

(l) (a) Statement showing Shareholding Pattern

Name of the Company: NIIT Limited			
Address - Registered Office: B-234, Okhla Industrial Area Phase-1, New Delhi - 110 020			
Scrip Code:		NSE (NIITLTD) & BSE (500304)	
Name of the Scrip & Class of Security		Equity Shares of F.V. Rs.2/- each (only one type of shares issued by the Company)	
Quarter ended:		31-Mar-12	

	Partly paid up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
i	Held by promoter/promoter group	NA		
ii	Held by public	NA		
	Total	NA		
	Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
i	Held by promoter/promoter group	NA		
ii	Held by public	NA		
	Total	NA		
	Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
i	Held by promoter/promoter group	NA		
ii	Held by public	NA		
	Total	NA		
		No. of shares	Amount in Rs.	
	Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	165,095,597	330,191,194	

Quarter ended:		31-Mar-12	Class of Securities- Equity Shares		Face Value Rs. 2/- each		Shares Pledged or otherwise encumbered	
Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a % of total number of shares		Number of shares	As a percentage (IX)=(VIII)/(V)*100
					As a percentage of (A+B)	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(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	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)(I)	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
(I)	Institutions							
(a)	Mutual Funds/UTI	23	21,362,373	21,356,945	12.94	12.94	-	-
(b)	Financial Institutions/Banks	11	22,596	20,346	0.01	0.01	-	-
(c)	Central Government/State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	607,627	607,627	0.37	0.37	-	-
(f)	Foreign Institutional Investors	64	40,135,906	40,119,334	24.31	24.31	-	-
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub Total (B)(1)	102	62,128,502	62,104,252	37.63	37.63	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	1392	15,102,849	15,081,680	9.15	9.15	-	-
(b)	Individuals-							
i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh	76305	24,236,221	23,157,865	14.68	14.68	-	-
ii)	Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	24	2,859,943	2,859,943	1.73	1.73	-	-
(c)	Any Other (specify)-							
(i)	Trusts	7	3,282,236	3,282,236	1.99	1.99	-	-
(ii)	Non-Resident Individuals	919	1,390,438	1,296,016	0.84	0.84	-	-
(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)	78648	46,894,187	45,700,240	28.40	28.40	NA	NA
	Total Public Shareholding (B)–(B)(1)–(B)(2)	78750	109,022,689	107,804,492	66.04	66.04	NA	NA
	TOTAL (A)+(B)	78768	165,095,597	163,877,400	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
1	Promoter and Promoter Group							
2	Public							
	Grand Total (A)+(B)+(C)	78768	165,095,597	163,877,400	100.00	100.00		

NA- Not applicable

(II)(b) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Quarter ended:		31-Mar-12									
Sr. No.	Name of the Shareholder	Details of shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares	As a percentage (VI)-(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (II)(a)	No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
A1(a)	Indian Individuals/HUFs & Relatives										
1	R S PAWAR & NEETI PAWAR	155,000	0.09	-	-	-	-	-	-	-	0.09
2	NEETI PAWAR & RAJENDRA S PAWAR	2,289,934	1.39	-	-	-	-	-	-	-	1.39
3	R S PAWAR KARTA	2,527	0.00	-	-	-	-	-	-	-	0.00
4	URVASHI PAWAR	56,250	0.03	-	-	-	-	-	-	-	0.03
5	UNNATI PAWAR	56,242	0.03	-	-	-	-	-	-	-	0.03
6	UDAI PAWAR	7,500	0.00	-	-	-	-	-	-	-	0.00
7	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	3,386,493	2.05	-	-	-	-	-	-	-	2.05
8	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	155,000	0.09	-	-	-	-	-	-	-	0.09
9	V K THADANI KARTA	2,527	0.00	-	-	-	-	-	-	-	0.00
10	SUDHA RAJENDRAN & PARAPPIL RAJENDRAN	1,117	0.00	-	-	-	-	-	-	-	0.00
11	P RAJENDRAN & SUDHA RAJENDRAN	7,537	0.00	-	-	-	-	-	-	-	0.00
12	PARAPPIL RAJENDRAN	450,000	0.27	-	-	-	-	-	-	-	0.27
13	ARVIND THAKUR	659,242	0.40	-	-	-	-	-	-	-	0.40
	SUB TOTAL	7,229,369	4.38	0	0.00	0.00	0	0.00	0	0.00	4.38
A1(c)	Indian Corporate Bodies/ Trusts/ Partnerships										
1	PACE SERVICES LIMITED	22,557,547	13.66	-	-	-	-	-	-	-	13.66
2	GLOBAL SOLUTIONS PRIVATE LIMITED*	21,580,980	13.07	-	-	-	-	-	-	-	13.07
3	A K M SYSTEMS PRIVATE LIMITED	3,668,362	2.22	-	-	-	-	-	-	-	2.22
4	PACE EDUCATION PRIVATE LIMITED	1,036,650	0.63	-	-	-	-	-	-	-	0.63
	SUB TOTAL	48,843,539	29.59	-	-	-	-	-	-	-	29.59
	GRAND TOTAL OF A	56,072,908	33.96	0	0.00	0.00	0	0.00	0	0.00	33.96

* Having more than one account

(I)(c)(i) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belonging to the category "Public and holding more than 1% of the total number of shares"

Quarter ended:		31-Mar-12		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
Sl.No.	Name of the Shareholder	Number of Shares held	Shares as a percentage of total No. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
1	FID Funds (Mauritius) Limited	10,139,408	6.14	-	-	-	-	6.14
2	Birla Sun Life Insurance Company Limited	6,765,598	4.10	-	-	-	-	4.10
3	RBC Global Asset Management Inc A/c Phillips Hager and North Overseas Equity Fund	6,510,555	3.94	-	-	-	-	3.94
4	Government Pension Fund Global JPMorgan Chase Bank N.A. India Sub Custody	4,893,491	2.96	-	-	-	-	2.96
5	RBC Global Asset Management Inc A/c Phillips Hager and North Overseas Equity Pension Trust	4,471,099	2.71	-	-	-	-	2.71
6	FIL Trustee Company Private Limited A/c Fidelity Equity Fund	4,223,469	2.56	-	-	-	-	2.56
7	DSP Blackrock Equity Fund	3,593,860	2.18	-	-	-	-	2.18
8	IL & FS Trust Company Limited C/o NITIians Welfare Trust	3,245,499	1.97	-	-	-	-	1.97
9	DSP Blackrock Small & Mid Cap Fund	3,236,729	1.96	-	-	-	-	1.96
10	The Master Trust Bank of Japan Ltd As Trustee of Blackrock India Equity Fund	3,084,508	1.87	-	-	-	-	1.87
11	Reliance Capital Trustee Co. Ltd. A/c Reliance Small Cap Fund	3,000,000	1.82	-	-	-	-	1.82
12	Fidelity Funds-Pacific Fund	2,415,277	1.46	-	-	-	-	1.46
13	Fidelity Investment Trust - Fidelity Pacific Basin Fund	2,270,534	1.38	-	-	-	-	1.38
TOTAL		57,850,027	35.04	-	-	-	-	35.04

(I)(c)(ii) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public and holding more than 5% of the total number of shares of the Company"

Sl.No.	Name(s) of the Shareholder(s) and the Persons acting in Concert (PAC) with them	Number of Shares held	Shares as a percentage of total No. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants	As a % total number of warrants of the same class	Details of convertible securities	As a % total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	FID Funds (Mauritius) Limited	10,139,408	6.14	-	-	-	-	6.14

(I)(d) Statement showing details of locked-in shares

Sl.No.	Name of Shareholder	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(I) (a) above)
1	NA		NIL
2	NA		NIL
TOTAL			NIL

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

Sl. No.	Type of outstanding DR (ADRs, 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)
1	NA		NIL	NIL
2	NA		NIL	NIL
TOTAL			NIL	NIL

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' 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 statement at para (I)(a) above)
1	NA		NIL	
2	NA		NIL	
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: Not applicable

Class Z: Not applicable

	Quarter ended:	31-Mar-12					
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 X	Class Y	Class Z		As a % age of (A+B)	As a % age of (A+B+C)
A	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
B							
C							
	TOTAL						

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