



NIIT Limited

85, Sector 32 Institutional
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Email: info@niit.com

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

www.niit.com

April 18, 2017

The Manager
BSE Limited
Corporate Relationship Department,
1st 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
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Subject: Shareholding Pattern of the Company as on March 31, 2017

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 March 31, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For NIIT Limited

Deepak Bansal
Company Secretary &
Compliance Officer

AL

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 March 31, 2017
 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 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) = (VI)+(V)+(IV)	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) (XI)	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 #BY	Total								
(A)	Promoter & Promoter Group	11	56651935	0	0	56651935	34.17%	56651935	0	56651935	34.17%	0	0.00%	0	0.00%	56651935		
(B)	Public	76357	109097951	0	0	109097951	65.82%	109097951	0	109097951	65.82%	0	0.00%	0	0.00%	109097951		
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	0		
	Total	76370	165749886	0	0	165749886	100.00%	165749886	0	165749886	100.00%	0	0.00%	0	0.00%	164881749		



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	0.919	1522614	0	1522614	0.919	0	0.000	0	0.000	1522614		
	V K THADANI HUF	AAAHT0732N	1	2527	0	0	2527	0.002	2527	0	2527	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	0.000	0	0.000	1000		
	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	AAEPT8339F	1	155000	0	0	155000	0.094	155000	0	155000	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	0.000	0	0.000	2527		
	NEETI PAWAR & RAJENDRA SINGH PAWAR	AAHPP0850G	1	427326	0	0	427326	0.258	427326	0	427326	0.258	0	0.000	0	0.000	427326		
	ARVIND THAKUR	AAHPT2726R	1	659242	0	0	659242	0.398	659242	0	659242	0.398	0	0.000	0	0.000	659242		
	RAJENDRA SINGH PAWAR & NEETI PAWAR	AAMPP9807F	1	155000	0	0	155000	0.094	155000	0	155000	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	0.000	0	0.000	7500		
	URVASHI PAWAR	AJPPP6219E	1	56250	0	0	56250	0.034	56250	0	56250	0.034	0	0.000	0	0.000	56250		
	UNNATI PAWAR	ASYPF5627D	1	56242	0	0	56242	0.034	56242	0	56242	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		
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
(d)	Any Others (specify) # Body Corporates		3	55129321	0	0	55129321	33.261	55129321	0	55129321	33.261	0	0.000	0	0.000	55129321		
	A K M SYSTEMS PRIVATE LIMITED	AAACA2464K	1	3846962	0	0	3846962	2.321	3846962	0	3846962	2.321	0	0.000	0	0.000	3846962		
	GLOBAL CONSULTANCY AND INVESTMENT PRIVATE LIMITED	AAGCG3023N	1	25915838	0	0	25915838	15.636	25915838	0	25915838	15.636	0	0.000	0	0.000	25915838		
	PIPL MANAGEMENT CONSULTANCY AND INVESTMENT PRIVATE LIMITED	AAICP5044N	1	25366521	0	0	25366521	15.304	25366521	0	25366521	15.304	0	0.000	0	0.000	25366521		
	PAWAR FAMILY TRUST	AADTP0180H	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
	THADANI FAMILY TRUST	AACTT7619N	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
	PAGE INDUSTRIES PRIVATE LIMITED	AAACP0206C	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
	GLOBAL SOLUTIONS PRIVATE LIMITED	AAACN0111A	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
(f)	Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
	Sub-Total (A)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
(2)	Foreign		13	56651935	0	0	56651935	34.179	56651935	0	56651935	34.179	0	0.000	0	0.000	56651935		
(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		
(b)	Government Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0		
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	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	0.000	0	0.000	0	0.000	0		
(g)	Total Shareholding of Promoter and Promoter Group (A)(A1)+(A)(2)		13	56651935	0	0	56651935	34.179	56651935	0	56651935	34.179	0	0.000	0	0.000	56651935		



Note: The Thadani Family Trust and Pawai Family Trust, the shareholder/promoter of Global Consultancy and Investment Private Limited and PIPL Management Consultancy and Investment Private Limited, respectively, who are in turn shareholders of NIT Limited, have in terms of the conditions specified at clause 4.2 (vii) of SEBI Order No. SEBI/WTM/SR/CFD-DCR/11/03/2017 ("Order"), confirmed to the Company, that they are in compliance of the said Order for the financial year ended March 31, 2017.

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 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)
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Fund		24	15273450	0	0	15273450	9.215	15273450	0	15273450	9.215	0	0.000	0	0.000	0	0.000	15273450
RELANCE CAPITAL TRUSTEE CO. LTD-AC RELIANCE SMALL CAP FUND	AAATR0090B	1	5786749	0	0	5786749	3.491	5786749	0	5786749	3.491	0	0.000	0	0.000	0	0.000	5786749
UTI - RETIREMENT BENEFIT PENSION FUND	AAATU1088L	1	1778120	0	0	1778120	1.073	1778120	0	1778120	1.073	0	0.000	0	0.000	0	0.000	1778120
UTI-MID CAP FUND	AAATU1088L	1	3154545	0	0	3154545	1.903	3154545	0	3154545	1.903	0	0.000	0	0.000	0	0.000	3154545
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) Foreign Portfolio Investors		40	21466782	0	0	21466782	12.951	21466782	0	21466782	12.951	0	0.000	0	0.000	0	0.000	21466782
ABU DHABI INVESTMENT AUTHORITY - BEHAVE	AAAGA4380N	1	5750000	0	0	5750000	3.468	5750000	0	5750000	3.468	0	0.000	0	0.000	0	0.000	5750000
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF BLACKROCK INDIA EQUITY FUND	AABTT1786D	1	1892455	0	0	1892455	1.142	1892455	0	1892455	1.142	0	0.000	0	0.000	0	0.000	1892455
GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	1	4956291	0	0	4956291	2.990	4956291	0	4956291	2.990	0	0.000	0	0.000	0	0.000	4956291
POLINI EMERGING MARKETS SMALL CAP FUND, LLC	AAICP0163C	1	2340650	0	0	2340650	1.412	2340650	0	2340650	1.412	0	0.000	0	0.000	0	0.000	2340650
(f) Financial Institutions/ Banks		14	296840	0	0	296840	0.179	296840	0	296840	0.179	0	0.000	0	0.000	0	0.000	296840
(g) Insurance Companies		3	502627	0	0	502627	0.303	502627	0	502627	0.303	0	0.000	0	0.000	0	0.000	502627
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i) Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub Total (B1)		81	37539699	0	0	37539699	22.848	37539699	0	37539699	22.848	0	0.000	0	0.000	0	0.000	37539699
(2) Central Government/ State Government(s)/ President of India		1	15000	0	0	15000	0.009	15000	0	15000	0.009	0	0.000	0	0.000	0	0.000	15000
Sub Total (B12)		1	15000	0	0	15000	0.009	15000	0	15000	0.009	0	0.000	0	0.000	0	0.000	15000
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		73233	38273242	0	0	38273242	23.081	38273242	0	38273242	23.081	0	0.000	0	0.000	0	0.000	38273242
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		30	7804774	0	0	7804774	4.708	7804774	0	7804774	4.708	0	0.000	0	0.000	0	0.000	7804774
(b) NBFIs registered with RBI		14	130225	0	0	130225	0.079	130225	0	130225	0.079	0	0.000	0	0.000	0	0.000	130225
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) Any Other (specify) # CORPORATE BODY		1240	18169883	0	0	18169883	10.962	18169883	0	18169883	10.962	0	0.000	0	0.000	0	0.000	18169883
(e) Any Other (specify) # FOREIGN NATIONALS		4	25000	0	0	25000	0.015	25000	0	25000	0.015	0	0.000	0	0.000	0	0.000	25000
(e) Any Other (specify) # NRIs		1748	3470922	0	0	3470922	2.094	3470922	0	3470922	2.094	0	0.000	0	0.000	0	0.000	3470922
(e) Any Other (specify) # TRUST		0	3669206	0	0	3669206	2.214	3669206	0	3669206	2.214	0	0.000	0	0.000	0	0.000	3669206
CORPORATE BODY # BIRLA SUN LIFE INSURANCE COMPANY LIMITED	AABCR4623J	1	2159758	0	0	2159758	1.303	2159758	0	2159758	1.303	0	0.000	0	0.000	0	0.000	2159758
CORPORATE BODY # RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED	AADCA1410E	1	2937697	0	0	2937697	1.772	2937697	0	2937697	1.772	0	0.000	0	0.000	0	0.000	2937697
CORPORATE BODY # TASHA INVESTMENT ADVISORS LLP	AALFT2159C	1	2065070	0	0	2065070	1.246	2065070	0	2065070	1.246	0	0.000	0	0.000	0	0.000	2065070



TRUST # Where TOL India Limited	AAACBRISK	1	3245499	0	0	-3245499	1 958	3245499	0	3245499	1 958	0	1 958	0	0.000	0	0.000	3245499
Sub-Title (B)(2)		76276	71543252	0	0	71543252	43 163	71543252	0	71543252	43 163	0	43 163	0	0.000	0	0.000	70892338
Total Public Shareholding (B)* (B)(1)+(B)(2)+(B)(3)		76307	109097951	0	0	109097951	85 821	109097951	0	109097951	85 821	0	85 821	0	0.000	0	0.000	108229814

Details of the shareholders acting as present in Consent 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)	Customer/DRI Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	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	0	0.000	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	0	0.000	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.



<p>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. (Kindly start filing data from Row No - 3)</p>	
<p>No. of shareholders</p>	<p>No of Shares held</p>
<p>188</p>	<p>127836</p>

