

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 March 31, 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 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 & Promoter Group	12	52804973	0	0	52804973	31.697	52804973	0	52804973	31.697	0	31.697	0	0.000	0	0.000	52804973
(B)	Public	64466	113788418	0	0	113788418	68.303	113788418	0	113788418	68.303	0	68.303	0	0.000	NA	NA	113141215
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	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	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	0	0.000	NA	NA	0
	Total	64478	166593391	0	0	166593391	100.00	166593391	0	166593391	100.00	0	100.00	0	0.000	0	0.000	165946188



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

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
(1)	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)	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		10	1522614	0	0	1522614	0.914	1522614	0	1522614	0.914	0	0.914	0	0.000	0	0.000	1522614
	V K Thadani HUF	AAAHT0732N	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0.002	0	0.000	0	0.000	2527
	Renuka Vijay Thadani & Vijay Kumar Thadani HUF	AAAPT1051C	1	1000	0	0	1000	0.001	1000	0	1000	0.001	0	0.001	0	0.000	0	0.000	1000
	Vijay Kumar Thadani & Renuka Vijay Thadani	AAEPT0339F	1	155000	0	0	155000	0.093	155000	0	155000	0.093	0	0.093	0	0.000	0	0.000	155000
	R S Pawar HUF	AAGHP0365M	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0.002	0	0.000	0	0.000	2527
	Neeti Pawar & Rajendra Singh Pawar	AAHPP0850G	1	427326	0	0	427326	0.257	427326	0	427326	0.257	0	0.257	0	0.000	0	0.000	427326
	Arvind Thakur	AAHPT2726R	1	659242	0	0	659242	0.396	659242	0	659242	0.396	0	0.396	0	0.000	0	0.000	659242
	Rajendra Singh Pawar & Neeti Pawar	AAMP8907F	1	155000	0	0	155000	0.093	155000	0	155000	0.093	0	0.093	0	0.000	0	0.000	155000
	Udai Pawar	AFVPP8911P	1	7500	0	0	7500	0.005	7500	0	7500	0.005	0	0.005	0	0.000	0	0.000	7500
	Urvashi Pawar	AJPPP6219E	1	56250	0	0	56250	0.034	56250	0	56250	0.034	0	0.034	0	0.000	0	0.000	56250
	Unnati Pawar	ASYPP5627Q	1	56242	0	0	56242	0.034	56242	0	56242	0.034	0	0.034	0	0.000	0	0.000	56242
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(d)	Any Others (specify) # ASSOCIATE COMPANIES		2	51282359	0	0	51282359	30.783	51282359	0	51282359	30.783	0	30.783	0	0.000	0	0.000	51282359
	Global Consultancy and Investment Private Limited	AAGCG3023N	1	25915838	0	0	25915838	15.556	25915838	0	25915838	15.556	0	15.556	0	0.000	0	0.000	25915838
	PIPL Management Consultancy and Investment Private Limited	AAICP5044N	1	25366521	0	0	25366521	15.227	25366521	0	25366521	15.227	0	15.227	0	0.000	0	0.000	25366521
	Pawar Family Trust	AADTP0180H	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Thadani Family Trust	AACTT7619N	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Pace Industries Private Limited	AAACP0206C	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	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	0.000	0
(f)	Any Others (specify)	0	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)		12	52804973	0	0	52804973	31.697	52804973	0	52804973	31.697	0	31.697	0	0.000	0	0.000	52804973
(2)	Foreign	0	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		0.000	0	0.000	0
(b)	Government	0	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	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(d)	Foreign Portfolio Investor	0	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)		12	52804973	0	0	52804973	31.697	52804973	0	52804973	31.697	0	31.697	0	0.000	0	0.000	52804973

Note : The Thadani Family Trust and Pawar Family Trust, the shareholder/promoter of Global Consultancy and Investment Private Limited and PIPL Management Consultancy and Investment Private Limited, respectively, who are in turn shareholders of NIIT Limited, have in terms of the conditions specified at clause 4.2 (vii) of SEBI Order No. SEBI/WTM/SR/CFD-DCR/11/03/2017 dated March 7, 2017 ("Order"), confirmed to the Company, that they are in compliance of the said Order for the financial year ended March 31, 2018.

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

(1)	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		7	18034072	0	0	18034072	10.825	18034072	0	18034072	10.825	0	10.825	0	0.000	NA	NA	18034072
	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	AAATR0090B	1	7614545	0	0	7614545	4.571	7614545	0	7614545	4.571	0	4.571	0	0.000	NA	NA	7614545
	UTI-UNIT SCHEME FOR CHARITABLE AND RELIGIOUS TRUSTS AND REGISTERED SOCIETIES	AAATU1088L	1	9659966	0	0	9659966	5.799	9659966	0	9659966	5.799	0	5.799	0	0.000	NA	NA	9659966
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(c)	Alternate investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		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		0.000	NA	NA	0
(e)	Foreign Portfolio Investors		47	31091300	0	0	31091300	18.663	31091300	0	31091300	18.663	0	18.663	0	0.000	NA	NA	31091300
	ABU DHABI INVESTMENT AUTHORITY - BEHAVE	AAACA4380N	1	5750000	0	0	5750000	3.452	5750000	0	5750000	3.452	0	3.452	0	0.000	NA	NA	5750000
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	1	4956291	0	0	4956291	2.975	4956291	0	4956291	2.975	0	2.975	0	0.000	NA	NA	4956291
	HSBC GLOBAL INVESTMENT FUNDS - ASIA EX JAPAN EQUITY SMALLER COMPANIES	AADCH8960Q	1	6660941	0	0	6660941	3.998	6660941	0	6660941	3.998	0	3.998	0	0.000	NA	NA	6660941
	JULIUS BAER MULTISTOCK - EMERGING EQUITY FUND	AADCJ4787H	1	3780000	0	0	3780000	2.269	3780000	0	3780000	2.269	0	2.269	0	0.000	NA	NA	3780000
	POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC	AAICP0163C	1	2372956	0	0	2372956	1.424	2372956	0	2372956	1.424	0	1.424	0	0.000	NA	NA	2372956
(f)	Financial Institutions/ Banks		10	361335	0	0	361335	0.217	361335	0	361335	0.217	0	0.217	0	0.000	NA	NA	361335
(g)	Insurance Companies		3	502627	0	0	502627	0.302	502627	0	502627	0.302	0	0.302	0	0.000	NA	NA	502627
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0.000	0	0	0	0.000	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	0.002	0	0.000	NA	NA	2527
	Sub-Total(B)(1)		68	49991861	0	0	49991861	30.008	49991861	0	49991861	30.008	0	30.008	0	0.000	NA	NA	49991861
(2)	Central Government/ State Government(s)/ President of India		2	321758	0	0	321758	0.193	321758	0	321758	0.193	0	0.193	0	0.000	NA	NA	321758
	Sub-Total (B)(2)		2	321758	0	0	321758	0.193	321758	0	321758	0.193	0	0.193	0	0.000	NA	NA	321758
(3)	Non-institutions	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0



(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		60292	29774510	0	0	29774510	17.873	29774510	0	29774510	17.873	0	17.873	0	0.000	NA	NA	29220603
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		30	5975263	0	0	5975263	3.587	5975263	0	5975263	3.587	0	3.587	0	0.000	NA	NA	5975263
(b)	NBFCs registered with RBI		13	23790	0	0	23790	0.014	23790	0	23790	0.014	0	0.014	0	0.000	NA	NA	23790
(c)	Employee Trusts	0	0	0	0	0	0	0.000	0	0	0	0.000	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		0.000	NA	NA	0
(e)	Any Other (specify) # CLEARING MEMBER		214	1127247	0	0	1127247	0.677	1127247	0	1127247	0.677	0	0.677	0	0.000	NA	NA	1127247
(e)	Any Other (specify) # CORPORATE BODY		771	17927240	0	0	17927240	10.761	17927240	0	17927240	10.761	0	10.761	0	0.000	NA	NA	17925561
(e)	Any Other (specify) # FOREIGN NATIONALS		1	22500	0	0	22500	0.014	22500	0	22500	0.014	0	0.014	0	0.000	NA	NA	22500
(e)	Any Other (specify) # NRI		1664	3845137	0	0	3845137	2.308	3845137	0	3845137	2.308	0	2.308	0	0.000	NA	NA	3753520
(e)	Any Other (specify) # RESIDENT (HUF)		1406	1517376	0	0	1517376	0.911	1517376	0	1517376	0.911	0	0.911	0	0.000	NA	NA	1517376
(e)	Any Other (specify) # TRUST		5	3261736	0	0	3261736	1.958	3261736	0	3261736	1.958	0	1.958	0	0.000	NA	NA	3261736
	CORPORATE BODY # AKM SYSTEMS PVT LTD	AAACA2464K	1	3891862	0	0	3891862	2.336	3891862	0	3891862	2.336	0	2.336	0	0.000	NA	NA	3891862
	CORPORATE BODY # RELIANCE NIPPON LIFE INSURANCE COMPANY LTD SHAREHOLDERS BEYOND SOLVENCY MARGIN	AADCA1410E	1	3193266	0	0	3193266	1.917	3193266	0	3193266	1.917	0	1.917	0	0.000	NA	NA	3193266
	TRUST # Vistra ITCL India Limited	AAACI6832K	1	3245499	0	0	3245499	1.948	3245499	0	3245499	1.948	0	1.948	0	0.000	NA	NA	3245499
	Sub-Total (B)(3)		64396	63474799	0	0	63474799	38.102	63474799	0	63474799	38.102	0	38.102	0	0.000	NA	NA	62827596
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		64466	113788418	0	0	113788418	68.303	113788418	0	113788418	68.303	0	68.303	0	0.000	NA	NA	113141215

Note: 3,000 equity shares were allotted under ESOP Plan 2005 on 19th March, 2018. NSE Listing/Trading approval was received on 27th March, 2018 and BSE Listing approval was received on 28th March, 2018 with Trading Approval w.e.f. 2nd April, 2018. Credit Corporate Action by NSDL was executed on 2nd April, 2018.

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

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: Put note for shares that remained unclaimed and un

(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 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 applicable)(b)		
								Class X	ClassY	Total									
(1)	Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		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)= (C)(1)+(C)(2)		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) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



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

100

