



**NIIT Limited**

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

Registered Office:  
B. Balaji Estate, First Floor  
Guru Ravi Das Marg, Kalkaji  
New Delhi 110 019, India  
CIN: L74899DL1961PLC015865

www.niit.com

January 10, 2017

**The Manager**

**BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**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

**Subject: Shareholding Pattern of the Company as on December 31, 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 December 31, 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,  
For **NIIT Limited**

**Deepak Bansal**  
**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 December 31, 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?		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
3	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
4	Whether the Listed Entity has any shares in locked-in?		✓
5	Whether any shares held by promoters are pledge or otherwise encumbered?		✓




Table 1 - Summary Statement of holding of specified securities

Category (I)	Category of shareholder (II)	No. 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) 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)
								Class eg. X	Class eg. Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	13	56651935	0	0	56651935	34.185	56651935	0	34.185	0	0.000	0	0.000	56651935		
(B)	Public	75082	109067951	0	0	109067951	65.815	109067951	0	65.815	0	0.000	NA	NA	109067951		
(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	75095	165719886	0	0	165719886	100.000	165719886	0	100.000	0	0.000	0	0.000	164844348		

14

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

(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)		(x)	(xi)	(xii)	(xiii)	(xiv)
									Class X	Class Y					
	Category & Name of the Shareholders	PAN	No. of shareholder	no. of fully paid up equity shares held	Partly paid-up equity shares held	Mos. of underlying Depository Receipts	Total nos. shares held (V+VI+VII)	Shareholding % calculated as per SCRR, 1957 (VIII)	No. of Voting Rights	Total % of Total Voting rights	No. of Shares Underlying 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 (X2)	Number of Shares pledged or otherwise encumbered (X3)	Number of equity shares held in dematerialized form (XIV)
[1]	Indian Individuals/Indiv. Unincorporated Family		10	1522614	0	0	1522614	0.919	1522614	0.919	0	0.000	0	0.000	1522614
	V K THADANI HUF	AAAT0732N	1	2527	0	0	2527	0.002	2527	0.002	0	0.000	0	0.000	2527
	RENKA VILAY THADANI & VIJAY KUMAR THADANI	AAAT1051C	1	1000	0	0	1000	0.001	1000	0.001	0	0.000	0	0.000	1000
	VIJAY KUMAR THADANI A	AAEP70339F	1	155000	0	0	155000	0.004	155000	0.004	0	0.000	0	0.000	155000
	RENKA VIJAY THADANI	AAAGP0365M	1	2527	0	0	2527	0.002	2527	0.002	0	0.000	0	0.000	2527
	R S PAWAR HUF	AAIHP0858C	1	427326	0	0	427326	0.258	427326	0.258	0	0.000	0	0.000	427326
	NEETI PAWAR & RAJENDRA SINGH PAWAR	AAIHT2728E	1	659242	0	0	659242	0.398	659242	0.398	0	0.000	0	0.000	659242
	ARVIND THAKUR	AAAMP8607F	1	155000	0	0	155000	0.004	155000	0.004	0	0.000	0	0.000	155000
	RAJENDRA SINGH PAWAR & NEETI PAWAR	AFVFP8911F	1	7500	0	0	7500	0.005	7500	0.005	0	0.000	0	0.000	7500
	UDAI PAWAR	AJHP09218E	1	56250	0	0	56250	0.034	56250	0.034	0	0.000	0	0.000	56250
	URVASHI PAWAR	ASYPF5627Q	1	56242	0	0	56242	0.034	56242	0.034	0	0.000	0	0.000	56242
	UNNATI PAWAR		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Central Government/State Government(s)		0	0	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	0.000	0	0.000	0	0.000	0
(d)	Any Others (specify) # Body Corporate		3	55129321	0	0	55129321	30.267	55129321	30.267	0	0.000	0	0.000	55129321
	A K M SYSTEMS PRIVATE LIMITED	AAACJ2464K	1	3846962	0	0	3846962	2.321	3846962	2.321	0	0.000	0	0.000	3846962
	GLOBAL CONSULTANCY AND INVESTMENT PRIVATE LIMITED	AAGCG3023N	1	25915838	0	0	25915838	15.638	25915838	15.638	0	0.000	0	0.000	25915838
	PIPL MANAGEMENT CONSULTANCY AND INVESTMENT PRIVATE LIMITED	AAK3P5044N	1	25366521	0	0	25366521	15.307	25366521	15.307	0	0.000	0	0.000	25366521
[2]	Sub-Total(A)(1)		13	56651935	0	0	56651935	34.185	56651935	34.185	0	0.000	0	0.000	56651935
(e)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Government		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g)	Institutions		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Sub-Total (A)(2)		0	0	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	56651935	0	0	56651935	34.185	56651935	34.185	0	0.000	0	0.000	56651935

Details of Shares which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares held in dematerialized 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 2B(2) 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 sharehold or (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv+v+vi)	Shareholding as per SCRR, 1957 (viii)		Number of Voting Rights held in each class of securities (ix)		No. of Shares Underlying convertible securities (including Warrants) (%)	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)	
							As a % of (A+B+C2) (viii)	Total	No. of Voting Rights				As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicab le)(b)	No. (a)		As a % of total Shares held (Not applicab le)(b)
									Class X	Total								
(1) Institutions																		
(a) Mutual Fund		24	20328450	0	0	20328450	12.288	20328450	0	12.288	0	0.000	0	0.000	NA	20328450		
(b) DSP BLACKROCK EQUITY FUND	AAA-D0430B	1	2343418	0	0	2343418	1.414	2343418	0	1.414	0	0.000	0	0.000	NA	2343418		
(c) DSP BLACKROCK SMALL AND MID CAP FUND	AAA-D0430B	1	2882467	0	0	2882467	1.800	2882467	0	1.800	0	0.000	0	0.000	NA	2882467		
(d) CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EMERGING EQUITIES	AAA7C3901G	1	1805965	0	0	1805965	1.090	1805965	0	1.090	0	0.000	0	0.000	NA	1805965		
(e) RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE SMALL CAP FUND	AAA1R0090B	1	5786749	0	0	5786749	3.492	5786749	0	3.492	0	0.000	0	0.000	NA	5786749		
(6) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	NA	0		
(7) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	NA	0		
(8) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	NA	0		
(9) Foreign Portfolio Investors		41	21362689	0	0	21362689	12.891	21362689	0	12.891	0	0.000	0	0.000	NA	21362689		
(10) ABU DHABI INVESTMENT AUTHORITY, BEH/AVE THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE OF BLACKROCK INDIA EQUITY FUND	AAACA4390N	1	6879520	0	0	6879520	4.151	6879520	0	4.151	0	0.000	0	0.000	NA	6879520		
(11) THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE OF BLACKROCK INDIA EQUITY FUND	AAAT777860	1	1987455	0	0	1987455	1.199	1987455	0	1.199	0	0.000	0	0.000	NA	1987455		
(12) GOVERNMENT PENSION FUND GLOBAL	AAC0N1454E	1	4956291	0	0	4956291	2.991	4956291	0	2.991	0	0.000	0	0.000	NA	4956291		
(13) POLSIN EMERGING MARKETS SMALL CAP FUND, LLC	AMCJP0160C	1	2340650	0	0	2340650	1.412	2340650	0	1.412	0	0.000	0	0.000	NA	2340650		
(14) Financial Institutions/Banks		13	671643	0	0	671643	0.405	671643	0	0.405	0	0.000	0	0.000	NA	671643		
(15) Insurance Companies		3	502627	0	0	502627	0.303	502627	0	0.303	0	0.000	0	0.000	NA	502627		
(16) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	NA	0		
(17) Any Others (Specify)		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	NA	0		
(18) Sub-Total (B)(1)		81	42863409	0	0	42863409	25.865	42863409	0	25.865	0	0.000	0	0.000	NA	42863409		
(19) Central Government/State Government(s)/President of India		1	15000	0	0	15000	0.009	15000	0	0.009	0	0.000	0	0.000	NA	15000		
(20) Sub-Total (B)(2)		1	15000	0	0	15000	0.009	15000	0	0.009	0	0.000	0	0.000	NA	15000		

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

Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold or (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 Shareholding, as a % assuming 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:				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	0	0	
(2) Employee Benefit Trust Under SEBI (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	
Total Non-Promoter/Non-Public Shareholding (C2) = (C3)+(C2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	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) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective column to the extent information available.



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.

(Kindly start filling data from Row No - 3)

No. of shareholders	No of Shares held
189	128676

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