


| Statement Showing Shareholding Pattern |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Name of the Company : | EVERONN EDUCATION LIMITED |  |  |  |  |  |  |
|  | Scrip Code: 532876 |  |  |  |  |  | Symbol: EVERONN |  |
|  |  |  |  |  |  |  |  |  |
|  |  |  | Table (I)(a) |  | Total shareholding as a percentage of total number of shares |  |  |  |
| Categ <br> ory <br> 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 $(\mathbf{A}+\mathbf{B}) \mathbf{1}$ | As a percentage of $(\mathbf{A}+\mathbf{B}+\mathbf{C})$ | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | $\begin{gathered} (\mathrm{IX})= \\ (\mathrm{VIII}) /(\mathrm{IV}) * 100 \\ \hline \end{gathered}$ |
| (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 | 6,632,197 | 6,632,197 | 27.57 | 27.57 | 6,632,197 | 100.00 |
| (d) | Financial Institutions/ Banks | - | - | - | - | - | - | - |
| (e) | Any Others(Specify) | - | - | - | - | - | - | - |
| (e-i) |  |  |  |  | - | - | - | - |
| (e-ii) |  |  |  |  |  |  |  |  |
|  | Sub Total(A)(1) | 2 | 6,632,197 | 6,632,197 | 27.57 | 27.57 | 6,632,197 | 100.00 |
|  |  |  |  |  |  |  |  |  |
| 2 | Foreign |  |  |  |  |  |  |  |
| a | Individuals (Non-Residents Individuals/ <br> Foreign Individuals) | 2 | 1,204,071 | 1,204,071 | 5.01 | 5.01 | 0.00 | 0.00 |
| b | Bodies Corporate | 2 | 7,112,082 | 7,112,082 | 29.57 | 29.57 | 0.00 | 0.00 |
| c | Institutions | - | - | - | - | - | - | - |
| d | Any Others(Specify) | - | - | - | - | - | - | - |
|  | Sub Total(A)(2) | 4 | 8,316,153 | 8,316,153 | 34.58 | 34.58 | 0.00 | 0.00 |
|  |  |  |  |  |  |  |  |  |
|  | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 6 | 14,948,350 | 14,948,350 | 62.15 | 62.15 | 6,632,197 | 44.37 |



| (B) | Public shareholding |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | Institutions |  |  |  |  |  |  |  |
| (a) | Mutual Funds/ UTI | - | - | - | - | - | - | - |
| (b) | Financial Institutions ' Banks | 2 | 369,501 | 369,501 | 1.54 | 1.54 | 0.00 | 0.00 |
| (c) | Central Government/ State Government(s) | - | - | - | - | - | - | - |
| (d) | Venture Capital Funds | - | - | - | - | - | - | - |
| (e) | Insurance Companies | - | - | - | - | - | - | - |
| (f) | Foreign Institutional Investors | 2 | 177,788 | 177,788 | 0.74 | 0.74 | 0.00 | 0.00 |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - | - | - |
| (h) | Any Other (specify) | - | - | - | - | - | - | - |
|  | Sub-Total (B)(1) | 4 | 547,289 | 547,289 | 2.28 | 2.28 | 0.00 | 0.00 |
|  |  |  |  |  |  | - |  |  |
| B 2 | Non-institutions |  |  |  | - | - |  |  |
| (a) | Bodies Corporate* | 535 | 1,265,335 | 1,265,335 | 5.26 | 5.26 | 0.00 | 0.00 |
| (b) | Individuals |  |  |  |  | - | - | - |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 34,383 | 5,555,178 | 5,554,471 | 23.10 | 23.10 | 0.00 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 33 | 1,059,511 | 1,059,511 | 4.41 | 4.41 | 0.00 | 0.00 |
| (c) | Any Other (specify) |  |  |  |  | - | - | - |
| (c-i) | Clearing members | 50 | 154,027 | 154,027 | 0.64 | 0.64 | 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 | 944 | 319,561 | 319,561 | 1.33 | 1.33 | 0.00 | 0.00 |
| (c-v) | Non resident indians | 281 | 202,463 | 202,463 | 0.84 | 0.84 | 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 | - | - | - | 0.00 $-\quad$ | - | - - | - |
|  | Sub-Total (B)(2) | 36,228 | 8,556,775 | 8,556,068 | 35.58 | 35.58 | 0.00 | 0.00 |
| (B) | Total Public <br> Shareholding (B)= $(B)(1)+(B)(2)$ | 36,232 | 9,104,064 | 9,103,357 | 37.85 | 37.85 | 0 | 0 |
|  | TOTAL (A)+(B) | 36,238 | 24,052,414 | 24,051,707 | 100.00 | 100.00 | 6,632,197 | 27.57 |
| (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 $(\mathbf{A})+(\mathbf{B})+(\mathbf{C})$ | 36,238 | 24,052,414 | 24,051,707 | 100.00 | 100.00 | 6,632,197 | 27.57 |


| (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 <br> (including <br> underlying <br> shares assuming <br> full conversion <br> of warrants and <br> convertible <br> securities) as a <br> \% of diluted <br> share capital\# |
|  |  | Number of shares held | As a \% of grand total $(\mathbf{A})+(\mathbf{B})+(\mathbf{C})$ | No. | As a percentage | As a \% of grand total (A) $+(\mathrm{B})+(\mathrm{C})$ of sub-clause (I)(a ) | Number of <br> warrants <br> 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 |  |
| (1) | (II) | (III) | (IV) | (V) | $(V I)=(V) /(I l) * 100$ | (VII) | (VIII) | (IX) | ( $)$ | (XI) | (XII) |
| 1 | Varkey Group Limited | 2,618,120 | 10.89 | - | - | - | - | - | - | - | 10.89 |
| 2 | 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 | 3,275,606 | 100.00 | 13.62 | - | - | - | - | 13.62 |
| 4 | SKIL Infrastructure Ltd | 3,356,591 | 13.96 | 3,356,591 | 100.00 | 13.96 | - | - | - | - | 13.96 |
| 5 | Sunny Varkey | 626,384 | 2.60 | - | - | - | - | - | - | - | 2.60 |
| 6 | Sherly Varkey | 577,687 | 2.40 | - | - | - | - | - | - | - | 2.40 |
|  | TOTAL | 14,948,350 | 62.15 | 6,632,197 | 44.37 | 27.57 | - | - | - | - | 62.15 |
|  |  |  |  |  |  |  |  |  |  |  |  |
| (*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011 |  |  |  |  |  |  |  |  |  |  |  |







| (II)(a) | Statement showing d | ails of Depository R | ceipts (DRs) |  |
| :---: | :---: | :---: | :---: | :---: |
| Sr. <br> 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 <br> underlying outstanding <br> DRs | Shares underlying outstanding DRs as a percentage of total number of shares \{i.e., Grand Total (A) $+(\mathrm{B})+(\mathrm{C})$ indicated in Statement at para (I)(a) above\} |
| 1 | NIL | - | - | - |
|  |  |  |  |  |
| TOTAL |  |  | - | - |

