

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 11, 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 June 30, 2016
Scrip Code : BSE – 500304; NSE – NIITLTD

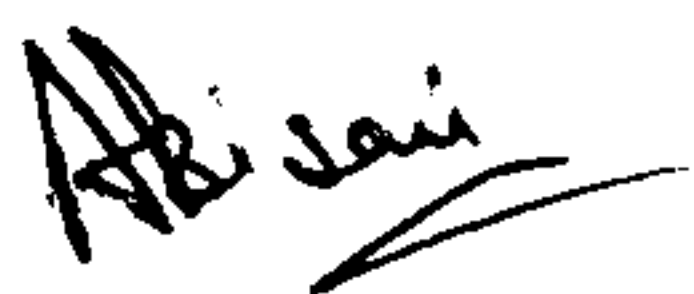
Dear Sir,

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 June 30, 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For **NIIT Limited**



Arpita B Malhotra
Company Secretary &
Compliance Officer

Encl: a/a

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 June 30, 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	v
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	X	v
3	Whether the Listed Entity has any shares against which depository receipts are issued?	X	v
4	Whether the Listed Entity has any shares in locked-in?	X	v
5	Whether any shares held by promoters are pledge or otherwise encumbered?	X	v



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) (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)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			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	34.117	56473335	0	56473335	34.117	0	34.117	0	0.000	0	0.000	56473335
(B)	Public	77780	109056498	0	0	109056498	65.883	109056498	0	109056498	65.883	0	65.883	0	0.000	NA	NA	108160761
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	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	0.000	0	0.000	0	0.000	NA	NA	0
	Total	77793	165529833	0	0	165529833	100.000	165529833	0	165529833	100.000	0	100.000	0	0.000	0	0.000	164634096



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
(1)	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)			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					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class X	Class Y	Total								
(1)	Indian																		
(a)	Individuals/Hindu Undivided Family		10	1522614	0	0	1522614	0.920	1522614	0	1522614	0.920	0	0.920	0	0.000	0	0.000	1522614
	V K THADANI HUF	AAHT0732N	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0.002	0	0.000	0	0.000	2527
	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	AAAPT1051C	1	1000	0	0	1000	0.001	1000	0	1000	0.001	0	0.001	0	0.000	0	0.000	1000
	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	AAEPT0339F	1	155000	0	0	155000	0.094	155000	0	155000	0.094	0	0.094	0	0.000	0	0.000	155000
	R S PAWAR HUF	AAGHP0365M	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0.002	0	0.000	0	0.000	2527
	NEETI PAWAR & RAJENDRA SINGH PAWAR	AAHPP0850G	1	427326	0	0	427326	0.258	427326	0	427326	0.258	0	0.258	0	0.000	0	0.000	427326
	ARVIND THAKUR	AAHPT2726R	1	659242	0	0	659242	0.398	659242	0	659242	0.398	0	0.398	0	0.000	0	0.000	659242
	RAJENDRA SINGH PAWAR & NEETI PAWAR	AAMPP8907F	1	155000	0	0	155000	0.094	155000	0	155000	0.094	0	0.094	0	0.000	0	0.000	155000
	UDAI PAWAR	AFVPP8911P	1	7500	0	0	7500	0.005	7500	0	7500	0.005	0	0.005	0	0.000	0	0.000	7500
	URVASHI PAWAR	AJPPP6219E	1	56250	0	0	56250	0.034	56250	0	56250	0.034	0	0.034	0	0.000	0	0.000	56250
	UNNATI PAWAR	ASYP5627Q	1	56242	0	0	56242	0.034	56242	0	56242	0.034	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	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Others (specify) # ASSOCIATE COMPANIES		3	54950721	0	0	54950721	33.197	54950721	0	54950721	33.197	0	33.197	0	0.000	0	0.000	54950721
	A K M SYSTEMS PRIVATE LIMITED	AAACA2464K	1	3668362	0	0	3668362	2.216	3668362	0	3668362	2.216	0	2.216	0	0.000	0	0.000	3668362
	GLOBAL CONSULTANCY AND INVESTMENT PRIVATE LIMITED	AAGCG3023N	1	25915838	0	0	25915838	15.656	25915838	0	25915838	15.656	0	15.656	0	0.000	0	0.000	25915838
	PIPL MANAGEMENT CONSULTANCY AND INVESTMENT PRIVATE LIMITED	AAICP5044N	1	25366521	0	0	25366521	15.324	25366521	0	25366521	15.324	0	15.324	0	0.000	0	0.000	25366521
(f)	Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total(A)(1)		13	56473335	0	0	56473335	34.117	56473335	0	56473335	34.117	0	34.117	0	0.000	0	0.000	56473335
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	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	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	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	34.117	56473335	0	56473335	34.117	0	34.117	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																		
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)			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)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (Not applicable) (b)
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Fund		21	19118950	0	0	19118950	11.550	19118950	0	19118950	11.550	0	0.000	NA	NA	19118950		
ICICI PRUDENTIAL TECHNOLOGY FUND	AAAAI0038F	1	2000000	0	0	2000000	1.208	2000000	0	2000000	1.208	0	0.000	NA	NA	2000000		
DSP BLACKROCK EQUITY FUND	AAAJD0430B	1	2343418	0	0	2343418	1.416	2343418	0	2343418	1.416	0	0.000	NA	NA	2343418		
DSP BLACKROCK SMALL AND MID CAP FUND	AAAJD0430B	1	3237153	0	0	3237153	1.956	3237153	0	3237153	1.956	0	0.000	NA	NA	3237153		
RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	AAATR0098B	1	5786749	0	0	5786749	3.496	5786749	0	5786749	3.496	0	0.000	NA	NA	5786749		
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(c) Alternate investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(e) Foreign Portfolio Investors		37	16656750	0	0	16656750	10.063	16656750	0	16656750	10.063	0	0.000	NA	NA	16642142		
COPTHALL MAURITIUS INVESTMENT LIMITED	AAACC4303M	1	1855362	0	0	1855362	1.121	1855362	0	1855362	1.121	0	0.000	NA	NA	1855362		
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF BLACKROCK INDIA EQUITY FUND	AABTT1786D	1	2396500	0	0	2396500	1.448	2396500	0	2396500	1.448	0	0.000	NA	NA	2396500		
GOVERNMENT PENSION FUND, GLOBAL	AACCN1454E	1	4956291	0	0	4956291	2.994	4956291	0	4956291	2.994	0	0.000	NA	NA	4956291		
POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC	AAICP0163C	1	2340650	0	0	2340650	1.414	2340650	0	2340650	1.414	0	0.000	NA	NA	2340650		
(f) Financial Institutions/ Banks		12	813540	0	0	813540	0.491	813540	0	813540	0.491	0	0.000	NA	NA	813540		
(g) Insurance Companies		3	502627	0	0	502627	0.304	502627	0	502627	0.304	0	0.000	NA	NA	502627		
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(i) Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
Sub-Total (B)(1)		73	37091867	0	0	37091867	22.408	37091867	0	37091867	22.408	0	0.000	NA	NA	0		
(2) Central Government/ State Government(s)/ President of India		1	15000	0	0	15000	0.009	15000	0	15000	0.009	0	0.000	NA	NA	15000		
Sub-Total (B)(2)		1	15000	0	0	15000	0.009	15000	0	15000	0.009	0	0.000	NA	NA	15000		
(3) Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		74826	40152095	0	0	40152095	24.257	40152095	0	40152095	24.257	0	0.000	NA	NA	39382961		
(a) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		31	8607560	0	0	8607560	5.200	8607560	0	8607560	5.200	0	0.000	NA	NA	8607560		
(b) NBFCs registered with RBI		15	241275	0	0	241275	0.146	241275	0	241275	0.146	0	0.000	NA	NA	241275		
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	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	0		
(e) Any Other (specify) # CORPORATE BODY		1445	15995885	0	0	15995885	9.663	15995885	0	15995885	9.663	0	0.000	NA	NA	15981930		
(e) Any Other (specify) # FOREIGN NATIONALS		1	22500	0	0	22500	0.014	22500	0	22500	0.014	0	0.000	NA	NA	22500		
(e) Any Other (specify) # NRI		1382	3678580	0	0	3678580	2.222	3678580	0	3678580	2.222	0	0.000	NA	NA	3582593		
(e) Any Other (specify) # TRUST		6	3251736	0	0	3251736	1.964	3251736	0	3251736	1.964	0	0.000	NA	NA	3251736		
CORPORATE BODY # TASHA ENTERPRISES LLP	AAJFT0890L	1	1856778	0	0	1856778	1.122	1856778	0	1856778	1.122	0	0.000	NA	NA	1856778		
TRUST # IL And FS Trust Company Limited	AAACI6832K	1	3245499	0	0	3245499	1.961	3245499	0	3245499	1.961	0	0.000	NA	NA	3245499		
Sub-Total (B)(3)		77706	71949631	0	0	71949631	43.466	71949631	0	71949631	43.466	0	0.000	NA	NA	71070555		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		77780	109056498	0	0	109056498	65.883	109056498	0	109056498	65.883	0	0.000	NA	NA	108160761		

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.



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)	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)				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)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable)	As a % of total Shares held (Not applicable)		
								Class X	Class Y	Total									
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		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.

