

(I) (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:	30-Jun-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 partly paid-up 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	

For NIIT Limited

Rajesh Arora
Company Secretary

Page 1 of 5

Date: July 16, 2012

(I) (a) Statement showing Shareholding Pattern

Quarter ended:		30-Jun-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
					As a percentage of (A+B)	As a percentage of (A+B+C)		
(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	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	23,238,479	23,233,051	14.08	14.08	-	-
(b)	Financial Institutions/Banks	11	31,373	29,123	0.02	0.02	-	-
(c)	Central Government/State Government(s)	1	15,000	15,000	0.01	0.01	-	-
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	607,627	607,627	0.37	0.37	-	-
(f)	Foreign Institutional Investors	64	39,926,179	39,909,607	24.18	24.18	-	-
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub Total (B)(1)	103	63,818,658	63,794,408	38.66	38.66	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	1278	13,218,098	13,196,929	8.01	8.01	-	-
(b)	Individuals-							
	i). Individual shareholders holding nominal share capital upto Rs.1 Lakh	75719	24,502,807	23,460,208	14.84	14.84	-	-
	ii). Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	22	2,704,997	2,704,997	1.64	1.64	-	-
(c)	Any Other (specify)-							
	(i) Trusts	7	3,277,236	3,277,236	1.99	1.99	-	-
	(ii) Non-Resident Individuals	905	1,478,393	1,383,971	0.90	0.90	-	-
	(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)	77932	45,204,031	44,045,841	27.38	27.38	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	78035	109,022,689	107,840,249	66.04	66.04	NA	NA
	TOTAL (A)+(B)	78053	165,095,597	163,913,157	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)	78053	165,095,597	163,913,157	100.00	100.00	-	-

NA- Not applicable

For NIIT Limited

Rajesh Arora
Company Secretary

Page 2 of 5

Date: July 16, 2012

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

Quarter ended:		30-Jun-12		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
Sr. No.	Name of the Shareholder	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 (I)(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"

Sl.No.	Quarter ended: Name of the Shareholder	30-Jun-12 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		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 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	RBC Global Asset Management Inc A/c Phillips Hager and North Overseas Equity Fund	6,510,555	3.94	-	-	-	-	3.94
3	Government Pension Fund Global JPMorgan Chase Bank N.A. India Sub Custody	4,893,491	2.96	-	-	-	-	2.96
4	RBC Global Asset Management Inc A/c Phillips Hager and North Overseas Equity Pension Trust	4,471,099	2.71	-	-	-	-	2.71
5	FIL Trustee Company Private Limited A/c Fidelity Equity Fund	4,223,469	2.56	-	-	-	-	2.56
6	Birla Sun Life Insurance Company Limited	4,134,416	2.50	-	-	-	-	2.50
7	DSP Blackrock Equity Fund	3,593,860	2.18	-	-	-	-	2.18
8	IL & FS Trust Company Limited C/o NIITians 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	Reliance Capital Trustee Co. Ltd. A/c Reliance Long Term Equity Fund	2,580,104	1.56	-	-	-	-	1.56
13	Fidelity Funds-Pacific Fund	2,415,277	1.46	-	-	-	-	1.46
14	Fidelity Investment Trust - Fidelity Pacific Basin Fund	2,270,534	1.38	-	-	-	-	1.38
	TOTAL	57,798,949	35.01	-	-	-	-	35.01

(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		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 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

(1)(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(1) (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 statemnet 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: Not applicable

Class X: Not applicable
 Class Y: Not applicable
 Class Z: Not applicable

Quarter ended:		30-Jun-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	Class	Class		As a % age of (A+B)	As a % age of (A+B+C)
A	NA	NIL					
B							
C		NOT APPLICABLE					
	TOTAL						

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