

**NIIT Limited**

85, Sector 32 Institutional  
Gurgaon 122 001, India  
Tel: +91 (124) 4293000  
Fax: +91 (124) 4293333

Registered Office:  
8 Balaji Estate, 1st floor  
Guru Ravi Das Marg, Kalkaji  
New Delhi -110019, India

[www.niit.com](http://www.niit.com)

January 8, 2013

**1. The Manager**

**Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Fax no : 022-22722082, 22723121

**2. The Manager**

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

Fax No. : 022-26598237, 26598238

**Subject: Shareholding Pattern of the Company as on December 31, 2012**

Dear Sir,

Pursuant to the provisions of Clause 35 of the Listing Agreement, please find enclosed herewith the Shareholding Pattern of the Company as on December 31, 2012.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For NIIT Limited

**Rajesh Arora**  
**Company Secretary**

Encl: a/a

**Introductory sub-table (I)(a)**

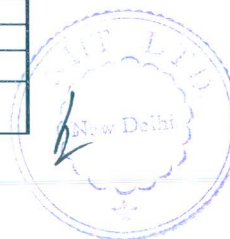
<b>Name of the Company: NIIT Ltd</b>			
<b>Scrip Code, Name of the scrip, class of security: NIITLTD, NIIT Ltd, Equity Shares</b>			
<b>Quarter ended: December 2012</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
	165,095,597		

For NIIT Limited

*RK Arora*  
Rajesh Arora  
Company Secretary  
Date: January 8, 2013



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) <sup>1</sup>	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 <sup>2</sup>							
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)								
	<b>Sub Total(A)(1)</b>	<b>13</b>	<b>54577604</b>	<b>54577604</b>	<b>33.06</b>	<b>33.06</b>	<b>0.00</b>	<b>0.00</b>
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								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>13</b>	<b>54577604</b>	<b>54577604</b>	<b>33.06</b>	<b>33.06</b>	<b>0.00</b>	<b>0.00</b>
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	22	22782223	22776795	13.80	13.80		
(b)	Financial Institutions/ Banks	12	55735	53485	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	50	33538339	33521767	20.31	20.31		
(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)								
	<b>Sub-Total (B)(1)</b>	<b>89</b>	<b>56998924</b>	<b>56974674</b>	<b>34.52</b>	<b>34.52</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	1524	15391552	15372910	9.32	9.32		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	79595	30243579	29219015	18.32	18.32		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1	29	3085170	3085170	1.87	1.87		
(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	940	1479132	1384710	0.90	0.90		
(d-ii)	Foreign National Individual	1	22500	22500	0.01	0.01		
(d-iii)	Trust	6	3297136	3297136	2.00	2.00		
	<b>Sub-Total (B)(2)</b>	<b>82095</b>	<b>53519069</b>	<b>52381441</b>	<b>32.42</b>	<b>32.42</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>82184</b>	<b>110517993</b>	<b>109356115</b>	<b>66.94</b>	<b>66.94</b>		
	<b>TOTAL (A)+(B)</b>	<b>82197</b>	<b>165095597</b>	<b>163933719</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
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
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>82197</b>	<b>165095597</b>	<b>163933719</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For NIIT Limited

*Rajesh Arora*  
Rajesh Arora  
Company Secretary

Date: January 8, 2013



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

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
		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	
(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	0.09
2	NEETI PAWAR & RAJENDRA SINGH PAWAR	2289934	1.39	0	0.00	0.00	0	0.00	0	0.00	1.39
3	URVASHI PAWAR	56250	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
4	UNNATI PAWAR	56242	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
5	UDAI PAWAR	7500	0.00	0	0.00	0.00	0	0.00	0	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
7	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	155000	0.09	0	0.00	0.00	0	0.00	0	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	2.05
9	V.K.THADANI HUF	2527	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
10	ARVIND THAKUR	659242	0.40	0	0.00	0.00	0	0.00	0	0.00	0.40
11	PACE SERVICES LIMITED	22557547	13.66	0	0.00	0.00	0	0.00	0	0.00	13.66
12	GLOBAL SOLUTIONS PRIVATE LIMITED	21580980	13.07	0	0.00	0.00	0	0.00	0	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	2.22
TOTAL		54577604	33.06	0	0.00	0.00	0	0.00	0	0.00	33.06

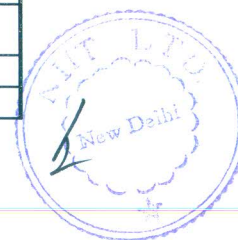
(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011





**(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	DSP BLACKROCK EQUITY FUND	3593860	2.18	0	0	0	0	2.18
6	IL AND FS TRUST COMPANY LIMITED	3245499	1.97	0	0	0	0	1.97
7	DSP BLACKROCK SMALL AND MID CAP FUND	3141729	1.90	0	0	0	0	1.90
8	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE OF BLACKROCK INDIA EQUITY FUND	3084508	1.87	0	0	0	0	1.87
9	L AND T MUTUAL FUND TRUSTEE LTD-L AND T EQUITY FUND	2943408	1.78	0	0	0	0	1.78
10	RELIANCE CAPITAL TRUSTEE CO LTD-RELIANCE LONGTERM EQUITY FUND	2580104	1.56	0	0	0	0	1.56
11	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	2434000	1.47	0	0	0	0	1.47
12	BIRLA SUN LIFE INSURANCE COMPANY LIMITED	2188158	1.33	0	0	0	0	1.33
13	ICICI PRUDENTIAL MIDCAP FUND	2139127	1.30	0	0	0	0	1.30
<b>TOTAL</b>		<b>51364946</b>	<b>31.11</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>31.11</b>



(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
<b>TOTAL</b>		<b>10139408</b>	<b>6.14</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6.14</b>



(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}	Promoter/ Promoter Group/ Public
1	NA	0	0.00	Promoter/ Promoter Group
2	NA	0	0.00	Public
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	





(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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>



(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
<b>TOTAL</b>			0	0.00

