

### 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

The Manager,

Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

001509

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.

Dear Sir/ Madam.

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 Aliotment 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;
- 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

Date: 8 -May-2018

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

The Concorde Residential Schu (Kerala) (P) Ltd Pan: A A BCT655 Address: TC 24/53, Posl Secretariat, M: Thruvanantha	Name, PAN No. Address of Promoter/ Perso who is part of Promoter Group Director/ Officer
The Concorde Residential Schools (Kerala) (P) Ltd Pan: AABCT6553B Address: TC 24/53, Post Box N Secretariat, M.G. Roa Thiruvananthapuran (India) – 695001	Name, PAN No. & Address of Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.
10,93,000	Name, PAN No. & No. & % of Address of Shares/ receipt of Promoter/ Person held by the Promoter Group/ Director/ Officer. Son who is part of part of part of promoter Group/ Promoter Group/ Promoter of Shares/ Promoter orights pirector/Offic er
22/5/ 2014	Date of Date of Acquisition allotment n to acquisition acquisition n / sale of shares/ voting rights  Date of Date of Acquisition acquisition n to purchase/ public/right preferential offer, etc.}
24/05/2 014	Date of Intimatio acquisition n to (market company purchase/public/righ preferential state) /sale
Preferential allotment – conversion of loan to equity	- €
21,84,303 9.51 %	No. & % of Trading shares/ Member voting through rights whom the post trade was acquisition/ executed sale With SEB Registrat No. of the
:	Trading Member through whom the trade was executed with SEBI Registration No. of the TM
1	Exchange Buy on which quantity the trade was executed
10,91,303	ı
303 Rs.4.33 Cr	Buy value
	Sell quantity
I .	Sell value

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

Authorised Signatory



## 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

;	ı	3 Rs.4.33 Cr	10,91,303	1	1	32,75,606 13.62%	Preferential allotment Conversion of OCD to Equity	21/07/2 014	18/07/20 21/07/2 14 014	21,84,303 9.51%	I he Concorde Residential Schools (Kerala) (P) Ltd (Pan: AABCT6553B Address: TC 24/53, Post Box N Secretariat, M.G. Roa Thiruvananthapuran (India) - 695001
value	nity	Ф	ntity	on which the trade was executed	Member through whom the trade was executed with SEBI Registration No. of the TM	shares/ Member voting through rights whom the post acquisition/ executed sale Registrat No. of the TM	tial	intimatio n to company	receipt of allotment advice/ acquisitio n / sale of shares/ voting rights	shares/ voting rights allotment held by the Promoter/Per acquisitio son who is part of Promoter Promoter Group/ Group/ Director/Offic er	Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.
Sell	Sell	Buv		Exchange Buy	Trading	No. & % of Trading	Mode of	Date of	Date of	ı	Name, PAN No. & No. & % of

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

Authorised Signatory

