

(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 30, 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							
(I)	Indian							
(a)	Individuals/Hindu undivided Family	13	7,229,369	7,229,369	4.38	4.38	-	-
(b)	Central Government/State Government(s)							
©	Bodies Corporate	5	48,843,539	48,843,539	29.59	29.59	-	-
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify) -Persons acting in concert							
	Sub-Total (A)(I)	18	56,072,908	56,072,908	33.96	33.96	-	-
(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	-	-
(B)	Public Shareholding						NA	NA
(I)	Institutions							
(a)	Mutual Funds/UTI	25	15,602,156	15,596,728	9.45	9.45		
(b)	Financial Institutions/Banks	13	30,366	28,116	0.02	0.02		
(c)	Central Government/State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	652,627	652,627	0.40	0.40		
(f)	Foreign Institutional Investors	56	47,624,853	47,608,281	28.85	28.85		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub Total (B)(1)	98	63,910,002	63,885,752	38.71	38.71		
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	1585	12,921,628	12,900,459	7.83	7.83		
(b)	Individuals-							
	i). Individual shareholders holding nominal share capital upto Rs.1 Lakh	79,649	23,378,553	22,197,174	14.16	14.16		
	ii). Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	27	4,183,660	4,127,410	2.53	2.53		
(c)	Any Other (specify)-							
	(i) Trusts	6	3,260,636	3,260,636	1.97	1.97		
	(ii) Non-Resident Individuals	855	1,345,710	1,251,288	0.82	0.82		
	(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)	82,123	45,112,687	43,759,467	27.33	27.33		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	82,221	109,022,689	107,645,219	66.04	66.04	NA	NA
	TOTAL (A)+(B)	82,239	165,095,597	163,718,127	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
	Grand Total (A)+(B)+(C)	82,239	165,095,597	163,718,127	100.00	100.00	-	-

NA- Not applicable

(l)(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)	(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	URVASHI 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	Phillips Hager And North Investment Management Ltd A/c Phillips Hager and North Overseas Equity Fund	6,510,555	3.94
3	Government Pension Fund Global JPMorgan Chase Bank N.A. India Sub Custody	4,789,377	2.90
4	Birla Sun Life Insurance Company Limited	4,670,893	2.83
5	Swiftcurrent Offshore Global Limited	4,575,000	2.77
6	Phillips Hager And North Investment Management Ltd A/c Phillips Hager and North Overseas Equity Pension Trust	4,471,099	2.71
7	FIL Trustee Company Private Limited A/c Fidelity Equity Fund	3,823,623	2.32
8	The Master Trust Bank of Japan Ltd As Trustee of Blackrock India Equity Fund	3,515,831	2.13
9	DSP Blackrock Equity Fund	3,363,241	2.04
10	IL & FS Trust Company Limited C/o NilTians Welfare Trust	3,245,499	1.97
11	Swiftcurrent Partners Global Limited	2,925,000	1.77
12	DSP Blackrock Small & Mid Cap Fund	2,810,027	1.70
13	Fidelity Funds-Pacific Fund	2,415,277	1.46
14	Fidelity Investment Trust - Fidelity Pacificbasin Fund	1,948,036	1.18
	TOTAL	59,202,866	35.86

(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)
	TOTAL		NIL	

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

Sl. No.	Type of outstanding DR(ADDRs, GDRs,SDR, etc.)	Number 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)
	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)
	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**