

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 30/12/2023
 - 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?	Yes	
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?		No

*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+CZ))	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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	13	37113150	0	0	37113150	53.63	37113150	0	37113150	53.63	2000000	54.94	0	0.00	0	0.00	37113150
(B)	Public	11194	32084396	0	0	32084396	46.37	32084396	0	32084396	46.37	0	45.06	7578743	23.62	NA	NA	32084396
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	11207	69197546	0	0	69197546	100.00	69197546	0	69197546	100.00	2000000	100.00	7578743	10.95	0	0.00	69197546

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)(C) 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)	Indian		(III)	(IV)		(VI)	(VII)				(X)	(XI)		(XIII)			(XIV)		
(a)	Individuals/Undivided Family		3	36469650	0	0	36469650	53.70	36469650	0	36469650	2000000	54.03	0	0.00	0	0.00	36469650	
	KALPATHI SUBRAMANIAM AGHORAM	AAFPAS290K	1	12161382	0	0	12161382	17.58	12161382	0	12161382	666667	18.02	0	0.00	0	0.00	12161382	
	KALPATHI SUBRAMANIAM GANESH	AAIPG7382H	1	12161382	0	0	12161382	17.57	12161382	0	12161382	666667	18.02	0	0.00	0	0.00	12161382	
	KALPATHI SUBRAMANIAM SURESH	AAVPS7229L	1	12145382	0	0	12145382	17.55	12145382	0	12145382	666666	18.00	0	0.00	0	0.00	12145382	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	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	0.00	0	0.00	0	0.00	0	
(d)	Any Other		10	643500	0	0	643500	0.93	643500	0	643500	0.93	0.90	0	0.00	0	0.00	643500	
	TRIPLEONE DEVELOPMENTS PRIVATE LIMITED	AACTP955M	1	30000	0	0	30000	0.04	30000	0	30000	0.04	0.04	0	0.00	0	0.00	30000	
	VENKATACHALAM MAHADEVAN	AAFP48264P	1	10500	0	0	10500	0.02	10500	0	10500	0.02	0.01	0	0.00	0	0.00	10500	
	ANBAL AGHORAM	ABGPA3173M	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0.00	0	0.00	0	0.00	1000	
	MEENAKSHI SURESH	ACAPM4193J	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0.00	0	0.00	0	0.00	1000	
	MAH-AKASHMI GANESH	AFZPM3636C	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0.00	0	0.00	0	0.00	1000	
	KALPATHI A ANCHANA	AHUPAR099Q	1	100000	0	0	100000	0.14	100000	0	100000	0.14	0.14	0	0.00	0	0.00	100000	
	KALPATHI S ARSHEEK	BDOHA1207M	1	100000	0	0	100000	0.14	100000	0	100000	0.14	0.14	0	0.00	0	0.00	100000	
	KALPATHI AGHORAM AISHWARYA	BKFA5622G	1	100000	0	0	100000	0.14	100000	0	100000	0.14	0.14	0	0.00	0	0.00	100000	
	KALPATHI G AITHI	CYNPAS204R	1	200000	0	0	200000	0.29	200000	0	200000	0.29	0.28	0	0.00	0	0.00	200000	
	ARUNYA K SURESH	HBP45317R	1	100000	0	0	100000	0.14	100000	0	100000	0.14	0.14	0	0.00	0	0.00	100000	
	Sub-Total (A)(I)		13	37113150	0	0	37113150	53.63	37113150	0	37113150	53.63	2000000	54.94	0	0.00	0	0.00	37113150
(j)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	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	0.00	0	0.00	0	0.00	0	
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
	Sub-Total (A)(J)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)(A1)-(A)(J2)		13	37113150	0	0	37113150	53.63	37113150	0	37113150	53.63	2000000	54.94	0	0.00	0	0.00	37113150

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+C)	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								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII)			(X)	(XI)	(XII)		(XIII)	(XIV)			
(1)	Custodian/D/R Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (Under SEBI(Share based Employee Benefit) Regs)		0	0	0	0	0	0.00	0	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	0.00	0	0	0	0.00	0	0.00	0	0.00			0