

Shareholding Pattern

VERANDA LEARNING SOLUTIONS LIMITED

General Information

Scrip code	543514
NSE Symbol	VERANDA
MSEI Symbol	NOTLISTED
ISIN	INE0IQ001011
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	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?	No	No	No	No
7	Whether any shares held by promoters are encumbered under 'Pledge'?	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?	Yes			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																																	
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non- Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares				
								No of Voting (XIV) Rights			Total as a % of (A+B+C)							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	Shareholding (No. of shares) under		
								Class eg:X	Class eg:Y	Total																					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	14	32507850			32507850	33.75%	32507850		32507850	33.75%					32507850	33.35%			9900000	30.45%					9900000	30.45%	32507850					
(B)	Public	12456	63812875			63812875	66.25%	63812875		63812875	66.25%		778817	367367	1146184	64959059	66.65%											63812875	0	0	0		
(C)	Non Promoter-Non Public																																
(C1)	Shares underlying DRs																																
(C2)	Shares held by Employee Trusts																																
	Total	12470	96320725			96320725	100.00%	96320725		96320725	100.00%		778817	367367	1146184	97466909	100.00%			9900000	10.28%					9900000	10.28%	96320725	0	0	0		

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII))		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type				
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	Shareholding (No.of shares) under																
											Class eg:X	Class eg:Y	Total								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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																																				
(1)	Indian																																				
(a)	Individuals/Hindu undivided Family					12	31277850			31277850	32.47%	31277850		31277850	32.47%					31277850	32.09%			9900000	31.65%					9900000	31.65%	31277850					
	KALPATHI S AGHORAM					1	10229553			10229553	10.62%	10229553		10229553	10.62%					10229553	10.50%			3300000	32.26%					3300000	32.26%	10229553					Promoter
	KALPATHI S GANESH					1	10228049			10228049	10.62%	10228049		10228049	10.62%					10228049	10.49%			3300000	32.26%					3300000	32.26%	10228049					Promoter
	KALPATHI S SURESH					1	10212048			10212048	10.60%	10212048		10212048	10.60%					10212048	10.48%			3300000	32.31%					3300000	32.31%	10212048					Promoter
	KALPATHI G AJITH					1	200000			200000	0.21%	200000		200000	0.21%					200000	0.21%			0	0.00%					0	0.00%	200000					Promoter Group
	KALPATHI A. ARCHANA					1	100000			100000	0.10%	100000		100000	0.10%					100000	0.10%			0	0.00%					0	0.00%	100000					Promoter Group
	KALPATHI S ABISHEK					1	100000			100000	0.10%	100000		100000	0.10%					100000	0.10%			0	0.00%					0	0.00%	100000					Promoter Group
	KALPATHI AGHORAM AISHWARYA					1	100000			100000	0.10%	100000		100000	0.10%					100000	0.10%			0	0.00%					0	0.00%	100000					Promoter Group
	ABINAYA K SURESH					1	100000			100000	0.10%	100000		100000	0.10%					100000	0.10%			0	0.00%					0	0.00%	100000					Promoter Group
	MAHADEVAN VENKATACHALAM					1	5200			5200	0.01%	5200		5200	0.01%					5200	0.01%			0	0.00%					0	0.00%	5200					Promoter Group
	ANDAL AGHORAM					1	1000			1000	0.00%	1000		1000	0.00%					1000	0.00%			0	0.00%					0	0.00%	1000					Promoter Group
	MEENAKSHI SURESH					1	1000			1000	0.00%	1000		1000	0.00%					1000	0.00%			0	0.00%					0	0.00%	1000					Promoter Group
	MAHALAKSHMI GANESH					1	1000			1000	0.00%	1000		1000	0.00%					1000	0.00%			0	0.00%					0	0.00%	1000					Promoter Group
	VENKATACHALAM GIRIJA					0	0			0	0.00%	0		0	0.00%					0	0.00%			0	0.00%					0	0.00%	0					Promoter Group
	KAMAKSHI					0	0			0	0.00%	0		0	0.00%					0	0.00%			0	0.00%					0	0.00%	0					Promoter Group
	GANESAN NARAYANASWAMY					0	0			0	0.00%	0		0	0.00%					0	0.00%			0	0.00%					0	0.00%	0					Promoter Group
	CHITRA KRISHNAN					0	0			0	0.00%	0		0	0.00%					0	0.00%			0	0.00%					0	0.00%	0					Promoter Group
	CHITHKALA RAJARAMAN					0	0			0	0.00%	0		0	0.00%					0	0.00%			0	0.00%					0	0.00%	0					Promoter Group
	KALPATHI G ADWAI TH					0	0			0	0.00%	0		0	0.00%					0	0.00%			0	0.00%					0	0.00%	0					Promoter Group
(b)	Central Government/ State Government(s)																																				
(c)	Financial Institutions/ Banks																																				
(d)	Any Other (specify)					2	1230000			1230000	1.28%	1230000		1230000	1.28%					1230000	1.26%			0	0.00%					0	0.00%	1230000					
	TUTICORIN ENERGY LLP	Bodies Corporate				1	1200000			1200000	1.25%	1200000		1200000	1.25%					1200000	1.23%			0	0.00%					0	0.00%	1200000					Promoter Group
	TRIPLEONE DEVELOPMENTS PRIVATE LIMITED	Bodies Corporate				1	30000			30000	0.03%	30000		30000	0.03%					30000	0.03%			0	0.00%					0	0.00%	30000					Promoter Group
	KALPATHI INVESTMENTS PRIVATE LIMITED	Bodies Corporate				0	0			0	0.00%	0		0	0.00%					0	0.00%			0	0.00%					0	0.00%	0					Promoter Group
	KALPATHI AGS ENTERTAINMENT LLP	Bodies Corporate				0	0			0	0.00%	0		0	0.00%					0	0.00%			0	0.00%					0	0.00%	0					Promoter Group
	ADITI DAIRY AND AGRO FARMS PRIVATE LIMITED	Bodies Corporate				0	0			0	0.00%	0		0	0.00%					0	0.00%			0	0.00%					0	0.00%	0					Promoter Group
	GRASSLANDS AGRO PRIVATE LIMITED	Bodies Corporate				0	0			0	0.00%	0		0	0.00%					0	0.00%			0	0.00%					0	0.00%	0					Promoter Group
	DINDIGUL RENEWABLE ENERGY PRIVATE LIMITED	Bodies Corporate				0	0			0	0.00%	0		0	0.00%					0	0.00%			0	0.00%					0	0.00%	0					Promoter Group
	AGS ENTERTAINMENT PRIVATE LIMITED	Bodies Corporate				0	0			0	0.00%	0		0	0.00%					0	0.00%			0	0.00%					0	0.00%	0					Promoter Group
	YUVA ACTIVE ADVOCACY FORUM	Bodies Corporate				0	0			0	0.00%	0		0	0.00%					0	0.00%			0	0.00%					0	0.00%	0					Promoter Group
	AGS ENTERTAINMENT NETWORK PRIVATE LIMITED	Bodies Corporate				0	0			0	0.00%	0		0	0.00%					0	0.00%			0	0.00%					0	0.00%	0					Promoter Group

https://www.bseindia.com/XBRLFILES/SHPXBRLDataXML/543514_2072026171652_SP.html

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII))		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized for (XVIII))	Sub-categorization of shares			Shareholder type	
											No of Voting (XIV) Rights			Total as a % of Total Voting rights							Sub - category (i)	Sub - category (ii)	Sub - category (iii)												
											Class eg:X	Class eg:Y	Total																						
	PROPERTIES PRIVATE LIMITED																																		
	MUNDHRA HOMES PRIVATE LIMITED				1	2270000			2270000	2.36%	2270000		2270000	2.36%		0	0	0	2270000	2.33%										2270000	0	0	0		
(m)	Any Other (specify)				371	1641231			1641231	1.70%	1641231		1641231	1.70%		0	0	0	1641231	1.68%									1641231	0	0	0			
		HUF	Category		370	1640231			1640231	1.70%	1640231		1640231	1.70%		0	0	0	1640231	1.68%									1640231	0	0	0			
		Trusts	Category		1	1000			1000	0.00%	1000		1000	0.00%		0	0	0	1000	0.00%									1000	0	0	0			
	Sub-Total (B)(4)				12429	60546374			60546374	62.86%	60546374		60546374	62.86%		778817	367367	1146184	61692558	63.30%									60546374	0	0	0			
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				12456	63812875			63812875	66.25%	63812875		63812875	66.25%		778817	367367	1146184	64959059	66.65%									63812875	0	0	0			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																																		
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																																		
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																																		
	Total NonPromoter- Non Public Shareholding (C)=(C)(1)+(C)(2)																																		
	Total (A+B+C2)				12470	96320725	0	0	96320725	100.00%	96320725	0	96320725	100.00%	0	778817	367367	1146184	97466909	100.00%	0	0%	9900000	30.45%	0	0%	0	0%	9900000	30.45%	96320725	0	0	0	
	Total (A+B+C)				12470	96320725			96320725	100.00%	96320725		96320725	100.00%		778817	367367	1146184	97466909	100.00%			9900000	10.28%				9900000	10.28%	96320725	0	0	0		
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)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	ALPANA DANGI		India		AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED		India		10.81%	10.81%	10.81%	No	No	26-08-2025

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	3.04%
As on the end of previous 1st quarter	100.00%	2.57%
As on the end of previous 2nd quarter	100.00%	2.86%
As on the end of previous 3rd quarter	100.00%	3.03%
As on the end of previous 4th quarter	100.00%	1.44%