



NIIT Limited

Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel:+91 (124) 4293000
Fax:+91 (124) 4293333
Email: info@niit.com

CIN: L74899DL1981PLC015865

www.niit.com

February 10, 2022

**The Manager
National Stock Exchange of India
Limited**

Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Subject: Clarification on application vide your letter No. NSE/LIST/29916 dated February 9, 2022

Ref : Application dated February 4, 2022 under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Composite Scheme of Arrangement between NIIT Limited and NIIT Learning Systems Limited and their respective shareholders and creditors

Scrip Code: NSE – NIITLTD

Dear Sir,

We would like to submit our para wise response with reference to aforesaid letter dated February 9, 2022 with regard to our application dated February 4, 2022:

S. No.	Query	Response
1	In Brief Particulars Annexure E and shareholding pattern submit by company, capital for Transferor Company is mentioned as 133659670 equity shares, however in Scheme on Pg.12 capital for transferor Company is mentioned as 133739381 equity shares. Kindly clarify the reason of difference and update documents accordingly.	<p>The Share Capital (i.e 133659670 Equity Shares) mentioned in Brief Particulars - Annexure E and Shareholding Pattern of the Transferor Company is on the basis of December 31, 2021. The same is also mentioned in the footnote.</p> <p>The Share Capital (i.e. 133739381 equity shares) mentioned on Page 12 of the Scheme of transferor Company is as on date of approving the Scheme i.e. January 28, 2022.</p>

		During the period from December 31, 2021 to January 28, 2022, the Transferor Company has issued/ allotted 79711 equity shares against stock options exercised by employees of the Transferor Company under the Existing ESOP Scheme.
2	In Annexure F submitted by Company dated February 04, 2022, point 5 is mentioned as Not Applicable, kindly clarify.	Revised Confirmation by Transferor Company is attached herewith as Annexure A
3	In Annexure G submitted by Company dated February 04, 2022, in point 3 details needs to be updated as required.	We would like to submit that as on date of the confirmation there are no outstanding warrants/ instruments/ agreements which give right to any person to take the equity shares in the Transferee Company at any future date. Hence, no information to be updated. Revised Confirmation by Transferee Company is attached herewith as Annexure B
4	In Shareholding patterns attached in point 7 and 8 of NEAPS application few figures are not clear, kindly submit clear copy of the same.	Clear copies of the Shareholding Pattern (with PAN & without PAN Nos.) are attached as Annexure C

In view of the above, you are requested to issue in-principal approval/no objection letter for the proposed Composite Scheme of Arrangement as mentioned above.

Please do write to the undersigned, if you need any information/details in this regard.

This is for your information and records.

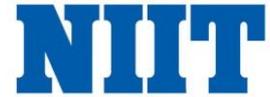
Thanking you,

Yours truly,
For **NIIT Limited**



Deepak Bansal
Company Secretary &
Compliance Officer

Encls: a/a



NIIT Limited

Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel:+91 (124) 4293000
Fax:+91 (124) 4293333
Email: info@niit.com

CIN: L74899DL1981PLC015865

www.niit.com

Annexure A

To,
Manager - Listing Compliance
National Stock Exchange of
India Limited 'Exchange
Plaza'. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai -
400 051

Dear Sir,

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed draft Composite Scheme of Arrangement between NIIT Limited and NIIT Learning Systems Limited and their respective shareholders and creditors

In connection with the above application, we hereby confirm that:

1. The proposed scheme of arrangement to be presented to any Court or Tribunal does not in any way violate or override or circumscribe the provisions of the SEBI Act, 1992, the Securities Contracts (Regulation) Act, 1956, the Depositories Act, 1996, the Companies Act, 1956 / Companies Act, 2013, the rules, Regulations and guidelines made under these Acts, the provisions as explained in Regulation 11 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and the requirements of SEBI circulars and stock exchanges.
2. The draft scheme of amalgamation/ arrangement together with all documents mentioned in SEBI circular has been disseminated on company's website as per the link given hereunder :
<https://www.niit.com/india/training/investors/Pages/investor-information.aspx>
3. The company shall disclose the observation letter of the stock exchange on its website within 24 hours of receiving the same.
4. The company shall obtain shareholders' approval by way of special resolution passed through e-voting as mentioned in clause _____, page no. ____ of the draft scheme (if applicable).

Further, the company shall proceed with the draft scheme only if the vote cast by the public shareholders in favor of the proposal is more than the number of votes cast by public shareholders against it. **Not applicable**

5. In case of Unlisted company/ies being involved in the Scheme of Arrangement:
 - a. The Company shall include the applicable information pertaining to the unlisted entity/ies involved in the scheme in the format specified for abridged prospectus, certified by a SEBI Registered Merchant Banker, as provided in Part E of Schedule VI of SEBI (ICDR) Regulations, 2018 in the explanatory statement or notice or proposal accompanying resolution to be passed sent to the shareholders while seeking approval of the scheme and the same shall be submitted to Stock Exchanges.
 - b. The percentage of shareholding of pre-scheme public shareholders of the listed entity and the Qualified Institutional Buyers (QIBs) of the unlisted entity, in the post scheme shareholding pattern of the “merged” company on a fully diluted basis shall not be less than 25% : **Not Applicable as the proposed Scheme does not involve any merger. Further the Transferee Company is the wholly owned subsidiary of the Transferor Company and pursuant to the Scheme, the entire shareholding of the Transferor Company held in the Transferee Company shall stand cancelled and the shareholding of the Transferee Company will be the mirror image of the shareholding of Transferor Company as on the record date.**
6. The documents filed by the Company with the Exchange are same/similar/identical in all respect, which have been filled by the Company with Registrar of Companies/SEBI/Reserve Bank of India, wherever applicable.
7. There will be no alteration in the Share Capital of the unlisted transferor company from the one given in the draft scheme of amalgamation/arrangement. **Not applicable**
8. In case of a Fractional Entitlement in Scheme company will adhere to the SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 and amendments thereof .: **Not Applicable**
9. Pursuant to implementation of Scheme if Re-classification takes place under Regulation 31A of the SEBI(LODR) Regulations, 2015, company shall ensure with the Compliance of Regulation 38 of SEBI (LODR) Regulations, 2015. : **Not Applicable**
10. The draft scheme is in compliance with all applicable SEBI circulars as amended from time to time and SEBI (LODR) Regulations, 2015.

For NIIT Limited



Deepak Bansal
Company Secretary &
Company Secretary

Date : February 10, 2022

Annexure C (Without PAN)

PRE SCHEME SHAREHOLDING PATTERN AS ON DECEMBER 31, 2021			
1	Name of Listed Entity:	NIIT LTD.	
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	31-Dec-21	
	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)	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 (A+B+C))	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	35.08	46893777	0	46893777	35.08	0	0	0	0	0	46893777	
(B)	Public	98287	86765893	0	0	86765893	64.92	86765893	0	86765893	64.92	0	0	0	0	0	86464541	
(C)	Non Promoter- Non Public	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	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	98307	133659670	0	0	133659670	100	133659670	0	133659670	100	0	0	0	0	0	133358318	

The Share Capital of the Company / Transferor Company as on the date of approving the Scheme (January 28, 2022) is 13,37,39,381 equity shares of Rs.2 each aggregating to Rs.Rs. 26,74,78,762



Summary Statement Holding of Specified Securities																			
* (1)	Category of shareholder (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of (A+B+C))	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
	R S PAWAR HUF	Promoter Group	1	2527	0	0	2527	0.00	2527	0	2527	0.00	0	0	0	0	0	0	2527
	V K THADANI HUF	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 SINGH	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	34.00	45439873	0	45439873	34.00	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	34.00	45439873	0	45439873	34.00	0	0	0	0	0	0	45439873
	VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	Promoter Group	1	22994229	0	0	22994229	17.20	22994229	0	22994229	17.20	0	0	0	0	0	0	22994229
	RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	Promoter Group	1	22445644	0	0	22445644	16.79	22445644	0	22445644	16.79	0	0	0	0	0	0	22445644
	Sub-Total (A)(1)		18	46876626	0	0	46876626	35.07	46876626	0	46876626	35.07	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
	RASINA UBEROI	Promoter Group	1	15464	0	0	15464	0.01	15464	0	15464	0.01	0	0	0	0	0	0	15464
	CHABLANI VINOD AND 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 (A)(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	35.08	46893777	0	46893777	35.08	0	0	0	0	0	0	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.
- Mr. Chablani Vinod passed away on November 12, 2021. Transmission /change of name to Mrs. Rubika Vinod Chablani was completed after December 31, 2021



Summary Statement Holding of Specified Securities																	
Category of shareholder (I)	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 eq: X	Class eq: Y	Total								
' (1)	Institutions																
(a)	Mutual Funds/ UTI	6	10243066	0	0	10243066	7.66	10243066	0	10243066	7.66	0	0	0	0	10243066	
	NIPPON LIFE INDIA TRUSTEE LTD./AC NIPPON INDIA SMALL CAP FUND	1	9774961	0	0	9774961	7.31	9774961	0	9774961	7.31	0	0	0	0	9774961	
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(c)	Alternate Investment Funds	4	4544065	0	0	4544065	3.40	4544065	0	4544065	3.40	0	0	0	0	4544065	
	MARATHON EDGE INDIA FUND I	1	4116989	0	0	4116989	3.08	4116989	0	4116989	3.08	0	0	0	0	4116989	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(e)	Foreign Portfolio Investors	128	30485082	0	0	30485082	22.81	30485082	0	30485082	22.81	0	0	0	0	30485082	
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	1	7714530	0	0	7714530	5.77	7714530	0	7714530	5.77	0	0	0	0	7714530	
	CS INVESTMENT FUNDS 2 - CREDIT SUISSE (LUX) EDUTAINMENT EQUITY FUND	1	3400000	0	0	3400000	2.54	3400000	0	3400000	2.54	0	0	0	0	3400000	
	POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC	1	2399780	0	0	2399780	1.80	2399780	0	2399780	1.80	0	0	0	0	2399780	
	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	1	1344758	0	0	1344758	1.01	1344758	0	1344758	1.01	0	0	0	0	1344758	
(f)	Financial Institutions / Banks	5	6094	0	0	6094	0.00	6094	0	6094	0.00	0	0	0	0	6094	
(g)	Insurance Companies	4	794657	0	0	794657	0.59	794657	0	794657	0.59	0	0	0	0	794657	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(i)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Sub-Total (B)(1)	147	46072964	0	0	46072964	34.47	46072964	0	46072964	34.47	0	0	0	0	46072964	
' (2)	Central Government/ State Government(s)/ President of India	1	15000	0	0	15000	0.01	15000	0	15000	0.01	0	0	0	0	15000	
	Sub-Total (B)(2)	1	15000	0	0	15000	0.01	15000	0	15000	0.01	0	0	0	0	15000	
' (3)	Non-Institutions																
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	93862	19477959	0	0	19477959	14.57	19477959	0	19477959	14.57	0	0	0	0	19178294	
	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	10328614	0	0	10328614	7.73	10328614	0	10328614	7.73	0	0	0	0	10328614	
	SURESH KUMAR AGARWAL	1	3113254	0	0	3113254	2.33	3113254	0	3113254	2.33	0	0	0	0	3113254	
	ASHISH KACHOLIA	1	3000000	0	0	3000000	2.24	3000000	0	3000000	2.24	0	0	0	0	3000000	
(b)	NBFCs registered with RBI	2	1779	0	0	1779	0.00	1779	0	1779	0.00	0	0	0	0	1779	
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(e)	Any Other (specify)	4261	10869577	0	0	10869577	8.13	10869577	0	10869577	8.13	0	0	0	0	10867890	
	i) Bodies Corporate	503	7536465	0	0	7536465	5.64	7536465	0	7536465	5.64	0	0	0	0	7536465	
	A K M SYSTEMS PRIVATE LIMITED	1	4044813	0	0	4044813	3.03	4044813	0	4044813	3.03	0	0	0	0	4044813	
	ii) Non Resident Indians	1391	1163320	0	0	1163320	0.87	1163320	0	1163320	0.87	0	0	0	0	1161633	
	iii) Non Resident Non Repatriates	716	506066	0	0	506066	0.38	506066	0	506066	0.38	0	0	0	0	506066	
	iv) Foreign Nationals	3	69629	0	0	69629	0.05	69629	0	69629	0.05	0	0	0	0	69629	
	v) Trust	3	2097	0	0	2097	0.00	2097	0	2097	0.00	0	0	0	0	2097	
	vi) Clearing Member	136	392687	0	0	392687	0.29	392687	0	392687	0.29	0	0	0	0	392687	
	vii) Resident HUF	1508	758344	0	0	758344	0.57	758344	0	758344	0.57	0	0	0	0	758344	
	viii) IEPF	1	440969	0	0	440969	0.33	440969	0	440969	0.33	0	0	0	0	440969	
	Sub-Total (B)(3)	98139	40677929	0	0	40677929	30.43	40677929	0	40677929	30.43	0	0	0	0	40376577	
	TOTAL Public Shareholding(B) = B(1) + B(2) + B(3)	98287	86765893	0	0	86765893	64.92	86765893	0	86765893	64.92	0	0	0	0	86464541	



Summary Statement Holding of Specified Securities																	
Category of shareholder (I)	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 eq: X	Class eq: Y	Total								
' (1) Custodian/DR Holder																	
(a) Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (C)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
' (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	



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	16.79					
A	PAWAR FAMILY TRUST THROUGH ITS TRUSTEE		India	16.79			No	No	28-12-2018
2	VIJAY KUMAR THADANI		India	17.20					
A	THADANI FAMILY TRUST THROUGH ITS TRUSTEE		India	17.20			No	No	28-12-2018



POST SCHEME SHAREHOLDING PATTERN (basis December 31, 2021)			
1	Name of Listed Entity:	NIIT LTD.	
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	31-Dec-21	
	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)	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 (A+B+C))	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	35.08	46893777	0	46893777	35.08	0	0	0	0	0	46893777	
(B)	Public	98287	86765893	0	0	86765893	64.92	86765893	0	86765893	64.92	0	0	0	0	0	86464541	
(C)	Non Promoter- Non Public	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	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	98307	133659670	0	0	133659670	100	133659670	0	133659670	100	0	0	0	0	0	133358318	

Note :

1. The Share Capital of the Company / Transferor Company as on the date of approving the Scheme (January 28, 2022) is 13,37,39,381 equity shares of Rs.2 each aggregating to Rs.Rs. 26,74,78,762
2. Post Scheme shareholding Pattern is on the basis of shareholding pattern of Transferor Company i.e. NIIT Limited, as on December 31, 2021. This may change on the basis of Shareholding Pattern of Transferor Company as on the record date.



Summary Statement Holding of Specified Securities																			
Sl. No.	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 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)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of (A)+(B)+(C))	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 eq: X	Class eq: Y	Total								
(1)	Indian																		
(a)	Individuals/ Hindu Undivided Family		16	1436753	0	0	1436753	1.07	1436753	0	1436753	1.07	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	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	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	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	155000	
	URVASHI PAWAR	Promoter Group	1	56250	0	0	56250	0.04	56250	0	56250	0.04	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	56242	
	UDAI PAWAR	Promoter Group	1	7500	0	0	7500	0.01	7500	0	7500	0.01	0	0	0	0	0	7500	
	R S PAWAR HUF	Promoter Group	1	2527	0	0	2527	0.00	2527	0	2527	0.00	0	0	0	0	0	2527	
	V K THADANI HUF	Promoter Group	1	2527	0	0	2527	0.00	2527	0	2527	0.00	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	2339	
	SANTOSH DOGRA	Promoter Group	1	1687	0	0	1687	0.00	1687	0	1687	0.00	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	1000	
	KAILASH K SINGH AND YOGESH SINGH	Promoter Group	1	750	0	0	750	0.00	750	0	750	0.00	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	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	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	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	
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(d)	Any Other (specify)		2	45439873	0	0	45439873	34.00	45439873	0	45439873	34.00	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	
	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	
	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	
	ii) Trust		2	45439873	0	0	45439873	34.00	45439873	0	45439873	34.00	0	0	0	0	0	45439873	
	VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	Promoter Group	1	22994229	0	0	22994229	17.20	22994229	0	22994229	17.20	0	0	0	0	0	22994229	
	RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	Promoter Group	1	22445644	0	0	22445644	16.79	22445644	0	22445644	16.79	0	0	0	0	0	22445644	
	Sub-Total (A)(1)		18	46876626	0	0	46876626	35.07	46876626	0	46876626	35.07	0	0	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	0	0	0	17151	
	RASINA UBEROI	Promoter Group	1	15464	0	0	15464	0.01	15464	0	15464	0.01	0	0	0	0	0	15464	
	CHABLANI VINOD AND RUBIKA VINOD CHABLANI	Promoter Group	1	1687	0	0	1687	0.00	1687	0	1687	0.00	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	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	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	
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	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	
	Sub-Total (A)(2)		2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0	0	0	0	17151	
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		20	46893777	0	0	46893777	35.08	46893777	0	46893777	35.08	0	0	0	0	0	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.
- Mr. Chablani Vinod passed away on November 12, 2021. Transmission /change of name to Mrs. Rubika Vinod Chablani was completed after December 31, 2021



Summary Statement Holding of Specified Securities																	
Category of shareholder (I)	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 eq: X	Class eq: Y	Total								
' (1)	Institutions																
(a)	Mutual Funds/ UTI	6	10243066	0	0	10243066	7.66	10243066	0	10243066	7.66	0	0	0	0	10243066	
	NIPPON LIFE INDIA TRUSTEE LTD./AC NIPPON INDIA SMALL CAP FUND	1	9774961	0	0	9774961	7.31	9774961	0	9774961	7.31	0	0	0	0	9774961	
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(c)	Alternate Investment Funds	4	4544065	0	0	4544065	3.40	4544065	0	4544065	3.40	0	0	0	0	4544065	
	MARATHON EDGE INDIA FUND I	1	4116989	0	0	4116989	3.08	4116989	0	4116989	3.08	0	0	0	0	4116989	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(e)	Foreign Portfolio Investors	128	30485082	0	0	30485082	22.81	30485082	0	30485082	22.81	0	0	0	0	30485082	
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	1	7714530	0	0	7714530	5.77	7714530	0	7714530	5.77	0	0	0	0	7714530	
	CS INVESTMENT FUNDS 2 - CREDIT SUISSE (LUX) EDUTAINMENT EQUITY FUND	1	3400000	0	0	3400000	2.54	3400000	0	3400000	2.54	0	0	0	0	3400000	
	POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC	1	2399780	0	0	2399780	1.80	2399780	0	2399780	1.80	0	0	0	0	2399780	
	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	1	1344758	0	0	1344758	1.01	1344758	0	1344758	1.01	0	0	0	0	1344758	
(f)	Financial Institutions / Banks	5	6094	0	0	6094	0.00	6094	0	6094	0.00	0	0	0	0	6094	
(g)	Insurance Companies	4	794657	0	0	794657	0.59	794657	0	794657	0.59	0	0	0	0	794657	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(i)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Sub-Total (B)(1)	147	46072964	0	0	46072964	34.47	46072964	0	46072964	34.47	0	0	0	0	46072964	
' (2)	Central Government/ State Government(s)/ President of India	1	15000	0	0	15000	0.01	15000	0	15000	0.01	0	0	0	0	15000	
	Sub-Total (B)(2)	1	15000	0	0	15000	0.01	15000	0	15000	0.01	0	0	0	0	15000	
' (3)	Non-Institutions																
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	93862	19477959	0	0	19477959	14.57	19477959	0	19477959	14.57	0	0	0	0	19178294	
	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	10328614	0	0	10328614	7.73	10328614	0	10328614	7.73	0	0	0	0	10328614	
	SURESH KUMAR AGARWAL	1	3113254	0	0	3113254	2.33	3113254	0	3113254	2.33	0	0	0	0	3113254	
	ASHISH KACHOLIA	1	3000000	0	0	3000000	2.24	3000000	0	3000000	2.24	0	0	0	0	3000000	
(b)	NBFCs registered with RBI	2	1779	0	0	1779	0.00	1779	0	1779	0.00	0	0	0	0	1779	
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(e)	Any Other (specify)	4261	10869577	0	0	10869577	8.13	10869577	0	10869577	8.13	0	0	0	0	10867890	
	i) Bodies Corporate	503	7536465	0	0	7536465	5.64	7536465	0	7536465	5.64	0	0	0	0	7536465	
	A K M SYSTEMS PRIVATE LIMITED	1	4044813	0	0	4044813	3.03	4044813	0	4044813	3.03	0	0	0	0	4044813	
	ii) Non Resident Indians	1391	1163320	0	0	1163320	0.87	1163320	0	1163320	0.87	0	0	0	0	1161633	
	iii) Non Resident Non Repatriates	716	506066	0	0	506066	0.38	506066	0	506066	0.38	0	0	0	0	506066	
	iv) Foreign Nationals	3	69629	0	0	69629	0.05	69629	0	69629	0.05	0	0	0	0	69629	
	v) Trust	3	2097	0	0	2097	0.00	2097	0	2097	0.00	0	0	0	0	2097	
	vi) Clearing Member	136	392687	0	0	392687	0.29	392687	0	392687	0.29	0	0	0	0	392687	
	vii) Resident HUF	1508	758344	0	0	758344	0.57	758344	0	758344	0.57	0	0	0	0	758344	
	viii) IEPF	1	440969	0	0	440969	0.33	440969	0	440969	0.33	0	0	0	0	440969	
	Sub-Total (B)(3)	98139	40677929	0	0	40677929	30.43	40677929	0	40677929	30.43	0	0	0	0	40376577	
	TOTAL Public Shareholding(B) = B(1) + B(2) + B(3)	98287	86765893	0	0	86765893	64.92	86765893	0	86765893	64.92	0	0	0	0	86464541	



Summary Statement Holding of Specified Securities																		
(1)	Category of shareholder (I)	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 eq: X	Class eq: Y	Total								
(1)	Custodian/DR Holder																	
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (C)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	



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	16.79					
A	PAWAR FAMILY TRUST THROUGH ITS TRUSTEE		India	16.79			No	No	28-12-2018
2	VIJAY KUMAR THADANI		India	17.20					
A	THADANI FAMILY TRUST THROUGH ITS TRUSTEE		India	17.20			No	No	28-12-2018



PRE SCHEME SHAREHOLDING PATTERN AS ON DECEMBER 31, 2021			
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	31-Dec-21	
	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?		No
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)	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 (A+B+C))	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	1*	115564072	0	0	115564072	100.00	115564072	0	115564072	100.00	0	0	0	0	0	115564066	
(B)	Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C)	Non Promoter- Non Public	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	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	0	115564072	0	0	115564072	100	115564072	0	115564072	100	0	0	0	0	0	115564066	

*including 6 shares held through 6 nominee shareholders



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)	Number of Voting Rights held in each class of securities (X)			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		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(b)	Central Government/ State Government(s)		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	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(d)	Any Other (specify)		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	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	BODIES CORPORATE- NIIT Limited	Promoter	1*	115564072	0	0	115564072	100	115564072	0	115564072	100	0	0	0	0	0	
	Sub-Total (A)(1)		1*	115564072	0	0	115564072	0.00	0	0	115564072	100	0	0	0	0	115564066	
* (2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(b)	Government		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(c)	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(d)	Foreign Portfolio Investor		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	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	i) Bodies Corporate		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	Sub-Total (A)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		1*	115564072	0	0	115564072	0.00	0	0	115564072	100	0	0	0	0	115564066	

*including 6 shares held through 6 nominee shareholders



Summary Statement Holding of Specified Securities																		
(1)	Category of shareholder (I)	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 eq: X	Class eq: Y	Total								
(1)	Institutions																	
(a)	Mutual Funds/ UTI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(e)	Foreign Portfolio Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(f)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(i)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	Sub-Total (B)(1)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(2)	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(3)	Non-Institutions																	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	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	
	ii) Non Resident Indians	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	iii) Non Resident Non Repatriates	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	iv) Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	v) Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	vi) Clearing Member	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	vii) Resident HUF	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	viii) IEPF	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	Sub-Total (B)(3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
	TOTAL Public Shareholding(B) = B(1) + B(2) + B(3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	



Summary Statement Holding of Specified Securities																		
(1)	Category of shareholder (I)	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 eq: X	Class eq: Y	Total								
(1)	Custodian/DR Holder																	
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (C)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	



POST SCHEME SHAREHOLDING PATTERN			
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	31-Dec-21	
	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)	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 (A+B+C))	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	35.08	46893777	0	46893777	35.08	0	0	0	0	0	46893777	
(B)	Public	98287	86765893	0	0	86765893	64.92	86765893	0	86765893	64.92	0	0	0	0	0	86464541	
(C)	Non Promoter- Non Public	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	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	98307	133659670	0	0	133659670	100	133659670	0	133659670	100	0	0	0	0	0	133358318	

Note :

1. Post Scheme shareholding Pattern is on the basis of shareholding pattern of Transferor Company i.e. NIIT Limited, as on December 31, 2021. This may change on the basis of Shareholding Pattern of Transferor Company as on the record date.
2. Upon the Scheme becoming effective, the existing shareholding of Transferor Company, held on Transferee Company shall stand cancelled pursuant to the Scheme.



Summary Statement Holding of Specified Securities																		
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 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)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of (A+B+C))	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	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	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	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	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	155000
	URVASHI PAWAR	Promoter Group	1	56250	0	0	56250	0.04	56250	0	56250	0.04	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	56242
	UDAI PAWAR	Promoter Group	1	7500	0	0	7500	0.01	7500	0	7500	0.01	0	0	0	0	0	7500
	R S PAWAR HUF	Promoter Group	1	2527	0	0	2527	0.00	2527	0	2527	0.00	0	0	0	0	0	2527
	V K THADANI HUF	Promoter Group	1	2527	0	0	2527	0.00	2527	0	2527	0.00	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	2339
	SANTOSH DOGRA	Promoter Group	1	1687	0	0	1687	0.00	1687	0	1687	0.00	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	1000
	KAILASH K SINGH AND YOGESH SINGH	Promoter Group	1	750	0	0	750	0.00	750	0	750	0.00	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	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	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	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
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d)	Any Other (specify)		2	45439873	0	0	45439873	34.00	45439873	0	45439873	34.00	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
	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
	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
	(ii) Trust		2	45439873	0	0	45439873	34.00	45439873	0	45439873	34.00	0	0	0	0	0	45439873
	VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	Promoter Group	1	22994229	0	0	22994229	17.20	22994229	0	22994229	17.20	0	0	0	0	0	22994229
	RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	Promoter Group	1	22445644	0	0	22445644	16.79	22445644	0	22445644	16.79	0	0	0	0	0	22445644
	Sub-Total (A)(1)		18	46876626	0	0	46876626	35.07	46876626	0	46876626	35.07	0	0	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	0	0	0	17151
	RASINA UBEROI	Promoter Group	1	15464	0	0	15464	0.01	15464	0	15464	0.01	0	0	0	0	0	15464
	CHABLANI VINOD AND RUBIKA VINOD CHABLANI	Promoter Group	1	1687	0	0	1687	0.00	1687	0	1687	0.00	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
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	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
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	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
	Sub-Total (A)(2)		2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0	0	0	0	17151
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		20	46893777	0	0	46893777	35.08	46893777	0	46893777	35.08	0	0	0	0	0	46893777

Note:

- For Promoter/ Promoter Group :
 - Rajendra Singh Pawar and Vijay Thadani are the only promoters of the Company.
 - In the joint holdings of
 - Rajendra Singh Pawar and Neeti Pawar;
 - Neeti Pawar & Rajendra Singh Pawar;
 - Vijay Kumar Thadani and Renuka Vijay Thadani; and
 - Renuka Vijay Thadani & Vijay Kumar Thadani,
 the second holder is for purpose of convenience only and do not hold any beneficial interest.
- Mr. Chablani Vinod passed away on November 12, 2021. Transmission /change of name to Mrs. Rubika Vinod Chablani was completed after December 31, 2021



Summary Statement Holding of Specified Securities																	
Category of shareholder (I)	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 eq: X	Class eq: Y	Total								
' (1)	Institutions																
(a)	Mutual Funds/ UTI	6	10243066	0	0	10243066	7.66	10243066	0	10243066	7.66	0	0	0	0	10243066	
	NIPPON LIFE INDIA TRUSTEE LTD./AC NIPPON INDIA SMALL CAP FUND	1	9774961	0	0	9774961	7.31	9774961	0	9774961	7.31	0	0	0	0	9774961	
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(c)	Alternate Investment Funds	4	4544065	0	0	4544065	3.40	4544065	0	4544065	3.40	0	0	0	0	4544065	
	MARATHON EDGE INDIA FUND I	1	4116989	0	0	4116989	3.08	4116989	0	4116989	3.08	0	0	0	0	4116989	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(e)	Foreign Portfolio Investors	128	30485082	0	0	30485082	22.81	30485082	0	30485082	22.81	0	0	0	0	30485082	
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	1	7714530	0	0	7714530	5.77	7714530	0	7714530	5.77	0	0	0	0	7714530	
	CS INVESTMENT FUNDS 2 - CREDIT SUISSE (LUX) EDUTAINMENT EQUITY FUND	1	3400000	0	0	3400000	2.54	3400000	0	3400000	2.54	0	0	0	0	3400000	
	POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC	1	2399780	0	0	2399780	1.80	2399780	0	2399780	1.80	0	0	0	0	2399780	
	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	1	1344758	0	0	1344758	1.01	1344758	0	1344758	1.01	0	0	0	0	1344758	
(f)	Financial Institutions / Banks	5	6094	0	0	6094	0.00	6094	0	6094	0.00	0	0	0	0	6094	
(g)	Insurance Companies	4	794657	0	0	794657	0.59	794657	0	794657	0.59	0	0	0	0	794657	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(i)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Sub-Total (B)(1)	147	46072964	0	0	46072964	34.47	46072964	0	46072964	34.47	0	0	0	0	46072964	
' (2)	Central Government/ State Government(s)/ President of India	1	15000	0	0	15000	0.01	15000	0	15000	0.01	0	0	0	0	15000	
	Sub-Total (B)(2)	1	15000	0	0	15000	0.01	15000	0	15000	0.01	0	0	0	0	15000	
' (3)	Non-Institutions																
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	93862	19477959	0	0	19477959	14.57	19477959	0	19477959	14.57	0	0	0	0	19178294	
	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	10328614	0	0	10328614	7.73	10328614	0	10328614	7.73	0	0	0	0	10328614	
	SURESH KUMAR AGARWAL	1	3113254	0	0	3113254	2.33	3113254	0	3113254	2.33	0	0	0	0	3113254	
	ASHISH KACHOLIA	1	3000000	0	0	3000000	2.24	3000000	0	3000000	2.24	0	0	0	0	3000000	
(b)	NBFCs registered with RBI	2	1779	0	0	1779	0.00	1779	0	1779	0.00	0	0	0	0	1779	
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(e)	Any Other (specify)	4261	10869577	0	0	10869577	8.13	10869577	0	10869577	8.13	0	0	0	0	10867890	
	i) Bodies Corporate	503	7536465	0	0	7536465	5.64	7536465	0	7536465	5.64	0	0	0	0	7536465	
	A K M SYSTEMS PRIVATE LIMITED	1	4044813	0	0	4044813	3.03	4044813	0	4044813	3.03	0	0	0	0	4044813	
	ii) Non Resident Indians	1391	1163320	0	0	1163320	0.87	1163320	0	1163320	0.87	0	0	0	0	1161633	
	iii) Non Resident Non Repatriates	716	506066	0	0	506066	0.38	506066	0	506066	0.38	0	0	0	0	506066	
	iv) Foreign Nationals	3	69629	0	0	69629	0.05	69629	0	69629	0.05	0	0	0	0	69629	
	v) Trust	3	2097	0	0	2097	0.00	2097	0	2097	0.00	0	0	0	0	2097	
	vi) Clearing Member	136	392687	0	0	392687	0.29	392687	0	392687	0.29	0	0	0	0	392687	
	vii) Resident HUF	1508	758344	0	0	758344	0.57	758344	0	758344	0.57	0	0	0	0	758344	
	viii) IEPF	1	440969	0	0	440969	0.33	440969	0	440969	0.33	0	0	0	0	440969	
	Sub-Total (B)(3)	98139	40677929	0	0	40677929	30.43	40677929	0	40677929	30.43	0	0	0	0	40376577	
	TOTAL Public Shareholding(B) = B(1) + B(2) + B(3)	98287	86765893	0	0	86765893	64.92	86765893	0	86765893	64.92	0	0	0	0	86464541	



Summary Statement Holding of Specified Securities																	
Category of shareholder (I)	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 eq: X	Class eq: Y	Total								
' (1)	Custodian/DR Holder																
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (C)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
' (2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	



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	16.79					
A	PAWAR FAMILY TRUST THROUGH ITS TRUSTEE		India	16.79			No	No	_____
2	VIJAY KUMAR THADANI		India	17.20					
A	THADANI FAMILY TRUST THROUGH ITS TRUSTEE		India	17.20			No	No	_____

