

Introductory sub-table (I)(a)

Name of the Company: NIIT Technologies Ltd			
Scrip Code, Name of the scrip, class of security: NIITTECH, NIIT Technologies Ltd, Equity Shares			
Quarter ended: September 2013			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0.00	0.00	0.00
Held by public	0	0.00	0.00
Total	0.00	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	6,04,29,815		6,04,29,815

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	8	2816	1918	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	18845302	18845302	31.19	31.19	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	11	18848118	18847220	31.19	31.19	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i								
e-ii								
	Sub Total(A)(2)	0	0	0	0	0	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	11	18848118	18847220	31.19	31.19	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	55	11179054	11177426	18.50	18.50		
(b)	Financial Institutions / Banks	14	98375	98151	0.16	0.16		
(c)	Central Government/ State Government(s)	1	75	75	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	2	774178	774178	1.28	1.28		
(f)	Foreign Institutional Investors	94	17648531	17644153	29.21	29.21		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
(i-i)								
(i-ii)								
	Sub-Total (B)(1)	166	29700213	29693983	49.15	49.15		
B 2	Non-institutions							
(a)	Bodies Corporate	945	2019058	2014705	3.34	3.34		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	45459	6309865	6039054	10.44	10.44		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	59	2928757	2928757	4.85	4.85		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)-Pending Corporate Action# see note	27	47370	38120	0.08	0.08		
(d-i)	Non-Resident Individuals	854	540674	516857	0.89	0.89		
(d-ii)	Foreign Individual	3	35750	22550	0.06	0.06		
(d-iii)	Trust	2	10	10	0.00	0.00		
	Sub-Total (B)(2)	47349	11881484	11560053	19.66	19.66		
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	47515	41581697	41254036	68.81	68.81		
	TOTAL (A)+(B)	47526	60429815	60101256	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	47526	60429815	60101256	100.00	100.00	0.00	0.00

Sr.No	Notes
1	# 47370 Equity Shares of face value of Rs.10/- each (38,120 demat+ 9,250 physical) were allotted on 24th Sep 2013 under ESOP. Shares were listed and admitted to dealing on BSE w.e.f. September 30, 2013 and on NSE w.e.f.1st October 2013. Accordingly, Corporate Action was executed on 1st October 2013.
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RAJENDRA SINGH PAWAR & NEETI PAWAR	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
2	NEETI PAWAR & RAJENDRA SINGH PAWAR	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
3	R.S.PAWAR HUF	759	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
4	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
5	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
6	RENUKA VIJAY THADANI	393	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
7	RENUKA VIJAY THADANI & KIRAN VIJAY THADANI	505	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
8	V.K.THADANI HUF	759	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
9	PACE SERVICES PRIVATE LIMITED	2175911	3.60	0	0.00	0.00	0	0.00	0	0.00	3.60
10	GLOBAL SOLUTIONS PRIVATE LIMITED	2175911	3.60	0	0.00	0.00	0	0.00	0	0.00	3.60
11	SCANTECH EVALUATION SERVICES LIMITED	14493480	23.98	0	0.00	0.00	0	0.00	0	0.00	23.98
TOTAL		18848118	31.19	0	0.00	0.00	0.00	0.00	0.00	0.00	31.19

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C FIDELITY ADVISOR SERIES I FIDELITY ADVISOR SMALL CAP FUND	38,00,000	6.29	0	0	0	0	6.29
2	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAP OPPORTUNITIES FUND	24,22,496	4.01	0	0	0	0	4.01
3	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	18,94,187	3.13	0	0	0	0	3.13
4	EDGBASTON ASIAN EQUITY TRUST	15,74,748	2.61	0	0	0	0	2.61
5	BLACKROCK INDIA EQUITIES FUND (MAURITIUS) LIMITED	15,09,769	2.50	0	0	0	0	2.50
6	UTI-DIVIDEND YIELD FUND	11,08,824	1.83	0	0	0	0	1.83
7	GOVERNMENT PENSION FUND GLOBAL	10,91,882	1.81	0	0	0	0	1.81
8	AKM SYSTEMS PVT LTD	10,46,644	1.73	0	0	0	0	1.73
9	ASHISH DHAWAN	10,04,708	1.66	0	0	0	0	1.66
10	HDFC TRUSTEE COMPANY LIMITED A/C HDFC BALANCED FUND	7,60,000	1.26	0	0	0	0	1.26
11	LIFE INSURANCE CORPORATION OF INDIA	6,96,211	1.15	0	0	0	0	1.15
12	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	6,50,000	1.08	0	0	0	0	1.08
TOTAL		1,75,59,469	29.06	0	0	0	0	29.06

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C FIDELITY ADVISOR SERIES I FIDELITY ADVISOR SMALL CAP FUND	38,00,000	6.29	0	0.00	0	0.00	6.29
2								
3								
4								
5								
6								
7								
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TOTAL		38,00,000	6.29	0	0	0	0	6.29

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter/ Promoter Group/ Public
1	NA	0	0.00	Promoter/ Promoter Group
2	NA	0	0.00	Public
3	NA	0	0.00	Promoter/ Promoter Group
4	NA	0	0.00	Public
5	NA	0	0.00	Promoter/ Promoter Group

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NA	0	0	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NA	NA	0	0
2				0
3				0
4				0
5				0
6				0
7				0
8				0
9				0
TOTAL			0	0