ther direct or	
Sr. No													Whether by virtue of:			Date of creation / acquisition of
31.140	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest
	Significant Be	neficial Owners														
	Add	Delete														
	1 Alpana Dangi			India		AUTHUM INVESTMENT			India		13.98	13.98	13.98	No	No	26-08-2025

Table VI - Statement showing foreign ownership limits														
Particular	Particular Approved limits (%) Limits utiliz													
As on shareholding date	100.00	3.12												
As on the end of previous 1st quarter	100.00	1.07												
As on the end of previous 2nd quarter	100.00	1.13												
As on the end of previous 3rd quarter	100.00	1.32												
As on the end of previous 4th quarter	100.00	2.50												

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

For J.K. SHAH COMMERCE EDUCATION

K PRAVEEN KUMAR DIRECTOR (DIN: 00591450) Pre- Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Listed Entity: Veranda XL Learning Solutions Private Limited

Scrip Code/Name of Scrip /Class of Security: NA/ Equity Shares (unlisted)

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: As on September 10, 2025
- b. If under 31(1)(c) then indicate date of allotment/extinguishment:

This is the Pre-Scheme shareholding pattern filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular dated 20<sup>th</sup> June, 2023. This shareholding pattern is based on the shareholding data as on September 10, 2025

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	Yes	Yes		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Table I	1. Summary Statement Initialized of specified sociolises																														
Note:	Data will be autom ufficially populated from shareholding pattern sheet - Data Entry Nazificial in this sheet																														
								Number o	f Voting Rightsheld i	n each class ofsecu	rities(DI)						Shareholding, as a %	Number of Lo			nares pledged	Non-Disposa			brances, if any		Shares encumbered		Sub	b-categorization of sh	hares
Cotoro		Nos. Of	No. of fully paid up equity	No. Of Partly paid-	No. Of shares underlying	Total nos, shares	Shareholding as a % of total	No.	o of Voting (X7V) Rip	phts		No. Of Shares	No. of Shares Underlying		No. of Shares Underlying Outstanding convertible	Total No. of shares on fully diluted basis	assuming full conversion of convertible securities ( as a	(X0	III)	0	(XIV)		V)	(XM)		(XVII) = (XIV+XV+XVI)		Number of equity shares held in	Shareh	holding (No. of shares	s) under
y (1)	Category of shareholder (II)	shareholders (III)	shares held (IV)	up equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+8+C2)	Class eg:X	Class eg:Y	Total	Total as a % of (A+B+C)	Underlying Outstanding convertible securities (XA)	Outstanding Warrants (XE)	No. Of Outstandin ESOP Granted (XX	Securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	(including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+II+CZ)	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)		dematerialized form	Sub-category (I)	Sub-category (II)	Sub-category (II)
(A)	Promoter & Promoter Group		1194221	7		11942217	100.00	11942217.00	0	11942217.00	100.00					11942217	100.00			6013394	50.35					6013394	50.35	11942217			
(0)	Public																														
(C)	Non Promoter - Non Public																										/ F				
(C1)	Shares underlying DRs																										/ F				
(C2)	Shares held by Employee Trusts																														
	Total		1194221	,		11942217	100	11942217.00	0	11942217.00	100.00					11942217	100			6013394	50.35					6013394	50.35	11942217		1 .	d l

									Number of Voti	ing Rights held in each clas	ss of securities									
			Name		No. of the	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Vot Rigi		Total as		Shareholding , as a % assuming full conversion of convertible securities ( as a		Number of Shares pledged (XIV)		Shares encumbered (IV+XV+XVI)	Number of equity	2	
Sr. f	No.	Category	of the Shareholders (I)	PAN (II)	Shareholders (I)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(including warrants and Convertible Securities etc.) [XI]=(VII+X)	percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XVIII)	Reason for not providing PAN	Shareholder type
A1(	(d) Any	y Other (specify)																		
		Add Defete																		
1		Bodies Corporate	VERANDA LEARNING SOLUTIONS LIMITED			11942207	11942207	100.00	11942207.00	11942207.00	100.00	11942207	100.00	6013394	50.35	6013394	50.35	11942207	Add Notes	Promoter
		Click here to go back		Total		11942207	11942207	100.00	11942207.00	11942207.00	100.00	11942207	100.00	6013394	50.35	6013394	50.35	11942207		

	Name			Total nos. shares		Shareholding as a % of total no. of shares	Number of Voting	ng Rights held in each cla (IX) (XIV) Rights		Total No. of shares on fully diluted basis	Shareholding, as a % assuming full conversion of convertible securities ( as a	Number of Sh (XI			Shares encumbered XIV+XV+XVI)	Number of equity		
Sr. No.	of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, - 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	(including warrants and Convertible Securities etc.) (XI)=(VII+X)	percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XVIII)	Reason for not providing PAN	Shareholder type	
A1(a)	Individuals/Hindu undivided Family				<u> </u>													
	Add Delete																	
1	RAMABHADRAN RANGARAJAN		10	10	0.00	10.00	10.00	0.00	10	0.00	0	0.00		0.00	10	Add Notes		
	Click here to go back	Total	10	10	0.00	10.00	10.00	0.00	10	0.00	0	0.00		0.00	10			

The above Individual holds shares on behalf of Veranda Learning Solutions Limited

					Number of Voting Rights held in each class of securide((III)  Oscaraholden as a N. of No of Voting (INV)Rights															Number of Dawn plodged Non-Disposal Undertaking Other encurbanisms, if any Train Number of Dawns encurbased Sub-categorization of shares (NOI) (XI) (XII) (XIII) (XIII) (XIIII) (XIIII) (XIIIII) (XIIII) (XIIIII) (XIIIII) (XIIIII) (XIIIIII) (XIIIIII) (XIIIIIII) (XIIIIIIII) (XIIIIIIIIII									
Category & Name of the St. No. Shareholders	Nos. Of shareholders (III)	No. of fully paid up	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,		and acceptance		Total as a % of	No. Of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding	No. Of Outstanding	No. of Shares Underlying Outstanding convertible securities,	Total No. of shares on fully diluted basis (including warrants,	assuming full conversion of convertible securities (as a percentage of diluted share capital) (80)+ (VII)+(XI As a % of (A+8+C2)							l	1		Number of equity shares held in		name (no. or oranic) and	
Stareholders (I)	(10)	(N)	(V)	underlying Depository Receipts (VI)	[VII] = [V]+[V]+ (VI)	(calculated as per SCRR, 2957) (VIII) As a % of (A+9+C2)	Class og X	Class eg Y	Total	Total as a Nof Total Voting rights	convertible securities (XA)	Underlying Outstanding Warrants (98)	ESOP Granted (NC)	Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XX+XC)	ESOP, Convertible Securities etc.)	capital) (XII)+ (XII)+(XI	No. (x)	As a % of total Shares held (b)	No. As a % of set held (b)	d Shares No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XVIII)	Sub-category (i)	Sub-category (ii)	Sub-category (II)
						AS 2 ALGI (APAPCA)				rights				(a) = (devanded)	(A)/(EIFA)	As a % of (A+B+C2)		(4)	(4)		(4)		141		(4)				
A Table II - Statement showing shareholding pattern (1) indian	rn of the Promoter and P	romoter Group																											
(a) Individuals/Hinds undivided Family		1 1	20		10	0.00	10.00		90	0.00					10	0.00			9	0.00					0.00	20			
(b) <u>Central Government/State Government(s)</u> (c) <u>Enuncial Institutions/Statics</u>																													
(b) Central Government/State Government(s) (c) Emancial Instinations/Statics (d) Ann Other Insection Sub-Total (A)(s)	100	1 1194220	17		11942207	100.00	11942207.00		11942207	100.00					11942207	100.00			6013394 6013394	50.35 50.35				6013394	50.35 50.35	11942207			
(2) Foreign Individuals (Novikesident Individuals)/ Foreign	_	1	Т	1								П									1		1	1					
(a) Indicated thrombeodern individuals/Foreign (b) Indicated thrombeodern individuals/Foreign (c) Indicated (c) In																													
(c) Institutions (d) Foreign Portfolio Investor																													
(#) Any Uther Hipechic																													
	(2) Ng				4007317	100.00			444000	400.00					44042342	100.00			C042204	F0.35				(01770	F0.35	4440047			
Total Shareholding of Promoter and Promoter Group (A):(A):(A):(A):(A):(A):(A):(A):(A):(A):	ter & Promoter Group	4 11022			119021	1 1000	1 10021730		1110217	200.00		l	1		1191217	200.00			554.5359	20.58			1	1	20.15	unun			
Table III - Statement showing shareholding pattern of the Public shareholder     institutions (Damestic)	Note: Kindly show de	etails of shareholders h	having more than one p	ercentage of total no of	shares. Please refer sol	ftware manual.																							
(a) Mutual Funds																													
(b) Venture Capital Funds (c) Alternate Investment Funds																													
(d) Banks																													
(e)																													
(h) Sovereien Wealth Funds on MSFCs resistened with RSI																													
(g) NBFCs resinered with RBI (g) Other Enancial Institutions (k) Any Other Especial																													
	(1)																												
(a) <u>Service Sirect Investment</u>																													
(b) <u>Foreign Venture Capital Inventors</u> (c) <u>Sovereign Wealth Funds</u>																													
(b)																													
(f) Sperce of Depositories (holding Diffs) (balancing Special Special App Other (special)																													
(a) Any Other Ispecify:  Sub-Total (8)(4)  Central Government / State Government(c)	(2)																												
(a) Central Government / President of India																													
(b) State Government / Governor																													
(c) Shareholding by Companies or Bodies Corporate where Central / State-Government is a promoter.																													
(4) Non-institutions (b) Associate companies / Subsidiaries	(all		_																										
Directors and their relatives lexcluding independent																													
(b) directors and nominee directors) (c) See Managerial Personnel																													
Substitute of promoters bother than Smanefishe	1																												
(d) relatives' of promoters disclosed under Franchise and Promoter Group' category!  Trusts where any person belonging to Franchise to																													
Trusts where any person belonging to 'Promoter and Promoter Group' category is 'Trustee', 'beneficiary' o 'author of the trust'	ed. or			1																									
(f) Investor Education and Protection Fund (EPF)																													
(d) Secident individuals holding nominal share cooled us to Rr. 2 labbs Secident individuals holding nominal share cooled in																													
(h) Secident Individuals holding nominal stars cooled in pacess of Rs. 2 labbs  (ii) Non-Resident Indians (NRs)																													
(i) Non-Desident Indians (NDIst) (ii) Sension-Nationals (iii) Sension Companies																													
(k) <u>Service Companies</u> (l) <u>Service Companies</u>																													
(m) Any Other IssaelPul Sub-Total (B)(4	1(4)																												
Total Public Shareholding (8(=)80(1)+(8)(2)+(8)(2)+(8)(4																													
Details of the shareholders acting as persons in Coor Details of Shares which remain unclaimed for Public	2																												
C Table IV - Statement showing shareholding patter	orn of the Non Promoter-	Non Public sharehold	der																										
(1) Consider DB Webber - Name of DB Webber, 15 Applicated.																													
Employee Senefit Trust / Employee Welfare Trust																													
SAME LOURS MARCHANIC AUT																													
Total NonPromoter- Non Public Shareholding (C) (C)(1)+(C)(2) Total ( A+8+C2		1194221	12		19000	******	11942217.00		11540047	100.00					119/23/2	200.00										11567717			
Total (A+B+C2 Total (A+B+C		2 1194221			11942217	100.00	11942217.00		11942217	100.00					11942217	100.00			6012284	50.35				6013394	50.35	11942217			

Table VI - Statement showing foreign ownership limits												
Particular Approved limits (%) Limits												
As on shareholding date	100.00											
As on the end of previous 1st quarter	100.00											
As on the end of previous 2nd quarter	100.00											
As on the end of previous 3rd quarter	100.00											
As on the end of previous 4th quarter	100.00											

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

//Certified True Copy//
For Veranda XL Learning Solutions Private Limited

K. Praveen Kumar Director (DIN: 00591450)



To,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: VERANDA

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai, Maharashtra, India – 400001

Scrip Code: 543514

Dear Sir/Madam,

Dear Sir,

# Sub: Post Shareholding Pattern of Veranda XL Learning Solutions Private Limited

Pursuant to the proposed Composite scheme of Arrangement among Veranda Learning Solutions Limited ("Demerged Company" / "Amalgamated Company"), Veranda XL Learning Solutions Private Limited ("Amalgamating Company"), and J.K. Shah Commerce Education Limited ("Resulting Company") and their respective shareholders and creditors, pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("the Scheme"), the entire paid up share capital of Veranda XL Learning Solutions Private Limited would stand cancelled and Veranda XL Learning Solutions Private Limited shall stand dissolved without being wound up.

For Veranda XL Learning Solutions Private Limited

K. Praveen Kumar Director

(DIN: 00591450)