

# 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)	31-03-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

## Declaration

Serial 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	No	Yes	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	33.80%	32507850		32507850	33.80%			32507850	33.35%			9900000	30.45%					9900000	30.45%	32507850							
(B)	Public	13204	63661785			63661785	66.20%	63661785		63661785	66.20%		778817	537458	1316275	64978060	66.65%	2016124	3.17%							63661785	0	0	0				
(C)	Non Promoter-Non Public																																
(C1)	Shares underlying DRs																																
(C2)	Shares held by Employee Trusts																																
	<b>Total</b>	<b>13218</b>	<b>96169635</b>			<b>96169635</b>	<b>100.00%</b>	<b>96169635</b>		<b>96169635</b>	<b>100.00%</b>		<b>778817</b>	<b>537458</b>	<b>1316275</b>	<b>97485910</b>	<b>100.00%</b>	<b>2016124</b>	<b>2.10%</b>	<b>9900000</b>	<b>10.29%</b>				<b>9900000</b>	<b>10.29%</b>	<b>96169635</b>	<b>0</b>	<b>0</b>	<b>0</b>			









### Significant Beneficial Owners

Serial 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		13.80%	13.80%	13.80%	No	No	26-08-2025

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits(%)</b>	<b>Limits utilized(%)</b>
As on shareholding date	100.00%	2.57%
As on the end of previous 1st quarter	100.00%	2.86%
As on the end of previous 2nd quarter	100.00%	3.03%
As on the end of previous 3rd quarter	100.00%	1.44%
As on the end of previous 4th quarter	100.00%	0.92%