

(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 : September 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	29.59	29.59	0	-
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify) -Persons acting in concert							
	Sub-Total (A)(1)	26	56,160,367	56,133,211	34.02	34.02	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	34.02	34.02	0	-
(B)	Public Shareholding						NA	NA
(1)	Institutions							
(a)	Mutual Funds/UTI	29	18,762,605	18,757,177	11.36	11.36		
(b)	Financial Institutions/Banks	14	81,515	79,265	0.05	0.05		
(c)	Central Government/State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	727,627	727,627	0.44	0.44		
(f)	Foreign Institutional Investors	44	27,508,326	27,491,754	16.66	16.66		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub Total (B)(1)	91	47,080,073	47,055,823	28.52	28.52	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	2317	20,821,076	20,799,907	12.61	12.61		
(b)	Individuals-							
	i). Individual shareholders holding nominal share capital upto Rs.1 Lakh	94,688	31,812,368	30,599,090	19.27	19.27		
	ii). Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	31	4,284,001	4,227,751	2.59	2.59		
(c)	Any Other (specify)-							
	(i) Trusts	8	3,253,761	3,253,761	1.97	1.97		
	(ii) Non-Resident Individuals	962	1,661,151	1,566,729	1.01	1.01		
	(iii) Overseas Corporate Bodies	1	300	300	0.00	0.00		
	(iv) Foreign Individuals	1	22,500	22,500	0.01	0.01		
	Sub-Total (B)(2)	98,008	61,855,157	60,470,038	37.47	37.47	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	98,099	108,935,230	107,525,861	65.98	65.98	NA	NA
	TOTAL (A)+(B)	98,125	165,095,597	163,659,072	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	NA	NA
	Grand Total (A)+(B)+(C)	98,125	165,095,597	163,659,072	100.00	100.00	-	-

*Not applicable

For NIIT Limited

Parveen Jain
 Company Secretary & Legal Counsel

**(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)
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	0	0.00	0.00
A1(c)	Indian Corporate Bodies/ Trusts/ Partnerships					
1	PACE SERVICES LIMITED	22,557,547	13.66	-	-	-
2	GLOBAL SOLUTIONS PRIVATE LIMITED*	21,580,980	13.07	-	-	-
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	29.59	-	-	-
	GRAND TOTAL OF A	56,160,367	34.02	0	0.00	0.00

* 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	6.14
2	FIL Trustee Company Pvt Ltd A/c Fidelity Equity Fund	3,823,623	2.32
3	IL & FS Trust Company Limited C/0 NIITians Welfare	3,245,499	1.97
4	Norges Bank A/c Government Petroleum Fund	2,661,549	1.61
5	SBI Mutual Fund A/c MMPS 93	2,554,789	1.55
6	Fidelity Funds - Pacific Fund	2,490,290	1.51
7	Fidelity Management And Research Company A/c Fidelity Investment Trust-Fidelity Pacific Basin Fund	1,940,580	1.18
8	The Master Trust Bank of Japan, Ltd As Trustee of Blackrock India Equity Fund	1,715,593	1.04
	TOTAL	28,571,331	17.31

(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 (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				
	TOTAL	NIL	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:

Class X:

Class Y:

Class Z:

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)	
		(III)	(IV)	(V)		(VII)	(VIII)
(I)	(II)	Class X	Class Y	Class Z	(VI)	As a % age of (A+B)	As a % age of (A+B+C)
A							
B							
C							
	TOTAL						

***the company has issued only one class of shares as such above statement is not applicable**