

Introductory sub-table (I)(a)

Name of the Company: NIIT Ltd			
Scrip Code, Name of the scrip, class of security: NIITLTD, NIIT Ltd, Equity Shares			
Quarter ended: March 2014			
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	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		165,145,597	165,145,597

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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 Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	10	6773714	6773714	4.10	4.10	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	49699621	49699621	30.09	30.09	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)	13	56473335	56473335	34.20	34.20	0.00	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	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13	56473335	56473335	34.20	34.20	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	17	20783618	20781565	12.59	12.59		
(b)	Financial Institutions/ Banks	12	86814	86439	0.05	0.05		
(c)	Central Government/ State Government(s)	1	15000	15000	0.01	0.01		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies	4	607627	607627	0.37	0.37		
(f)	Foreign Institutional Investors	37	22325464	22310856	13.52	13.52		
(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-ii)								
(i-ii)								
	Sub-Total (B)(1)	71	43818523	43801487	26.53	26.53		
B 2	Non-institutions							
(a)	Bodies Corporate	1364	8921233	8907278	5.40	5.40		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	77132	33844712	32995241	20.49	20.49		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	60	16620871	16620871	10.06	10.06		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00		
(d-i)	Non-Resident Individuals	931	2157287	2064455	1.31	1.31		
(d-ii)	Foreign National Individual	1	22500	22500	0.01	0.01		
(d-iii)	Trust	5	3287136	3287136	1.99	1.99		
	Sub-Total (B)(2)	79493	64853739	63897481	39.27	39.27		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	79564	108672262	107698968	65.80	65.80		
	TOTAL (A)+(B)	79577	165145597	164172303	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	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	79577	165145597	164172303	100.00	100.00	0	0.00

(I)(b) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

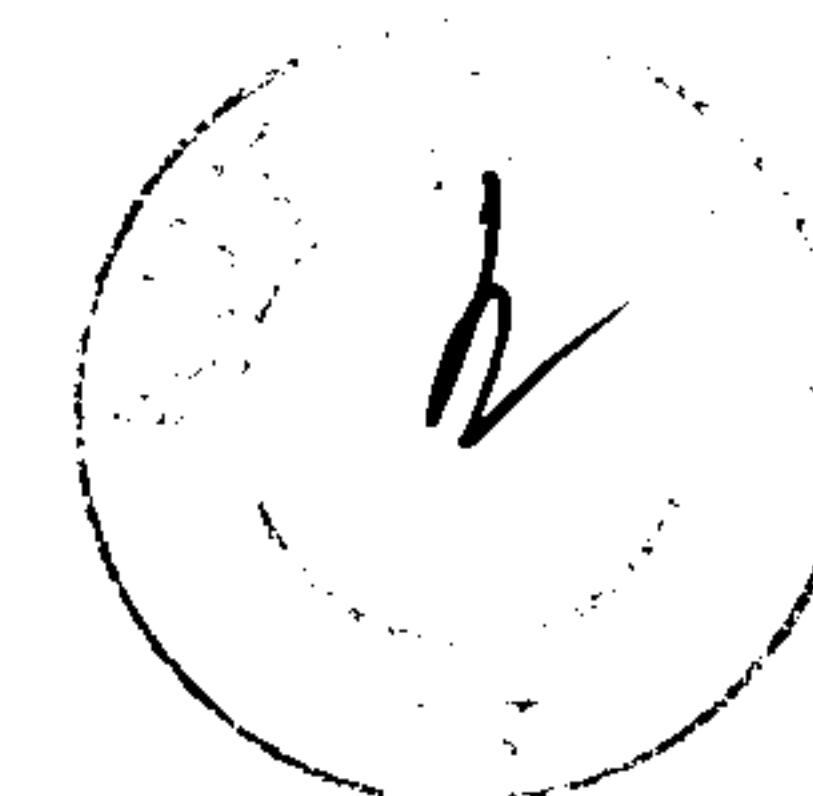
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As 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	155000	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
2	NEETI PAWAR & RAJENDRA SINGH PAWAR	2289934	1.39	0	0.00	0.00	0	0.00	0	0.00	1.39
3	URVASHI PAWAR	56250	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
4	UNNATI PAWAR	56242	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
5	UDAI PAWAR	7500	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
6	R.S.PAWAR HUF	2527	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
7	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	155000	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
8	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	3389492	2.05	0	0.00	0.00	0	0.00	0	0.00	2.05
9	V.K.THADANI HUF	2527	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
10	ARVIND THAKUR	659242	0.40	0	0.00	0.00	0	0.00	0	0.00	0.40
11	PACE SERVICES PRIVATE LIMITED	23503913	14.23	0	0.00	0.00	0	0.00	0	0.00	14.23
12	GLOBAL SOLUTIONS PRIVATE LIMITED	22527346	13.64	0	0.00	0.00	0	0.00	0	0.00	13.64
13	A K M SYSTEMS PRIVATE LIMITED	3668362	2.22	0	0.00	0.00	0	0.00	0	0.00	2.22
TOTAL		56473335	34.20	0	0.00	0.00	0	0.00	0	0.00	34.20

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



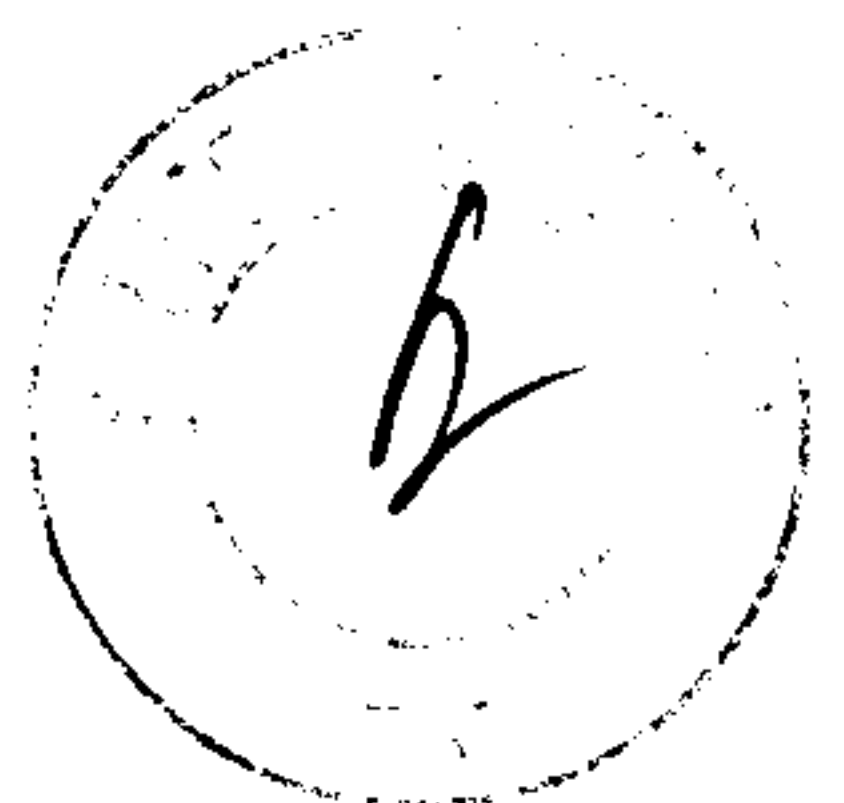
(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares

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	RBC GLOBAL ASSET MANAGEMENT INC A/C PHILLIPS HAGER & NORTH OVERSEAS EQUITY FUND	6510555	3.94	0	0	0	0	3.94
2	RBC GLOBAL ASSET MANAGEMENT INC A/C PHILLIPS HAGER & NORTH OVERSEAS EQUITY PENSION TRUST	4471099	2.71	0	0	0	0	2.71
3	GOVERNMENT PENSION FUND GLOBAL	4050822	2.45	0	0	0	0	2.45
4	ICICI PRUDENTIAL EXPORTS AND OTHER SERVICES FUND	3500000	2.12	0	0	0	0	2.12
5	DSP BLACKROCK EQUITY FUND	3425497	2.07	0	0	0	0	2.07
6	ASHISH DHAWAN	3356991	2.03	0	0	0	0	2.03
7	IL AND FS TRUST COMPANY LIMITED	3245499	1.97	0	0	0	0	1.97
8	DSP BLACKROCK SMALL AND MID CAP FUND	3141729	1.90	0	0	0	0	1.90
9	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	3066382	1.86	0	0	0	0	1.86
10	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE OF BLACKROCK INDIA EQUITY FUND	3054508	1.85	0	0	0	0	1.85
11	PRASHANT JAYANTILAL PATEL	2578867	1.56	0	0	0	0	1.56
12	MADHAVAN KUNNIYUR	2500000	1.51	0	0	0	0	1.51
13	ICICI PRUDENTIAL TECHNOLOGY FUND	2307371	1.40	0	0	0	0	1.40
14	ICICI PRUDENTIAL MIDCAP FUND	2249195	1.36	0	0	0	0	1.36
TOTAL		47458515	28.74	0	0.00	0	0.00	28.74



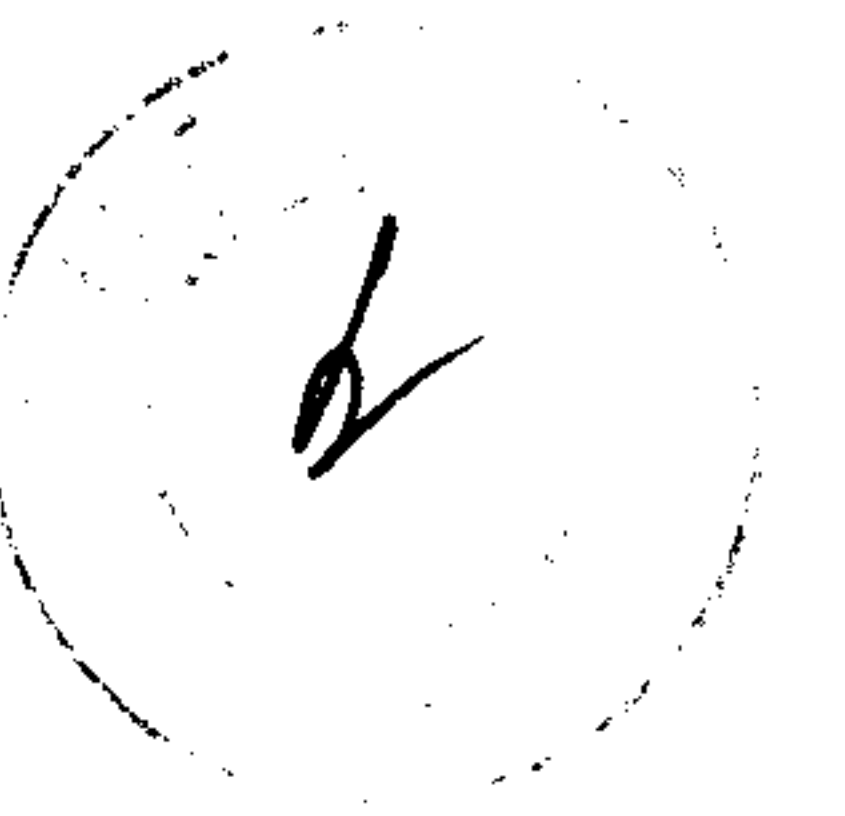
(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

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	NOT APPLICABLE							
2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
TOTAL		0	0.00	0	0.00	0	0.00	0.00



(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
TOTAL		0	0.00	



(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	Not Applicable	Not Applicable	0	0.00
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0



(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	Not Applicable	Not Applicable	0	0.00
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL			0	0.00

