

EEL\SEC\011\2014-15

April 15, 2014

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Dear Sir,

Sub: Share Holding Pattern under Clause 35 of the listing agreement
Scrip Code: 532876

With reference to the above subject and pursuant to Clause 35 of the listing agreement, please find enclosed the share holding pattern for the quarter ended 31st Mar, 2014.

Kindly acknowledge receipt and update the same in your records.

Thanking you

Yours Faithfully

For Everonn Education Limited



N P MathiLingan
Company Secretary

Encl: as above.

[An ISO 9001-2008 Certified Company]

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Introductory sub-table (I)(a)			
Name of the Company: Everonn Education Limited			
Scrip Code: 532876		Symbol-EVERONN	Class of security: Equity
Quarter ended: 31st December 2013			
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	1	100	4.54
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	240,524,140		



Statement Showing Shareholding Pattern									
Name of the Company :		EVERONN EDUCATION LIMITED							
Scrip Code: 532876							Symbol: EVERONN		
Quarter Ended :31st March 2014									
			Table (I)(a)						
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a percentage of(A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-	
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	
(c)	Bodies Corporate	2	6,184,303	6,184,303	26.93	26.93	4,290,000	69.37	
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-	
(e)	Any Others(Specify)	-	-	-	-	-	-	-	
(e-i)					-	-	-	-	
(e-ii)									
	Sub Total(A)(1)	2	6,184,303	6,184,303	26.93	26.93	4,290,000	69.37	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	2	1,204,071	1,204,071	5.24	5.24	0.00	0.00	
b	Bodies Corporate	2	7,112,082	7,112,082	30.97	30.97	0.00	0.00	
c	Institutions	-	-	-	-	-	-	-	
d	Any Others(Specify)	-	-	-	-	-	-	-	
	Sub Total(A)(2)	4	8,316,153	8,316,153	36.22	36.22	0.00	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	14,500,456	14,500,456	63.15	63.15	4,290,000	29.59	



(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions / Banks	2	369,216	369,216	1.61	1.61	0.00	0.00
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	2	235,000	235,000	1.02	1.02	0.00	0.00
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	4	604,216	604,216	2.63	2.63	0.00	0.00
B 2	Non-institutions							
(a)	Bodies Corporate*	599	1,109,462	1,109,462	4.83	4.83	0.00	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	37,880	5,022,460	5,021,753	21.87	21.87	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	931,568	931,568	4.06	4.06	0.00	0.00
(c)	Any Other (specify)							
(c-i)	Clearing members	109	142,032	142,032	0.62	0.62	0.00	0.00
(c-ii)	Foreign Nationals	1	1,000	1,000	0.00	0.00	0.00	0.00
(c-iii)	Trusts	2	149	149	0.00	0.00	0.00	0.00
(c-iv)	HUF	951	233,439	233,439	1.02	1.02	0.00	0.00
(c-v)	Non resident indians	319	185,171	185,171	0.81	0.81	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	1	230,558	230,558	1.00	1.00	0.00	0.00
	Sub-Total (B)(2)	39,883	7,856,439	7,855,732	34.22	34.22	0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	39,887	8,460,655	8,459,948	36.85	36.85	0	0
	TOTAL (A)+(B)	39,893	22,961,111	22,960,404	100.00	100.00	4,290,000	18.68
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	39,893	22,961,111	22,960,404	100.00	100.00	4,290,000	18.68



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
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 (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
No.	(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Varkey Group Limited	2,618,120	11.40	-	-	-	-	-	-	-	-	10.89
2	Gems Education Asia 1 Limited	4,493,962	19.57	-	-	-	-	-	-	-	-	18.68
3	The Concorde Residential Schools (Kerala) Private Limited	2,184,303	9.51	1,090,000	49.90	4.75	-	-	1.00	100.00	-	13.62
4	SKIL Infrastructure Ltd	4,000,000	17.42	3,200,000	80.00	13.94	-	-	-	-	-	16.63
5	Sunny Varkey	626,384	2.73	-	-	-	-	-	-	-	-	2.60
6	Sherly Varkey	577,687	2.52	-	-	-	-	-	-	-	-	2.40
	TOTAL	14,500,456	63.15	4,290,000	29.59	18.68	-	-	1.00	100.00	-	64.82
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 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. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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 warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	P. K. PADMANABHAN	462,000	2.01	-	-	-	-	1.92
2	ICICI BANK LTD	368,301	1.60					1.53
3	REESHANAR INVESTMENTS LTD	230,558	1.00	-	-	-	-	0.96
TOTAL		1,060,859	4.62	-	-	-	-	4.41

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company								
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) indicated in Statement at para (I)(a) above}	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 warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
Note:								



(I)(d) Statement showing details of locked-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 }
1	Varkey Group Limited	582,462	2.54
2	The Concorde Residential Schools (Kerala) Private Limited	1094303	4.77
TOTAL		1,676,765	7.30



(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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	-	-	-
TOTAL		-	-	-

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR Holder	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	-	-	-
TOTAL		-	-	-

