

NIIT LEARNING SYSTEMS LIMITED					
SHAREHOLDING PATTERN AS ON SEPTEMBER 30, 2025					
A	Name of Listed Entity:		NIIT LEARNING SYSTEMS LIMITED		
B	Scrip Code/Name of Scrip/Class of Security		Equity		
C	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		September 30, 2025		
	b. If under 31(1)(c) then indicate date of allotment/extinguishment		-		
D	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-				
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No	-	-
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No	-	-
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No	-	-
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes	-	-	-

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+C))	Number of Voting Rights held in each class of securities	No. of Shares Underlying Outstanding convertible securities (Including Warrants, ESOP etc.)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	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	Non-Disposal Undertaking	Other encumbrances, if any	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized form
								No of Voting Rights									
								Class X	Class Y	Total	Total as a % of (A+B+C)						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)
(A)	Promoter & Promoter Group	18	4,68,93,627	-	-	4,68,93,627	34.21	4,68,93,627	-	4,68,93,627	34.21	-	-	-	-	-	4,68,93,627
(B)	Public	71,563	9,03,76,154	-	-	9,03,76,154	65.79	9,03,76,154	-	9,03,76,154	65.79	1,07,76,258	-	NA	NA	NA	9,03,76,154
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	-
(C1)	Shares underlying Dbs	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	-
(C2)	Shares held by Employees Trusts	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	-
	Total:	71,581	13,70,69,781	-	-	13,70,69,781	100.00	13,70,69,781	100.00	1,07,76,258	14,78,46,039	100.00	-	-	-	-	13,70,69,781

ding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	Entity type Promoter or Promoter group (Promoter group would exclude promoters)	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, ESOP etc.)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)-(VIII+XI)	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		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered (XVIII) = (XV+XVI+XVII)		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	No.	As a % of total	No.	As a % of total	No.	As a % of total	
									Class X	Class Y	Total															
(1)	(i)	(ii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)			(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)						
(a)	Indian Individuals/Hindu undivided Family		14	14,36,603	-	-	14,36,603	1.05	14,36,603	-	14,36,603	1.05	-	14,36,603	0.97	-	-	-	-	-	-	-	-	-	-	14,36,603
	ARVIND THAKUR	Promoter Group	1	5,66,829	-	-	5,66,829	0.41	5,66,829	-	5,66,829	0.41	-	5,66,829	0.38	-	-	-	-	-	-	-	-	-	-	5,66,829
	NEETI PAWAR AND RAJENDRA SINGH PAWAR	Promoter Group	1	3,69,845	-	-	3,69,845	0.27	3,69,845	-	3,69,845	0.27	-	3,69,845	0.25	-	-	-	-	-	-	-	-	-	-	3,69,845
	RAJENDRA SINGH PAWAR AND NEETI PAWAR	Promoter	1	1,55,000	-	-	1,55,000	0.11	1,55,000	-	1,55,000	0.11	-	1,55,000	0.10	-	-	-	-	-	-	-	-	-	-	1,55,000
	VIJAY KUMAR THADANI AND RENUKA VIJAY THADANI	Promoter	1	1,55,000	-	-	1,55,000	0.11	1,55,000	-	1,55,000	0.11	-	1,55,000	0.10	-	-	-	-	-	-	-	-	-	-	1,55,000
	UURVASHI PAWAR	Promoter Group	1	60,000	-	-	60,000	0.04	60,000	-	60,000	0.04	-	60,000	0.04	-	-	-	-	-	-	-	-	-	-	60,000
	UNNATI PAWAR	Promoter Group	1	60,000	-	-	60,000	0.04	60,000	-	60,000	0.04	-	60,000	0.04	-	-	-	-	-	-	-	-	-	-	60,000
	UDAI PAWAR	Promoter Group	1	60,000	-	-	60,000	0.04	60,000	-	60,000	0.04	-	60,000	0.04	-	-	-	-	-	-	-	-	-	-	60,000
	RENU KANKAR AND VANDANA KATOCH	Promoter Group	1	2,339	-	-	2,339	0.00	2,339	-	2,339	0.00	-	2,339	0.00	-	-	-	-	-	-	-	-	-	-	2,339
	SANTOSH DOGRA	Promoter Group	1	1,687	-	-	1,687	0.00	1,687	-	1,687	0.00	-	1,687	0.00	-	-	-	-	-	-	-	-	-	-	1,687
	RENUKA VIJAY THADANI AND VIJAY KUMAR THADANI	Promoter Group	1	3,527	-	-	3,527	0.00	3,527	-	3,527	0.00	-	3,527	0.00	-	-	-	-	-	-	-	-	-	-	3,527
	YOGESH SINGH	Promoter Group	1	600	-	-	600	0.00	600	-	600	0.00	-	600	0.00	-	-	-	-	-	-	-	-	-	-	600
	JANKI JAMWAL AND NEETI PAWAR	Promoter Group	1	652	-	-	652	0.00	652	-	652	0.00	-	652	0.00	-	-	-	-	-	-	-	-	-	-	652
	JANKI JAMWAL AND PRAMOD SINGH JAMWAL	Promoter Group	1	562	-	-	562	0.00	562	-	562	0.00	-	562	0.00	-	-	-	-	-	-	-	-	-	-	562
	JANKI JAMWAL AND KEERTI KATOCH	Promoter Group	1	562	-	-	562	0.00	562	-	562	0.00	-	562	0.00	-	-	-	-	-	-	-	-	-	-	562
	R.S PAWAR HUF	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Y.K THADANI HUF	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	KIRAN JAMWAL	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	USHA PATHANIA	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	LEHER VIJAY THADANI	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Central Government/State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other		2	4,54,39,873	-	-	4,54,39,873	33.15	4,54,39,873	-	4,54,39,873	33.15	-	4,54,39,873	30.73	-	-	-	-	-	-	-	-	-	-	4,54,39,873
	(i) Bodies Corporate		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	PACE INDUSTRIES PVT. LTD.	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	GLOBAL SOLUTIONS PVT. LTD.	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	IT INFRASTRUCTURE DEVELOPMENT CORPORATION PRIVATE LIMITED	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	NIIT NETWORK SERVICES LIMITED	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	NIIT EDUCATION SERVICES	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	NAYA BAZAR NOVELTIES PVT. LTD.	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Trust		2	4,54,39,873	-	-	4,54,39,873	33.15	4,54,39,873	-	4,54,39,873	33.15	-	4,54,39,873	30.73	-	-	-	-	-	-	-	-	-	-	4,54,39,873
	VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	Promoter Group	1	2,29,94,229	-	-	2,29,94,229	16.78	2,29,94,229	-	2,29,94,229	16.78	-	2,29,94,229	15.55	-	-	-	-	-	-	-	-	-	-	2,29,94,229
	RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	Promoter Group	1	2,24,45,644	-	-	2,24,45,644	16.38	2,24,45,644	-	2,24,45,644	16.38	-	2,24,45,644	15.18	-	-	-	-	-	-	-	-	-	-	2,24,45,644
	RSP FAMILY TRUST	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	UNP FAMILY TRUST	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	URP FAMILY TRUST	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	USP FAMILY TRUST	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	NP FAMILY TRUST	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	KVT FAMILY TRUST	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	LVT FAMILY TRUST	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	NVT FAMILY TRUST	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	RVT FAMILY TRUST	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	NVT FAMILY TRUST	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(1)		16	4,68,76,476	-	-	4,68,76,476	34.20	4,68,76,476	-	4,68,76,476	34.20	-	4,68,76,476	31.71	-	-	-	-	-	-	-	-	-	-	4,68,76,476
(2)	Foreign		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		2	17,151	-	-	17,151	0.01	17,151	-	17,151	0.01	-	17,151	0.01	-	-	-	-	-	-	-	-	-	-	17,151
	RASINA UBEROI	Promoter Group	1	15,464	-	-	15,464	0.01	15,464	-	15,464	0.01	-	15,464	0.01	-	-	-	-	-	-	-	-	-	-	15,464
	RUBIKA VINOD CHABLANI	Promoter Group	1	1,687	-	-	1,687	0.00	1,687	-	1,687	0.00	-	1,687	0.00	-	-	-	-	-	-	-	-	-	-	1,687
	KIRAN VIJAY THADANI	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	NIHAR VIJAY THADANI	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)		2	17,151	-	-	17,151	0.01	17,151	-	17,151	0.01	-	17,151	0.01	-	-	-	-	-	-	-	-	-	-	17,151
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		18	4,68,93,627	-	-	4,68,93,627	34.21	4,68,93,627	-	4,68,93,627	34.21	-	4,68,93,627	32.08	-	-	-	-	-	-	-	-	-	-	4,68,93,627

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. Details of promoter group added (who are not holding any shares of the company) in terms of advisory/clarifications issued by SEBI in April 2025.

[illegible]

#The Company has granted stock options: a) under employees stock option plan 2023-0 pursuant to the composite scheme of arrangement, and b) under employees stock option plan 2024-