

NIIT TECHNOLOGIES LIMITED

Table I - 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 (A+B+C2)	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 diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	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 &	9	18848118	0	0	18848118	30.804	18848118	0	18848118	30.804	0	0.000	0	0.000	18848118		
(B)	Public	39384	42338406	0	0	42338406	69.196	42338406	0	42338406	69.196	0	0.000	NA	NA	42009729		
(C)	Non	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(C1)	Shares	0	0	0	0	0	NA	0	0	0	0.000	0	0.000	NA	NA	0		
(C2)	Shares held	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
	Total	39393	61186524	0	0	61186524	100.000	61186524	0	61186524	100.000	0	0.000	0	0.000	60857847		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (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 diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class X	Class Y	Total								
(1)	Indian																	
(a)	Individuals/Hindu Undivided Family	6	2816	0	0	2816	0.005	2816	0	2816	0.005	0	0.005	0	0.000	0	0.000	2816
	V K THADANI	1	759	0	0	759	0.001	759	0	759	0.001	0	0.001	0	0.000	0	0.000	759
	RENUKA VIJAY THADANI	1	998	0	0	998	0.002	998	0	998	0.002	0	0.002	0	0.000	0	0.000	998
	VIJAY KUMAR THADANI	1	100	0	0	100	0.000	100	0	100	0.000	0	0.000	0	0.000	0	0.000	100
	R S PAWAR	1	759	0	0	759	0.001	759	0	759	0.001	0	0.001	0	0.000	0	0.000	759
	NEETI PAWAR	1	100	0	0	100	0.000	100	0	100	0.000	0	0.000	0	0.000	0	0.000	100
	RAJENDRA SINGH PAWAR	1	100	0	0	100	0.000	100	0	100	0.000	0	0.000	0	0.000	0	0.000	100
(b)	Central Government/State Government(s)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Others (specify) # ASSOCIATE COMPANIES	3	18845302	0	0	18845302	30.800	18845302	0	18845302	30.800	0	30.800	0	0.000	0	0.000	18845302
	PACE INDUSTRIES PRIVATE LIMITED	1	2175911	0	0	2175911	3.556	2175911	0	2175911	3.556	0	3.556	0	0.000	0	0.000	2175911
	NIIT LIMITED	1	14493480	0	0	14493480	23.687	14493480	0	14493480	23.687	0	23.687	0	0.000	0	0.000	14493480
	GLOBAL SOLUTIONS PRIVATE LIMITED	1	2175911	0	0	2175911	3.556	2175911	0	2175911	3.556	0	3.556	0	0.000	0	0.000	2175911
(f)	Any Others (specify)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total(A)(1)	9	18848118	0	0	18848118	30.804	18848118	0	18848118	30.804	0	30.804	0	0.000	0	0.000	18848118
(2)	Foreign	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	18848118	0	0	18848118	30.804	18848118	0	18848118	30.804	0	30.804	0	0.000	0	0.000	18848118

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public Shareholder																	
Category & Name of the Shareholders (I)	No. of shareholders (II)	No. of fully paid up equity shares held (III)	Partly paid-up equity shares (IV)	Nos. of shares underlying Depository (V)	Total nos. shares held (VII) (IV+V+VI)	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible	Total Shareholding, as a % assuming full conversion of	Number of Locked in		Number of Shares		Number of equity shares held in dematerialised form (XIV)	
							No of Voting Rights					Total as a % of Total	No. (a)	As a % of total	No. (a)		As a % of total Shares
							Class X	Class Y	Total								
(1) Institutions																	
(a) Mutual Fund	6	12387685	0	0	12387685	20.246	12387685	0	12387685	20.246	0	0.000	NA	NA		12386057	
DSP BLACKROCK MICRO CAP FUND	1	1125816	0	0	1125816	1.840	1125816	0	1125816	1.840	0	0.000	NA	NA		1125816	
HDFC TRUSTEE COMPANY LIMITED A/C HDFC BALANCED FUND	1	824894	0	0	824894	1.348	824894	0	824894	1.348	0	0.000	NA	NA		824894	
HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAP OPPORTUNITIES FUND	1	3865850	0	0	3865850	6.318	3865850	0	3865850	6.318	0	0.000	NA	NA		3865850	
FRANKLIN INDIA SMALLER COMPANIES FUND	1	857917	0	0	857917	1.402	857917	0	857917	1.402	0	0.000	NA	NA		857917	
UTI-DIVIDEND YIELD FUND	1	865628	0	0	865628	1.415	865628	0	865628	1.415	0	0.000	NA	NA		865628	
AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS MIDCAP FUND	1	650000	0	0	650000	1.062	650000	0	650000	1.062	0	0.000	NA	NA		650000	
(b) Venture Capital Funds	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA		0	
(c) Alternate investment Funds	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA		0	
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA		0	
(e) Foreign Portfolio Investors	171	19459923	0	0	19459923	31.804	19459923	0	19459923	31.804	0	0.000	NA	NA		19455545	
FIDELITY PURITAN TRUST- FIDELITY LOW-PRICED STOCK FUND	1	2018000	0	0	2018000	3.298	2018000	0	2018000	3.298	0	0.000	NA	NA		2018000	
FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C FIDELITY ADVISOR SERIES I FIDELITY ADVISOR SMALL CAP FUND	1	3800000	0	0	3800000	6.211	3800000	0	3800000	6.211	0	0.000	NA	NA		3800000	
QUANT FOREIGN VALUE SMALL CAP FUND	1	742375	0	0	742375	1.213	742375	0	742375	1.213	0	0.000	NA	NA		742375	
DIMENSIONAL EMERGING MARKETS VALUE FUND	1	698274	0	0	698274	1.141	698274	0	698274	1.141	0	0.000	NA	NA		698274	
BRANDES INVESTMENT TRUST- BRANDES INTERNATIONAL SMALL CAP EQUITY FUND	1	1971461	0	0	1971461	3.222	1971461	0	1971461	3.222	0	0.000	NA	NA		1971461	
CLSA GLOBAL MARKETS PTE. LTD.	1	877911	0	0	877911	1.435	877911	0	877911	1.435	0	0.000	NA	NA		877911	
(f) Financial Institutions/ Banks	12	30390	0	0	30390	0.050	30390	0	30390	0.050	0	0.000	NA	NA		30278	
(g) Insurance Companies	3	746211	0	0	746211	1.220	746211	0	746211	1.220	0	0.000	NA	NA		746211	
LIFE INSURANCE CORPORATION OF INDIA	1	662461	0	0	662461	1.083	662461	0	662461	1.083	0	0.000	NA	NA		662461	
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA		0	
(i) Any Other (specify)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA		0	
Sub-Total (B)(1)	249	32624209	0	0	32624209	53.319	32624209	0	32624209	53.319	0	0.000	NA	NA		32618091	
(2) Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA		0	
Sub-Total (B)(2)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA		0	
(3) Non-institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA		0	
(a) Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	37508	4997782	0	0	4997782	8.168	4997782	0	4997782	8.168	0	0.000	NA	NA		4756382	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1717156	0	0	1717156	2.806	1717156	0	1717156	2.806	0	0.000	NA	NA		1717156	
(b) NBFCs registered with RBI	8	259607	0	0	259607	0.424	259607	0	259607	0.424	0	0.000	NA	NA		259607	
(c) Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA		0	
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA		0	
(e) Any Other (specify) # CORPORATE BODY	781	2067154	0	0	2067154	3.378	2067154	0	2067154	3.378	0	0.000	NA	NA		2062801	
(e) Any Other (specify) # FOREIGN NATIONALS	2	39750	0	0	39750	0.065	39750	0	39750	0.065	0	0.000	NA	NA		17550	
(e) Any Other (specify) # NRI	814	632717	0	0	632717	1.034	632717	0	632717	1.034	0	0.000	NA	NA		578111	
(e) Any Other (specify) # TRUST	3	31	0	0	31	0.000	31	0	31	0.000	0	0.000	NA	NA		31	
CORPORATE BODY # AKM SYSTEMS PVT LTD	1	1056518	0	0	1056518	1.727	1056518	0	1056518	1.727	0	0.000	NA	NA		1056518	
Sub-Total (B)(3)	39135	9714197	0	0	9714197	15.876	9714197	0	9714197	15.876	0	0.000	NA	NA		9391638	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	39384	42338406	0	0	42338406	69.196	42338406	0	42338406	69.196	0	0.000	NA	NA		42009729	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable)		As a % of total Shares held (Not applicable)(b)
								Class X	ClassY	Total								
(1)	Custodian		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(2)	Employee Benefit Trust (under	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Total Non-Promoter-Non-		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(Kindly start filing data from Row No - 3)

No. of shareholders	No of Shares held
221	35412