| | Introducto | ry sub-table (I)(a) | |
|---|-------------------------------|---|---|
| Name of the Company: Everonn | Education Limited | 30th June | e 2015 |
| Scrip Code: 532876 | Symbol-EVERON! | N Class of security: Eq | quity |
| | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total - D | NIL | NIL | NIL |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total - E | NIL | NIL | NIL |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | | | |
| Held by public | NIL | NIL | NIL |
| Total - F | NIL | NIL | NIL |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | | 24,052,414 |



| | Statement Showing Shareholding Pattern | | | | | | | | |
|--------|--|--------------|------------|------------------------|--------------------------|-------------------------------|-----------------------------|--------------------------|--|
| | Name of the Company: | | | UCATION LIMI | | | | | |
| | Scrip Code: 532876 | | | 1 | | | Symbol: EVE | PONN | |
| | Scrip Coue: 552676 | | | | | | Symbol: EVE | KONN | |
| | | | | | | | I | | |
| | | | | le (I)(a) | | | | | |
| _ | Category of | Number of | | Number of | Total sharel | | Shares Pledged or otherwise | | |
| ory | Shareholder | Shareholders | number | shares held in | percentage of to | otal number of | encumbered | | |
| code | | | of shares | dematerialized form | shares | | | | |
| | | | | | As a percentage of(A+B)1 | As a percentage of (A+B+C) | Number of s hares | As a percentage | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 | |
| (A) | Shareholding of Promoter | | | | | | | | |
| | and Promoter Group ² | | | | | | | | |
| 1 | Indian | | | | | | | | |
| (a) | Individuals/ Hindu Undivided | | | | | | | | |
| | Family | - | - | - | - | - | - | - | |
| (b) | Central Government/ State | | | | | | | | |
| | Government(s) | - | - | - | - | - | - | - | |
| (c) | Bodies Corporate | 2 | 6,582,197 | 6,582,197 | 27.37 | 27.37 | 6,582,197 | 100.00 | |
| (d) | Financial Institutions/ Banks | - | - | - | - | - | - | - | |
| (e) | Any Others(Specify) | - | - | - | - | - | - | - | |
| (e-i) | | | | | - | - | - | - | |
| (e-ii) | | | | | | | | | |
| | Sub Total(A)(1) | 2 | 6,582,197 | 6,582,197 | 27.37 | 27.37 | 6,582,197 | 100.00 | |
| 2 | Foreign | | | | | | | | |
| a | Individuals (Non-Residents | | | | | | | | |
| | Individuals/ | | | | | | | | |
| | Foreign Individuals) | 2 | 1,204,071 | 1,204,071 | 5.01 | 5.01 | 0.00 | 0.00 | |
| b | Bodies Corporate | 2 | 7.112.002 | 7.112.002 | 20.57 | 20.57 | 0.00 | 0.00 | |
| | T | 2 | 7,112,082 | 7,112,082 | 29.57 | 29.57 | 0.00 | 0.00 | |
| c d | Institutions Any Others (Specific) | - | - | - | - | - | - | - | |
| u | Any Others(Specify) Sub Total(A)(2) | - 4 | 8,316,153 | 8,316,153 | 34.58 | 34.58 | 0.00 | 0.00 | |
| | Sub Total(A)(2) | 4 | 0,310,133 | 6,510,155 | 34.36 | 34.30 | 0.00 | 0.00 | |
| | Total Shareholding of | | | | | | | | |
| | Promoter and Promoter | | | | | | | | |
| | Group (A)= $(A)(1)+(A)(2)$ | 6 | 14,898,350 | 14,898,350 | 61.94 | 61.94 | 6,582,197 | 44.18 | |
| | | | 11,000,000 | 11,000,000 | 0117 | 0101 | 0,002,157 | 11120 | |
| (B) | Public shareholding | | | | | | | | |
| 1 | Institutions | | | | | | | | |
| (a) | Mutual Funds/ UTI | - | - | - | - | - | - | - | |
| 1. 1 | Financial Institutions Banks | 1 | 368,301 | 368,301 | 1.53 | 1.53 | 0.00 | 0.00 | |
| | Central Government/ State | | | , | 1.55 | | 2.30 | 2.00 | |
| (3) | Government(s) | - | - | _ | _ | _ | _ | - | |
| (d) | Venture Capital Funds | - | - | - | - | - | - | - | |
| | Insurance Companies | - | - | - | - | - | - | - | |
| | Foreign Institutional | | | | | | | | |
| | Investors | 2 | 177,788 | 177,788 | 0.74 | 0.74 | 0.00 | 0.00 | |
| (g) | Foreign Venture Capital | | | ĺ | | | | | |
| | Investors | - | - | - | _ | - | - | - | |
| (h) | Any Other (specify) | - | - | - | - | - | - | - | |
| | Sub-Total (B)(1) | 3 | 546,089 | 546,089 | 2.27 | 2.27 | 0.00 | 0.00 | |
| | | | | | | - | | | |



| B 2 | Non-institutions | | | | - | - | | |
|----------|-------------------------------|--------|------------|------------|--------|--------|-----------|-------|
| (a) | Bodies Corporate* | 519 | 1,205,060 | 1,205,060 | 5.01 | 5.01 | 0.00 | 0.00 |
| (b) | Individuals | | | | | - | - | - |
| | Individuals -i. Individual | | | | | | | |
| | shareholders holding nominal | | | | | | | |
| | share capital up to Rs 1 lakh | | | | | | | |
| I | | 34,215 | 5,678,842 | 5,678,135 | 23.61 | 23.61 | 0.00 | 0.00 |
| II | ii. Individual shareholders | | | | | | | |
| | holding nominal share | | | | | | | |
| | capital in excess of Rs. 1 | | | | | | | |
| | lakh. | 33 | 1,109,278 | 1,109,278 | 4.61 | 4.61 | 0.00 | 0.00 |
| (c) | Any Other (specify) | | | | | _ | - | - |
| (c-i) | Clearing members | 56 | 53,176 | 53,176 | 0.22 | 0.22 | 0.00 | 0.00 |
| (c-ii) | Foreign Nationals | - | - | - | - | - | - | - |
| (c-iii) | Trusts | | | | | | | |
| | | 1 | 100 | 100 | 0.00 | 0.00 | 0.00 | 0.00 |
| (c-iv) | HUF | 955 | 326,965 | 326,965 | 1.36 | 1.36 | 0.00 | 0.00 |
| (c-v) | Non resident indians | 279 | 233,954 | 233,954 | 0.97 | 0.97 | 0.00 | 0.00 |
| (c-vii) | Everonn Education Ltd - | | | | | | | |
| | Unclaimed Securities | | | | | | | |
| | Suspense Account | 1 | 600 | 600 | 0.00 | 0.00 | 0.00 | 0.00 |
| (c-viii) | Other Foreign Investors | | | | | | | |
| | | | | | | | | |
| | | - | - | - | - | - | - | - |
| | Sub-Total (B)(2) | 36,059 | 8,607,975 | 8,607,268 | 35.79 | 35.79 | 0.00 | 0.00 |
| | Total Public | | | | | | | |
| (B) | Shareholding (B)= | | | | | | | |
| | (B)(1)+(B)(2) | 36,062 | 9,154,064 | 9,153,357 | 38.06 | 38.06 | 0 | 0 |
| | TOTAL (A)+(B) | 36,068 | 24,052,414 | 24,051,707 | 100.00 | 100.00 | 6,582,197 | 27.37 |
| - (60) | a | | | | | | | |
| (C) | Shares held by | | | | | | | |
| | Custodians and against | | | | | | | |
| | which Depository | | | | | | | |
| | Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter | | | | | | | |
| 1 | | - | - | - | | _ | | |
| 2 | Group Public | | _ | - | - | - | - | |
| | Sub-Total (C) | - | | - | - | - | - | |
| | Sub-10tal (C) | - | - | - | - | - | - | - |
| - | GRAND TOTAL | | | | | | | |
| | (A)+(B)+(C) | 36,068 | 24,052,414 | 24,051,707 | 100.00 | 100.00 | 6,582,197 | 27.37 |
| L | (L.) (D) (C) | 20,000 | 47,034,714 | 47,031,707 | 100.00 | 100.00 | 0,302,177 | 21.31 |



| Sr. | Name of the shareholder | Details of Shares held | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital# |
|---------|--------------------------------------|------------------------|-----------------------|-----------------------|--------------------|-----------------------|-----------------------|----------------|-----------------------------------|---------------------------|---|
| | | Number of shares held | As a % of grand total | No. | As a percentage | As a % of grand total | Number of warrants | | Number of convertible | As a % total | |
| | | Jam'es nera | (A) +(B) +(C) | | percentage | (A)+(B)+(C) | held | number of | | number of | |
| | | | | | | of sub-clause | | warrants | held | convertible | |
| | | | | | | (I)(a) | | of the same | | securities of the same | |
| No. | | | | | | | | class | | class | |
| (1) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Varkey Group Limited | 2,618,120 | 10.89 | - | - | - | - | - | - | - | 10.89 |
| _ | Gems Education Asia 1 Limited | 4,493,962 | 18.68 | - | - | - | - | - | - | - | 18.68 |
| 3 | The Concorde Residential Schools | | | | | | | | | | [|
| | (Kerala) Private Limited | 3,275,606 | 13.62 | | 100.00 | 13.62 | | - | - | - | 13.62 |
| | SKIL Infrastructure Ltd | 3,306,591 | 13.75 | 3,306,591 | 100.00 | 13.75 | - | - | - | - | 13.75 |
| | Sunny Varkey | 577,687 | 2.40 | - | - | - | - | - | - | - | 2.40 |
| 6 | Sherly Varkey | 626,384 | 2.60 | - | - | - | - | - | - | - | 2.60 |
| | TOTAL | 14,898,350 | 61.94 | 6,582,197 | 44.18 | 27.37 | - | - | - | - | 61.94 |
| (*) The | term "encumbrance" has the same mear | ning as assigne | d to it in regulati | on 28(3) of the | SAST Regulation | ons. 2011 | | | | | |



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares Sr. Name of the shareholder Number of Shares as a **Details of warrants Details of convertible** Total shares shares held securities (including No. percentage underlying of total number of shares assuming full shares {i.e., Grand Total Number of As a % Number of |% w.r.t total conversion of (A)+(B)+(C) warrants warrants and convertible number of total indicated in held convertible number of securities convertible Statement at warrants of held securities of securities) para (I)(a) as a % of the same the same diluted share above} class class capital 1 P. K. PADMANABHAN 462,000 1.92 1.92 2 ICICI BANK LTD 368,301 1.53 1.53 TOTAL 830,301 3.45 3.45



| (I)(c)(ii) | Statement showing hol | ding of securi | ties (including shares | , warrants | , convertible s | ecurities) of | persons (toge | ther with |
|------------|---|---------------------|---|--------------------------|--|---------------|-------------------------------|---|
| | PAC) belonging to the | e category "P | ublic" and holding m | ore than 5° | % of the total | number of sl | hares of the co | ompany |
| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) | Details | of warrants | | convertible urities | Total shares (including underlying shares assuming full conversion of |
| | | | indicated in Statement at para (I)(a) | Number of warrants | As a % total number of warrants of | convertible | % w.r.t total number of | warrants and convertible securities) as |
| | | | above} | | the same class | held | convertible securities | a % of diluted |
| | | | | | | | of the same class | share capital |
| | | | WHI. | | | | | |
| | | | // 0 | | | | | |
| | | | | | | | | |
| Note: | | | | | | | | |



| (I)(d) | Statement showing details of locked | l-in shares | |
|---------|-------------------------------------|----------------------------|---|
| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
| | The Concorde Residential Schools | | |
| 1 | (Kerala) Private Limited | 2,185,606 | 9.09 |
| TOTAL | 1 | 2,185,606 | 9.09 |



| (II)(a) | Statement showing d | etails of Depositor | y Rec | eeipts (DRs) | |
|------------|---|---------------------|-------|---|---|
| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | | | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
| 1 | NIL | | - | - | - |
| ТОТА | <u> </u> | | - | - | - |



| (II)(b) | Statement showing holding of Depository | | | |
|---------|---|------------------------|------------------------|-------------------------|
| . , , , | by "promoter/promoter group" are in ex | | | |
| | | | | |
| Sr. No. | Name of the DR Holder | Type of outstanding DR | Number of shares | Shares underlying |
| | | (ADRs, GDRs, SDRs, | underlying outstanding | outstanding DRs as a |
| | | etc.) | DRs | percentage of total |
| | | | | number of shares {i.e., |
| | | | | Grand Total |
| | | | | (A)+(B)+(C) indicated |
| | | | | in Statement at para |
| | | | | (I)(a) above} |
| 1 | NIL | - | - | - |
| | | | | |
| TOTAL | | | - | - |

