

NIIT LEARNING SYSTEMS LIMITED

SHAREHOLDING PATTERN AS ON DECEMBER 31, 2023

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	December 31, 2023	
	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 converttble securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)	
(A)	Promoter & Promoter Group	18	46893777	0	0	46893777	34.73	46893777	0	46893777	34.73	0	0	0	0	0	46893777
(B)	Public	83574	88132658	0	0	88132658	65.27	88132658	0	88132658	65.27	0	0	0	0	0	88132658
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
	Total:	83592	135026435	0	0	135026435	100.00	135026435	0	135026435	100.00	0	0.00	0	0.00	0	135026435

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)	(II)	(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	1.06	0	0.00	0	0.00	1436753
	ARVIND THAKUR	Promoter Group	1	566829	0	0	566829	0.42	566829	0	566829	0.42	0	0.42	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	0.32	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	0.12	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	0.12	0	0.00	0	0.00	155000
	URVASHI PAWAR	Promoter Group	1	60000	0	0	60000	0.04	60000	0	60000	0.04	0	0.04	0	0.00	0	0.00	60000
	UNNATI PAWAR	Promoter Group	1	60000	0	0	60000	0.04	60000	0	60000	0.04	0	0.04	0	0.00	0	0.00	60000
	UDAI PAWAR	Promoter Group	1	60000	0	0	60000	0.01	60000	0	60000	0.01	0	0.01	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	33.65	45439873	0	45439873	33.65	0	33.65	0	0.00	0	0.00	45439873
	i) 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
	ii) Trust		2	45439873	0	0	45439873	33.65	45439873	0	45439873	33.65	0	33.65	0	0.00	0	0.00	45439873
	VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	Promoter Group	1	22994229	0	0	22994229	17.03	22994229	0	22994229	17.03	0	17.03	0	0.00	0	0.00	22994229
	RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	Promoter Group	1	22445644	0	0	22445644	16.62	22445644	0	22445644	16.62	0	16.62	0	0.00	0	0.00	22445644
	Sub-Total (A)(1)		16	46876626	0	0	46876626	34.72	46876626	0	46876626	34.72	0	34.72	0	0.00	0	0.00	46876626
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0.013	0	0	0	0	17151
	RASINA UBEROI	Promoter Group	1	15464	0	0	15464	0.01	15464	0	15464	0.01	0	0.01	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	0.01	0	0.00	0	0.00	17151
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		18	46893777	0	0	46893777	34.73	46893777	0	46893777	34.73	0	34.73	0	0.00	0	0.00	46893777

Note: 1. 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.

2. 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 & JANKI JAMWAL AND KEERTI KATOCH)

3. During the quarter following changes took place in Promoter/ Promoter Group shareholding :

(i) Neeti Pawar has gifted :
-49,973 equity shares to Udai Singh Pawar (son);
-3,750 equity shares to Urvashi Pawar (daughter);
-3,758 equity shares to Unnati Pawar (daughter),
part of Promoter Group and existing shareholders of the Company. This was an off-market inter-se transfer within Promoter Group, without any consideration.

(ii) Pawar and Family HUF (HUF) is being dissolved. 2,527 equity shares of the Company held by HUF, were distributed/ transferred to Udai Singh Pawar, one of the members of the HUF, Part of Promoter Group and existing shareholder of the Company. This was an off-market inter-se transfer within Promoter Group, without any consideration, since HUF is being dissolved.

(iii) Thadani and Family HUF (HUF) is being dissolved. 2,527 equity shares of the Company held by HUF, were distributed/ transferred to Renuka Vijay Thadani, one of the members of the HUF, part of Promoter Group and existing shareholder of the Company. This was an off-market inter-se transfer within Promoter Group, without any consideration, since HUF is being dissolved.

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 (IX)									Subcategory (i)	Subcategory (ii)	Subcategory (iii)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	(XX)		
(1)	Institutions (Domestic)																				
(a)	Mutual Funds	4	16177124	0	0	16177124	11.98	16177124	0	16177124	11.98	0	0.00	NA	NA	16177124	0	0	0		
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA SMA	1	11420240	0	0	11420240	8.46	11420240	0	11420240	8.46	0	0.00	NA	NA	11420240	0	0	0		
	SUNDARAM MUTUAL FUND - SUNDARAM AGGRESSIVE HYBRID	1	2921740	0	0	2921740	2.16	2921740	0	2921740	2.16	0	0.00	NA	NA	2921740	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	6	5477433	0	0	5477433	4.06	5477433	0	5477433	4.06	0	0.00	NA	NA	5477433	0	0	0		
	MARATHON EDGE INDIA FUND I	1	4116989	0	0	4116989	3.05	4116989	0	4116989	3.05	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	431185	0	0	431185	0.32	431185	0	431185	0.32	0	0.00	NA	NA	431185	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	3	2529	0	0	2529	0.00	2529	0	2529	0.00	0	0.00	NA	NA	2529	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)	24	22097079	0	0	22097079	16.37	22097079	0	22097079	16.37	0	0.00	NA	NA	22097079	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	106	23712753	0	0	23712753	17.56	23712753	0	23712753	17.56	0	0.00	NA	NA	23712753	0	0	0		
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	1	7741830	0	0	7741830	5.73	7741830	0	7741830	5.73	0	0.00	NA	NA	7741830	0	0	0		
(e)	Foreign Portfolio Investors Category II	5	261275	0	0	261275	0.19	261275	0	261275	0.19	0	0.00	NA	NA	261275	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)	111	23974028	0	0	23974028	17.76	23974028	0	23974028	17.76	0	0.00	NA	NA	23974028	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	63000	0	0	63000	0.05	63000	0	63000	0.05	0	0.00	NA	NA	63000	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	79244	20736345	0	0	20736345	15.36	20736345	0	20736345	15.36	0	0.00	NA	NA	20736345	0	0	0		
(h)	Resident individuals holding nominal share capital in excess of Rs. 2 lakhs	12	9216673	0	0	9216673	6.83	9216673	0	9216673	6.83	0	0.00	NA	NA	9216673	0	0	0		
	ASHISH KACHOLIA	1	3000000	0	0	3000000	2.22	3000000	0	3000000	2.22	0	0.00	NA	NA	3000000	0	0	0		
	SURESH KUMAR AGARWAL	1	3113254	0	0	3113254	2.31	3113254	0	3113254	2.31	0	0.00	NA	NA	3113254	0	0	0		
(i)	Non Resident Indians (NRIs)	1841	1561104	0	0	1561104	1.16	1561104	0	1561104	1.16	0	0.00	NA	NA	1561104	0	0	0		
(j)	Foreign Nationals	2	68788	0	0	68788	0.05	68788	0	68788	0.05	0	0.00	NA	NA	68788	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	797	7881644	0	0	7881644	5.84	7881644	0	7881644	5.84	0	0.00	NA	NA	7881644	0	0	0		
	AKM SYSTEMS PVT. LTD.	1	4044813	0	0	4044813	3.00	4044813	0	4044813	3.00	0	0.00	NA	NA	4044813	0	0	0		
(m)	Any Other	1536	1134640	0	0	1134640	0.84	1134640	0	1134640	0.84	0	0.00	NA	NA	1134640	0	0	0		
	CLEARING MEMBERS	4	559	0	0	559	0.00	559	0	559	0.00	0	0.00	NA	NA	559	0	0	0		
	Shareholders Suspense Account	1	259463	0	0	259463	0.19	259463	0	259463	0.19	0	0.00	NA	NA	259463	0	0	0		
	H U F	1522	809247	0	0	809247	0.60	809247	0	809247	0.60	0	0.00	NA	NA	809247	0	0	0		
	TRUSTS	9	65371	0	0	65371	0.05	65371	0	65371	0.05	0	0.00	NA	NA	65371	0	0	0		
	Sub Total (B)(4)	83438	42046551	0	0	42046551	31.14	42046551	0	42046551	31.14	0	0.00	NA	NA	42046551	0	0	0		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	83574	88132658	0	0	88132658	65.27	88132658	0	88132658	65.27	0	0.00	NA	NA	88132658	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	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 Re		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) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0