

**Format of holding of specified securities**

- 1 **Name of Listed Entity:** NIIT Limited
- 2 **Scrip Code/Name of Scrip/Class of Security:** NIITLTD/ NIIT Ltd/ Equity Shares
- 3 **Share Holding Pattern Filed under:** Reg. 31(1)(b) for Quarter ending June 30, 2018
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of Submission of information:-

Sr.No.	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
3	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
4	Whether the Listed Entity has any shares in locked-in?		✓
5	Whether any shares held by promoters are pledge or otherwise encumbered?		✓



Table 1 - 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) 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 & Promoter Group	12	52804973	0	0	52804973	31.678	52804973	0	52804973	31.678	0	0.000	0	0.000	52804973		
(B)	Public	64690	113887748	0	0	113887748	68.322	113887748	0	113887748	68.322	0	0.000	NA	NA	113247847		
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0.000	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
	<b>Total</b>	<b>64702</b>	<b>166692721</b>	<b>0</b>	<b>0</b>	<b>166692721</b>	<b>100.000</b>	<b>166692721</b>	<b>0</b>	<b>166692721</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>166652920</b>		



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (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) = (VIII)+(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		10	1522614	0	0	1522614	0.913	1522614	0	1522614	0.913	0	0.000	0	0.000	0.000	1522614	
V.K. Thadani-HUF	AAHT0732N	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0.000	0	0.000	0.000	2527	
Renuka Vijay Thadani & Vijay Kumar Thadani-HUF	AAAP11051C	1	1000	0	0	1000	0.001	1000	0	1000	0.001	0	0.000	0	0.000	0.000	1000	
Vijay Kumar Thadani & Renuka Vijay Thadani	AAEPT0339F	1	155000	0	0	155000	0.093	155000	0	155000	0.093	0	0.000	0	0.000	0.000	155000	
R. S. Pawar	AAGHP0365M	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0.000	0	0.000	0.000	2527	
Neeti Pawar & Rajendra Singh Pawar	AAHPP0850G	1	427326	0	0	427326	0.256	427326	0	427326	0.256	0	0.000	0	0.000	0.000	427326	
Arvind Thakur	AAHPT2726R	1	659242	0	0	659242	0.395	659242	0	659242	0.395	0	0.000	0	0.000	0.000	659242	
Rajendra Singh Pawar & Neeti Pawar	AAAMP0807F	1	155000	0	0	155000	0.093	155000	0	155000	0.093	0	0.000	0	0.000	0.000	155000	
Udal Pawar	AVVPP0911P	1	7500	0	0	7500	0.004	7500	0	7500	0.004	0	0.000	0	0.000	0.000	7500	
Urvasi Pawar	AJPP06319E	1	56250	0	0	56250	0.034	56250	0	56250	0.034	0	0.000	0	0.000	0.000	56250	
Urmali Pawar	ASYP05627G	1	56242	0	0	56242	0.034	56242	0	56242	0.034	0	0.000	0	0.000	0.000	56242	
(b) Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0	
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0	
(d) Any Others (specify) # ASSOCIATE COMPANIES		2	51282359	0	0	51282359	30.765	51282359	0	51282359	30.765	0	0.000	0	0.000	0.000	51282359	
Global Consultancy and Investment Private Limited	AAGCG3023N	1	25915838	0	0	25915838	15.547	25915838	0	25915838	15.547	0	0.000	0	0.000	0.000	25915838	
PIPL Management Consultancy and Investment Private Limited	AAICP0444N	1	25366521	0	0	25366521	15.218	25366521	0	25366521	15.218	0	0.000	0	0.000	0.000	25366521	
Pawar Family Trust	AAATP0180H	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0	
Thadani Family Trust	AACIT7619N	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0	
Pace Industries Private Limited	AAACP0200C	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0	
Global Solutions Private Limited	AAACN0111A	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0	
(f) Any Others (specify) Sub-Total(A)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0	
(g) Sub-Total(A)(1)		12	52804973	0	0	52804973	31.678	52804973	0	52804973	31.678	0	0.000	0	0.000	0.000	52804973	
(2) Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	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	0.000	0	
(b) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0	
(c) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	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	0.000	0	
(e) Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0	
Total Shareholding of Promoter and Promoter Group (A)* (A)(1)+(A)(2)		12	52804973	0	0	52804973	31.678	52804973	0	52804973	31.678	0	0.000	0	0.000	0.000	52804973	

Details of Shares which remain unclaimed may be given near 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 Exchanges.

(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 II - Statement showing shareholding pattern of the 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 diluted share capital) (XI)	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 (Not applicable) (b)
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Fund		9	1783250	0	0	1783250	10.701	1783250	0	1783250	10.701	0	0.000	NA	NA	1783250		
Reliance Capital Trustee Co. Ltd. AIC Reliance Small Cap Fund	AAATR0090B	1	7492545	0	0	7492545	4.495	7492545	0	7492545	4.495	0	0.000	NA	NA	7492545		
UTI-MID Cap Fund	AAATL1088L	1	9237966	0	0	9237966	5.542	9237966	0	9237966	5.542	0	0.000	NA	NA	9237966		
(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		2	576600	0	0	576600	0.346	576600	0	576600	0.346	0	0.000	NA	NA	576600		
(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		50	28180145	0	0	28180145	16.905	28180145	0	28180145	16.905	0	0.000	NA	NA	28180145		
Abu Dhabi Investment Authority - Behave	AAACA4380N	1	4574161	0	0	4574161	2.744	4574161	0	4574161	2.744	0	0.000	NA	NA	4574161		
Government Pension Fund Global	AACCN1454E	1	4866903	0	0	4866903	2.932	4866903	0	4866903	2.932	0	0.000	NA	NA	4866903		
HSBC Global Investment Funds- Asia Ex Japan Equity Smaller Companies	AADCH8960Q	1	4837109	0	0	4837109	2.902	4837109	0	4837109	2.902	0	0.000	NA	NA	4837109		
GAM Multistock Emerging Markets Equity	AADCJ4787H	1	3780000	0	0	3780000	2.268	3780000	0	3780000	2.268	0	0.000	NA	NA	3780000		
Polaris Emerging Markets Small Cap Fund LLC	AAICP9163C	1	2372956	0	0	2372956	1.424	2372956	0	2372956	1.424	0	0.000	NA	NA	2372956		
(f) Financial Institutions/ Banks		10	718995	0	0	718995	0.431	718995	0	718995	0.431	0	0.000	NA	NA	718995		
(g) Insurance Companies		3	502627	0	0	502627	0.302	502627	0	502627	0.302	0	0.000	NA	NA	502627		
(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) # Bank Foreign		1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0.000	NA	NA	2527		
Sub-Total (B)(1)		72	47819144	0	0	47819144	28.687	47819144	0	47819144	28.687	0	0.000	NA	NA	47819144		
(2) Central Government/ State Government(s)/ President of India		2	321708	0	0	321708	0.193	321708	0	321708	0.193	0	0.000	NA	NA	321708		
Sub-Total (B)(2)		2	321708	0	0	321708	0.193	321708	0	321708	0.193	0	0.000	NA	NA	321708		
(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.		65561	26017674	0	0	26017674	16.808	26017674	0	26017674	16.808	0	0.000	NA	NA	27470269		
(b) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		25	10004590	0	0	10004590	6.002	10004590	0	10004590	6.002	0	0.000	NA	NA	10004590		
Ashish Kapoor	AAOPK0757F	1	4277417	0	0	4277417	2.566	4277417	0	4277417	2.566	0	0.000	NA	NA	4277417		
NBFCs registered with RBI		16	103325	0	0	103325	0.062	103325	0	103325	0.062	0	0.000	NA	NA	103325		
(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) # Clearing Member		145	559255	0	0	559255	0.336	559255	0	559255	0.336	0	0.000	NA	NA	559255		
(f) Any Other (specify) # Corporate Body		613	19323458	0	0	19323458	11.592	19323458	0	19323458	11.592	0	0.000	NA	NA	19323458		
(g) Any Other (specify) # Foreign Nationals		1	22500	0	0	22500	0.013	22500	0	22500	0.013	0	0.000	NA	NA	22500		
(h) Any Other (specify) # NRI		1657	2629245	0	0	2629245	1.757	2629245	0	2629245	1.757	0	0.000	NA	NA	2629245		
(i) Any Other (specify) # Resident (HUF)		1399	1525113	0	0	1525113	0.915	1525113	0	1525113	0.915	0	0.000	NA	NA	1525113		
(j) Any Other (specify) # Trust		5	3261736	0	0	3261736	1.957	3261736	0	3261736	1.957	0	0.000	NA	NA	3261736		
CORPORATE BODY # Axim Systems Pvt. Ltd.	AAACA2464K	1	3943862	0	0	3943862	2.366	3943862	0	3943862	2.366	0	0.000	NA	NA	3943862		
CORPORATE BODY # RELIANCE NIPPON LIFE INSURANCE COMPANY LTD SHAREHOLDERS BEYOND SOI VENCY MARGIN	AAOCA1410E	1	3193862	0	0	3193862	1.916	3193862	0	3193862	1.916	0	0.000	NA	NA	3193862		



TRUST # Vistra ITCL India Limited	AAAC16832X	1	3245499	0	0	3245499	1.947	3245499	0	3245499	1.947	0	1.947	0	0.000	NA	NA	3245499
Sub-Total (B)(3)		54618	65746896	0	0	65746896	39.442	65746896	0	65746896	39.442	0	39.442	0	0.000	NA	NA	65195195
Total Public Shareholding (B) (B)(1)+(B)(2)+(B)(3)		64690	113867748	0	0	113867748	68.322	113867748	0	113867748	68.322	0	68.322	0	0.000	NA	NA	113247047

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 sharehold er (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 diluted share capital) (XI)	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 applicab le)(c)		
								Class X	Class Y	Total									
(1) Custodian/DR Holder		0	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 SEBI (Share based Employee Benefit) Regulations, 2014)	0	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-Public Shareholding (C)= (C1)+(C2)		0	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) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



<b>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)</b>	
<b>No. of shareholders</b>	<b>No of Shares held</b>
22	17275

Note: 306708 Shares transfered to IEPF as per IEPF rules not shown separately on which voting rights are freezed. Same are shown in Central Government/State Government(s)/President of India category in table III.

