

Format of Holding of Specified securities

1. Name of Listed Entity: VERANDA LEARNING SOLUTIONS LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 543514, VERANDA, EQUITY SHARES
3. 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
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	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
c	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	
e	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

*if the Listed Entity selects 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.

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

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	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 Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
(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	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	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	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 Partly 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 Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible 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 Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		12	39077850	0	0	39077850	54.74	39077850	0	39077850	54.74	0	54.74	2000000	5.12	14169855	36.26	39077850
	K S AGHORAM	AAFPA5850K	1	12829553	0	0	12829553	17.97	12829553	0	12829553	17.97	0	17.97	666667	5.20	4723285	36.82	12829553
	KALPATHI SUBRAMANIAM GANESH	AAJPG7382H	1	12828049	0	0	12828049	17.97	12828049	0	12828049	17.97	0	17.97	666667	5.20	4723285	36.82	12828049
	KALPATHI SUBRAMANIAN SURESH	AAVPS7229L	1	12812048	0	0	12812048	17.95	12812048	0	12812048	17.95	0	17.95	666666	5.20	4723285	36.87	12812048
	VENKATACHALAM MAHADEVAN	AAFPM8284P	1	5200	0	0	5200	0.01	5200	0	5200	0.01	0	0.01	0	0.00	0	0.00	5200
	ANDAL AGHORAM	ABGPA3173M	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	MEENAKSHI SURESH	ACAPM4193J	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	MAHALAKSHMI GANESH	AFZPM3636C	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	0	0.00	1000
	KALPATHI A ARCHANA	AHUPA9069Q	1	100000	0	0	100000	0.14	100000	0	100000	0.14	0	0.14	0	0.00	0	0.00	100000
	KALPATHI S ABISHEK	BDOPA1207M	1	100000	0	0	100000	0.14	100000	0	100000	0.14	0	0.14	0	0.00	0	0.00	100000
	KALPATHI AGHORAM AISHWARYA	BXEPAS622G	1	100000	0	0	100000	0.14	100000	0	100000	0.14	0	0.14	0	0.00	0	0.00	100000
	KALPATHI G AJITH	CYNPA9204R	1	200000	0	0	200000	0.28	200000	0	200000	0.28	0	0.28	0	0.00	0	0.00	200000
	ABINAYA K SURESH	HEIPSS317R	1	100000	0	0	100000	0.14	100000	0	100000	0.14	0	0.14	0	0.00	0	0.00	100000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		1	30000	0	0	30000	0.04	30000	0	30000	0.04	0	0.04	0	0.00	0	0.00	30000
	TRIPLEONE DEVELOPMENTS PRIVATE LIMITED	AAFCT9955M	1	30000	0	0	30000	0.04	30000	0	30000	0.04	0	0.04	0	0.00	0	0.00	30000
	Sub-Total (A)(1)		13	39107850	0	0	39107850	54.79	39107850	0	39107850	54.79	0	54.79	2000000	5.11	14169855	36.23	39107850
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	39107850	0	0	39107850	54.79	39107850	0	39107850	54.79	0	54.79	2000000	5.11	14169855	36.23	39107850

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 equity shares held	No of Partly 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 (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total (IX)							
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(X)	(XI)	(XII)	(XIII)	(XIV)			
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regula		0	0	0	0	0	0.00	0	0	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	0.00	0	0.00			0	

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

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

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	