

POST ALLOTMENT SHAREHOLDING PATTERN AS ON JULY 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)(a)	
	a. If under 31(1)(b) then indicate the report for Quarter ending	July 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:-		

Summary Statement Holding of Specified Securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. a	As a % of total Shares held (b)	No. a		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	20	46893777	0	0	46893777	34.84	46893777	0	46893777	34.84	0	0	0	0	46893777		
(B)	Public	93851	87720583	0	0	87720583	65.16	87720583	0	87720583	65.16	0	0	0	0.00	87720583		
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total	93871	134614360	0	0	134614360	100.00	134614360	0	134614360	100.00	0	0	0	0.00	134614360		

Summary Statement Holding of Specified Securities																			
(1)	Category of shareholder (i)	Entity type i.e. promoter OR promoter group entity (except promoter) (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Parity paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants)(x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
									No of Voting Rights					Total as a % of (A+B+C)	No. a	As a % of total Shares held (b)	No. a		As a % of total Shares held (b)
									Class eg: X	Class eg: Y	Total								
(a)	Indian																		
	Individuals/ Hindu Undivided Family		16	1436753	0	0	1436753	1.07	1436753	0	1436753	1.07	0	0	0	0	0	0	1436753
	ARVIND THAKUR	Promoter Group	1	566829	0	0	566829	0.42	566829	0	566829	0.42	0	0	0	0	0	0	566829
	NEETI PAWAR AND RAJENDRA SINGH PAWAR	Promoter Group	1	427326	0	0	427326	0.32	427326	0	427326	0.32	0	0	0	0	0	0	427326
	RAJENDRA SINGH PAWAR AND NEETI PAWAR	Promoter	1	155000	0	0	155000	0.12	155000	0	155000	0.12	0	0	0	0	0	0	155000
	VIJAY KUMAR THADANI AND RENUKA VIJAY THADANI	Promoter	1	155000	0	0	155000	0.12	155000	0	155000	0.12	0	0	0	0	0	0	155000
	URVASHI PAWAR	Promoter Group	1	56250	0	0	56250	0.04	56250	0	56250	0.04	0	0	0	0	0	0	56250
	UNNATI PAWAR	Promoter Group	1	56242	0	0	56242	0.04	56242	0	56242	0.04	0	0	0	0	0	0	56242
	UDAI PAWAR	Promoter Group	1	7500	0	0	7500	0.01	7500	0	7500	0.01	0	0	0	0	0	0	7500
	PAWAR & FAMILY HIJF	Promoter Group	1	2527	0	0	2527	0.00	2527	0	2527	0.00	0	0	0	0	0	0	2527
	THADANI & FAMILY HIJF	Promoter Group	1	2527	0	0	2527	0.00	2527	0	2527	0.00	0	0	0	0	0	0	2527
	RENU KANWAR AND VANDANA KATOCH	Promoter Group	1	2339	0	0	2339	0.00	2339	0	2339	0.00	0	0	0	0	0	0	2339
	SANTOSH DOGRA	Promoter Group	1	1687	0	0	1687	0.00	1687	0	1687	0.00	0	0	0	0	0	0	1687
	RENUKA VIJAY THADANI AND VIJAY KUMAR THADANI	Promoter Group	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0	0	0	0	0	1000
	KAILASH K SINGH AND YOGESH	Promoter Group	1	750	0	0	750	0.00	750	0	750	0.00	0	0	0	0	0	0	750
	JANKI JAMWAL AND NEETI PAWAR	Promoter Group	1	652	0	0	652	0.00	652	0	652	0.00	0	0	0	0	0	0	652
	JANKI JAMWAL AND PRAMOD SINGH JAMWAL	Promoter Group	1	562	0	0	562	0.00	562	0	562	0.00	0	0	0	0	0	0	562
	JANKI JAMWAL AND KEERTI KATOCH	Promoter Group	1	562	0	0	562	0.00	562	0	562	0.00	0	0	0	0	0	0	562
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d)	Any Other (specify)		2	45439873	0	0	45439873	33.76	45439873	0	45439873	33.76	0	0	0	0	0	0	45439873
	i) Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	BODIES CORPORATE- PACE INDUSTRIES PVT LTD	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	BODIES CORPORATE- GLOBAL SOLUTIONS PVT LTD	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	ii) Trust		2	45439873	0	0	45439873	33.76	45439873	0	45439873	33.76	0	0	0	0	0	0	45439873
	VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	Promoter Group	1	22994229	0	0	22994229	17.08	22994229	0	22994229	17.08	0	0	0	0	0	0	22994229
	RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	Promoter Group	1	22445644	0	0	22445644	16.67	22445644	0	22445644	16.67	0	0	0	0	0	0	22445644
	Sub-Total (AI(1))		18	46876626	0	0	46876626	34.82	46876626	0	46876626	34.82	0	0	0	0	0	0	46876626
(2)	Foreign																		
	Individuals (Non-Resident Individuals/ Foreign Individuals)		2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0	0	0	0	0	17151
(a)	RASINA LIBEROI	Promoter Group	1	15464	0	0	15464	0.01	15464	0	15464	0.01	0	0	0	0	0	0	15464
	RUBIKA VINOD CHABLANI	Promoter Group	1	1687	0	0	1687	0.00	1687	0	1687	0.00	0	0	0	0	0	0	1687
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	i) Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Sub-Total (AI(2))		2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0	0	0	0	0	17151
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		20	46893777	0	0	46893777	34.84	46893777	0	46893777	34.84	0	0	0	0	0	0	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)

S.No.	Name	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	RAJENDRA SINGH PAWAR		India	16.67					
A	PAWAR FAMILY TRUST THROUGH ITS TRUSTEE		India	16.67			No	No	15-06-2023*
2	VIJAY KUMAR THADANI		India	17.08					
A	THADANI FAMILY TRUST THROUGH ITS TRUSTEE		India	17.08			No	No	15-06-2023*

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	21.66
As on the end of previous 1st quarter	Not Applicable	Not Applicable
As on the end of previous 2nd quarter	Not Applicable	Not Applicable
As on the end of previous 3rd quarter	Not Applicable	Not Applicable
As on the end of previous 4th quarter	Not Applicable	Not Applicable

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.