

Format of Holding of Specified securities

1.	Name of Listed Entity: VERANDA LEARNING SOLUTIONS LIMITED	POST ISSUE	
2.	Scrip Code/Name of Scrip/Class of Security: EQUITY SHARES	06.04.2022	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)		
4.	Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information: Particulars		
a	Whether the Listed Entity has issued any partly paid up shares	YES*	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	NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO
f	Whether company has equity shares with differential voting rights?		NO
g	Whether the listed entity has any significant beneficial owner? <input type="checkbox"/>		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:		



Paul Kumar

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	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			Total as a % of (A+B+C)	No of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Shares	Number of locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class Equity Shares	Class NA	Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)		
(A)	Promoter & Promoter Group	13	36737900	0	0	36737900	65.87	36737900	0	36737900	65.87	0	36737900	100.00	0	0.00	36737900
(B)	Public	14929	19037619	0	0	19037619	34.13	19037619	0	19037619	34.13	0	7851579	41.24	NA	15037619	
(C)	Non Promoter-Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	0	0.00	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	0	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	0	
Total:		14942	55775519	0	0	55775519	100.00	55775519	0	55775519	100.00	0	44589479	79.94	0	0.00	55775519

M. K. Sharma



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	Entity type i.e., promoter OR promoter group entity (except promoter)	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 Equity Shares	Class NA	Total								
	(i)		(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)					
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		12	36707900	0	0	36707900	65.81	36707900	0	36707900	65.81	0	65.81	36707900	100.00	0	0.00	36707900
	K S AGHORAM	Promoter	1	12033636	0	0	12033636	21.58	12033636	0	12033636	21.58	0	21.58	12033636	100.00	0	0.00	12033636
	VENKATACHALAM MAHADEVAN	Promoter Group	1	7500	0	0	7500	0.01	7500	0	7500	0.01	0	0.01	7500	100.00	0	0.00	7500
	K S GANESH	Promoter	1	12032132	0	0	12032132	21.57	12032132	0	12032132	21.57	0	21.57	12032132	100.00	0	0.00	12032132
	K S SURESH	Promoter	1	12031632	0	0	12031632	21.57	12031632	0	12031632	21.57	0	21.57	12031632	100.00	0	0.00	12031632
	ANDAL AGHORAM	Promoter Group	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	1000	100.00	0	0.00	1000
	MEENAKSHI SURESH	Promoter Group	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	1000	100.00	0	0.00	1000
	MAHALAKSHMI GANESH	Promoter Group	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	1000	100.00	0	0.00	1000
	KALPATHI A ARCHANA	Promoter Group	1	100000	0	0	100000	0.18	100000	0	100000	0.18	0	0.18	100000	100.00	0	0.00	100000
	KALPATHI S ABISHEK	Promoter Group	1	100000	0	0	100000	0.18	100000	0	100000	0.18	0	0.18	100000	100.00	0	0.00	100000
	KALPATHI AGHORAM AISHWARYA	Promoter Group	1	100000	0	0	100000	0.18	100000	0	100000	0.18	0	0.18	100000	100.00	0	0.00	100000
	KALPATHI G AJITH	Promoter Group	1	200000	0	0	200000	0.36	200000	0	200000	0.36	0	0.36	200000	100.00	0	0.00	200000
	ABINAYA K SURESH	Promoter Group	1	100000	0	0	100000	0.18	100000	0	100000	0.18	0	0.18	100000	100.00	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	0.05	30000	0	30000	0.05	0	0.05	30000	100.00	0	0.00	30000
	TRIPLEONE DEVELOPMENTS PRIVATE LIMITED	Promoter Group	1	30000	0	0	30000	0.05	30000	0	30000	0.05	0	0.05	30000	100.00	0	0.00	30000
	Sub-Total [A][1]		13	36737900	0	0	36737900	65.87	36737900	0	36737900	65.87	0	65.87	36737900	100.00	0	0.00	36737900
(2)	Foreign																		
	Individuals (Non-Resident Individuals/Foreign																		
(a)	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	36737900	0	0	36737900	65.87	36737900	0	36737900	65.87	0	65.87	36737900	100.00	0	0.00	36737900

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Table III - Statement showing shareholding pattern of the Public Shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of Fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Outstanding (Free Float)	Total No of Shares Held (A+B+C)	Shareholding as % of Total (A+B+C)	No of Voting Rights		Total as % of (A+B+C)	No of Shares Underlying Outstanding securities (including Open Offer)	Shareholding as a % assuming full conversion of securities (as a percentage of diluted share capital)	No. of Locked in Shares	As a % of total No. of Shares Held or outstanding securities	Number of Shares Held or outstanding securities	Number of Shares Held or outstanding securities	Number of Shares Held or outstanding securities
								Class VIIA	Total								
								(A)	(B)								
(I)	Mutual Funds	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00%	NA	NA	0
(II)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00%	NA	NA	0
(III)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00%	NA	NA	0
(IV)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00%	NA	NA	0
(V)	NOKALDA FINANCIAL SERVICES LIMITED	71	4889134	0	4889134	4889134	8.95	4889134	0	4889134	8.95	0.00	0	0.00%	NA	NA	4889134
(VI)	RESONANCE CORPORATE LIMITED	1	1131395	0	1131395	1131395	2.12	1131395	0	1131395	2.12	0.00	0	0.00%	NA	NA	1131395
(VII)	AC PROMOC GROUP LIMITED	1	1824890	0	1824890	1824890	3.37	1824890	0	1824890	3.37	0.00	0	0.00%	NA	NA	1824890
(VIII)	M&T TOWER VENTURES FUND	1	1860929	0	1860929	1860929	3.45	1860929	0	1860929	3.45	0.00	0	0.00%	NA	NA	1860929
(IX)	Insurance Companies	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00%	NA	NA	0
(X)	Investment Fund/Private Equity Funds	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00%	NA	NA	0
(XI)	Sub Total (I)-(X)	72	6970262	0	6970262	6970262	12.96	6970262	0	6970262	12.96	0.00	0	0.00%	NA	NA	6970262
(XII)	Central Government/State Government/President of India	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00%	NA	NA	0
(XIII)	Sub Total (XII)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00%	NA	NA	0
(XIV)	Individual Shareholders holding nominal share capital up to Rs. 2 Lakhs	12485	2986027	0	2986027	2986027	5.37	2986027	0	2986027	5.37	0.00	0	0.00%	NA	NA	2986027
(XV)	Individual Shareholders holding nominal share capital in excess of Rs. 2 Lakhs	14	4111702	0	4111702	4111702	7.37	4111702	0	4111702	7.37	0.00	0	0.00%	NA	NA	4111702
(XVI)	Sub Total (XIV)-(XV)	12499	7097729	0	7097729	7097729	12.74	7097729	0	7097729	12.74	0.00	0	0.00%	NA	NA	7097729
(XVII)	NON RESIDENT INDIANS	1	15752	0	15752	15752	0.03	15752	0	15752	0.03	0.00	0	0.00%	NA	NA	15752
(XVIII)	Foreign Investors (Other than Venture Capital Investors)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00%	NA	NA	0
(XIX)	Employees' Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00%	NA	NA	0
(XX)	Others	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00%	NA	NA	0
(XXI)	Sub Total (XVII)-(XX)	1	15752	0	15752	15752	0.03	15752	0	15752	0.03	0.00	0	0.00%	NA	NA	15752
(XXII)	Sub Total (I)-(XXI)	14872	13097242	0	13097242	13097242	24.64	13097242	0	13097242	24.64	0.00	0	0.00%	NA	NA	13097242



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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the 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 (IV+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 securities (including Warrants)	Shareholding as a % of conversion of all 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
								Class MA	Class NB	Total				As a % of total Shares held	No.	As a % of total Shares held	No.	
(1)	Cardinal/DR Holder (I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)
(2)	Employee Benefit Trust (under SEBI/Share based Employee Benefit Regulations 2014)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) =	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00			0

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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

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Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,

No of Shareholders

No of shares

M. N. Sharma



VERANDA LEARNING SOLUTIONS LIMITED

BENEFICIAL INTEREST AS ON 07/04/2022

Sno	Details of the significant beneficial	Details of the registered owner	Particulars of the shares in which beneficial interest is held by the beneficial owner	Date of creation/acquisition of significant beneficial interest			
Sr No	Name	Nationality	Name	Nationality	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	IV
	I		II			III	
Nil							



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