## **NIIT LEARNING SYSTEMS LIMITED**

		SHAREHOLDING PATTERN AS ON JUNE 30, 2024							
1	Nan	ne of Listed Entity:	NIIT LEARNING SYST	G SYSTEMS LIMITED					
2	Scri	Code/Name of Scrip/Class of Security	Equity						
3	Shar	re Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Reg. 31(1)(b)						
	a.	If under 31(1)(b) then indicate the report for Quarter ending	June 30, 2024						
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment							
4	Dec	aration: The Listed entity is required to submit the following declaration to the exten	t of submission of inform	nation:-					
	Part	iculars		Yes*	No*				
	1	Whether the Listed Entity has issued any partly paid up shares?			No				
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?			No				
	3	Whether the Listed Entity has any shares against which depository receipts are issued	ued?		No				
	4	Whether the Listed Entity has any shares in locked-in?			No				
	5	Whether any shares held by promoters are pledge or otherwise encumbered?			No				
	6	Whether the listed entity has any significant beneficial owner?		Yes					
5	The	tabular format for disclosure of holding of specified securities is as follows:-		-					

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder		No of fully paid up equity shares held		No of Shares Underlying Depository Receipts	Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Vot	ing Rights held	in each class of		No of Shares Underlying Outstanding converttible securities (Including Warrants)	Number of Lo		Number of Sha otherwise enco	Number of equity shares held in dematerialized form		
								No of Voting Rights			Total as a % of (A+B+C)	f		No.	As a % of total Shares held		As a % of total Shares held	
								Class X	Class Y	Total								
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(1	IX)		(X)	(XI)		XII)	(X	(III)	(XIV)
(A)	Promoter & Promoter Group	18	4,68,93,777	-	-	4,68,93,777	34.57	4,68,93,777	-	4,68,93,777	34.57	-	34.57	-	-	-	-	4,68,93,777
(B)	Public	75,918	8,87,60,182	-	-	8,87,60,182	65.43	8,87,60,182	-	8,87,60,182	65.43	-	65.43	-	-	-	-	8,87,60,182
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employes Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total:	75,936	13,56,53,959	-	-	13,56,53,959	100.00	13,56,53,959	-	13,56,53,959	100.00	-	100.00	-	-	-	-	13,56,53,959

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category		promoter OR promoter group entity (except	promoter OR promoter group entity (except	oromoter DR oromoter group entity (except	promoter OR promoter group entity (except	OR promoter group	promoter OR promoter group entity (except	promoter OR promoter group entity (except	promoter OR promoter group entity (except	No of Shareholders	No of fully paid up N equity shares held u h		No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2	Number of Vo	ting Rights held	d in each class o	f securities	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Lo	cked in Shares	otherwise encum	nbered	Number of equity shares held in dematerialized form
										lo of Voting Rig	thts	Total as a % of			No.	As a % of tota		s a % of total								
										Tar	1	(A+B+C)				Shares held	S	hares held								
-	(n)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)		(x)	(XI)		(XII)	1	KIII)	(XIV)							
(1)	Indian		(111)	(IV)	(V)	(VI)	(VII)	(VIII)		I	(14)		(^)	(AI)	· '	T	· · · · · · · · · · · · · · · · · · ·	NIII)	(AIV)							
(a)	Individuals/Hindu undivided Family		14	14,36,753			14,36,753	1.06	14.36.753	· .	14,36,753	1.06		1.06					14,36,753							
(a)	ARVIND THAKUR	Promoter Group	1	5,66,829			5,66,829	0.42	5,66,829		5,66,829			0.42					5,66,829							
	NEETI PAWAR AND RAJENDRA SINGH PAWAR	Promoter Group	1	3,69,845	-	-	3,69,845	0.42	3,69,845		3,69,845			0.27		-		-	3,69,845							
	RAJENDRA SINGH PAWAR AND NEETI PAWAR	Promoter Group	1		-	-	1,55,000	0.11	1.55.000	-	1.55.000			0.11		-	-	-								
	VIJAY KUMAR THADANI AND RENUKA VIJAY THADANI	Promoter	1		-	-	1,55,000	0.11	1,55,000		1,55,000			0.11		-	-	-	,,							
	URVASHI PAWAR	Promoter Group	1	-,00,000			60,000	0.04	60,000		60,000			0.04					60,000							
	UNNATI PAWAR	Promoter Group	1				60,000	0.04	60,000		60,000			0.04					60,000							
	UDAI PAWAR	Promoter Group	1				60,000	0.04	60.000		60,000			0.04		-	-									
	RENU KANWAR AND VANDANA KATOCH	Promoter Group	1			-	2,339		2,339		2,339			0.00			-									
	SANTOSH DOGRA	Promoter Group	1	-,		1	1,687		1,687		1,687			0.00					1,687							
	RENUKA VIJAY THADANI AND VIJAY KUMAR THADANI	Promoter Group	1	-,	-	-	3,527		3,527		3,527			0.00				-								
	KAILASH K SINGH AND YOGESH SINGH	Promoter Group	1			-	750		750		750			0.00			-	-	750							
	JANKI JAMWAL AND NEETI PAWAR	Promoter Group	1				652		652		652			0.00					652							
	JANKI JAMWAL AND PRAMOD SINGH JAMWAL	Promoter Group	1			-	562		562		562			0.00												
	JANKI JAMWAL AND KEERTI KATOCH	Promoter Group	1				562		562		562			0.00					562							
	R S PAWAR HUF	Promoter Group	-	302			302	0.00		-	302	0.00		0.00					302							
	V K THADANI HUF	Promoter Group				_					-					1										
(b)	Central Government/State Government(s)	Promoter Group				-	-		-		-	-	-		-	-	-									
(0)	Financial Institutions/Banks			-	-			-	-	-	-	-				-	-									
(c)	Any Other		. 2	4,54,39,873		-	4,54,39,873	33.50			4,54,39,873	33.50	-	33.50	1 -		-									
(0)	i) Bodies Corporate			4,54,59,675			4,54,59,675	33.30	4,54,59,675	-	4,34,39,673	33.30	-	33.30		1	-									
-	BODIES CORPORATE- PACE INDUSTRIES PVT. LTD.	Promoter Group	-			-		-		-	-	-	-		-	-	-	<del></del>	_							
	BODIES CORPORATE- PACE INDUSTRIES PVT. LTD.	Promoter Group	-	-			-	-	-	-	-		-	-		-	-									
	ii) Trust	Promoter Group	. 2	4.54.39.873	<u>:</u>		4.54.39.873	33.50	4.54.39.873	-	4.54.39.873	33.50		33.50	-	-	- :		4.54.39.873							
_	VIJAY KUMAR THADANI AS TRUSTEE OF THADANI	Promoter Group	1			-	4,54,39,873 2,29,94,229	16.95	2,29,94,229	-	2,29,94,229		-	16.95		-	-		2,29,94,229							
1	FAMILY TRUST	r romoter Group	1	2,23,34,229	-		2,29,94,229	10.95	2,29,94,229	1	2,23,34,229	10.95	_	16.95	,	1	1 1	-	2,29,94,229							
	RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	Promoter Group	1	2,24,45,644	-	-	2,24,45,644	16.55	2,24,45,644	-	2,24,45,644	16.55	-	16.55	-	-	-	-	2,24,45,644							
	Sub-Total (A)(1)		16	4,68,76,626	-	-	4,68,76,626	34.56	4,68,76,626	-	4,68,76,626	34.56	-	34.56		-	-		4,68,76,626							
(2)	Foreign																									
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		2	17,151			17,151	0.01	17,151	-	17,151	0.01		0.01		-	-	-	17,151							
	RASINA UBEROI	Promoter Group	1	15,464			15,464	0.01	15,464	-	15,464	0.01		0.01		-	-	-	15,464							
	RUBIKA VINOD CHABLANI	Promoter Group	1	1,687	-	-	1,687	0.00	1,687	-	1,687	0.00		0.00	-	-	-		1,687							
(b)	Government		-		-	-		-	-	-	-	-			-	-	-	-	-							
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-							
(d)	Foreign Portfolio Investor			-		-	-	-	-	-	-	-	-	-	-	-	-		-							
(e)	Any Other		_		_	_	_		-	l -	1 -	1 -		-	-	-	1	_	+							
(-)	rany oute					-		l	-	l	1				1	<u> </u>										
-	Sub-Total (A)(2)		2	17,151			17,151	0.01	17,151	<u> </u>	17,151	0.01		0.01		<u> </u>			17,151							
-	Total Shareholding of Promoter and Promoter Group (A	)=/A\/1\-/A\/2\	18			-	4.68.93.777				4,68,93,777			34,57		1										

Note: 
1. For Promoter/ Promoter Group:
- Rajendra Shigh Pawar and Vijay Thadani are the only promoters of the Company.
- In the jint holdings of
(a) Rajendra Shigh Pawar and Neetl Pawar;
(b) Neetl Pawar & Rajendra Shigh Pawar;
(c) Vijay Kumar Thadani and Remuta Vijay Thadani; and
(d) Remuta Vijay Thadani & Vijay Kumar Thadani,
the second holder is for purpose of convenience only and do not hold any beneficial interest.

<sup>2.</sup> JANKI JAMWAL holds shares as first shareholder in three different Demat Account with three different Individuals (as second shareholders). Since second shareholders are different, that is why we cannot club all the three shareholding in one account based on her PAN. Also we cannot give same PAN of Janki Jamwal in all three fields, as XBRL restricts the same. Hence, we have given dummy PAN for other two fields (ie. JANKI JAMWAL AND PRAMOD SINGH JAMWAL AND KEERTI KATOCH)

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No of Shareholders No of fully paid up equity shares held		No of Partly paid- up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Vot	ing Rights held	l in each class of s	ecurities	No of Shares Underlyin Outstanding converttible securities (Including Warrants)	g Shareholding as a % assuming full conversior of convertible Securities (as a percentage of diluted share capital)	1	ocked in Shares Number of S otherwise er	Shares pledged or ncumbered	Number of equity shares held in dematerialized form	Sub-categorization	of shares	
									o of Voting Ri		Total as a % of (A+B+C)			No.	As a % of total No. Shares held	As a % of total Shares held		Shareholding (No. of shares) under  Sub@category (i) Sub@category (ii) Sub@catego		T
	m	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)		(x)	(XI)		(XII)	(XIII)	(XIV)	Sub@category (i)	Sub@category (ii)	SubEcategory (iii)
(1)	Institutions (Domestic)	(111)	(10)	(*)	(*1)	(411)	(411)			(IA)	I	(^)	(AI)		(All)	(AIII)	(AIV)			+
(a)	Mutual Funds	8	1,77,64,247	-	-	1,77,64,247	13.10	1,77,64,247	-	1,77,64,247	13.10	-	13.10	-		-	1,77,64,247		-	-
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA SMALL	1	1,20,42,224	-	-		8.88	1,20,42,224	-	1,20,42,224	8.88	-	8.88	-		-		-	-	-
	CAP FUNDS					1,20,42,224											1,20,42,224	ı		
	UTI - DIFFERENT FUNDs	1	23,04,400			23,04,400	1.70	23,04,400	-	23,04,400	1.70	-	1.70	-		-	23,04,400	-	-	
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-
(c)	Alternate Investment Funds	5	50,05,323			50,05,323	3.69		-	50,05,323			3.69				50,05,323			-
	MARATHON EDGE INDIA FUND I	1	41,16,989	-	-	41,16,989	3.03		-	41,16,989			3.03				41,16,989		-	-
(d)	Banks	6	8,621	-	-	8,621	0.01		-	8,621 6,92,928			0.01 0.51				8,621		-	-
(e)	Insurance Companies Provident Funds/Pension Funds	3	6,92,928	-		6,92,928	0.51	6,92,928	-	6,92,928	0.51	-	0.51	-		-	6,92,928	-	-	+
(1)	Asset Reconstruction Companies	-		-		-	-	-	-	-	-	-	-	-		-	-	-	-	<del></del>
(h)	Soveregin Wealth Funds	-	-	-	1	1		1 -	1	1 -		-	1	1		1 -	1 -	1	1	+
(i)	NBFC Registered with RBI	2	1,779	-	-	1,779	0.00	1,779	-	1,779	0.00	-	0.00	-			1,779	-	-	1 -
(j)	Other Financial Institutions	1	187		-	187			-	187			0.00			-	187		-	-
(k)	Any Other																			1
	Sub Total (B)(1)	25	2,34,73,085	-		2,34,73,085	17.30	2,34,73,085	-	2,34,73,085	17.30	-	17.30	-			2,34,73,085	-	-	-
(2)	Institutions (Foreign)									1						_				
(a)	Foreign Direct Investment	-	-	-	-	-	-	-	-	-	-	-		-		-	-	-	-	-
(b)	Foreign Venture Capital	-	-	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-
(c)	Sovereign Wealth Funds	-		-	-				-			-		-		-		-	-	-
(d)	Foreign Portfolio Investors Category I	111	2,45,17,332	-	-	2,45,17,332	18.07		-	2,45,17,332	18.07	-	18.07			-	2,45,17,332		-	
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	7	77,41,830	-	-	77,41,830	5.71		-	77,41,830	5.71		5.71 0.20			-	77,41,830 2,77,170		-	<del></del>
(e)	Foreign Portfolio Investors Category II	/	2,77,170	-	-	2,77,170	0.20	2,77,170	-	2,77,170	0.20	-	0.20	-		-	2,//,1/0	-	-	+
(T) (a)	Overseas Depositories (holding DRs) (balancing figure) Any Other	-		-		-	-	-	-	-	-	-	-	-		-	-	-	-	+
(8)	Sub Total (B)(2)	118	2,47,94,502	_	_	2,47,94,502	18.28	2,47,94,502	_	2,47,94,502	18.28	_	18.28			_	2,47,94,502	_	_	+
(3)	Central Government/State Government(s)/President of India		2,47,54,302			Lj47j34j30L	10.20	2,47,54,502		2,47,54,302	10:10		10:10				2,47,54,502			
(a)	Central Government / President of India	-	-	-	-	-	-	-	-	-	-		-	-		-	-	-	-	-
(b)	State Government / Governor	-		-	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	1	15,000	-	-	15,000	0.01	15,000	-	15,000	0.01	-	0.01	-		-	15,000	-	-	-
	Sub Total (B)(3)	1	15,000	-	-	15,000	0.01	15,000	-	15,000	0.01	-	0.01	-		-	15,000	-	-	-
(4)	Non-Institutions																			
(a)	Associate companies / Subsidiaries	-				-	-	-	-	-	-	-	-	-		-	-	-	-	-
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	9,78,922	-	-	9,78,922	0.72	9,78,922	-	9,78,922	0.72	-	0.72	-		-	9,78,922	-	-	-
(c)	Key Managerial Personnel	2	23,000	-		23,000	0.02	23,000	-	23,000	0.02	-	0.02	-			23,000	-	-	-
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	-	-	-	-	=	-	-	-	-	-	-	-	-		-	-	-	-	-
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	-	-	-		-	-	-	-	-	-	-	-	-		-	-	-	-	-
(f)	Investor Education and Protection Fund (IEPF)	1	4,35,435	-		4,35,435	0.32	4,35,435	-	4,35,435	0.32		0.32	1 -			4,35,435			<b>T</b>
(g)	Resident Individuals holding nominal share capital up to Rs. 2	71,812	1,94,86,906	-	-	1,94,86,906			-	1,94,86,906	14.37		14.37			-	1,94,86,906		-	1
(h)	lakhs Resident Individuals holding nominal share capital in excess	12	89,17,933	-	-	89,17,933	6.57		-	89,17,933	6.57		6.57			-			-	+
	of Rs. 2 lakhs									,							,,	1		
	ASHISH KACHOLIA	1	27,50,000	-	-	27,50,000	2.03		-	27,50,000	2.03		2.03			-	27,50,000		-	-
	SURESH KUMAR AGARWAL	1	31,13,254	-	-	31,13,254	2.29		-	31,13,254			2.29		-	-	31,13,254	-	-	1 -
							-	1		1	-		-	1	-	-	1			1
(i)	Non Resident Indians (NRIs)	1,859	16,61,134		-	16,61,134			-	16,61,134			1.22			-	16,61,134		-	
(J)	Foreign Nationals	2	68,788	-	-	68,788	0.05	68,788	-	68,788	0.05	-	0.05	-		-	68,788	-	-	+
(K)	Foreign Companies Bodies Corporate	714	78.93.242	-		78.93.242	5.82	78,93,242	<u> </u>	78,93,242	5.82	-	5.82	1	1 1	-	78,93,242		-	+
17	AKM SYSTEMS PVT. LTD.	/14	78,93,242 40,31,588	-	<del>                                     </del>	78,93,242 40,31,588			<del>-</del>	40,31,588	2.97		2.97		+ :+ :- :	<del>                                     </del>	78,93,242 40,31,588		<del>                                     </del>	+
(m)	Any Other	1,369	10,12,235	-	1	10,12,235	0.75		1	10,12,235	0.75		0.75			-	10,12,235		-	<del>-</del>
. /	CLEARING MEMBERS	4	464	-	-	464	0.00	464	-	464			0.00			-	464		-	-
	Shareholders Suspense Account*	1	2,39,851	-	-	2,39,851	0.18		-	2,39,851	0.18		0.18			-	2,39,851		-	-
	HUF	1,356	7,58,863	-	-	7,58,863	0.56		-	7,58,863	0.56		0.56			-	7,58,863		-	-
	TRUSTS		13,057	-	-	13,057	0.01		-	13,057			0.01			-	13,057		-	-
	Sub Total (B)(4)	75,774	4,04,77,595						-		29.84		29.84		-		4,04,77,595			
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	75,918	8,87,60,182	-	-	8,87,60,182	65.43	8,87,60,182	-	8,87,60,182	65.43		65.43	1 -			8,87,60,182		-	

<sup>\*</sup>This includes shares credited in suspense account pursuant to the composite Scheme of arrangement for (a) shares held in physical form and (b) demat rejection cases for shareholders in NIIT Limited as on the record date.

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN		No of fully paid up equity shares held	held		Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)				converttible securities	g Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)		ocked in Shares  Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights Total as a % of					No.	As a % of total No	o. As a % of total		
												(A+B+C)				Shares held	Shares held	
									Class X	Class Y	Total							
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			IX)		(X)	(XI)	(1	XII)	(XIII)	(XIV)
(1)	Custodian/DR Holder		0	0	0	0		0.00		0	0	0.00	0	0.00	0	0.00 NA	NA NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee	yee Benefit) Regi	0	0	0	0		0.00		0	0	0.00	0	0.00	0	0.00 NA	A NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1	l)+(C)(2)	0	0	0	0		0.00		0	0	0.00	0	0.00	0	0.00		0