

Format of holding of specified securities

- 1 **Name of Listed Entity:** NIIT Limited
- 2 **Scrip Code/Name of Scrip/Class of Security:** NIITLTD, NIIT Ltd, Equity Shares
- 3 **Share Holding Pattern Filed under:** Reg. 31(1)(b) for Quarter ending December 2015
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of Submission of information:-

Sr.No.	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?	X	✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	X	✓
3	Whether the Listed Entity has any shares against which depository receipts are issued?	X	✓
4	Whether the Listed Entity has any shares in locked-in?	X	✓
5	Whether any shares held by promoters are pledge or otherwise encumbered?	X	✓



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	13	56473335	0	0	56473335	34.138	56473335	0	34.138	0	0.000	0	0	56473335			
(B)	Public	72005	108862158	0	0	108862158	65.862	108862158	0	65.862	0	0.000	NA	NA	108037591			
(C)	Non Promoter-Non Public	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
(C1)	Shares underlying DRS	0	0	0	0	0	NA	0	0	0.000	0	0.000	NA	NA	0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0			
	Total	72018	165425493	0	0	165425493	100.000	165425493	0	100.000	0	0.000	0	0	164510926			

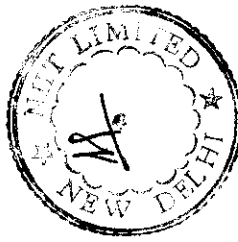
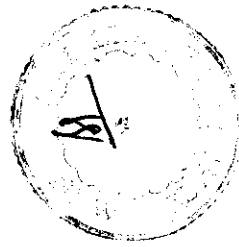


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

S.No	Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Party paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % assuming full conversion of convertible securities as a percentage of diluted share capital (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (Xii)		Number of Shares pledged or otherwise encumbered (Xiii)	Number of equity shares held in dematerialized form (Xiv)		
									Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)			No. (e)	As a % of total Shares held (b)
									Class X	Class Y	Total								
(1)	Indian																		
(a)	Individuals-Hindu Undivided Family		10	6773714	0	0	6773714	4.095	6773714	0	4.095	0	0.000	0	0.000	6773714			
	V. K. THADANI HUF	AAAH0732N	1	2527	0	0	2527	0.002	2527	0	0.002	0	0.000	0	0.000	2527			
	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	AAAPT051C	1	3389492	0	0	3389492	2.049	3389492	0	2.049	0	0.000	0	0.000	3389492			
	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	AAEPT0339F	1	155000	0	0	155000	0.094	155000	0	0.094	0	0.000	0	0.000	155000			
	R. S. PAWAR HUF	AAGHP0365M	1	2527	0	0	2527	0.002	2527	0	0.002	0	0.000	0	0.000	2527			
	NEETI PAWAR & RAJENDRA SINGH PAWAR	AAHP0850G	1	2289934	0	0	2289934	1.384	2289934	0	1.384	0	0.000	0	0.000	2289934			
	ARVIND THAKUR	AAHT2726R	1	659242	0	0	659242	0.399	659242	0	0.399	0	0.000	0	0.000	659242			
	RAJENDRA SINGH PAWAR & NEETI PAWAR	AAAPP6907F	1	155000	0	0	155000	0.094	155000	0	0.094	0	0.000	0	0.000	155000			
	UDAL PAWAR	AFVPP9911P	1	7500	0	0	7500	0.005	7500	0	0.005	0	0.000	0	0.000	7500			
	URVASHI PAWAR	AJPPP6219E	1	56250	0	0	56250	0.034	56250	0	0.034	0	0.000	0	0.000	56250			
	UNNATI PAWAR	ASYP6627Q	1	56242	0	0	56242	0.034	56242	0	0.034	0	0.000	0	0.000	56242			
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
(d)	Any Others (specify # Corporate Body		3	49699621	0	0	49699621	30.044	49699621	0	30.044	0	0.000	0	0.000	49699621			
	A. K. M. SYSTEMS PRIVATE LIMITED	AAAC24244K	1	3668362	0	0	3668362	2.218	3668362	0	2.218	0	0.000	0	0.000	3668362			
	PAGE INDUSTRIES PRIVATE LIMITED	AAACN0017F	1	23503913	0	0	23503913	14.208	23503913	0	14.208	0	0.000	0	0.000	23503913			
	GLOBAL SOLUTIONS PRIVATE LIMITED	AAACN0111A	1	22527346	0	0	22527346	13.618	22527346	0	13.618	0	0.000	0	0.000	22527346			
(f)	Any Others (specify)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
	Sub-Total (A)(1)		13	56473335	0	0	56473335	34.138	56473335	0	34.138	0	0.000	0	0.000	56473335			
(2)	Foreign		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
(a)	Individuals (Non- Resident Individuals/ Foreign indiv		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
(b)	Government		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
(c)	Institutions		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0			
	Total Shareholding of Promoter and Promoter (Group A) = (A)(1)+(A)(2)		13	56473335	0	0	56473335	34.138	56473335	0	34.138	0	0.000	0	0.000	56473335			



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public Shareholder

(i) Category & Name of the Shareholders	(ii) PAN	(iii) No. of sharehold or	(iv) No. of fully paid up equity shares held	(v) Partly paid-up equity shares held	(vi) Nos. of shares underlying Depository Receipts	(vii) Total nos. shares held as per SCRR, 1957 (VII) = (IV)+(V)+(VI)	(ix) Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	(xii) Number of Locked in shares		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							(x) No. of Voting Rights					As a % of total Shares held (b)	No. (a)		
							Class X	Class Y	Total						
(1) Institutions															
(a) Mutual Funds		25	19620496	0	0	19620496	11.861	0	0	11.861	0	0.000	NA	19618443	
(i) ICICI PRUDENTIAL EXPORTS AND OTHER SERVICES FUND	AAAA0038F	1	3000000	0	0	3000000	1.814	0	0	1.814	0	0.000	NA	3000000	
(ii) ICICI PRUDENTIAL TECHNOLOGY FUND	AAAA0038F	1	2000000	0	0	2000000	1.209	0	0	1.209	0	0.000	NA	2000000	
DSP BLACKROCK EQUITY FUND	AAAJD0430B	1	2343418	0	0	2343418	1.417	0	0	1.417	0	0.000	NA	2343418	
DSP BLACKROCK SMALL AND MID CAP FUND	AAAJD0430B	1	2553687	0	0	2553687	1.544	0	0	1.544	0	0.000	NA	2553687	
RELIANCE CAPITAL TRUSTEE CO. LTD-MC RELIANCE SMALL CAP FUND	AAATR090B	1	4133982	0	0	4133982	2.499	0	0	2.499	0	0.000	NA	4133982	
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0	
(i) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0	
(ii) Foreign Portfolio Investors		38	16581791	0	0	16581791	10.024	0	0	10.024	0	0.000	NA	16581791	
(e) THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF BLACKROCK INDIA EQUITY FUND	AABIT176BD	1	2527782	0	0	2527782	1.528	0	0	1.528	0	0.000	NA	2527782	
GOVERNMENT PENSION FUND GLOBAL	AACCN145HE	1	4847544	0	0	4847544	2.930	0	0	2.930	0	0.000	NA	4847544	
MORGAN STANLEY ASIA (SINGAPORE) PTE.	AAECM3575F	1	2399166	0	0	2399166	1.450	0	0	1.450	0	0.000	NA	2399166	
POLLINI EMERGING MARKETS SMALL CAP FUND, LLC	AAICP0163C	1	2340650	0	0	2340650	1.415	0	0	1.415	0	0.000	NA	2340650	
(f) Financial Institutions/Banks		12	730227	0	0	730227	0.441	0	0	0.441	0	0.000	NA	730227	
(g) Insurance Companies		4	502627	0	0	502627	0.304	0	0	0.304	0	0.000	NA	502627	
(i) Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0	
(ii) Any Others (Specify)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0	
(l) Sub-Total (B1)		79	37435141	0	0	37435141	22.630	0	0	22.630	0	0.000	NA	37418480	
(2) Central Government/ State Government(s)/ President of India		1	15000	0	0	15000	0.009	0	0	0.009	0	0.000	NA	15000	
Sub-Total (B2)		1	15000	0	0	15000	0.009	0	0	0.009	0	0.000	NA	15000	
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0	
(e) individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		65214	37197328	0	0	37197328	22.849	0	0	22.849	0	0.000	NA	37009364	
(f) individuals - Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		33	8294635	0	0	8294635	5.014	0	0	5.014	0	0.000	NA	8294635	
(b) NBFCS registered with RBI		15	324803	0	0	324803	0.196	0	0	0.196	0	0.000	NA	324803	
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0	
(e) Any Other (Specify) # CORPORATE BODY		1471	17632587	0	0	17632587	10.780	0	0	10.780	0	0.000	NA	17618632	
(i) Any Other (Specify) # FOREIGN NATIONALS		1	22500	0	0	22500	0.014	0	0	0.014	0	0.000	NA	22500	
(ii) Any Other (Specify) # NRI		1185	3977428	0	0	3977428	2.404	0	0	2.404	0	0.000	NA	3887441	
(iii) Any Other (Specify) # TRUST		6	3252736	0	0	3252736	1.966	0	0	1.966	0	0.000	NA	3252736	
(e) CORPORATE BODY # TASHA ENTERPRISES LLP	AAJFT0890L	1	1856778	0	0	1856778	1.122	0	0	1.122	0	0.000	NA	1856778	
TRUST # IL AND FS Trust Company Limited	AAACB832K	1	3245499	0	0	3245499	1.962	0	0	1.962	0	0.000	NA	3245499	
Sub-Total (B3)		71925	71920017	0	0	71920017	43.223	0	0	43.223	0	0.000	NA	70604111	
Total Public Shareholding (B) = (B1)+(B2)+(B3)		72005	108952158	0	0	108952158	65.862	0	0	65.862	0	0.000	NA	108037591	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Party paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		As a % of Total Shares held (b)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class X	Total								
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0	
Total Non-Promoter - Non - Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0	

Note
 (1) PAN would not be displayed on website of Stock Exchanges.
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.