

Introductory sub-table (I)(a)

Name of the Company: NIIT Ltd

Scrip Code, Name of the scrip, class of security: NSE (NIITLTD) & BSE (500304), NIIT Ltd, Equity Shares of F.V. Rs. 2/- each

Quarter ended: September 2012

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
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00

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
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00

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
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0.00	0.00	0.00

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	165,095,597
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For NIIT Limited

Rajesh Arora
Company Secretary

Date: October 9, 2012

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	10	6770715	6770715	4.10	4.10	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	47806889	47806889	28.96	28.96	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	13	54577604	54577604	33.06	33.06	0.00	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i								
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13	54577604	54577604	33.06	33.06	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	24	24202240	24196812	14.66	14.66		
(b)	Financial Institutions / Banks	11	43329	41079	0.03	0.03		
(c)	Central Government/ State Government(s)	1	15000	15000	0.01	0.01		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies	4	607627	607627	0.37	0.37		
(f)	Foreign Institutional Investors	61	35940626	35924054	21.77	21.77		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
(i-ii)								
(i-ii)								
	Sub-Total (B)(1)	101	60808822	60784572	36.83	36.83		

B 2	Non-institutions							
(a)	Bodies Corporate	1422	14922435	14903793	9.04	9.04		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	76997	27101672	26067087	16.42	16.42		
II	ii. Individual shareholders holding nominal share capital in excess of Rs.	28	3005020	3005020	1.82	1.82		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00		
(d-i)	Non-Resident Individuals	926	1380408	1285986	0.84	0.84		
(d-ii)	Foreign National Individual	1	22500	22500	0.01	0.01		
(d-iii)	Trust	6	3277136	3277136	1.98	1.98		
	Sub-Total (B)(2)	79380	49709171	48561522	30.11	30.11		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	79481	110517993	109346094	66.94	66.94		
	TOTAL (A)+(B)	79494	165095597	163923698	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	79494	165095597	163923698	100.00	100.00	0	0.00

For NIIT Limited

Rajesh Arora
Company Secretary

Date: October 9, 2012

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

Sr.	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	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
No.	(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RAJENDRA SINGH PAWAR & NEETI PAWAR	155000	0.09	0	0.00	0.00	0	0.00	0	0.00	0.00	0.09
2	NEETI PAWAR & RAJENDRA SINGH PAWAR	2289934	1.39	0	0.00	0.00	0	0.00	0	0.00	0.00	1.39
3	URVASHI PAWAR	56250	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00	0.03
4	UNNATI PAWAR	56242	0.03	0	0.00	0.00	0	0.00	0	0.00	0.00	0.03
5	UDAI PAWAR	7500	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
6	R.S.PAWAR HUF	2527	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
7	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	155000	0.09	0	0.00	0.00	0	0.00	0	0.00	0.00	0.09
8	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	3386493	2.05	0	0.00	0.00	0	0.00	0	0.00	0.00	2.05
9	V.K.THADANI HUF	2527	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00
10	ARVIND THAKUR	659242	0.40	0	0.00	0.00	0	0.00	0	0.00	0.00	0.40
11	PACE SERVICES LIMITED	22557547	13.66	0	0.00	0.00	0	0.00	0	0.00	0.00	13.66
12	GLOBAL SOLUTIONS PRIVATE LIMITED	21580980	13.07	0	0.00	0.00	0	0.00	0	0.00	0.00	13.07
13	A K M SYSTEMS PRIVATE LIMITED	3668362	2.22	0	0.00	0.00	0	0.00	0	0.00	0.00	2.22
TOTAL		54577604	33.06	0	0.00	0.00	0	0.00	0	0.00	0.00	33.06

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number 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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	FID FUNDS (MAURITIUS) LIMITED	10139408	6.14	0	0	0	0	6.14
2	RBC GLOBAL ASSET MANAGEMENT INC A/C PHILLIPS HAGER & NORTH OVERSEAS EQUITY FUND	6510555	3.94	0	0	0	0	3.94
3	GOVERNMENT PENSION FUND GLOBAL	4893491	2.96	0	0	0	0	2.96
4	RBC GLOBAL ASSET MANAGEMENT INC A/C PHILLIPS HAGER & NORTH OVERSEAS EQUITY PENSION TRUST	4471099	2.71	0	0	0	0	2.71
5	FIL TRUSTEE COMPANY PRIVATE LIMITED A/C FIDELITY EQUITY FUND	4223469	2.56	0	0	0	0	2.56
6	DSP BLACKROCK EQUITY FUND	3593860	2.18	0	0	0	0	2.18
7	IL And FS Trust Company Limited	3245499	1.97	0	0	0	0	1.97
8	DSP BLACKROCK SMALL AND MID CAP FUND	3141729	1.90	0	0	0	0	1.90
9	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE OF BLACKROCK INDIA EQUITY FUND	3084508	1.87	0	0	0	0	1.87
10	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	3000000	1.82	0	0	0	0	1.82
11	BIRLA SUN LIFE INSURANCE COMPANY LIMITED	2908734	1.76	0	0	0	0	1.76
12	RELIANCE CAPITAL TRUSTEE CO LTD-RELIANCE LONGTERM EQUITY FUND	2580104	1.56	0	0	0	0	1.56
TOTAL		51792456	31.37	0	0.00	0	0.00	31.37

(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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number 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
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	FID FUNDS (MAURITIUS) LIMITED	10139408	6.14	0	0	0	0	6.14
TOTAL		10139408	6.14	0	0.00	0	0.00	6.14

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

Sr. No.	Name of the 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	Not Applicable	0	0.00
TOTAL		0	0.00

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, 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	Not Applicable	Not Applicable	0	0.00
TOTAL		0	0	0

(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

Sr. 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	Not Applicable	Not Applicable	0	0.00
TOTAL			0	0.00