

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 31/12/2022
  - 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		
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
c	Whether the Listed Entity has any shares against which depository receipts are issued?	YES	
d	Whether the Listed Entity has any shares in locked-in?		
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 1 - 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 (VI) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C))	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	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 dematerialised form	
								Class X	Class Y	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	13	36740900	0	0	36740900	59.67	36740900	0	36740900	59.67	2000000	60.34	36097400	98.25	0	36740900
(B)	Public	11707	24831151	0	0	24831151	40.33	24831151	0	24831151	40.33	0	39.05	5985600	24.10	NA	24831151
(C)	Non Promoter Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	0
(D)	Shares Underlying DPs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(E)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(Z)	Total	11720	6372051	0	0	6372051	100.00	6372051	0	6372051	100.00	2000000	100.00	42081020	68.34	0	6372051

Table 11: 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 (i)+(ii)+(iii)+(iv)+(v)+(vi)+(vii)	Shareholding as a % of Total no of shares (calculated as per SCR, 1957 (VIII) As a % of (A+B+C)	No of Voting Rights			Total as a % of (A+B+C)	No of Shares Underlying convertible securities (including Warrants)	Shareholding assuming full conversion of convertible securities (as a percentage of (W)/(X) As a % of (A+B+C)	Number of Locked in Shares	As a % of total Shares held	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form	
									Class X	Class Y	Total									
(1)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Class X	Class Y	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)			
(a)	Indian Individuals/Hindu undivided Family	KALPATHI SUBRAMANIAM ACHOBAM	AAPFAS69K	3	36977400	0	36977400	58.63	36977400	0	36977400	58.63	2000000	59.93	36977400	100.00	0	0.00	36977400	
		K.S. GANESH	KAMG/3829K	1	1203132	0	1203132	19.54	1203132	0	1203132	19.54	666667	19.98	1203132	100.00	0	0.00	1203132	
		KALPATHI SURESHKANNAN SURESH	KAPG/3229K	1	1203132	0	1203132	19.54	1203132	0	1203132	19.54	666667	19.98	1203132	100.00	0	0.00	1203132	
		KALPATHI SURESHKANNAN SURESH	KAPG/3552K	1	1037950	0	1037950	0.02	1037950	0	1037950	0.02	0	0.00	1037950	0.02	0	0.00	1037950	
		ANON. ACHOBAM	AGGSA123M	1	1000	0	1000	0.00	1000	0	1000	0.00	0	0.00	1000	0.00	0	0.00	1000	
		MEENAKSHI SURESH	ACQMA419J	1	1000	0	1000	0.00	1000	0	1000	0.00	0	0.00	1000	0.00	0	0.00	1000	
		KALPATHI A ARCHANA	ACZPM383EC	1	10000	0	10000	0.00	10000	0	10000	0.00	0	0.00	10000	0.00	0	0.00	10000	
		KALPATHI S. ABHIRAM	ABUD/A0699Q	1	100000	0	100000	0.16	100000	0	100000	0.16	0	0.00	100000	0.00	0	0.00	100000	
		KALPATHI ACHOBAM AISHWARYA	BICD/A1207M	1	100000	0	100000	0.16	100000	0	100000	0.16	0	0.00	100000	0.00	0	0.00	100000	
		KALPATHI G. AITHI	CHPBA522G	1	200000	0	200000	0.32	200000	0	200000	0.32	0	0.00	200000	0.00	0	0.00	200000	
		ABINAYA K SURESH	HEPSS317H	1	100000	0	100000	0.16	100000	0	100000	0.16	0	0.00	100000	0.00	0	0.00	100000	
		Central Government/State government(s)																		
		(b)	Central Government/State government(s)																	
(c)	Foreign Institutions/Banks																			
(d)	Foreign Institutional Investors																			
(e)	Foreign Portfolio Investor																			
(f)	Any Other																			
(g)	Sub-total (A)(1)		13	36740900	0	36740900	59.67	36740900	0	36740900	59.67	2000000	60.94	36977400	98.25	0	0.00	36740900		
(h)	Sub-total (A)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(i)	Total Shareholding of Promoter and Promoter Group (A)+(A)(1)+(A)(2)		13	36740900	0	36740900	59.67	36740900	0	36740900	59.67	2000000	60.94	36977400	98.25	0	0.00	36740900		



Table IV - Statements 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 (i)+(ii)+(v)+(vi)	Shareholding as a % of total no. of shares (A+B+C)	Number of Voting Rights held in each class of securities	Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % 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
			(i)	(ii)	(iv)	(vi)	(vii)	(viii)	Class X Class Y Total	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
(1)	Director/Off holder														
(2)	Employee Benefit Trust (under SBIShare based Employee Benefit) Ssg		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

**Details of the shareholders acting in Concert including their Shareholding:**

Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>

**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





<b>Table VI - Statement showing foreign ownership limits</b>			
	Board approved limits	Limits utilized	Date
As on shareholding date	100	4.17%	31/12/2022
As on the end of previous 1st quarter	100	4.02%	30/09/2022
As on the end of previous 2nd quarter	100	4.74%	30/06/2022
As on the end of previous 3rd quarter			31/03/2022
As on the end of previous 4th quarter			31/12/2021