

(l) (a) Statement showing Shareholding Pattern

Name of the Company: NIIT Limited						
Address - C-125, Okhla Phase-1, New Delhi - 110 020						
Scrip Code: NIIT				Quarter ended:	Sep-08	
Category Code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(I)	Indian					
(a)	Individuals/Hindu undivided Family	23	2,161,256	2,134,100	1.31	1.31
(b)	Central Government/State Government(s)					
(c)	Bodies Corporate	11	49,214,086	49,214,086	29.87	29.87
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify) -Persons acting in concert					
	Sub-Total (A)(I)	34	51,375,342	51,348,186	31.18	31.18
(2)	Foreign					
(a)	Individuals(Non-Resident Individuals/Foreign individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other(specify)					
	Sub-Total (A)(2)					
	Total Shareholding of Promoter and Promoter Group (A) =(A)(1) =(A)(2)	34	51,375,342	51,348,186	31.18	31.18
(B)	Public Shareholding					
(I)	Institutions					
(a)	Mutual Funds/UTI	20	7,806,380	7,800,952	4.74	4.74
(b)	Financial Institutions/Banks	11	24,766	22,516	0.02	0.02
(c)	Central Government/State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies	4	802,627	802,627	0.49	0.49
(f)	Foreign Institutional Investors	56	70,293,206	70,276,634	42.66	42.66
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	Sub Total (B)(1)	91	78,926,979	78,902,729	47.90	47.90
(2)	Non-Institutions					
(a)	Bodies Corporate	1611	6,723,293	6,702,124	4.08	4.08
(b)	Individuals-					
	i). Individual shareholders holding nominal share capital upto Rs.1 Lakh	61,039	16,906,103	15,659,306	10.26	10.26
	ii). Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	17	2,968,991	2,912,741	1.80	1.80
(c)	Any Other (specify)-					
	(i) Trusts	5	6,741,847	6,741,847	4.09	4.09
	(ii) Non-Resident Individuals	697	1,114,608	1,095,492	0.68	0.68
	(iii) Overseas Corporate Bodies	1	200	200	0.00	0.00
	Sub-Total (B)(2)	63,370	34,455,042	33,111,710	20.91	20.91
	Total Public Shareholding (B)=(B)(1)+(B)(2)	63,461	113,382,021	112,014,439	68.82	68.82
	TOTAL (A)+(B)	63,495	164,757,363	163,362,625	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	Grand Total (A)+(B)+(C)	63,495	164,757,363	163,362,625	100.00	100.00

(I)(b)	Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"		
Sl.No.	Name of the Shareholder	Number of shares	Shares as a percentage of total number of Shares(i.e.Grand Total(A)+(B)+(C.) indicated in Statement at para(1)(a) above
A1(a)	Indian Individuals/HUFs & Relatives		
1	R S PAWAR & NEETI PAWAR	7,500	0.00
2	NEETI PAWAR & RAJENDRA S PAWAR	530,099	0.32
3	R.S.PAWAR KARTA	2,527	0.00
4	URVASI PAWAR	56,250	0.03
5	UNNATI PAWAR	56,242	0.03
6	UDAI PAWAR	7,500	0.00
7	RENUKA VIJAY THADANI & VIJAY K THADANI	233,617	0.14
8	VIJAY KUMAR THADANI & RENUKA KUMAR THADANI	58,589	0.04
9	V.K.THADANI KARTA	2,527	0.00
10	SUDHA RAJENDRAN & P RAJENDRAN*	1,117	0.00
11	P RAJENDRAN (PARAPPIL RAJENDRAN)*	457,537	0.28
12	ARVIND THAKUR	659,242	0.40
13	DHRUV NATH & RAJNI NATH	250	0.00
14	DHRUVA NATH, FAMILY HUF	75	0.00
15	RAJNI NATH & DHRUVA NATH	750	0.00
16	PRABIR SEN & RATNA SEN*	57,434	0.03
17	RATNA SEN & PRABIR SEN*	30,000	0.02
	SUB TOTAL	2,161,256	1.31
A1(c)	Indian Corporate Bodies/ Trusts/ Partnerships		
1	PACE SERVICES LIMITED	18,607,747	11.29
2	PACE INDUSTRIES PRIVATE LIMITED*	780,972	0.47
3	GLOBAL SOLUTIONS PRIVATE LIMITED*	20,271,605	12.30
4	AKM SYSTEMS PRIVATE LIMITED	3,668,362	2.23
5	IT INFRASTRUCTURE DEVELOPMENT CORPORATION LTD	1,312,500	0.80
6	PACE EDUCATION PRIVATE LIMITED	1,036,650	0.63
7	NYARA HOLDINGS PVT LIMITED	1,398,750	0.85
8	INSTITUTE OF QUALITY LIMITED	1,342,500	0.81
9	SILICO BIO-INFORMATICS LIMITED	795,000	0.48
	SUB TOTAL	49,214,086	29.87
	GRAND TOTAL OF A	51,375,342	31.18

* 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"

Sl.No.	Name of the Shareholder	Number of Shares	Shares (i.e., Grand Total (A)+(B)+(C) Shares as a percentage of total number of indicated in Statement at para (I)(a) above)
1	FID Funds (Mauritius) Limited	10,139,408	6.15
2	Indea Capital Pte Limited A/c Indea Absolute Return Fund	7,243,948	4.40
3	IL & FS Trust Company Limited C/O NIITians Welfare Trust	6,739,935	4.09
4	Swiss Finance Corporation (Mauritius) Limited	6,553,657	3.98
5	Morgan Stanley Mauritius Company Limited	6,496,310	3.94
6	HSBC Global Investment Funds A/c HSBC Global Investment Funds Mauritius Limited	5,700,000	3.46
7	Macquarie Bank Limited	5,657,739	3.43
8	FIL Trustee Company Pvt Ltd A/c Fidelity Equity Fund	3,823,623	2.32
9	Indea Capital Pte Limited A/c Indea Long Term Opportunities Master Fund	3,282,307	1.99
10	CAAM Funds India	3,000,000	1.82
11	Fidelity Funds - Pacific Fund	2,490,290	1.51
12	Citigroup Global Markets Mauritius Private Limited	2,341,353	1.42
13	Deutsche Securities Mauritius Limited	2,321,471	1.41
14	Goldman Sachs Investments (Mauritius) I Ltd	2,256,868	1.37
15	Fidelity Management And Research Company A/c Fidelity Investment Trust-Fidelity Pacific Basin Fund	1,940,580	1.18
16	Morgan Stanley Investments (Mauritius) Limited	1,700,000	1.03
	TOTAL	71,687,489	43.51

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

Sl.No.	Name of Shareholder	Category of Shareholders (Promoters/Public)	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(1) (a) above)
1			NIL	
2				
	TOTAL		NIL	

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

Sl. No.	Type of outstanding DR(ADDRs, GDRs,SDR, etc.)	Nnumber 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		NIL	NIL	
2				
	TOTAL	NIL	NIL	

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sl.No.	Name of the DR Holder	Type of outstanding DR (ADR,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 statemnet at para (I)(a) above)
1		NIL	NIL	
2				
	TOTAL	NIL	NIL	