

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

Name of the Company: NIIT Limited								
Address - B-234, Okhla Phase-1, New Delhi - 110 020								
Scrip Code: NIIT								
Quarter ended:			Mar-09					
Category Code	Category of Shareholder	Number of shareholders	Total number of Shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	Shareholding of Promoter and Promoter Group							
<b>(I)</b>	<b>Indian</b>							
(a)	Individuals/Hindu undivided Family	23	7,317,878	7,290,722	4.44	4.44	0	-
(b)	Central Government/State Government(s)							
©	Bodies Corporate	5	48,843,489	48,843,489	29.61	29.61	0	-
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify) -Persons acting in concert							
	<b>Sub-Total (A)(I)</b>	<b>28</b>	<b>56,161,367</b>	<b>56,134,211</b>	<b>34.04</b>	<b>34.04</b>	<b>0</b>	<b>-</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals(Non-Resident Individuals/Foreign individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other(specify)							
	<b>Sub-Total (A)(2)</b>							
	<b>Total Shareholding of Promoter and Promoter Group (A) =(A)(1) +(A)(2)</b>	<b>28</b>	<b>56,161,367</b>	<b>56,134,211</b>	<b>34.04</b>	<b>34.04</b>	<b>0</b>	<b>-</b>
<b>(B)</b>	<b>Public Shareholding</b>						<b>NA*</b>	<b>NA*</b>
<b>(I)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	13	6,229,436	6,224,008	3.78	3.78		
(b)	Financial Institutions/Banks	14	21,673	19,423	0.01	0.01		
(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	42	46,236,142	46,219,570	28.02	28.02		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	<b>Sub Total (B)(1)</b>	<b>73</b>	<b>53,289,878</b>	<b>53,265,628</b>	<b>32.30</b>	<b>32.30</b>	<b>NA*</b>	<b>NA*</b>
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	1605	18,065,401	18,044,232	10.95	10.95		
(b)	Individuals-							
	i). Individual shareholders holding nominal share capital upto Rs.1 Lakh	73,879	25,116,193	23,885,921	15.22	15.22		
	ii). Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	29	4,196,004	4,139,754	2.54	2.54		
(c)	Any Other (specify)-							
	(i) Trusts	5	6,745,197	6,745,197	4.09	4.09		
	(ii) Non-Resident Individuals	690	1,385,746	1,366,630	0.84	0.84		
	(iii) Overseas Corporate Bodies	1	700	700	0.00	0.00		
	(iv) Foreign Individuals	1	22,500	22,500	0.01	0.01		
	<b>Sub-Total (B)(2)</b>	<b>76,210</b>	<b>55,531,741</b>	<b>54,204,934</b>	<b>33.66</b>	<b>33.66</b>	<b>NA*</b>	<b>NA*</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>76,283</b>	<b>108,821,619</b>	<b>107,470,562</b>	<b>65.96</b>	<b>65.96</b>	<b>NA*</b>	<b>NA*</b>
	<b>TOTAL (A)+(B)</b>	<b>76,311</b>	<b>164,982,986</b>	<b>163,604,773</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						<b>NA*</b>	<b>NA*</b>
	<b>Grand Total (A)+(B)+(C)</b>	<b>76,311</b>	<b>164,982,986</b>	<b>163,604,773</b>	<b>100.00</b>	<b>100.00</b>	<b>-</b>	<b>-</b>

\*Not applicable

**(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
<b>A1(a)</b>	<b>Indian Individuals/HUFs &amp; Relatives</b>					
1	R S PAWAR & NEETI PAWAR	155,000	0.09	-	-	-
2	NEETI PAWAR & RAJENDRA S PAWAR	2,289,934	1.39	-	-	-
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 KUMAR THADANI	3,386,493	2.05	-	-	-
8	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	155,000	0.09	-	-	-
9	V.K.THADANI KARTA	2,527	0.00	-	-	-
10	SUDHA RAJENDRAN & P RAJENDRAN*	1,117	0.00	-	-	-
11	P RAJENDRAN & SUDHA RAJENDRAN	7,537	0.00	-	-	-
12	PARAPPIL RAJENDRAN	450,000	0.27	-	-	-
13	ARVIND THAKUR	659,242	0.40	-	-	-
14	DHRUVA NATH FAMILY HUF	75	0.00	-	-	-
15	DHRUVA NATH & RAJNI NATH	250	0.00	-	-	-
16	RAJNI NATH & DHRUVA NATH	750	0.00	-	-	-
17	PRABIR SEN & RATNA SEN*	57,434	0.03	-	-	-
18	RATNA SEN & PRABIR SEN*	30,000	0.02	-	-	-
	SUB TOTAL	<b>7,317,878</b>	<b>4.44</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>A1(c)</b>	<b>Indian Corporate Bodies/ Trusts/ Partnerships</b>					
1	PACE SERVICES LIMITED	22,557,497	13.67	-	-	-
2	GLOBAL SOLUTIONS PRIVATE LIMITED*	21,580,980	13.08	-	-	-
3	AKM SYSTEMS PRIVATE LIMITED	3,668,362	2.22	-	-	-
4	PACE EDUCATION PRIVATE LIMITED	1,036,650	0.63	-	-	-
	SUB TOTAL	<b>48,843,489</b>	<b>29.61</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>GRAND TOTAL OF A</b>	<b>56,161,367</b>	<b>34.04</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

\* 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	IL & FS Trust Company Limited C/0 NITians Welfare Trust	6,739,935	4.09
3	Birla Sun Life Insurance Company Limited	6,557,197	3.97
4	HSBC Global Investment Funds A/c HSBC Global Investment Funds Mauritius Limited	5,280,047	3.20
5	Indea Capital Pte Limited A/c Indea Long Term Opportunities Master Fund	5,000,000	3.03
6	Swiftcurrent Partners Global Limited	4,907,063	2.97
7	Morgan Stanley Mauritius Company Limited	4,138,690	2.51
8	FIL Trustee Company Pvt Ltd A/c Fidelity Equity Fund	3,823,623	2.32
9	Swiss Finance Corporation (Mauritius) Limited	3,728,448	2.26
10	Fidelity Funds - Pacific Fund	2,490,290	1.51
11	Goldman Sachs Investments (Mauritius) I Ltd	2,142,190	1.30
12	Fidelity Management And Research Company A/c Fidelity Investment Trust-Fidelity Pacific Basin Fund	1,940,580	1.18
	<b>TOTAL</b>	<b>56,887,471</b>	<b>34.48</b>

**(I)(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				
	<b>TOTAL</b>		<b>NIL</b>	

**(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				
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	

**(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 (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 statemnet at para (I)(a) above)
1		NIL	NIL	
2				
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	