

Shareholding Pattern

VERANDA LEARNING SOLUTIONS LIMITED

General Information

Scrip code	543514
NSE Symbol	VERANDA
MSEI Symbol	NOTLISTED
ISIN	INE0IQ001011
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

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

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																																			
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X)As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares								
								No of Voting (XIV) Rights								Total as a % of (A+B+C)			No. (a)		As a % of total Shares held (b)		No. (a)		As a % of total Shares held (b)			Shareholding (No. of shares) under							
								Class eg:X	Class eg:Y	Total						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Sub-category (I)	Sub-category (II)	Sub-category (III)							
(A)	Promoter & Promoter Group	13	32507850			32507850	33.96%	32507850		32507850	33.96%				32507850	33.33%	2000000	6.15%	7065516	21.73%			24804134	76.30%	31869650	98.04%	32507850								
(B)	Public	13381	63223829			63223829	66.04%	63223829		63223829	66.04%				778817	1019167	1797984	65021813	66.67%	5350974	8.46%							63223829	0	0	0				
(C)	Non Promoter- Non Public																																		
(C1)	Shares underlying DRs																																		
(C2)	Shares held by Employee Trusts																																		
	Total	13394	95731679			95731679	100.00%	95731679		95731679	100.00%				778817	1019167	1797984	97529663	100.00%	7350974	7.68%	7065516	7.38%			24804134	25.91%	31869650	33.29%	95731679	0	0	0		

Shareholding Pattern

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Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No. of the Shareholders (III)	No. of Fully paid up equity shares held (IV)	No. Of Partly paid up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII)+X As a % of diluted share capital) (XII) = (VII)+(X) As a % of(A+B+C2)	Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII))		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Sub-categorization of shares			Shareholder type
											No. Of Voting (XIV) Rights								No. (a)		As a % of total Shares held (b)		No. (a)		As a % of total Shares held (b)								
											No. (a)		As a % of total Shares held (b)		No. (a)		As a % of total Shares held (b)		No. (a)		As a % of total Shares held (b)		No. (a)		As a % of total Shares held (b)								
(f)	Overseas Depositories (holding DRs) (balancing figure)																																
(g)	Any Other (specify)																																
	Sub-Total (B)(2)		16	2531261		2531261	2.64%	2531261	2531261	2.64%	0	0	0	2531261	2531261	2.60%	0	0.00%								2531261	0	0	0				
(3)	Central Government / State Government(s)																																
(a)	Central Government / President of India																																
(b)	State Government / Governor																																
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		2	4622		4622	0.00%	4622	4622	0.00%	0	0	0	4622	4622	0.00%	0	0.00%								4622	0	0	0				
	Sub-Total (B)(3)		2	4622		4622	0.00%	4622	4622	0.00%	0	0	0	4622	4622	0.00%	0	0.00%								4622	0	0	0				
(4)	Non-institutions																																
(a)	Associate companies / Subsidiaries																																
(b)	Directors and their relatives (excluding independent directors and nominee directors)																																
(c)	Key Managerial Personnel		1	1000		1000	0.00%	1000	1000	0.00%	0	49000	49000	50000	0.05%	0	0.00%									1000	0	0	0				
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																																
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																																
(f)	Investor Education and Protection Fund (IEPF)																																
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		12439	7274455		7274455	7.60%	7274455	7274455	7.60%	0	396913	396913	7671368	7.87%	0	0.00%								7274455	0	0	0					
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		161	27790097		27790097	29.03%	27790097	27790097	29.03%	623054	573254	1196308	28986405	29.72%	5350974	19.25%								27790097	0	0	0					
	JITENDRA KANTIL SHAH		1	2016124		2016124	2.11%	2016124	2016124	2.11%	311527	0	311527	2327651	2.39%	2016124	100.00%								2016124	0	0	0					
	AMRIT RAMANAPRASAD		1	2674096		2674096	2.79%	2674096	2674096	2.79%	0	0	0	2674096	2674096	2.74%	678733	25.38%							2674096	0	0	0					
	RAMANA PRASAD AS		1	2672636		2672636	2.79%	2672636	2672636	2.79%	0	0	0	2672636	2672636	2.74%	678733	25.40%							2672636	0	0	0					
	UJWAL KUMAR PAGARIYA		1	1399486		1399486	1.46%	1399486	1399486	1.46%	0	0	0	1399486	1399486	1.43%	0	0.00%							1399486	0	0	0					
	PRABHU		1	1594923		1594923	1.67%	1594923	1594923	1.67%	0	0	0	1594923	1594923	1.64%	0	0.00%							1594923	0	0	0					
	BHANWAR LAL BORANA		1	1185984		1185984	1.24%	1185984	1185984	1.24%	0	0	0	1185984	1185984	1.22%	1185984	100.00%							1185984	0	0	0					
(i)	Non Resident Indians (NRIs)		167	388899		388899	0.41%	388899	388899	0.41%	0	0	0	388899	388899	0.40%	0	0.00%							388899	0	0	0					
(j)	Foreign Nationals																																
(k)	Foreign Companies																																
(l)	Bodies Corporate		185	22644736		22644736	23.65%	22644736	22644736	23.65%	155763	0	155763	22800499	23.38%	0	0.00%								22644736	0	0	0					
	GKK CAPITAL MARKETS PRIVATE LIMITED		1	1910000		1910000	2.00%	1910000	1910000	2.00%	0	0	0	1910000	1910000	1.96%	0	0.00%							1910000	0	0	0					
	AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED		1	13275545		13275545	13.87%	132																									

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No. of the Shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Party paid up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X) As a % of diluted share capital) (XII) = (VII)+X As a % of(A+B+C2)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII) = (VII)+X As a % of(A+B+C2)	Number of Locked in shares (XIII))		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Sub-categorization of shares			Shareholder type																																																		
											No. of Voting (XIV) Rights								Total as a % of Total Voting rights		Class eg:X	Class eg:Y	Total	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)		Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of 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)		No. (a)		As a % of total Shares held (b)			Sub-categorization of shares																																																							
											(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		13381 63223829		63223829 66.04%		63223829 66.04%		778817 1019167 1797984 65021813 66.67%		5350974 8.46%		63223829 0 0 0		63223829 0 0 0		63223829 0 0 0			Sub-categorization of shares																																																					
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																																																																																			
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																																																																																		
	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																																																																																		
(2)	Total NonPromoter-Non Public Shareholding (C)=(C)(1)+(C)(2)																																																																																		
	Total (A+B+C2)																																																																																		
Total (A+B+C)																																																																																			
Disclosure of notes on shareholding pattern																																																																																			
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																																																																																			
Disclosure of notes in case of public share holding is less than 25 percentage																																																																																			
Disclosure of notes on shareholding pattern for company remarks explanatory																																																																																			

Significant Beneficial Owners

Searial No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	ALPANA DANGI		India		AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED		India		13.87%	13.87%	13.87%	false	false	26-08-2025

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	2.86%
As on the end of previous 1st quarter	100.00%	3.03%
As on the end of previous 2nd quarter	100.00%	1.44%
As on the end of previous 3rd quarter	100.00%	0.92%
As on the end of previous 4th quarter	100.00%	1.18%