

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

April 18, 2016

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 March 31, 2016

Dear Sir,

Pursuant to the provisions of Regulation 31(1)(b) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding Pattern of the Company as on March 31, 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For **NIIT Limited**


Sakshi Sardana
Compliance Officer

Encl: a/a 

Format of holding of specified securities

1 Name of Listed Entity:

NIT Limited

2 Scrip Code/Name of Scrip/Class of Security:

NITLTD/ NIT Ltd/ Equity Shares

3 Share Holding Pattern Filed under :

Reg. 31(1)(b) for Quarter ending March 2016

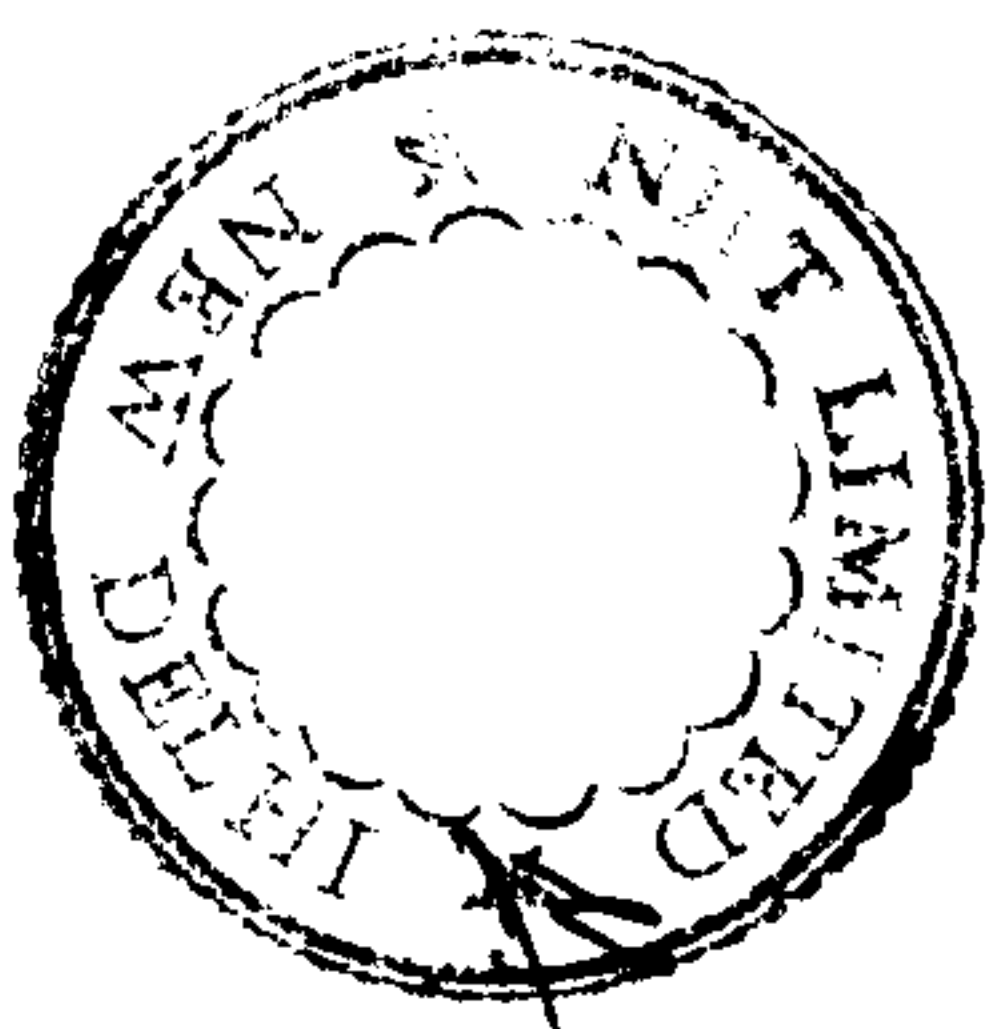
4 Declaration: The Listed entity is required to submit the following declaration to the extent of Submission of information:-

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	✓



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) (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, 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)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)			
(A)	Promoter & Promoter Group	13	56473335	0	0	56473335	34.123	0	0	0	0	0	0	0	0.000	56473335	
(B)	Public	77941	109027898	0	0	109027898	65.877	0	0	0	0	0	0	0	0.000	108125589	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0	0	0	0	0.000	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0	0	0	0	NA	0	
	Total	77954	165501233	0	0	165501233	100.000	0	0	0	0	0	0	0	0.000	164598924	

Table I - Summary Statement holding of specified securities



(1)	Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly 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)			Total as a % of Total Voting rights	No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a diluted share of capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
									Class X	Class Y	Total								
(a)	Indian Individuals/Hindu Undivided Family		10	1522614	0	0	1522614	0.920	1522614	0	1522614	0.920	0	0.000	0	0.000	0	1522614	
	V. K. THADANI HUF	AAAHT0732N	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0.000	0	0.000	0	2527	
	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	AAAAPT1051C	1	1000	0	0	1000	0.001	1000	0	1000	0.001	0	0.000	0	0.000	0	1000	
	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	AAEPT0339F	1	155000	0	0	155000	0.094	155000	0	155000	0.094	0	0.000	0	0.000	0	155000	
	R. S. PAWAR HUF	AAGHP0365M	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0.000	0	0.000	0	2527	
	NEETI PAWAR & RAJENDRA SINGH PAWAR	AAHPP0850G	1	427326	0	0	427326	0.258	427326	0	427326	0.258	0	0.000	0	0.000	0	427326	
	RAJENDRA SINGH PAWAR & NEETI PAWAR	AAHPT2726R	1	659242	0	0	659242	0.398	659242	0	659242	0.398	0	0.000	0	0.000	0	659242	
	UDAI PAWAR	AAAMP08907F	1	155000	0	0	155000	0.094	155000	0	155000	0.094	0	0.000	0	0.000	0	155000	
	URVASHI PAWAR	AFVPP08911P	1	7500	0	0	7500	0.005	7500	0	7500	0.005	0	0.000	0	0.000	0	7500	
	UNNATI PAWAR	AJPP6219E	1	56250	0	0	56250	0.034	56250	0	56250	0.034	0	0.000	0	0.000	0	56250	
(b)	Central Government/State Government(s)	ASYP6627Q	0	56242	0	0	56242	0.034	56242	0	56242	0.034	0	0.000	0	0.000	0	56242	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Any Others (Specify) #		3	54950721	0	0	54950721	33.203	54950721	0	54950721	33.203	0	0.000	0	0.000	0	54950721	
	ASSOCIATE COMPANIES	AAACA2464K	1	3668362	0	0	3668362	2.217	3668362	0	3668362	2.217	0	0.000	0	0.000	0	3668362	
	A K M SYSTEMS PRIVATE LIMITED	AAACN0111A	1	25915838	0	0	25915838	15.659	25915838	0	25915838	15.659	0	0.000	0	0.000	0	25915838	
	GLOBAL SOLUTIONS PRIVATE LIMITED	AAACN0111A	1	25915838	0	0	25915838	15.659	25915838	0	25915838	15.659	0	0.000	0	0.000	0	25915838	
(f)	PACE INDUSTRIES PVT LTD	AAACPO206C	1	25366521	0	0	25366521	15.327	25366521	0	25366521	15.327	0	0.000	0	0.000	0	25366521	
	Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total(A)(1)		13	56473335	0	0	56473335	34.123	56473335	0	56473335	34.123	0	0.000	0	0.000	0	56473335	
(2)	Foreign Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(b)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	56473335	0	0	56473335	34.123	56473335	0	56473335	34.123	0	0.000	0	0.000	0	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.

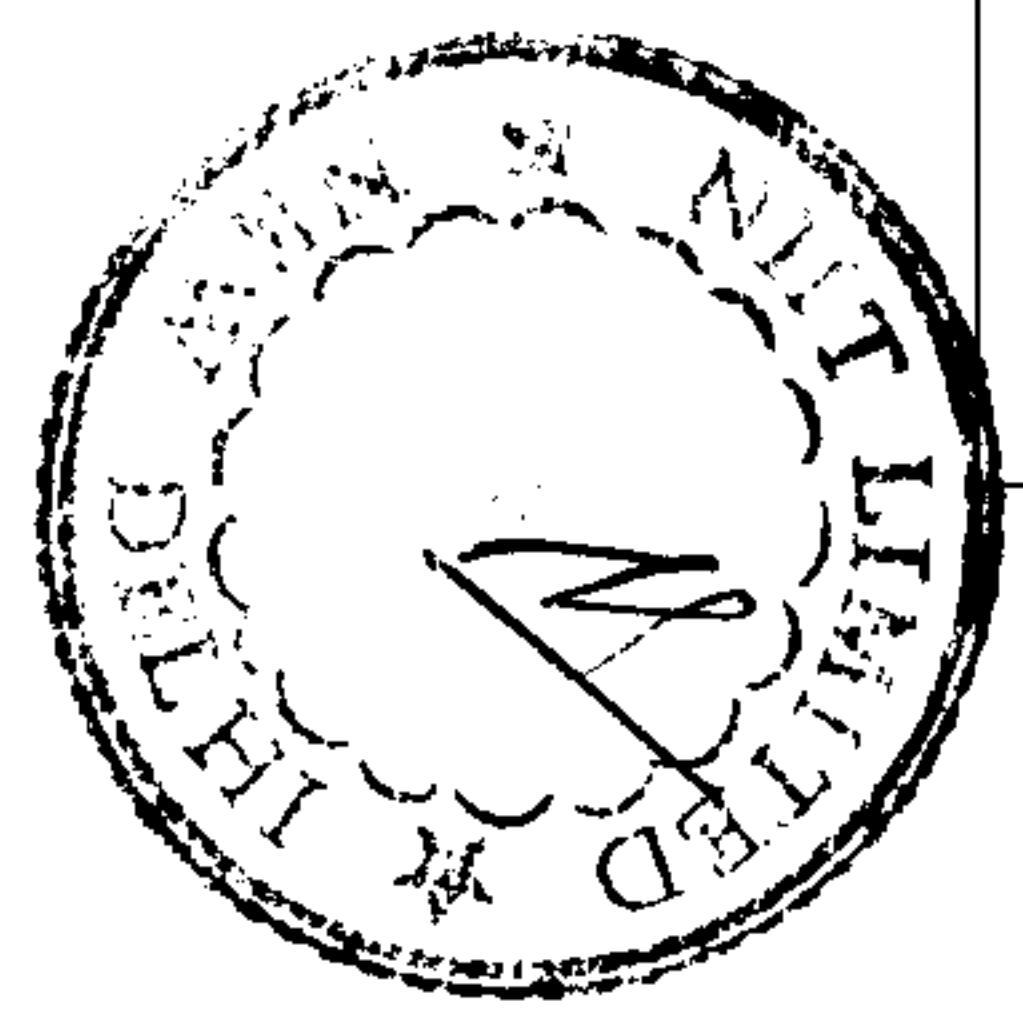


Table III - Statement showing shareholding pattern of the Public Shareholder

(1)	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)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked In shares (xii)	As a % of total shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (Not applicable) (xiii)	Number of equity shares held in dematerialized form (xiv)	
									Class X	Class Y	Total									
(1)	Institutions																			
(a)	Mutual Fund																			
	ICICI PRUDENTIAL EXPORTS AND OTHER SERVICES FUND	AAAIA0039F	22	19534807	0	0	19534807	11.803	19534807	0	0	19534807	11.803	0	0.000	NA	NA	NA	19532754	
	ICICI PRUDENTIAL TECHNOLOGY FUND	AAAIA0039F	1	3000000	0	0	3000000	1.813	3000000	0	0	3000000	1.813	0	0.000	NA	NA	NA	3000000	
	ICICI PRUDENTIAL TECHNOLOGY FUND	AAAIA0039F	1	2000000	0	0	2000000	1.208	2000000	0	0	2000000	1.208	0	0.000	NA	NA	NA	2000000	
	DSP BLACKROCK EQUITY FUND	AAAJD0430B	1	2343418	0	0	2343418	1.416	2343418	0	0	2343418	1.416	0	0.000	NA	NA	NA	2343418	
	DSP BLACKROCK SMALL AND MID CAP FUND	AAAJD0430B	1	3237153	0	0	3237153	1.956	3237153	0	0	3237153	1.956	0	0.000	NA	NA	NA	3237153	
	RELIANCE CAPITAL TRUSTEE CO. LTD.-AC RELIANCE SMALL CAP FUND	AAATR0090B	1	4133982	0	0	4133982	2.498	4133982	0	0	4133982	2.498	0	0.000	NA	NA	NA	4133982	
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
	HDFC BANK (MAURITIUS) LIMITED	AABCH49075N	1	17385860	0	0	17385860	10.505	17385860	0	0	17385860	10.505	0	0.000	NA	NA	NA	17371252	
	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF BLACKROCK INDIA EQUITY FUND	AAAT11728D	1	2396500	0	0	2396500	1.448	2396500	0	0	2396500	1.448	0	0.000	NA	NA	NA	2396500	
	GOVERNMENT PENSION FUND GLOBAL	AACCH1454E	1	4856291	0	0	4856291	2.995	4856291	0	0	4856291	2.995	0	0.000	NA	NA	NA	4856291	
	POLUNIN EMERGING MARKETS SMALL CAP FUND LLC	AAICP0163C	1	2340650	0	0	2340650	1.414	2340650	0	0	2340650	1.414	0	0.000	NA	NA	NA	2340650	
(f)	Financial Institutions/ Banks																			
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds																			
(i)	Any Others (specify)																			
(1)	Sub-Total (B)(1)		77	38904066	0	0	38904066	23.446	38904066	0	0	38904066	23.446	0	0.000	NA	NA	NA	38787405	
(2)	Central Government/ State Government(s)/ President of India		1	15000	0	0	15000	0.009	15000	0	0	15000	0.009	0	0.000	NA	NA	NA	15000	
(3)	Sub-Total (B)(2)		1	15000	0	0	15000	0.009	15000	0	0	15000	0.009	0	0.000	NA	NA	NA	15000	
(3)	Non-Institutions																			
(a)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		75165	39544830	0	0	39544830	23.894	39544830	0	0	39544830	23.894	0	0.000	NA	NA	NA	38789124	
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		34	9593834	0	0	9593834	5.797	9593834	0	0	9593834	5.797	0	0.000	NA	NA	NA	9593834	
(b)	NBFCs registered with RBI		14	211482	0	0	211482	0.128	211482	0	0	211482	0.128	0	0.000	NA	NA	NA	211482	
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	NA	0		
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	NA	0		
(e)	Any Other (specify) # CORPORATE BODY		1282	13761868	0	0	13761868	8.315	13761868	0	0	13761868	8.315	0	0.000	NA	NA	NA	13747913	
(e)	Any Other (specify) # FOREIGN NATIONALS		1	22500	0	0	22500	0.014	22500	0	0	22500	0.014	0	0.000	NA	NA	NA	22500	
(e)	Any Other (specify) # NRI		1361	3822572	0	0	3822572	2.310	3822572	0	0	3822572	2.310	0	0.000	NA	NA	NA	3726585	
(e)	Any Other (specify) # TRUST		6	3251736	0	0	3251736	1.965	3251736	0	0	3251736	1.965	0	0.000	NA	NA	NA	3251736	
	CORPORATE BODY # TASHA ENTERPRISES LLP	AAUFT0990L	1	1856778	0	0	1856778	1.122	1856778	0	0	1856778	1.122	0	0.000	NA	NA	NA	1856778	
	TRUST # IL And FS Trust Company Limited	AAAC16832K	1	3245499	0	0	3245499	1.961	3245499	0	0	3245499	1.961	0	0.000	NA	NA	NA	3245499	
	Sub-Total (B)(3)		77863	70208832	0	0	70208832	42.422	70208832	0	0	70208832	42.422	0	0.000	NA	NA	NA	69323184	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		77941	103027898	0	0	103027898	65.877	103027898	0	0	103027898	65.877	0	0.000	NA	NA	NA	108125589	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 Details of Shares which remain unclaimed may be given here 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.



Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly 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)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (Not applicable) (XIV)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)			
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	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	0	0.000	NA	NA	0
Total Non-Promoter-Non-Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0

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

