

NIIT

NIIT Limited

85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: + 91 (124) 4293333
Email: info@niit.com

Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

July 14, 2015

**1. The Manager
BSE Limited**

Corporate Relationship Department,
1st 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
5th 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 June 30, 2015

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 June 30, 2015.

Kindly acknowledge the receipt.

Thanking you,

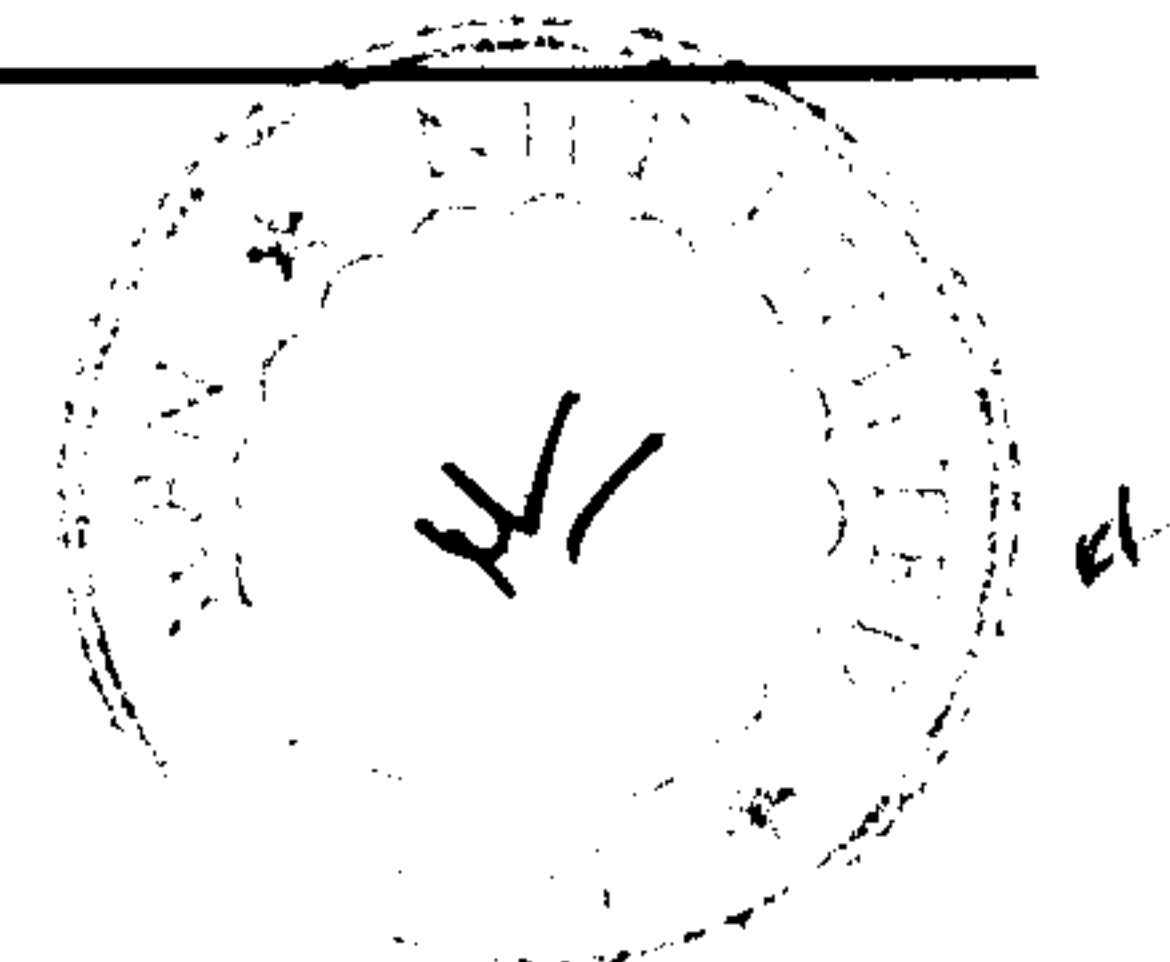
Yours truly,
For **NIIT Limited**


Mukesh Kumar
Company Secretary

Encl: a/a

Introductory sub-table (I)(a)

Name of the Company: NIIT Ltd			
Scrip Code, Name of the scrip, class of security: NIITLTD, NIIT Ltd, Equity Shares			
Quarter ended: June 2015			
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	165,170,597		165,170,597



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 (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	10	6773714	6773714	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	4	49799321	49799321	30.15	30.15	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
(c-i)								
(c-ii)								
	Sub Total(A)(1)	14	56573035	56573035	34.25	34.25	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)	14	56573035	56573035	34.25	34.25	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	15	17629280	17627227	10.67	10.67		
(b)	Financial Institutions / Banks	12	148597	148222	0.09	0.09		
(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	35	21144479	21129871	12.80	12.80		
(g)	Foreign Portfolio Investor (Corporate)	2	151897	151897	0.09	0.09		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
(i-i)								
(i-ii)								
	Sub-Total (B)(1)	69	39696880	39679844	24.03	24.03		
B 2	Non-institutions							
(a)	Bodies Corporate	1221	12421828	12407873	7.52	7.52		
(b)	Individuals							
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	72830	37453751	36648274	22.68	22.68		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	73	11324067	11324067	6.86	6.86		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d-i)	Non-Resident Individuals	1054	4393960	4301503	2.66	2.66		
(d-ii)	Foreign National Individual	1	22500	22500	0.01	0.01		
(d-iii)	Trust	8	3284576	3284576	1.99	1.99		
	Sub-Total (B)(2)	75187	68900682	67988793	41.71	41.71		
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	75256	108597562	107668637	65.75	65.75		
	TOTAL (A)+(B)	75270	165170597	164241672	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)	75270	165170597	164241672	100.00	100.00	0	0.00



(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 (VI)=(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
1	RAJENDRA SINGH PAWAR & NEETI PAWAR	15000	0.09	0	0.00	0	0.00	0	0.00	0.09	
2	NEETI PAWAR & RAJENDRA SINGH PAWAR	2289934	1.39	0	0.00	0	0.00	0	0.00	1.39	
3	URVASHI PAWAR	56250	0.03	0	0.00	0	0.00	0	0.00	0.03	
4	UNNATI PAWAR	56242	0.03	0	0.00	0	0.00	0	0.00	0.03	
5	UDAI PAWAR	7500	0.00	0	0.00	0	0.00	0	0.00	0.00	
6	R.S.PAWAR HUF	2527	0.00	0	0.00	0	0.00	0	0.00	0.00	
7	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	150000	0.09	0	0.00	0	0.00	0	0.00	0.09	
8	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	3389492	2.05	0	0.00	0	0.00	0	0.00	2.05	
9	V.K.THADANI HUF	2527	0.00	0	0.00	0	0.00	0	0.00	0.00	
10	ARVIND THAKUR	659242	0.40	0	0.00	0	0.00	0	0.00	0.40	
11	PACE INDUSTRIES PRIVATE LIMITED	23503913	14.23	0	0.00	0	0.00	0	0.00	14.23	
12	GLOBAL SOLUTIONS PRIVATE LIMITED	22527346	13.64	0	0.00	0	0.00	0	0.00	13.64	
13	A K M SYSTEMS PRIVATE LIMITED*	3768062	2.28	0	0.00	0	0.00	0	0.00	2.28	
	TOTAL	56573035	34.25	0	0.00	0	0.00	0	0.00	34.25	

* the shareholder is having two accounts

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



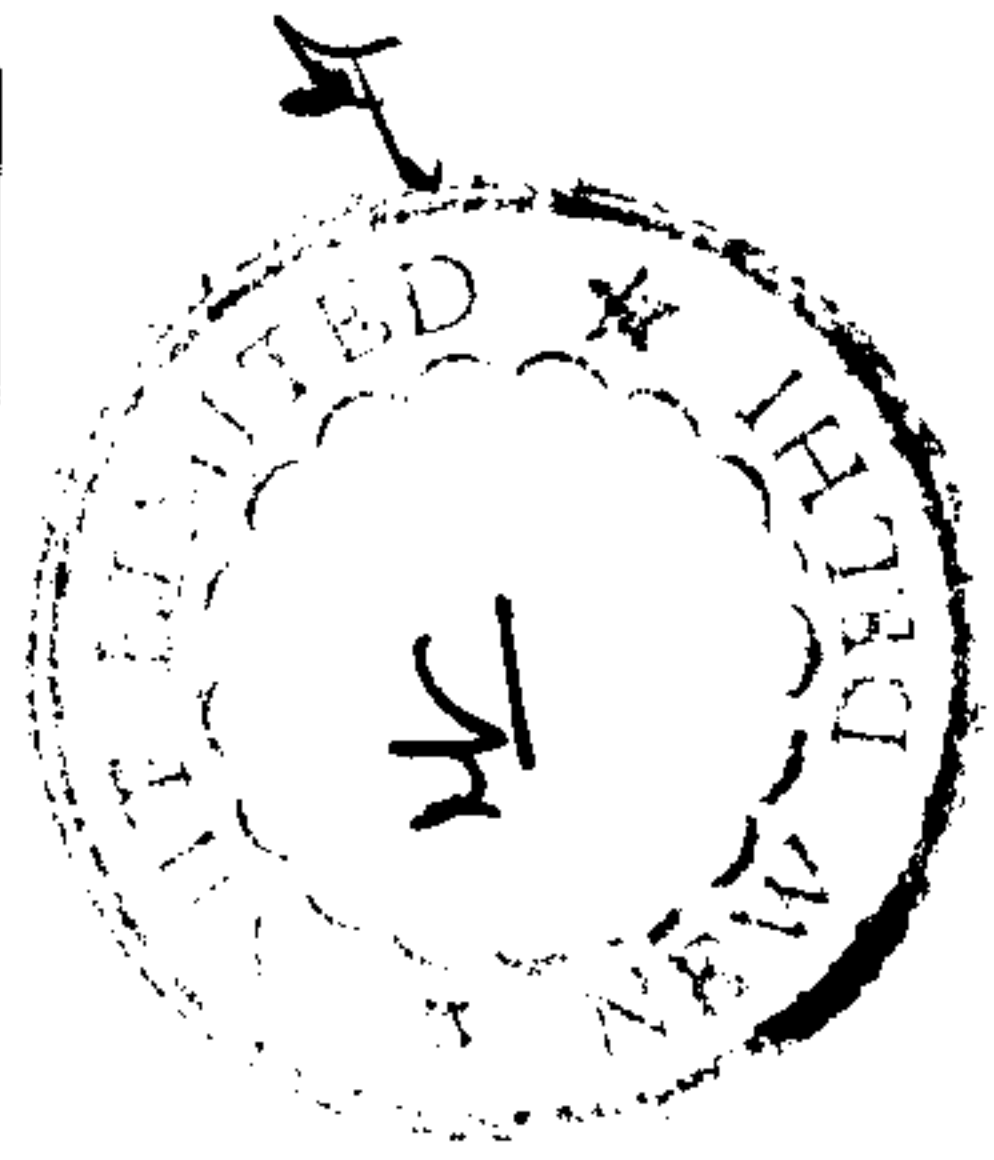
(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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 (D)(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	HSBC BANK (MAURITIUS) LIMITED	7,704,999	4.66	0	0	0	0	4.66
2	GOVERNMENT PENSION FUND GLOBAL	4,426,544	2.68	0	0	0	0	2.68
3	DSP BLACKROCK SMALL AND MID CAP FUND	3,761,422	2.28	0	0	0	0	2.28
4	DSP BLACKROCK EQUITY FUND	3,407,253	2.06	0	0	0	0	2.06
5	IL AND FS TRUST COMPANY LIMITED	3,245,499	1.96	0	0	0	0	1.96
6	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	3,066,382	1.86	0	0	0	0	1.86
7	ICICI PRUDENTIAL EXPORTS AND OTHER SERVICES FUND	3,000,000	1.82	0	0	0	0	1.82
8	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE OF BLACKROCK INDIA EQUITY FUND	2,598,957	1.57	0	0	0	0	1.57
9	ICICI PRUDENTIAL TECHNOLOGY FUND	2,307,371	1.40	0	0	0	0	1.40
10	BECK, MACK AND OLIVER GLOBAL EQUITY FUND	2,250,374	1.36	0	0	0	0	1.36
	TOTAL	35,768,801	21.66	0	0.00	0	0.00	21.66



(D)(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 (D)(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	NOT APPLICABLE							
2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
TOTAL		0	0.00	0	0.00	0	0.00	0.00



(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	NA	0	0.00
2	NA	0	0.00
3	NA	0	0.00
4	NA	0	0.00
5	NA	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
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL		0	0	0



