

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	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	22-07-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	22-07-2025
Shareholding pattern filed under	Regulation 31 (1) (c)
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?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	false			

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)	Shareholding (No. of shares) under													
								Class eg:X	Class eg:Y	Total										Sub-category (i)	Sub-category (ii)	Sub-category (iii)									
(A)	Promoter & Promoter Group	13	39107850			39107850	41.78	39107850		39107850	41.78				39107850	40.93	2000000	5.11	14169855	36.23						14169855	36.23	39107850			
(B)	Public	10872	54494421			54494421	58.22	54494421		54494421	58.22		778817	1165831	1944648	56439069	59.07	10492257	19.25									54494421	0	0	0
(C)	Non Promoter- Non Public																														
(C1)	Shares underlying DRs																														
(C2)	Shares held by Employee Trusts																														
	Total	10885	93602271			93602271	100.00	93602271		93602271	100.00		778817	1165831	1944648	95546919	100.00	12492257	13.35	14169855	15.14					14169855	15.14	93602271	0	0	0

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+X) As a % of(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)		Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type		
											No of Voting (XIV) Rights			Total as a % of Total Voting rights							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	Sub - category (i)		Sub - category (ii)	Sub - category (iii)
											Class eg:X	Class eg:Y	Total																								
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																																				
(1)	Indian																																				
(a)	Individuals/Hindu undivided Family				12	39077850			39077850	41.75	39077850		39077850	41.75					39077850	40.90	2000000	5.12	14169855	36.26					14169855	36.26	39077850						
	K S AGHORAM				1	12829553			12829553	13.71	12829553		12829553	13.71					12829553	13.43	666667	5.20	4723285	36.82					4723285	36.82	12829553					Promoter	
	VENKATACHALAM MAHADEVAN				1	5200			5200	0.01	5200		5200	0.01					5200	0.01	0	0.00	0	0.00					0	0.00	5200					Promoter Group	
	KALPATHI SUBRAMANIAM GANESH				1	12828049			12828049	13.70	12828049		12828049	13.70					12828049	13.43	666667	5.20	4723285	36.82					4723285	36.82	12828049					Promoter	
	K S SURESH				1	12812048			12812048	13.69	12812048		12812048	13.69					12812048	13.41	666666	5.20	4723285	36.87					4723285	36.87	12812048					Promoter	
	ANDAL AGHORAM				1	1000			1000	0.00	1000		1000	0.00					1000	0.00	0	0.00	0	0.00					0	0.00	1000					Promoter Group	
	MEENAKSHI SURESH				1	1000			1000	0.00	1000		1000	0.00					1000	0.00	0	0.00	0	0.00					0	0.00	1000					Promoter Group	
	MAHALAKSHMI GANESH				1	1000			1000	0.00	1000		1000	0.00					1000	0.00	0	0.00	0	0.00					0	0.00	1000					Promoter Group	
	KALPATHI A ARCHANA				1	100000			100000	0.11	100000		100000	0.11					100000	0.10	0	0.00	0	0.00					0	0.00	100000					Promoter Group	
	KALPATHI S ABISHEK				1	100000			100000	0.11	100000		100000	0.11					100000	0.10	0	0.00	0	0.00					0	0.00	100000					Promoter Group	
	KALPATHI AGHORAM AISHWARYA				1	100000			100000	0.11	100000		100000	0.11					100000	0.10	0	0.00	0	0.00					0	0.00	100000					Promoter Group	
	KALPATHI G AJITH				1	200000			200000	0.21	200000		200000	0.21					200000	0.21	0	0.00	0	0.00					0	0.00	200000					Promoter Group	
	ABINAYA K SURESH				1	100000			100000	0.11	100000		100000	0.11					100000	0.10	0	0.00	0	0.00					0	0.00	100000					Promoter Group	
(b)	Central Government/ State Government(s)																																				
(c)	Financial Institutions/ Banks																																				
(d)	Any Other (specify)				1	30000			30000	0.03	30000		30000	0.03					30000	0.03	0	0.00	0	0.00					0	0.00	30000						
	TRIPLEONE DEVELOPMENTS PRIVATE LIMITED	Bodies Corporate			1	30000			30000	0.03	30000		30000	0.03					30000	0.03	0	0.00	0	0.00					0	0.00	30000					Promoter Group	
	Sub-Total (A)(1)				13	39107850			39107850	41.78	39107850		39107850	41.78					39107850	40.93	2000000	5.11	14169855	36.23					14169855	36.23	39107850						
(2)	Foreign																																				
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																																				
(b)	Government																																				
(c)	Institutions																																				
(d)	Foreign Portfolio Investor																																				
(e)	Any Other (specify)																																				
	Sub-Total (A)(2)																																				
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				13	39107850			39107850	41.78	39107850		39107850	41.78					39107850	40.93	2000000	5.11	14169855	36.23					14169855	36.23	39107850						
B	Table III - Statement showing shareholding pattern of the Public shareholder																																				
(1)	Institutions (Domestic)																																				
(a)	Mutual Funds				2	888172			888172	0.95	888172		888172	0.95		0	0	0	888172	0.93	0	0.00								888172	0	0	0				
(b)	Venture Capital Funds																																				
(c)	Alternate Investment Funds				2	624692			624692	0.67	624692		624692	0.67		0	0	0	624692	0.65	0	0.00								624692	0	0	0				
(d)	Banks																																				
(e)	Insurance Companies																																				
(f)	Provident Funds/ Pension Funds																																				
(g)	Asset reconstruction companies																																				
(h)	Sovereign Wealth Funds																																				
(i)	NBFCs registered with RBI				1	444049			444049	0.47	444049		444049	0.47		0	0	0	444049	0.46	0	0.00							444049	0	0	0					
(j)	Other Financial Institutions																																				
(k)	Any Other (specify)																																				
	Sub-Total (B)(1)				5	1956913			1956913	2.09	1956913		1956913	2.09		0	0	0	1956913	2.05	0	0.00								1956913	0	0	0				
(2)	Institutions (Foreign)																																				
(a)	Foreign Direct Investment																																				
(b)	Foreign Venture Capital Investors																																				
(c)	Sovereign Wealth Funds																																				
(d)	Foreign Portfolio Investors Category I				20	6820338			6820338	7.29	6820338		6820338	7.29		0	0	0	6820338	7.14	0	0.00							6820338	0	0	0					

Serial 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							Number of Shares 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)			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)			
(f)	Overseas Depositories (holding DRs) (balancing figure)																																				
(g)	Any Other (specify)																																				
	Sub-Total (B)(2)				22	6840692			6840692	7.31	6840692		6840692	7.31		0	0	0	6840692	7.16	0	0.00									6840692	0	0	0			
(3)	Central Government / State Government(s)																																				
(a)	Central Government / President of India																																				
(b)	State Government / Governor																																				
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter				2	4622			4622	0.00	4622		4622	0.00		0	0	0	4622	0.00	0	0.00									4622	0	0	0			
	Sub-Total (B)(3)				2	4622			4622	0.00	4622		4622	0.00		0	0	0	4622	0.00	0	0.00									4622	0	0	0			
(4)	Non-institutions																																				
(a)	Associate companies / Subsidiaries																																				
(b)	Directors and their relatives (excluding independent directors and nominee directors)				0	0			0	0.00	0		0	0.00		311527	0	311527	311527	0.33	0	0.00									0	0	0	0			
(c)	Key Managerial Personnel																																				
(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				10180	5542430			5542430	5.92	5542430		5542430	5.92		0	0	0	5542430	5.80	12344	0.22									5542430	0	0	0			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				115	21830756			21830756	23.32	21830756		21830756	23.32		311527	0	311527	22142283	23.17	9053048	41.47									21830756	0	0	0			
	AMRIT RAMANA PRASAD				1	2674096			2674096	2.86	2674096		2674096	2.86		0	0	0	2674096	2.80	2674096	100.00									2674096	0	0	0			
	RAMANA PRASAD A S				1	2672636			2672636	2.86	2672636		2672636	2.86		0	0	0	2672636	2.80	2672636	100.00									2672636	0	0	0			
	UJWAL KUMAR PAGARIYA				1	1399486			1399486	1.50	1399486		1399486	1.50		0	0	0	1399486	1.46	0	0.00									1399486	0	0	0			
	PRABHU				1	1594923			1594923	1.70	1594923		1594923	1.70		0	0	0	1594923	1.67	0	0.00									1594923	0	0	0			
	BHANWAR LAL BORANA				1	1185984			1185984	1.27	1185984		1185984	1.27		0	0	0	1185984	1.24	1185984	100.00									1185984	0	0	0			
(i)	Non Resident Indians (NRIs)				99	139359			139359	0.15	139359		139359	0.15		0	0	0	139359	0.15	0	0.00									139359	0	0	0			
(j)	Foreign Nationals																																				
(k)	Foreign Companies																																				
(l)	Bodies Corporate				148	17091650			17091650	18.26	17091650		17091650	18.26		155763	0	155763	17247413	18.05	1426865	8.35									17091650	0	0	0			
	GKK CAPITAL MARKETS PRIVATE LIMITED				1	1435000			1435000	1.53	1435000		1435000	1.53		0	0	0	1435000	1.50	0	0.00									1435000	0	0	0			
	AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED				1	8235178			8235178	8.80	8235178		8235178	8.80		0	0	0	8235178	8.62	0	0.00									8235178	0	0	0			
(m)	Any Other (specify)				301	1087999			1087999	1.16	1087999		1087999	1.16		0	1165831	1165831	2253830	2.36	0	0.00									1087999	0	0	0			
		HUF	Category		301	1087999			1087999	1.16	1087999		1087999	1.16		0	0	0	1087999	1.14	0	0.00									108799	0	0	0			
	Sub-Total (B)(4)				10843	45692194			45692194	48.82	45692194		45692194	48.82		778817	1165831	1944648	47636842	49.86	10492257	22.96									45692194	0	0	0			
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				10872	54494421			54494421	58.22	54494421		54494421	58.22		778817	1165831	1944648	56439069	59.07	10492257	19.25									54494421	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)				10885	93602271	0	0	93602271	100.00	93602271	0	93602271	100.00	0	778817	1165831	1944648	95546919	100.00	12492257	24.36	14169855	36.23	0	0	0	0		14169855	36.23	93602271	0	0	0		
	Total (A+B+C)				10885	93602271			93602271	100.00	93602271		93602271	100.00		778817	1165831	1944648	95546919	100.00	12492257	13.35	14169855	15.14						14169855	15.14	93602271	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																																					

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00	1.70
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