

NIIT LEARNING SYSTEMS LIMITED					
SHAREHOLDING PATTERN AS ON DECEMBER 31, 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		December 31, 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	-	-	-

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 % 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.) [(VII)+(X) As a (XII)/(VIII)+X]	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) [(VII)+(X) As a (A+B+C2)]	Number of Locked In Shares	Number of Shares pledged	Non-Disposal Undertaking	Other encumbrances, if any	Total Number of Shares encumbered (XVII)+(XVIII)+(XIX)	Number of equity shares held in dematerialized form
									No. of Voting Rights									
									Class X	Class Y	Total							
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(viii)	(ix)				(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)
(1)	Indian																	
(a)	Individuals/Hindu Undivided Family	Promoter Group	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
	BAJENDRA 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
	URVASHI 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
	JYOTI PAWAR	Promoter Group	1	60,000	-	-	60,000	0.04	60,000	-	60,000	0.04	-	60,000	0.04	-	-	60,000
	RENU KANWAR 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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	V 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	33.13	4,54,39,873	-	4,54,39,873	33.13	-	4,54,39,873	30.74	-	-	

- 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.

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.