

(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 : March 31, 2010

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	13	7,229,369	7,229,369	4.38	4.38	0	-
(b)	Central Government/State Government(s)							
©	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)	18	56,072,908	56,072,908	33.96	33.96	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)	18	56,072,908	56,072,908	33.96	33.96	0	-
(B)	Public Shareholding						NA	NA
(1)	Institutions							
(a)	Mutual Funds/UTI	25	14,230,238	14,224,810	8.62	8.62		
(b)	Financial Institutions/Banks	13	57,516	55,266	0.03	0.03		
(c)	Central Government/State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	702,627	702,627	0.43	0.43		
(f)	Foreign Institutional Investors	49	41,574,699	41,558,127	25.18	25.18		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub Total (B)(1)	91	56,565,080	56,540,830	34.26	34.26	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	1765	15,238,643	15,217,474	9.23	9.23		
(b)	Individuals-							
	i). Individual shareholders holding nominal share capital upto Rs.1 Lakh	87,963	27,954,365	26,736,841	16.93	16.93		
	ii). Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	30	4,107,235	4,050,985	2.49	2.49		
(c)	Any Other (specify)-							
	(i) Trusts	7	3,262,136	3,262,136	1.98	1.98		
	(ii) Non-Resident Individuals	969	1,872,730	1,778,308	1.13	1.13		
	(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)	90,735	52,457,609	51,068,244	31.77	31.77	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	90,826	109,022,689	107,609,074	66.04	66.04	NA	NA
	TOTAL (A)+(B)	90,844	165,095,597	163,681,982	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
	Grand Total (A)+(B)+(C)	90,844	165,095,597	163,681,982	100.00	100.00	-	-

NA - 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)
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 & PARAPPIL 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	-	-	-
	SUB TOTAL	7,229,369	4.38	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	A K M 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	56,072,908	33.96	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	Swiftcurrent Offshore Global Limited	4,575,000	2.77
3	Birla Sun Life Insurance Company Limited	4,485,201	2.72
4	Norges Bank A/c Government Petroleum Fund	4,289,377	2.60
5	FIL Trustee Company Pvt Ltd A/c Fidelity Equity Fund	3,823,623	2.32
6	IL & FS Trust Company Limited C/o NIITians Welfare Trust	3,245,499	1.97
7	Phillips Hager And North Overseas Equity Fund	3,058,200	1.85
8	Swiftcurrent Partners Global Limited	2,925,000	1.77
9	The Master Trust Bank of Japan Ltd A/c The Master Trust Bank of Japan, Ltd As Trustee of Blackrock India Equity Fund	2,833,640	1.72
10	DSP Blackrock Equity Fund	2,802,676	1.70
11	Fidelity Funds-Pacific Fund	2,415,277	1.46
12	DSP Blackrock Small & Mid Cap Fund	2,297,590	1.39
13	Fidelity Investment Trust - Fidelity Pacificbasin Fund	2,112,406	1.28
14	Phillips Hager And North Overseas Equity Pension Trust	2,070,900	1.25
	TOTAL	51,073,797	30.94

(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) 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:

Not Applicable

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

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