### (I) (a) Statement showing Shareholding Pattern

**Name of the Company:** NIIT Technologies Limited  
**Address:** C-125, Okhla Phase-1, New Delhi - 110 020  
**Scrub Code:** NIITTECH  
**Quarter ended:** Jun-07

<table>
<thead>
<tr>
<th>Category Code</th>
<th>Category of Shareholder</th>
<th>Number of Shareholders</th>
<th>Total number of Shares</th>
<th>Number of shares held in dematerialized form</th>
<th>Total shareholding as a percentage of total number of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td><strong>(A)</strong> Shareholding of Promoter and Promoter Group</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(I)</td>
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<td></td>
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<tr>
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<td>15273191</td>
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<td>39.06</td>
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<tr>
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<td>15273131</td>
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<tr>
<td>(d)</td>
<td>Financial Institutions/ Banks</td>
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<td>15273131</td>
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<tr>
<td>(e)</td>
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<tr>
<td><strong>Sub-Total (A)(I)</strong></td>
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<tr>
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<td>Individuals(Non-Resident Individuals/Foreign individuals)</td>
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<td>39.06</td>
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<td>(b)</td>
<td>Bodies Corporate</td>
<td>15</td>
<td>15273191</td>
<td>15273131</td>
<td>39.06</td>
</tr>
<tr>
<td>(c)</td>
<td>Institutions</td>
<td>15</td>
<td>15273191</td>
<td>15273131</td>
<td>39.06</td>
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<tr>
<td>(d)</td>
<td>Any Other(specify)</td>
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<td>Institutions</td>
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<td><strong>(2) Non-Institutions</strong></td>
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<tr>
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<td>15273191</td>
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<td>39.06</td>
</tr>
<tr>
<td>(b)</td>
<td>Individuals-</td>
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<td>15273191</td>
<td>15273131</td>
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<tr>
<td>(i)</td>
<td>Individual shareholders holding nominal share capital upto Rs.1 Lakh</td>
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<td>15273131</td>
<td>39.06</td>
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<tr>
<td>(ii)</td>
<td>Individual shareholders holding nominal share capital in excess of Rs.1 Lakh*</td>
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<td>15273131</td>
<td>39.06</td>
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<td>Foreign Individual</td>
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<td><strong>(C) Shares held by Custodians and against which Depository Receipts have been issued</strong></td>
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<td>Shares held by Custodians and against which Depository Receipts have been issued</td>
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<td><strong>Grand Total (A)+(B)+(C)</strong></td>
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<td>39106230</td>
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</table>
## Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

<table>
<thead>
<tr>
<th>Sl.No.</th>
<th>Name of the Shareholder</th>
<th>Number of shares</th>
<th>Shares as a percentage of total number of Shares(i.e. Grand Total(A)+(B)+(C.) indicated in Statement at para(1)(a) above</th>
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<tbody>
<tr>
<td></td>
<td><strong>Indian Individuals/HUFs &amp; Relatives</strong></td>
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<td>NEETI PAWAR &amp; RAJENDRA S PAWAR</td>
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<tr>
<td>4</td>
<td>URVASI PAWAR</td>
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<td>UNNATI PAWAR</td>
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<td>6</td>
<td>UDAI PAWAR</td>
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<td>7</td>
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<tr>
<td>8</td>
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<td>9</td>
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<td>10</td>
<td>Lehler VIJAY THADANI</td>
<td>11250</td>
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<td>11</td>
<td>KIRAN VIJAY THADANI</td>
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<td>0.03</td>
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<tr>
<td>12</td>
<td>V.K.THADANI KARTA</td>
<td>506</td>
<td>0.00</td>
</tr>
<tr>
<td></td>
<td><strong>SUB TOTAL</strong></td>
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<tr>
<td></td>
<td><strong>Indian Corporate Bodies/ Trusts/ Partnerships</strong></td>
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<td>1</td>
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<td>0.00</td>
</tr>
<tr>
<td>3</td>
<td>SCANTECH EVALUATION SERVICES LTD &amp; V K THADANI*</td>
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<td>0.00</td>
</tr>
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<td>4</td>
<td>SCANTECH EVALUATION SERVICES LTD &amp; P RAJENDRAN*</td>
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<td>0.00</td>
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<td>5</td>
<td>SCANTECH EVALUATION SERVICES LTD &amp; ARVIND THAKUR*</td>
<td>10</td>
<td>0.00</td>
</tr>
<tr>
<td>6</td>
<td>SCANTECH EVALUATION SERVICES LTD &amp; ASHOK ARORA*</td>
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<td>0.00</td>
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<tr>
<td>7</td>
<td>SCANTECH EVALUATION SERVICES LTD &amp; K K DARBHA*</td>
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<td>13</td>
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<td></td>
<td><strong>SUB TOTAL</strong></td>
<td>15273191</td>
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<tr>
<td></td>
<td><strong>GRAND TOTAL</strong></td>
<td>15521140</td>
<td>39.69</td>
</tr>
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</table>

* These shares can not be sold/transfered/hypothecarted/pledge upto and including August 29, 2007 in accordance with SEBI Regulations
# Having more than one account
(I)(c) Statement showing Shareholding of persons belonging to the Category
*Public and holding more than 1% of the total number of shares

<table>
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<tr>
<th>Sl.No.</th>
<th>Name of the Shareholder</th>
<th>Number of Shares</th>
<th>Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)</th>
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<tbody>
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<tr>
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<td>The India Fund, Inc.</td>
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<td>IL &amp; FS Trust Company Limited A/c The NilTian's Welfare Trust</td>
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<tr>
<td>5</td>
<td>AKM Systems Pvt Ltd.</td>
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<td>6</td>
<td>DSP Merrill Lynch Trustee Co. Pvt Ltd A/c DSP Merrill Lynch Small and Midcap Fund</td>
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<td>7</td>
<td>HSBC Global Investment Funds A/c HSBC Global Investment Funds Mauritius limited</td>
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<td>8</td>
<td>Merrill Lynch India Equities Fund (Mauritius) Limited</td>
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<td><strong>Total</strong></td>
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(I)(d) Statement showing details of locked-in shares

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<tr>
<th>Sl.No.</th>
<th>Name of Shareholder</th>
<th>Number of locked-in shares</th>
<th>Locked-in shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated above)</th>
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<td>24.71</td>
</tr>
<tr>
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<td>SCANTECH EVALUATION SERVICES LTD &amp; R S PAWAR*</td>
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<td>0.00</td>
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<tr>
<td>3</td>
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<td>6</td>
<td>SCANTECH EVALUATION SERVICES LTD &amp; ASHOK ARORA*</td>
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<tr>
<td>7</td>
<td>SCANTECH EVALUATION SERVICES LTD &amp; K K DARBIHA*</td>
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* These shares can not be sold/transferred/hypothecated/pledge upto and including August 20, 2007 in accordance with SEBI Regulations

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

<table>
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<tr>
<th>Sl. No.</th>
<th>Type of outstanding DR(ADRs, GDRs, SDR, etc.)</th>
<th>Number of outstanding DRs</th>
<th>Number of shares underlying outstanding DRs</th>
<th>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)</th>
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<td><strong>NIL</strong></td>
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(III)(a) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

<table>
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<th>Sl.No.</th>
<th>Name of the DR Holder</th>
<th>Type of outstanding DR (ADRs,GDRs, SDRs, etc.)</th>
<th>Number of shares underlying outstanding DRs</th>
<th>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)</th>
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</thead>
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<td><strong>NIL</strong></td>
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(III)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

<table>
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<th>Name of the DR Holder</th>
<th>Type of outstanding DR (ADRs,GDRs, SDRs, etc.)</th>
<th>Number of shares underlying outstanding DRs</th>
<th>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)</th>
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</thead>
<tbody>
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<td><strong>NIL</strong></td>
<td><strong>NIL</strong></td>
<td><strong>NIL</strong></td>
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</table>