

(I) (a) Statement showing Shareholding Pattern

Name of the Company : NIIT Limited
 Address : Registered Office: B-234, Okhla Ind. Area Phase-1, New Delhi - 110 020
 Scrip Code : NSE (NIITLTD) & BSE (500304)
 Name of the scrip, class of security : Equity Shares of Rs 2 each (Only one type of shares issued by the Company)
 Quarter ended : June 2009

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
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu undivided Family	21	7,316,828	7,289,672	4.43	4.43	0	-
(b)	Central Government/State Government(s)							
(c)	Bodies Corporate	5	48,843,539	48,843,539	29.61	29.61	0	-
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify) -Persons acting in concert							
	Sub-Total (A)(1)	26	56,160,367	56,133,211	34.04	34.04	0	-
(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)	26	56,160,367	56,133,211	34.04	34.04	0	-
(B)	Public Shareholding						NA*	NA*
(1)	Institutions							
(a)	Mutual Funds/UTI	31	20,625,343	20,619,915	12.50	12.50		
(b)	Financial Institutions/Banks	12	41,466	39,216	0.03	0.03		
(c)	Central Government/State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	772,627	772,627	0.47	0.47		
(f)	Foreign Institutional Investors	42	27,944,812	27,928,240	16.94	16.94		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub Total (B)(1)	89	49,384,248	49,359,998	29.93	29.93	NA*	NA*
(2)	Non-Institutions							
(a)	Bodies Corporate	2248	19,721,013	19,699,844	11.95	11.95		
(b)	Individuals-							
	i). Individual shareholders holding nominal share capital upto Rs.1 Lakh	83,193	27,051,535	25,830,865	16.40	16.40		
	ii). Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	34	5,733,996	5,677,746	3.48	3.48		
(c)	Any Other (specify)-							
	(i) Trusts	8	5,401,697	5,401,697	3.27	3.27		
	(ii) Non-Resident Individuals	824	1,507,630	1,488,514	0.91	0.91		
	(iii) Overseas Corporate Bodies	0	-	-	0.00	0.00		
	(iv) Foreign Individuals	1	22,500	22,500	0.01	0.01		
	Sub-Total (B)(2)	86,308	59,438,371	58,121,166	36.03	36.03	NA*	NA*
	Total Public Shareholding (B)=(B)(1)+(B)(2)	86,397	108,822,619	107,481,164	65.96	65.96	NA*	NA*
	TOTAL (A)+(B)	86,423	164,982,986	163,614,375	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						NA*	NA*
	Grand Total (A)+(B)+(C)	86,423	164,982,986	163,614,375	100.00	100.00		

*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)+© of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
A1(a)	Indian Individuals/HUFs & Relatives					
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	25	0.00	-	-	-
15	PRABIR SEN & RATNA SEN*	57,434	0.03	-	-	-
16	RATNA SEN & PRABIR SEN*	30,000	0.02	-	-	-
	SUB TOTAL	7,316,828	4.43	-	-	-
A1(c)	Indian Corporate Bodies/ Trusts/ Partnerships					
1	PACE SERVICES LIMITED	22,557,547	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	48,843,539	29.61	-	-	-
	GRAND TOTAL OF A	56,160,367	34.04	-	-	-

* 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/o NIITians Welfare Trust	5,389,935	3.27
3	FIL Trustee Company Pvt Ltd A/c Fidelity Equity Fund	3,823,623	2.32
4	Norges Bank A/c Government Petroleum Fund	2,949,434	1.79
5	DSP Blackrock Small And Mid Cap Fund	2,775,604	1.68
6	Fidelity Funds - Pacific Fund	2,490,290	1.51
7	Birla Sun Life Insurance Company Limited	2,465,030	1.49
8	Goldman Sachs Investments (Mauritius) I Ltd	2,142,190	1.30
9	Fidelity Management and Research Company A/c Fidelity Investment Trust-Fidelity Pacific Basin Fund	1,940,580	1.18
10	Sundram BNP Paribas Mutual Fund A/c Sundram BNP Paribas Select Thematic Funds Capex Opportunities-Growth	1,828,000	1.11
11	The Master Trust Bank of Japan Ltd A/c The Master Trust Bank of Japan, Ltd As Trustee of Blackrock India Equity Fund	1,715,593	1.04
	TOTAL	37,659,687	22.83

(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				
	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 (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) adove }
1			NIL	
2				
	TOTAL		NIL	

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer(Company)

	Description of voting rights for each class of security:			Not applicable *			
Category	Category of shareholder/s	Number of voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e.(VI)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
		Class	Class	Class		As a % age of (A+B)	As a % age of (A+B+C)
A	NOT APPLICABLE						
B							
C							
	TOTAL						

* the Company has issued only one class of Equity Shares that's why the above statement is not applicable to the Company.