

# NIIT

**NIIT Limited**

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

**Registered Office:**

8, Balaji Estate, First Floor  
Guru Ravi Das Marg, Kalkaji  
New Delhi 110 019, India

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

October 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 September 30, 2013**

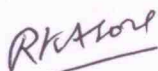
Dear Sir,


Pursuant to the provisions of Clause 35 of the Listing Agreement, please find enclosed herewith the Shareholding Pattern of the Company as on September 30, 2013.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,  
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: September 2013</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>		<b>165,120,597</b>	<b>165,120,597</b>

**For NIIT Limited**

  
**Rajesh Arora**  
 Company Secretary

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 (IX) = (VIII)/(IV)*100
			(IV)	(V)			(VIII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	12	6773714	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	49699621	49699621	30.10	30.10	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)	15	56473335	56470336	34.20	34.20	0.00	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)							
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)	15	56473335	56470336	34.20	34.20	0.00	0.00
(B)	Public shareholding							
1	Institutions	17	18330976	18328923	11.10	11.10		
(a)	Mutual Funds/ UTI	12	103982	103607	0.06	0.06		
(b)	Financial Institutions/ Banks	1	15000	15000	0.01	0.01		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds	4	607627	607627	0.37	0.37		
(e)	Insurance Companies	42	31602588	31587980	19.14	19.14		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(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)							
(i-i)								
(i-ii)								
	Sub-Total (B)(1)	76	50660173	50643137	30.68	30.68		
B 2	Non-institutions	1316	10148154	10134199	6.15	6.15		
(a)	Bodies Corporate							
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	78416	33156047	32276781	20.08	20.08		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	51	9196717	9196717	5.57	5.57		
(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	971	2156535	2063703	1.31	1.31		
(d-ii)	Foreign National Individual	1	22500	22500	0.01	0.01		
(d-iii)	Trust	8	3307136	3307136	2.00	2.00		
	Sub-Total (B)(2)	80763	57987089	57001036	35.12	35.12		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	80839	108647262	107644173	65.80	65.80		
		80854	165120597	164114509	100.00	100.00		
	TOTAL (A)+(B)							
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0.00
2	Public	0	0	0	0	0	0	0.00
	Sub-Total (C)							
	GRAND TOTAL (A)+(B)+(C)	80854	165120597	164114509	100.00	100.00	0	0.00

For NIIT Limited  
*RK Singh*



(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 (V)=(V)/(III)*100	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	VILAY 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	RENUKA VIJAY THADANI	1312	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
10	RENUKA VIJAY THADANI & KIRAN VIJAY THADANI	1687	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
11	V.K.THADANI HUF	2527	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
12	ARVIND THAKUR	659242	0.40	0	0.00	0.00	0	0.00	0	0.00	0.40
13	PACE SERVICES PRIVATE LIMITED	23503913	14.23	0	0.00	0.00	0	0.00	0	0.00	14.23
14	GLOBAL SOLUTIONS PRIVATE LIMITED	22527346	13.64	0	0.00	0.00	0	0.00	0	0.00	13.64
15	A K M SYSTEMS PRIVATE LIMITED	3668362	2.22	0	0.00	0.00	0	0.00	0	0.00	2.22
	TOTAL	56473335	34.20	0	0.00	0.00	0	0.00	0	0.00	34.20

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



(D)(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 % of 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	RBC GLOBAL ASSET MANAGEMENT INC A/C PHILLIPS HAGER & NORTH OVERSEAS EQUITY PENSION TRUST	4471099	2.71	0	0	0	0	2.71
4	GOVERNMENT PENSION FUND GLOBAL	4050822	2.45	0	0	0	0	2.45
5	DSP BLACKROCK EQUITY FUND	3593860	2.18	0	0	0	0	2.18
6	RELIANCE CAPITAL TRUSTEE CO. LTD- A/C RELIANCE SMALL CAP FUND	3566382	2.16	0	0	0	0	2.16
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	3054508	1.85	0	0	0	0	1.85
10	PANKAJ JAYANTILAL PATEL	2629570	1.59	0	0	0	0	1.59
11	ICICI PRUDENTIAL MIDCAP FUND	2249195	1.36	0	0	0	0	1.36
12	ICICI PRUDENTIAL TECHNOLOGY FUND	1933971	1.17	0	0	0	0	1.17
TOTAL		48586598	29.42	0	0.00	0	0.00	29.42



(1)(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 (1)(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
2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
TOTAL		10139408	6.14	0	0.00	0	0.00	6.14





(1)(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
3	NA	0	0.00	Promoter/ Promoter Group
4	NA	0	0.00	Public
5	NA	0	0.00	Promoter/ Promoter Group
TOTAL		0	0.00	



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
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0





(II)(b)

TOTAL