

NIIT LEARNING SYSTEMS LIMITED

SHAREHOLDING PATTERN AS ON MARCH 31, 2024

1	Name of Listed Entity:	NIIT LEARNING SYSTEMS LIMITED	
2	Scrip Code/Name of Scrip/Class of Security	Equity	
3	Share 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	March 31, 2024	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment		
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	Particulars	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?		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 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 (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked 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 (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	18	46893777	0	0	46893777	34.64	46893777	0	46893777	34.64	0	34.64	0	0	0	0	46893777
(B)	Public	76242	88494944	0	0	88494944	65.36	88494944	0	88494944	65.36	0	65.36	0	0	0	0	88494944
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Total:	76260	135388721	0	0	135388721	100.00	135388721	0	135388721	100.00	0	100.00	0	0.00	0	0.00	135388721

Note: 36765 equity shares allotted under Employee Stock Option Plan 2023-0 on March 22, 2024 which were listed on stock exchanges and held in dematerialized form with depositories w.e.f. April 1, 2024.

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

Category	Category & Name of the Shareholder	Entity type i.e. promoter OR promoter group entity (except promoter)	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 (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible 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 Locked 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 (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
	(I)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		14	1436753	0	0	1436753	1.06	1436753	0	1436753	1.06	0	0.00	0	0.00	0	0.00	1436753
	ARVIND THAKUR	Promoter Group	1	566829	0	0	566829	0.42	566829	0	566829	0.42	0	0.00	0	0.00	0	0.00	566829
	NEETI PAWAR AND RAJENDRA SINGH PAWAR	Promoter Group	1	369845	0	0	369845	0.32	369845	0	369845	0.32	0	0.00	0	0.00	0	0.00	369845
	RAJENDRA SINGH PAWAR AND NEETI PAWAR	Promoter	1	155000	0	0	155000	0.12	155000	0	155000	0.12	0	0.00	0	0.00	0	0.00	155000
	VIJAY KUMAR THADANI AND RENUKA VIJAY THADANI	Promoter	1	155000	0	0	155000	0.12	155000	0	155000	0.12	0	0.00	0	0.00	0	0.00	155000
	URVASHI PAWAR	Promoter Group	1	60000	0	0	60000	0.04	60000	0	60000	0.04	0	0.00	0	0.00	0	0.00	60000
	UNNATI PAWAR	Promoter Group	1	60000	0	0	60000	0.04	60000	0	60000	0.04	0	0.00	0	0.00	0	0.00	60000
	UDAI PAWAR	Promoter Group	1	60000	0	0	60000	0.01	60000	0	60000	0.01	0	0.00	0	0.00	0	0.00	60000
	RENU KANWAR AND VANDANA KATOCH	Promoter Group	1	2339	0	0	2339	0.00	2339	0	2339	0.00	0	0.00	0	0.00	0	0.00	2339
	SANTOSH DOGRA	Promoter Group	1	1687	0	0	1687	0.00	1687	0	1687	0.00	0	0.00	0	0.00	0	0.00	1687
	RENUKA VIJAY THADANI AND VIJAY KUMAR THADANI	Promoter Group	1	3527	0	0	3527	0.00	3527	0	3527	0.00	0	0.00	0	0.00	0	0.00	3527
	KAILASH K SINGH AND YOGESH SINGH	Promoter Group	1	750	0	0	750	0.00	750	0	750	0.00	0	0.00	0	0.00	0	0.00	750
	JANKI JAMWAL AND NEETI PAWAR	Promoter Group	1	652	0	0	652	0.00	652	0	652	0.00	0	0.00	0	0.00	0	0.00	652
	JANKI JAMWAL AND PRAMOD SINGH JAMWAL	Promoter Group	1	562	0	0	562	0.00	562	0	562	0.00	0	0.00	0	0.00	0	0.00	562
	JANKI JAMWAL AND KEERTI KATOCH	Promoter Group	1	562	0	0	562	0.00	562	0	562	0.00	0	0.00	0	0.00	0	0.00	562
	R S PAWAR HUF	Promoter Group	0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
	V K THADANI HUF	Promoter Group	0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		2	45439873	0	0	45439873	33.56	45439873	0	45439873	33.56	0	0.00	0	0.00	0	0.00	45439873
	J Bodies Corporate		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
	BODIES CORPORATE- PACE INDUSTRIES PVT. LTD.	Promoter Group	0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
	BODIES CORPORATE- GLOBAL SOLUTIONS PVT. LTD.	Promoter Group	0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
	Trust		2	45439873	0	0	45439873	33.56	45439873	0	45439873	33.56	0	0.00	0	0.00	0	0.00	45439873
	VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	Promoter Group	1	22994229	0	0	22994229	16.98	22994229	0	22994229	16.98	0	0.00	0	0.00	0	0.00	22994229
	RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	Promoter Group	1	22445644	0	0	22445644	16.58	22445644	0	22445644	16.58	0	0.00	0	0.00	0	0.00	22445644
	Sub-Total (A)[1]		16	46876626	0	0	46876626	34.62	46876626	0	46876626	34.62	0	0.00	0	0.00	0	0.00	46876626
(2)	Foreign																		
(e)	Individuals (Non-Resident Individuals/Foreign Individuals)		2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0.00	0	0.00	0	0.00	17151
	RASINA UBEROI	Promoter Group	1	15464	0	0	15464	0.01	15464	0	15464	0.01	0	0.00	0	0.00	0	0.00	15464
	RUBIKA VINOD CHABLANI	Promoter Group	1	1687	0	0	1687	0.00	1687	0	1687	0.00	0	0.00	0	0.00	0	0.00	1687
(b)	Government		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)[2]		2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0.00	0	0.00	0	0.00	17151
	Total Shareholding of Promoter and Promoter Group (A)=(A)[1]+(A)[2]		18	46893777	0	0	46893777	34.64	46893777	0	46893777	34.64	0	0.00	0	0.00	0	0.00	46893777

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

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 Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares			
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held	Shareholding (No. of shares) under		
								Class X	Class Y	Total									Subcategory (i)	Subcategory (ii)	Subcategory (iii)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	Subcategory (i)	Subcategory (ii)	Subcategory (iii)			
(1)	Institutions (Domestic)																				
(a)	Mutual Funds	9	18254148	0	0	18254148	13.48	18254148	0	18254148	13.48	0	0.00	NA	NA	18254148	0	0	0		
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA SMA	1	11420240	0	0	11420240	8.44	11420240	0	11420240	8.44	0	0.00	NA	NA	11420240	0	0	0		
	SUNDARAM MUTUAL FUND - SUNDARAM AGGRESSIVE HYBRID	1	2803633	0	0	2803633	2.07	2803633	0	2803633	2.07	0	0.00	NA	NA	2803633	0	0	0		
	UTI BALANCED ADVANTAGE FUND	1	1744791	0	0	1744791	1.29	1744791	0	1744791	1.29	0	0.00	NA	NA	1744791	0	0	0		
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(c)	Alternate Investment Funds	5	5074168	0	0	5074168	3.75	5074168	0	5074168	3.75	0	0.00	NA	NA	5074168	0	0	0		
	MARATHON EDGE INDIA FUND I	1	4116989	0	0	4116989	3.04	4116989	0	4116989	3.04	0	0.00	NA	NA	4116989	0	0	0		
(d)	Banks	6	8621	0	0	8621	0.01	8621	0	8621	0.01	0	0.00	NA	NA	8621	0	0	0		
(e)	Insurance Companies	4	713745	0	0	713745	0.53	713745	0	713745	0.53	0	0.00	NA	NA	713745	0	0	0		
(f)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(g)	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(i)	NBFC Registered with RBI	2	1779	0	0	1779	0.00	1779	0	1779	0.00	0	0.00	NA	NA	1779	0	0	0		
(j)	Other Financial Institutions	1	187	0	0	187	0.00	187	0	187	0.00	0	0.00	NA	NA	187	0	0	0		
(k)	Any Other																				
	Sub Total (B)(1)	27	24052648	0	0	24052648	17.77	24052648	0	24052648	17.77	0	0.00	NA	NA	24052648	0	0	0		
(2)	Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(b)	Foreign Venture Capital	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(d)	Foreign Portfolio Investors Category I	119	24396396	0	0	24396396	18.02	24396396	0	24396396	18.02	0	0.00	NA	NA	24396396	0	0	0		
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	1	7741830	0	0	7741830	5.72	7741830	0	7741830	5.72	0	0.00	NA	NA	7741830	0	0	0		
(e)	Foreign Portfolio Investors Category II	7	276673	0	0	276673	0.20	276673	0	276673	0.20	0	0.00	NA	NA	276673	0	0	0		
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(g)	Any Other																				
	Sub Total (B)(2)	126	24673069	0	0	24673069	18.22	24673069	0	24673069	18.22	0	0.00	NA	NA	24673069	0	0	0		
(3)	Central Government/State Government(s)/President of India																				
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	1	15000	0	0	15000	0.01	15000	0	15000	0.01	0	0.00	NA	NA	15000	0	0	0		
	Sub Total (B)(3)	1	15000	0	0	15000	0.01	15000	0	15000	0.01	0	0.00	NA	NA	15000	0	0	0		
(4)	Non-Institutions																				
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	948922	0	0	948922	0.70	948922	0	948922	0.70	0	0.00	NA	NA	948922	0	0	0		
(c)	Key Managerial Personnel	2	23000	0	0	23000	0.02	23000	0	23000	0.02	0	0.00	NA	NA	23000	0	0	0		
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(f)	Investor Education and Protection Fund (IEPF)	1	435435	0	0	435435	0.32	435435	0	435435	0.32	0	0.00	NA	NA	435435	0	0	0		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	72250	18934692	0	0	18934692	13.99	18934692	0	18934692	13.99	0	0.00	NA	NA	18934692	0	0	0		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	13	9179029	0	0	9179029	6.78	9179029	0	9179029	6.78	0	0.00	NA	NA	9179029	0	0	0		
	ASHISH KACHOLIA	1	2850000	0	0	2850000	2.11	2850000	0	2850000	2.11	0	0.00	NA	NA	2850000	0	0	0		
	SURESH KUMAR AGARWAL	1	3113254	0	0	3113254	2.30	3113254	0	3113254	2.30	0	0.00	NA	NA	3113254	0	0	0		
(i)	Non Resident Indians (NRIs)	1732	1574358	0	0	1574358	1.16	1574358	0	1574358	1.16	0	0.00	NA	NA	1574358	0	0	0		
(j)	Foreign Nationals	3	102119	0	0	102119	0.08	102119	0	102119	0.08	0	0.00	NA	NA	102119	0	0	0		
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	0	0		
(l)	Bodies Corporate	710	7450137	0	0	7450137	5.50	7450137	0	7450137	5.50	0	0.00	NA	NA	7450137	0	0	0		
	AKM SYSTEMS PVT. LTD.	1	4044813	0	0	4044813	2.99	4044813	0	4044813	2.99	0	0.00	NA	NA	4044813	0	0	0		
(m)	Any Other	1374	1106535	0	0	1106535	0.82	1106535	0	1106535	0.82	0	0.00	NA	NA	1106535	0	0	0		
	CLEARING MEMBERS	3	516	0	0	516	0.00	516	0	516	0.00	0	0.00	NA	NA	516	0	0	0		
	Shareholders Suspense Account	1	254463	0	0	254463	0.19	254463	0	254463	0.19	0	0.00	NA	NA	254463	0	0	0		
	H U F	1361	785040	0	0	785040	0.58	785040	0	785040	0.58	0	0.00	NA	NA	785040	0	0	0		
	TRUSTS	9	66516	0	0	66516	0.05	66516	0	66516	0.05	0	0.00	NA	NA	66516	0	0	0		
	Sub Total (B)(4)	76088	39754227	0	0	39754227	29.36	39754227	0	39754227	29.36	0	0.00	NA	NA	39754227	0	0	0		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	76242	88494944	0	0	88494944	65.36	88494944	0	88494944	65.36	0	0.00	NA	NA	88494944	0	0	0		

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

Category	Category & Name of the Shareholder	PAN	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 Voting Rights held in each class of securities			No of Shares Underlying Outstanding converttble securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked 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 (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Reg)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C)2		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00					0