Format of Holding of Specified securities

1. Name of Listed Entity: VERANDA LEARNING SOLUTIONS LIMITED

3.

- 2. Scrip Code/Name of Scrip/Class of Security:543514, VERANDA, EQUITY SHARES
 - 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 31/12/2024
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
- Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
а	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
С	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?	YES	
е	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	1		No of fully paid up equity shares held		Underlying	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Vot	ing Rights held i	n each class of s	securities	converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Loc		Number of Shares pled otherwise encumbered	ĭ	Number of equity shares held in dematerialized form
								1	lo of Voting Righ	its	Total as a % of			No.	As a % of total	No. As a %	of total	i l
											(A+B+C)				Shares held	Shares	held	
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)		(X)	(XI)	(XII)	(XIII)		(XIV)
(A)	Promoter & Promoter Group	13	39107850	0	0	39107850	54.79	39107850	0	39107850	54.79	0	54.79	2000000	5.11	14169855	36.23	39107850
(B)	Public	11574	32274745	0	0	32274745	45.21	32274745	0	32274745	45.21	0	45.21		0.00	NA NA		32274745
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	(0.00	NA NA		0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0.00	NA NA		0
	Total:	11587	71382595	0	0	71382595	100.00	71382595	0	71382595	100.00	0	100.00	2000000	2.80	14169855	19.85	71382595

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held		No of Shares Underlying Depository Receipts	Total No of Shares Held (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 Vol				No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Lo		otherwise enc		Number of equity shares held in dematerialized form
									'	lo of Voting Rig	hts	Total as a % of (A+B+C)			No.	As a % of total	No.	As a % of total Shares held	,
									Class X	Class Y	Total	(A+B+C)				Shares held		Snares neto	+
	0	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Otass x		(IX)	1	(X)	(XI)	(XII)		(XIII)	(XIV)
(1)	Indian	` '	, ,	, ,		` '	` '	` <i>'</i>			T		, ,	` '	,	ľ		Ì	
(a)	Individuals/Hindu undivided Family		12	39077850	0	0	39077850	54.74	39077850	(3907785	54.74	0	54.74	2000000	5.12	14169855	36.2	26 39077850
	K S AGHORAM	AAFPA5850K	1	12829553		0	12829553	17.97	12829553	(1282955	3 17.97	0	17.97	666667	5.20	4723285	36.83	12829553
	KALPATHI SUBRAMANIAM GANESH	AAIPG7382H	1	12828049	C	0	12828049	17.97	12828049		1282804	9 17.97	0	17.97	666667	5.20	4723285	36.8	12828049
	KALPATHI SUBRAMANIAN SURESH	AAVPS7229L	1	12812048	C	0	12812048	17.95	12812048		1281204	8 17.95	0	17.95	666666	5.20	4723285	36.8	37 12812048
	VENKATACHALAM MAHADEVAN	AAFPM8264P	1	5200	C	0	5200	0.01	5200		520	0.01	0	0.01	(0.00		0.0	00 5200
	ANDAL AGHORAM	ABGPA3173M	1	1000	C	0	1000	0.00	1000		100	0.00	0	0.00	(0.00		0.0	00 1000
	MEENAKSHI SURESH	ACAPM4193J	1	1000	C	0	1000	0.00	1000		100	0.00	0	0.00	(0.00		0.0	00 1000
	MAHALAKSHMI GANESH	AFZPM3636C	1	1000	C	0	1000	0.00	1000		100	0.00	0	0.00	(0.00		0.0	00 1000
	KALPATHI A ARCHANA	AHUPA9069Q	1	100000	0	0	100000	0.14	100000		10000	0.14	0	0.14	(0.00		0.0	100000
	KALPATHI S ABISHEK	BDOPA1207M	1	100000	0	0	100000	0.14	100000		10000	0.14	0	0.14	(0.00		0.0	100000
	KALPATHI AGHORAM AISHWARYA	BXEPA5622G	1	100000	0	0	100000	0.14	100000		10000	0.14	0	0.14	(0.00		0.0	100000
	KALPATHI G AJITH	CYNPA9204R	1	200000	0	0	200000	0.28	200000		20000	0.28	0	0.28	(0.00		0.0	200000
	ABINAYA K SURESH	HEIPS5317R	1	100000	0	0	100000	0.14	100000		10000	0.14	0	0.14	(0.00		0.0	100000
(b)	Central Government/State Government(s)		0	0	0	0	(0.00	(0.00	0	0.00	(0.00		0.0	.0 0
(c)	Financial Institutions/Banks		0	0	0	0	(0.00	(0.00	0	0.00	(0.00	(0.0	.0 0
(d)	Any Other		1	30000	0	0	30000	0.04	30000		3000	0.04	0	0.04	(0.00	(0.0	
	TRIPLEONE DEVELOPMENTS PRIVATE LIMITED	AAFCT9955M	1	30000	0	0	30000	0.04	30000		3000		0	0.04	(0.00	(0.0	30000
	Sub-Total (A)(1)		13	39107850	0	0	39107850	54.79	39107850		3910785	54.79	0	54.79	2000000	5.11	14169855	36.2	39107850
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		0	0	0	0	(0.00	(0.00	0	0.00	(0.00	(0.0	.0
(b)	Government		0	0	0	0	(0.00				0.00	0	0.00	(0.00	(0.0	
(c)	Institutions		0	0	0	0	(0.00		(0.00	0	0.00	(0.00	(0.0	.0 0
(d)	Foreign Portfolio Investor		0	0	0	0	(0.00	(0.00	0	0.00	(0.00	(0.0	0 0
(e)	Any Other		0	0	0	0	(0.00	(0.00	0	0.00	(0.00	(0.0	0 0
	Sub-Total (A)(2)		0	0	0	0	(0.00				0.00	0	0.00	(0.00		0.0	
	Total Shareholding of Promoter and Promoter Group (A	=(A)(1)+(A)(2)	13	39107850	0	0	39107850	54.79	39107850		3910785	54.79	0	54.79	2000000	5.11	14169855	36.2	39107850

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Vot	ing Rights held ir	n each class of se	curities	No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % e assuming full conversion of convertible Securities (as a percentage of diluted share capital)		ed in Shares	Number of Sh otherwise end	ares pledged or cumbered	Number of equity shares held in dematerialized form	Sub-categorization	of shares	
									'	No of Voting Righ		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		Shareholding (No. o	of shares) under	
									Class X	Class Y	Total									Sub category (i)	Sub category (ii)	Sub category (iii)
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		. (1	IX)		(X)	(XI)	(X	II)		(XIII)	(XIV)			
(1)	Institutions (Domestic)																					
(a)	Mutual Funds		0	0	0		0 0	0.00			0	0.00		0.00		0.00		NA	0) (0
(b)	Venture Capital Funds		0	0	0	-	0 0	0.00			0	0.00		0.00		0.00		NA	0		0	0
(c)	Alternate Investment Funds		1	250000	0		0 250000				250000	0.35		0.35		0.00		NA	250000		0	0
(d)	Banks		0	-	0		0 0					0.00		0.00		0.00		NA	0			3
(e)	Insurance Companies		0	0	0	-	0 0			0	0	0.00				0.00		NA	0		0	0
(†)	Provident Funds/Pension Funds		0	0	0	-	0 0	0.00		0	0	0.00		0.00		0.00		NA	0		0	3
(g)	Asset Reconstruction Companies		0	'	0		0 0			-		0.00		0.00		0.00		NA	0		0	3
(n)	Soveregin Wealth Funds		0	0	0		0 0				0	0.00		0.00		0.00		NA	0			3
(1)	NBFC Registered with RBI		1	6000	0	-	0 6000				6000	0.01		0.01		0.00		NA	6000			9
0)	Other Financial Insutitions		0	0		-	0	0.00	0	0	1 0	0.00	1 (0.00	0	0.00	NA	NA	0		1 0	3
(K)	Any Other Sub Total (B)(1)		2	256000	•		0 256000	0.00	256000		256000	0.00		0.36		0.00		NA	256000	.		
(2)			2	236000	0		236000	0.36	256000	-	250000	0.36	<u>'</u>	0.36	"	0.00	INA.	INA	236000	— '	Ή '	<u>'</u>
(2)	Institutions (Foreign)				^	<u> </u>	0 0	0.00	-	1		0.00		0.00		0.00	NA	NA.	-	<u> </u>		-
(a)	Foreign Direct Investment		0	0	0		0 0	0.00			0	0.00		0.00		0.00		NA NA	0			9
(D)	Foreign Venture Capital Sovereign Wealth Funds		0	0	0		0 0	0.00		0	0	0.00				0.00		NA NA	0			0
(d)	Foreign Portfolio Investors Category I		7	1	0		0 799204				799204	1.12				0.00		NA NA	799204			0
(u)	Foreign Portfolio Investors Category II		1	329	0		0 329				329	0.00		0.00		0.00		NA NA	329			0
(C)	Overseas Depositories (holding DRs) (balancing figure)		1	329	0		0 329	0.00			329	0.00		0.00		0.00		NA NA	323			0
(4)	Any Other			1			0	0.00	- "	- ·	1	0.00	,	0.00	1	0.00	INA	IN.	+	· '	1	4
(8)	Sub Total (B)(2)			799533			0 799533	1.12	799533		799533	1.12	,	1.12		0.00	NA.	NA	799533			
(2)	Central Government/State Government(s)/President of Inc	in		700000			788333	1.12	788333	-	799333	1.12	<u> </u>	1.12	1	0.00	NA.	NA.	799333	· '	<u>'</u>	·
(3)	Central Government / President of India	ia .			0		0	0.00				0.00		0.00		0.00	NA	NA	0			
(b)	State Government / Governor		0	0	0		0 0	0.00			0	0.00		0.00		0.00		NA NA	-		,	0
(c)	Shareholding by Companies or Bodies Corporate where Co	entral / State Go	1	2622	0		0 2622			1 0	2622			0.00		0.00		NA NA	2622			0
(0)	Sub Total (B)(3)	intiati) otate oo	1		0		0 2622					0.00				0.00		NA .	2622			0
(4)	Non-Institutions		-	2022		·	2022	0.00		-	2022	0.00	<u> </u>	0.00	1	0.00	Tex.	The state of the s	2022	<u> </u>	<u> </u>	+
(a)	Associate companies / Subsidiaries		0		0		0 0	0.00	1		0	0.00	1	0.00	0	0.00	NΔ	NA.	-			0
(b)	Directors and their relatives (excluding independent direct	ors and nomine	9 0	0	0		0 0			0	0					0.00		NA.	0			0
(c)	Key Managerial Personnel		0	0	0		0 0			0	0	0.00		0.00		0.00		NA.	0			0
(d)	Relatives of promoters (other than 'immediate relatives' of	nromoters disc	. 0	0	0		0 0			0	0	0.00		0.00		0.00		NA.				0
(e)	Trusts where any person belonging to 'Promoter and Promo		0		0		0 0	0.00		0	0	0.00				0.00		NA.	0			0
(f)	Investor Education and Protection Fund (IEPF)		0	-	0		0 0	0.00		ő		0.00		0.00		0.00		NA NA	0		1	ō l
(g)	Resident Individuals holding nominal share capital up to R	s. 2 lakhs	10846	5873661	0		0 5873661				5873661	8.23		8.23		0.00		NA	5873661		1	0
(h)	Resident Individuals holding nominal share capital in exce		108		0		0 16667954					23.35	5 (0.00		NA	16667954			0
	AMRIT RAMANA PRASAD	ADYPA5177H	1	1995363	0		0 1995363	2.80			1995363	2.80		2.80		0.00		NA	1995363) (0
	RAMANA PRASAD A S	AESPR4019N	1		0		0 1993903				1993903	2.79		2.79		0.00		NA	1993903			0
	UJWAL KUMAR PAGARIYA	AKKPP5356Q	1		0		0 1045514					1.46				0.00		NA	1045514			0
	PRABHU.	AKQPP1941B	1	1594923	0		0 1594923	2.23	1594923	0	1594923	2.23	3 (2.23	0	0.00	NA	NA	1594923) (0
	KVENKATESH	AKVPK2595B	1		0		0 863809				863809	1.21		1.21		0.00		NA	863809			0
(i)	Non Resident Indians (NRIs)		98	143164	0		0 143164	0.20	143164	0	143164	0.20		0.20	0	0.00	NA	NA	143164			0
(i)	Foreign Nationals		0	0	0		0 0	0.00		0	0	0.00		0.00		0.00	NA	NA	0			0
(k)	Foreign Companies		0	0	0		0 0	0.00	0	0	0	0.00		0.00	0	0.00	NA	NA	0) (0
(1)	Bodies Corporate		167		0		0 7387612				7387612	10.35		10.35		0.00		NA	7387612			0
	GKK CAPITAL MARKETS PRIVATE LIMITED	AAACG9906E	1	1000000	0		0 1000000	1.40	1000000	0	1000000	1.40		1.40	0	0.00		NA	1000000			
	AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED	AADCS2471H	1	2581213	0		0 2581213	3.62	2581213	0	2581213	3.62	2 (3.62	0	0.00	NA	NA	2581213			
(m)	Any Other																					
	HUF		344		0		0 1144199				1144199	1.60		1.60		0.00		NA	1144199			0
	Sub Total (B)(4)		11563		0		0 31216590					43.73				0.00			31216590			
_	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	11574	32274745	0		0 32274745	45.21	32274745	0	32274745	45.21		45.21	. 0	0.00		1	32274745		0	0

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up	No of Partly paid-	No of Shares	Total No of Shares	Shareholding	Number of Vo	ting Rights held	n each class of	securities	No of Shares Underlying	Shareholding as a %	Number of Loc	ked in Shares	Number of Shares ple	iged or Number of equity
				equity shares held	up equity shares	Underlying	Held (IV+V+VI)	as a % of total					Outstanding	assuming full			otherwise encumbere	d shares held in
					held	Depository		no of shares					converttible securities	conversion of				dematerialized
						Receipts		(A+B+C2)					(Including Warrants)	convertible Securities				form
														(as a percentage of				
														diluted share capital)				
										No of Voting Righ	its	Total as a % of			No.	As a % of total	No. As a %	of total
												(A+B+C)				Shares held	Share	held
									Class X	Class Y	Total							
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)		(X)	(XI)	(XII)	(XIII)	(XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	(0	0	0.00	0	0.00	0	0.00	NA NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employe	e Benefit) Regula	a 0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	NA NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(:	1)+(C)(2)	0	0	0	0	0	0.00	(0	0	0.00	0	0.00	0	0.00		0

Details of the shareholders acting as p	ersons in Concert including their Sha	reholding:		
Name of Shareholder	Name of PAC	No of shares		Holding%
Total:			0	0

Details of Shares which remain unclaimed may be given h	ear along with details such as number of shareholders,
No of Shareholders	No of shares
0	0

			Table	V - Statement showing details of Significant Beneficial Ow	ners (SBOs)				
									Date of
									creation/acquisition of
							Particulars of the shares in	which significant beneficial	significant beneficial
Sno	Details of the significant beneficial owner			Details of the registered owner			interest is held by t	he beneficial owner	interest
	1			II			ı	II	IV
								Shareholding as a % of total	
								no of shares (Calculated as	
								per SCRR 1957) As a % of	
Sr No	Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	(A+B+C2)	
	NA NA	NA	NA	NA	NA	NA	NA	NA	NA

Table VI - Statement showing foreign ownership limits			
	Board approved limits	Limits utilized	Date
As on shareholding date	100.00	1.32	
As on the end of previous 1st quarter	100.00	2.50	
As on the end of previous 2nd quarter	100.00	2.78	
As on the end of previous 3rd quarter	100.00	2.73	
As on the end of previous 4th quarter	100.00	2.38	