

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)(b)
	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:-		

Deepraj Bhatnagar



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	34.84	0	0	0	0	46893777
(B)	Public	93851	87720583	0	0	87720583	65.16	87720583	0	87720583	65.16	0	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	0	0
(C1)	Shares underlying DRs	0	0	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	0	0
	Total	93871	134614360	0	0	134614360	100.00	134614360	0	134614360	100.00	0	100.00	0	0	0	0.00	134614360

Deepraj Banerjee



Summary Statement Holding of Specified Securities																			
	Category of shareholder (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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 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								
'(1)	Indian																		
(a)	Individuals/ Hindu Undivided Family		16	1436753	0	0	1436753	1.07	1436753	0	1436753	1.07	0	1.07	0	0	0	1436753	
	ARVIND THAKUR	Promoter Group	1	566829	0	0	566829	0.42	566829	0	566829	0.42	0	0.42	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	0.32	0	0	0	427326	
	RAJENDRA SINGH PAWAR AND NEETI PAWAR	Promoter	1	155000	0	0	155000	0.12	155000	0	155000	0.12	0	0.12	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	0.12	0	0	0	155000	
	URVASHI PAWAR	Promoter Group	1	56250	0	0	56250	0.04	56250	0	56250	0.04	0	0.04	0	0	0	56250	
	UNNATI PAWAR	Promoter Group	1	56242	0	0	56242	0.04	56242	0	56242	0.04	0	0.04	0	0	0	56242	
	UDAJ PAWAR	Promoter Group	1	7500	0	0	7500	0.01	7500	0	7500	0.01	0	0.01	0	0	0	7500	
	PAWAR & FAMILY HUF	Promoter Group	1	2527	0	0	2527	0.00	2527	0	2527	0.00	0	0.00	0	0	0	2527	
	THADANI & FAMILY HUF	Promoter Group	1	2527	0	0	2527	0.00	2527	0	2527	0.00	0	0.00	0	0	0	2527	
	RENU KANWAR AND VANDANA KATOCH	Promoter Group	1	2339	0	0	2339	0.00	2339	0	2339	0.00	0	0.00	0	0	0	2339	
	SANTOSH DOGRA	Promoter Group	1	1687	0	0	1687	0.00	1687	0	1687	0.00	0	0.00	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	0.00	0	0	0	1000	
	KAILASH K SINGH AND YOGESH	Promoter Group	1	750	0	0	750	0.00	750	0	750	0.00	0	0.00	0	0	0	750	
	JANKI JAMWAL AND NEETI PAWAR	Promoter Group	1	652	0	0	652	0.00	652	0	652	0.00	0	0.00	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	0.00	0	0	0	562	
	JANKI JAMWAL AND KEERTI KATOCH	Promoter Group	1	562	0	0	562	0.00	562	0	562	0.00	0	0.00	0	0	0	562	
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(d)	Any Other (specify)		2	45439873	0	0	45439873	33.76	45439873	0	45439873	33.76	0	33.76	0	0	0	45439873	
	i) Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0.00	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	0.00	0	0	0	0	
	ii) Trust		2	45439873	0	0	45439873	33.76	45439873	0	45439873	33.76	0	33.76	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	17.08	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	16.67	0	0	0	22445644	
	Sub-Total (Ai)(1)		18	46876626	0	0	46876626	34.82	46876626	0	46876626	34.82	0	34.82	0	0	0	46876626	
'(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0.01	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	0	15464	
	RUBIKA VINOD CHABLANI	Promoter Group	1	1687	0	0	1687	0.00	1687	0	1687	0.00	0	0.00	0	0	0	1687	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	i) Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	Sub-Total (Ai)(2)		2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0.01	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	34.84	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)

Deepak Bhatnagar

Learning Systems
Gurugram
Haryana

Summary Statement Holding of Specified Securities																			
Category of shareholder (I)	Nos. of shareholders (II)	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)	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)	Sub-categorization of shares (XV)		
							No of Voting Rights					No. a	As a % of total Shares held (b)	No. a	As a % of total Shares held (b)		Shareholding (No. of shares) under		
							Class eg: X	Class eg: Y	Total								Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1) Institutions (Domestic)																			
(a) Mutual Funds	3	12112443	0	0	12112443	9.00	12112443	0	12112443	9.00	0	0	0	0	0	12112443	0	0	0
(b) NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA SMALL CAP FUND	1	11111066	0	0	11111066	8.25	11111066	0	11111066	8.25	0	0	0	0	0	11111066	0	0	0
(c) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(d) Alternate Investment Funds	6	5503173	0	0	5503173	4.09	5503173	0	5503173	4.09	0	0	0	0	0	5503173	0	0	0
(e) MARATHON EDGE INDIA FUND I	1	4116989	0	0	4116989	3.06	4116989	0	4116989	3.06	0	0	0	0	0	4116989	0	0	0
(f) Banks	6	8621	0	0	8621	0.01	8621	0	8621	0.01	0	0	0	0	0	8621	0	0	0
(g) Insurance Companies	3	326673	0	0	326673	0.24	326673	0	326673	0.24	0	0	0	0	0	326673	0	0	0
(h) Provident / Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(i) Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(j) Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(k) NBFCs registered with RBI	3	3279	0	0	3279	0.00	3279	0	3279	0.00	0	0	0	0	0	3279	0	0	0
(l) Other Financial Institutions	2	210	0	0	210	0.00	210	0	210	0.00	0	0	0	0	0	210	0	0	0
(m) Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Sub-Total (B(1))	23	17954399	0	0	17954399	13.34	17954399	0	17954399	13.34	0	0	0	0	0	17954399	0	0	0
(2) Institutions (Foreign)																			
(a) Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(c) Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investors Category I	121	27781358	0	0	27781358	20.64	27781358	0	27781358	20.64	0	0	0	0	0	27781358	0	0	0
(e) MASSACHUSETTS INSTITUTE OF TECHNOLOGY	1	7741830	0	0	7741830	5.75	7741830	0	7741830	5.75	0	0	0	0	0	7741830	0	0	0
(f) Foreign Portfolio Investors Category II	7	281814	0	0	281814	0.21	281814	0	281814	0.21	0	0	0	0	0	281814	0	0	0
(g) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(h) Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Sub-Total (B(2))	128	28063172	0	0	28063172	26.85	28063172	0	28063172	26.85	0	0	0	0	0	28063172	0	0	0
(3) Central Government / State Government(s)																			
(a) Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(b) State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	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	0	0	0	15000	0	0	0
Sub-Total (B(3))	1	15000	0	0	15000	0.01	15000	0	15000	0.01	0	0	0	0	0	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	0	0	0	0	0	0	0
(b) Directors and their relatives (excluding independent directors and nominee directors)	3	891922	0	0	891922	0.66	891922	0	891922	0.66	0	0	0	0	0	891922	0	0	0
(c) Key Managerial Personnel	2	63000	0	0	63000	0.05	63000	0	63000	0.05	0	0	0	0	0	63000	0	0	0
(d) Relatives of promoters (other than immediate relatives of promoters) disclosed under Promoter & PGC	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(e) Trusts where any person belonging to Promoter & PGC is trustee, beneficiary or author of the trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	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	0	0	0	435435	0	0	0
(g) Resident Individuals holding nominal share capital up to Rs. 2 lakhs	89413	20819944	0	0	20819944	15.47	20819944	0	20819944	15.47	0	0	0	0	0	20819944	0	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	13	9301732	0	0	9301732	6.91	9301732	0	9301732	6.91	0	0	0	0	0	9301732	0	0	0
(i) SURESH KUMAR AGARWAL	1	3113254	0	0	3113254	2.31	3113254	0	3113254	2.31	0	0	0	0	0	3113254	0	0	0
(j) ASHISH KACHOLIA	1	3000000	0	0	3000000	2.23	3000000	0	3000000	2.23	0	0	0	0	0	3000000	0	0	0
(k) Non Resident Indians (NRIs)	1853	1369973	0	0	1369973	1.02	1369973	0	1369973	1.02	0	0	0	0	0	1369973	0	0	0
(l) Foreign Nationals	2	68788	0	0	68788	0.05	68788	0	68788	0.05	0	0	0	0	0	68788	0	0	0
(m) Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(n) Bodies Corporate	808	7867875	0	0	7867875	5.84	7867875	0	7867875	5.84	0	0	0	0	0	7867875	0	0	0
(o) A K M SYSTEMS PRIVATE LIMITED	1	4050459	0	0	4050459	3.01	4050459	0	4050459	3.01	0	0	0	0	0	4050459	0	0	0
(p) Any Other (specify)	1604	869343	0	0	869343	0.65	869343	0	869343	0.65	0	0	0	0	0	869343	0	0	0
(q) i) Clearing Member	5	611	0	0	611	0.00	611	0	611	0.00	0	0	0	0	0	611	0	0	0
(r) ii) Overseas corporate bodies	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(s) iii) Trust	10	46803	0	0	46803	0.03	46803	0	46803	0.03	0	0	0	0	0	46803	0	0	0
(t) iv) Foreign Portfolio Investor(individual)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(u) v) Unclaimed or Suspense or Escrow Account	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(v) vi) Resident HUF	1589	821929	0	0	821929	0.61	821929	0	821929	0.61	0	0	0	0	0	821929	0	0	0
(w) vii) Custodian	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(x) viii) Employees / Office Bearers	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(y) ix) Foreign Bank	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(z) xii) Qualified Institutional Buyer	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Sub-Total (B(4))	9369	41688012	0	0	41688012	30.97	41688012	0	41688012	30.97	0	0	0	0	0	0	0	0	0
TOTAL Public Shareholding(B) = B(1) + B(2) + B(3) + B(4)	9381	87728583	0	0	87728583	65.16	87728583	0	87728583	65.16	0	0	0	0	0	0	0	0	0

*Body Corporate includes shareholding of physical shareholders and shareholding of demat rejected cases which were transferred to NIIT Learning Systems Limited Demat Suspense Account - Scheme

Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

- (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
(ii) Shareholders who have entered into shareholder agreement with the listed entity.
(iii) Shareholders acting as persons in concert with promoters.

Deepak Bansal



[illegible]

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*

Deepraj Bhatnagar



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.