

NIIT LEARNING SYSTEMS LIMITED					
SHAREHOLDING PATTERN AS ON MARCH 31, 2026					
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	March 31, 2026			
	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	-	-	-

ding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	Entity type - Promoter or 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+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. (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+C)	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
									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		
									Class X	Class Y	Total													
	(i)	(ii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)			(xi)	(xii)	(xiii)	(xiv)		(xv)		(xvi)		(xvii)	(xviii)	(xix)	
(1)	Indian																							
(a)	Individuals/Hindu undivided Family		14	14,36,603	-	-	14,36,603	1.04	14,36,603	-	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	0.38	-	-	-	-	-	-	-	-	-	-	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	0.25	-	-	-	-	-	-	-	-	-	-	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	0.10	-	-	-	-	-	-	-	-	-	-	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	0.10	-	-	-	-	-	-	-	-	-	-	1,55,000	
	URVASHI PAWAR	Promoter Group	1	60,000	-	-	60,000	0.04	60,000	-	60,000	0.04	-	-	-	-	-	-	-	-	-	-	60,000	
	LUNNATI PAWAR	Promoter Group	1	60,000	-	-	60,000	0.04	60,000	-	60,000	0.04	-	-	-	-	-	-	-	-	-	-	60,000	
	UDAN PAWAR	Promoter Group	1	60,000	-	-	60,000	0.04	60,000	-	60,000	0.04	-	-	-	-	-	-	-	-	-	-	60,000	
	RENI KANWAR AND VANDANA KATOCH	Promoter Group	1	2,339	-	-	2,339	0.00	2,339	-	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	
	RENUKA VIJAY THADANI AND VIJAY KUMAR THADANI	Promoter Group	1	3,527	-	-	3,527	0.00	3,527	-	3,527	0.00	-	-	-	-	-	-	-	-	-	-	3,527	
	YOGESH SINGH	Promoter Group	1	600	-	-	600	0.00	600	-	600	0.00	-	-	-	-	-	-	-	-	-	-	600	
	JANKI JAMWAL AND NEETI PAWAR	Promoter Group	1	652	-	-	652	0.00	652	-	652	0.00	-	-	-	-	-	-	-	-	-	-	652	
	JANKI JAMWAL AND PRAMOD SINGH JAMWAL	Promoter Group	1	562	-	-	562	0.00	562	-	562	0.00	-	-	-	-	-	-	-	-	-	-	562	
	JANKI JAMWAL AND KEERTI KATOCH	Promoter Group	1	562	-	-	562	0.00	562	-	562	0.00	-	-	-	-	-	-	-	-	-	-	562	
	R S PAWAR HUF	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	V K THADANI HUF	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	KIRAN JAMWAL	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	KISHA 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	33.04	4,54,39,873	-	4,54,39,873	30.74	-	-	-	-	-	-	-	-	-	-	4,54,39,873	
	B Bodies Corporate		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	PACE INDUSTRIES PVT. LTD.	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	GLOBAL SOLUTIONS PVT. LTD.	Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	IF 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	33.04	4,54,39,873	-	4,54,39,873	30.74	-	-	-	-	-	-	-	-	-	-	4,54,39,873	
	VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	Promoter Group	1	2,29,94,229	-	-	2,29,94,229	16.72	2,29,94,229	-	2,29,94,229	15.56	-	-	-	-	-	-	-	-	-	-	2,29,94,229	
	RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	Promoter Group	1	2,24,45,644	-	-	2,24,45,644	16.32	2,24,45,644	-	2,24,45,644	15.19	-	-	-	-	-	-	-	-	-	-	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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	NVT 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	34.09	4,68,76,476	-	4,68,76,476	31.72	-	-	-	-	-	-	-	-	-	-	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	
	RASNA UBEROI	Promoter Group	1	15,464	-	-	15,464	0.01	15,464	-	15,464	0.01	-	-	-	-	-	-	-	-	-	-	15,464	
	RUBENA VINOD CHABLANI	Promoter Group	1	1,687	-	-	1,687	0.00	1,687	-	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	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		18	4,68,93,627	-	-	4,68,93,627	34.10	4,68,93,627	-	4,68,93,627	31.73	-	-	-	-	-	-	-	-	-	-	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.

4. In exercise of the powers conferred upon SEBI under Section 19 of the Securities and Exchange Board of India Act, 1992 read with Regulation 11(5) of the Takeover Regulations, SEBI had granted an exemption to Pawar Family Trust & Thadani Family Trust, vide its Order No. SEBI/WTM/SR/CTD-DCR/11/09/2017 dated March 7, 2017 (Order), from complying with the requirements of Regulation 3(1), Regulation 4 and Regulation 5 of the Takeover Regulations with respect to its then proposed indirect acquisition/ exercise of voting rights in the target company i.e. NIIT Limited. Pursuant to the Composite Scheme of Arrangement between NIIT Limited ("the Transferor Company") and NIIT Learning Systems Limited ("the Transferee Company") and their respective Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 as approved by the Honble National Company Law Tribunal (NCLT) Chandigarh Bench, vide its Order dated May 19, 2023, NIIT Learning Systems Limited has issued equity shares to all equity shareholders of NIIT Limited as on record date in the ratio of 1:1 (i.e. one equity share of NIIT Learning Systems Limited for every equity share held in NIIT Limited). Consequently, Pawar Family Trust and Thadani Family Trust become shareholders of Transferee Company, being shareholder of Transferor Company. Now, both Trust are shareholders and also part of the promoter group of the Company. Pawar Family Trust and Thadani Family Trust, have in terms of the conditions specified at clause 4.2 (iv) of the said SEBI Order, confirmed to the Company, that they are in compliance of the said Order for the financial year ended March 31, 2026.

