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THE CONCORDE RESIDENTIAL SCHOOLS (KERALA) PRIVATE LIMITED

C-310, Unitech Business Zone, Nirvana Country, South City-II, Gurgaon - 122018, Haryana, India. Tel: +91-124 - 4536100

<p>The Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p>	001509	<p>The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.</p>
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 29(2) of the SEBI (SAST) Regulations, 2011 and Regulation 13(4A) of the SEBI (PIT) Regulation, 1992

Ref: Scrip Code: 532786 – Scrip id: Everonn

Dear Sir/Madam,


Please find attached the disclosures under Regulation 29(2) of the SEBI (SAST) Regulations, 2011 and Form D under Regulation 13(4A) of the SEBI (PIT) Regulation, 1992 for the:

1. Conversion of Rs. 4.33 Crores Loan into 10,91,303 Equity shares of Rs. 10/- each by way of Preferential Allotment and conversion of Loan into 1 Optionally Convertible Debenture of Rs. 4.33 Crores, convertible into 10,91,303 Equity Shares of Rs. 10/- each made to Concorde Residential Schools (Kerala) Private Limited on **27-Mach-2014**;
2. Conversion of Optionally Convertible Debentures of value Rs. 4.33 Crores into 10,91,303 equity shares of Rs. 10/- each by way of Preferential Allotment made to Concorde Residential Schools (Kerala) Private Limited on **27-May-2014**.

The disclosure was made to the exchanges earlier through courier for the allotment referred in para (1) above on **24-May-2014** and para (2) above on **21-Jul-2014**.

Considering the fact that substantial time has lapsed, we are unable to trace the dispatch that was made through courier and therefore, we are filing the revised/corrected forms now to put the same on record based on information received.

For The Concorde Residential Schools (Kerala) Private Limited



Authorised Signatory

Date: 8 -May-2018



Regd. Off: TC 24/53, Post Box No.7, Opp. Secretariat, M.G. Road, Thiruvananthapuram, Kerala - 695001
CIN : U70109KL1997PTC011482

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition / sale of shares/ voting rights	Date of intimatio n to company	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
The Concorde Residential Schools (Kerala) (P) Ltd Pan: AABCT6553B Address: TC 24/53, Post Box N Secretariat, M.G. Road Thiruvananthapuram (India) - 695001	10,93,000 4.998%	22/5/2014	24/05/2014	Preferential allotment - conversion of loan to equity	21,84,303 9.51%	--	--	10,91,303	Rs.4.33 Cr	--	--

For The Concorde Residential Schools (Kerala) (P) Ltd

Authorised Signatory




FORM D

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Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
The Concorde Residential Schools (Kerala) (P) Ltd Pan: AABCT6553B Address: TC 24/53, Post Box N Secretariat, M.G. Road Thiruvananthapuram (India) - 695001	21,84,303 9.51%	18/07/2014	21/07/2014	Preferential allotment Conversion of OCD to Equity	32,75,606 13.62%	--	--	10,91,303	Rs.4.33 Cr	--	--

For The Concorde Residential Schools (Kerala) (P) Ltd

Authorised Signatory

