

SHAREHOLDING PATTERN AS ON MARCH 31, 2022			
1	Name of Listed Entity:	NIIT LTD.	
2	Scrip Code/Name of Scrip/Class of Security	Equity	
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Reg.31(1)(b)	
	a. If under 31(1)(b) then indicate the report for Quarter ending	March 31, 2022	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment		
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether the listed entity has any significant beneficial owner?	Yes	
5	The tabular format for disclosure of holding of specified securities is as follows:-		

Summary Statement Holding of Specified Securities																		
Category of shareholder (I)	Entity type i.e. promoter OR promoter group entity (except promoter) (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 nos. of shares (calculated as per SCRR, 1957) (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 (A+B+C)) (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 (A+B+C)	No. a	As a % of total Shares held (b)	No. a		As a % of total Shares held (b)
								Class eq: X	Class eq: Y	Total								
(1)	Indian																	
(a)	Individuals/ Hindu Undivided Family		16	1436753	0	0	1436753	1.07	1436753	0	1436753	1.07	0	0	0	0	1436753	
	ARVIND THAKUR	Promoter Group	1	568829	0	0	568829	0.42	568829	0	568829	0.42	0	0	0	0	568829	
	NEETI PAWAR AND RAJENDRA SINGH PAWAR	Promoter Group	1	427326	0	0	427326	0.32	427326	0	427326	0.32	0	0	0	0	427326	
	RAJENDRA SINGH PAWAR AND NEETI PAWAR	Promoter	1	155000	0	0	155000	0.12	155000	0	155000	0.12	0	0	0	0	155000	
	VIJAY KUMAR THADANI AND RENUKA VIJAY THADANI	Promoter	1	155000	0	0	155000	0.12	155000	0	155000	0.12	0	0	0	0	155000	
	URVASHI PAWAR	Promoter Group	1	56250	0	0	56250	0.04	56250	0	56250	0.04	0	0	0	0	56250	
	UNNATI PAWAR	Promoter Group	1	56242	0	0	56242	0.04	56242	0	56242	0.04	0	0	0	0	56242	
	UDAI PAWAR	Promoter Group	1	7500	0	0	7500	0.01	7500	0	7500	0.01	0	0	0	0	7500	
	R S PAWAR HUF	Promoter Group	1	2527	0	0	2527	0.00	2527	0	2527	0.00	0	0	0	0	2527	
	VK THADANI HUF	Promoter Group	1	2527	0	0	2527	0.00	2527	0	2527	0.00	0	0	0	0	2527	
	RENU KANWAR AND VANDANA KATOCH	Promoter Group	1	2339	0	0	2339	0.00	2339	0	2339	0.00	0	0	0	0	2339	
	SANTOSH DOGRA	Promoter Group	1	1687	0	0	1687	0.00	1687	0	1687	0.00	0	0	0	0	1687	
	RENUKA VIJAY THADANI AND VIJAY KUMAR THADANI	Promoter Group	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0	0	0	1000	
	KALASH K SINGH AND YOGESH SINGH	Promoter Group	1	750	0	0	750	0.00	750	0	750	0.00	0	0	0	0	750	
	JANKI JAMWAL AND NEETI PAWAR	Promoter Group	1	652	0	0	652	0.00	652	0	652	0.00	0	0	0	0	652	
	JANKI JAMWAL AND PRAMOD SINGH JAMWAL	Promoter Group	1	562	0	0	562	0.00	562	0	562	0.00	0	0	0	0	562	
	JANKI JAMWAL AND KEERTI KATOCH	Promoter Group	1	562	0	0	562	0.00	562	0	562	0.00	0	0	0	0	562	
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(d)	Any Other (specify)		2	45439873	0	0	45439873	33.94	45439873	0	45439873	33.94	0	0	0	0	45439873	
	i) Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	BODIES CORPORATE- PACE INDUSTRIES PVT LTD	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	BODIES CORPORATE- GLOBAL SOLUTIONS PVT LTD	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	ii) Trust		2	45439873	0	0	45439873	33.94	45439873	0	45439873	33.94	0	0	0	0	45439873	
	VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	Promoter Group	1	22994229	0	0	22994229	17.18	22994229	0	22994229	17.18	0	0	0	0	22994229	
	RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	Promoter Group	1	22445644	0	0	22445644	16.77	22445644	0	22445644	16.77	0	0	0	0	22445644	
	Sub-Total (AN1)		18	46876626	0	0	46876626	35.02	46876626	0	46876626	35.02	0	0	0	0	46876626	
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0	0	0	17151	
	RASINA UBEROI	Promoter Group	1	15464	0	0	15464	0.01	15464	0	15464	0.01	0	0	0	0	15464	
	RUBIKA VINOD CHABLANI	Promoter Group	1	1687	0	0	1687	0.00	1687	0	1687	0.00	0	0	0	0	1687	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	i) Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Sub-Total (AN2)		2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0	0	0	17151	
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		20	46893777	0	0	46893777	35.03	46893777	0	46893777	35.03	0	0	0	0	46893777	

Note:

- For Promoter/ Promoter Group :
 - Rajendra Singh Pawar and Vijay Thadani are the only promoters of the Company.
 - In the joint holdings of
 - (a) Rajendra Singh Pawar and Neeti Pawar;
 - (b) Neeti Pawar & Rajendra Singh Pawar;
 - (c) Vijay Kumar Thadani and Renuka Vijay Thadani; and
 - (d) Renuka Vijay Thadani & Vijay Kumar Thadani.
 the second holder is for purpose of convenience only and do not hold any beneficial interest.
- Mr. Chablani Vinod passed away on November 12, 2021 and shares were transmitted in the name of Second shareholder i.e. Rubika Vinod Chablani on January 7, 2022.
- Thadani Family Trust and Pawar Family Trust, the shareholder/promoter 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 dated March 7, 2017 ("Order"), confirmed to the Company, that they are in compliance of the said Order for the financial year ended March 31, 2022.
- JANKI JAMWAL holds shares as first shareholder in three different Demat Account with three different Individuals (as second shareholders). Since second shareholders are different, that is why we cannot club all the three shareholding in one account based on her PAN. Also we cannot give same PAN of Janki Jamwal in all three fields, as XBRL restricts the same. Hence, we have given dummy PAN for other two fields (ie. JANKI JAMWAL AND PRAMOD SINGH JAMWAL & JANKI JAMWAL AND KEERTI KATOCH).

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							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 eq: X	Class eq: Y	Total								
(1) Institutions																	
(a) Mutual Funds/ UTI	5	10941771	0	0	10941771	8.17	10941771	0	10941771	8.17	0	8.17	0	0	0	0	10941771
NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA SMALL CAP FUND	1	10139961	0	0	10139961	7.57	10139961	0	10139961	7.57	0	7.57	0	0	0	0	10139961
(b) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c) Alternate Investment Funds	7	4814023	0	0	4814023	3.60	4814023	0	4814023	3.60	0	3.60	0	0	0	0	4814023
MARATHON EDGE INDIA FUND I	1	4116989	0	0	4116989	3.08	4116989	0	4116989	3.08	0	3.08	0	0	0	0	4116989
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e) Foreign Portfolio Investors	145	28752484	0	0	28752484	21.48	28752484	0	28752484	21.48	0	21.48	0	0	0	0	28752484
MASSACHUSETTS INSTITUTE OF TECHNOLOGY	1	7714530	0	0	7714530	5.76	7714530	0	7714530	5.76	0	5.76	0	0	0	0	7714530
CS INVESTMENT FUNDS 2 - CREDIT SUISSE (LUX) EDUTAINMENT EQUITY FUND	1	1800000	0	0	1800000	1.34	1800000	0	1800000	1.34	0	1.34	0	0	0	0	1800000
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	1	1344758	0	0	1344758	1.00	1344758	0	1344758	1.00	0	1.00	0	0	0	0	1344758
(f) Financial Institutions / Banks	6	6109	0	0	6109	0.00	6109	0	6109	0.00	0	0.00	0	0	0	0	6109
(g) Insurance Companies	3	493797	0	0	493797	0.37	493797	0	493797	0.37	0	0.37	0	0	0	0	493797
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(i) Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
Sub-Total (B)(1)	166	45008184	0	0	45008184	33.62	45008184	0	45008184	33.62	0	33.62	0	0	0	0	45008184
(2) Central Government/ State Government(s)/ President of India	1	15000	0	0	15000	0.01	15000	0	15000	0.01	0	0.01	0	0	0	0	15000
Sub-Total (B)(2)	1	15000	0	0	15000	0.01	15000	0	15000	0.01	0	0.01	0	0	0	0	15000
(3) Non-Institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	102228	20869949	0	0	20869949	15.59	20869949	0	20869949	15.59	0	15.59	0	0	0	0	20575322
Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	9677715	0	0	9677715	7.23	9677715	0	9677715	7.23	0	7.23	0	0	0	0	9677715
SURESH KUMAR AGARWAL	1	3113254	0	0	3113254	2.33	3113254	0	3113254	2.33	0	2.33	0	0	0	0	3113254
ASHISH KACHOLIA	1	3000000	0	0	3000000	2.24	3000000	0	3000000	2.24	0	2.24	0	0	0	0	3000000
(b) NBFs registered with RBI	2	1779	0	0	1779	0.00	1779	0	1779	0.00	0	0.00	0	0	0	0	1779
(c) Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e) Any Other (specify)	4876	11400843	0	0	11400843	8.52	11400843	0	11400843	8.52	0	8.52	0	0	0	0	11399156
(f) Bodies Corporate	676	7737207	0	0	7737207	5.78	7737207	0	7737207	5.78	0	5.78	0	0	0	0	7737207
A K M SYSTEMS PRIVATE LIMITED	1	4044813	0	0	4044813	3.02	4044813	0	4044813	3.02	0	3.02	0	0	0	0	4044813
(g) Non Resident Indians	1547	1376038	0	0	1376038	1.03	1376038	0	1376038	1.03	0	1.03	0	0	0	0	1374351
(h) Non Resident Non Repatriates	874	593068	0	0	593068	0.44	593068	0	593068	0.44	0	0.44	0	0	0	0	593068
(i) Foreign Nationals	3	69629	0	0	69629	0.05	69629	0	69629	0.05	0	0.05	0	0	0	0	69629
(j) Trust	7	30493	0	0	30493	0.02	30493	0	30493	0.02	0	0.02	0	0	0	0	30493
(k) Clearing Member	150	392464	0	0	392464	0.29	392464	0	392464	0.29	0	0.29	0	0	0	0	392464
(l) Resident HUF	1618	761464	0	0	761464	0.57	761464	0	761464	0.57	0	0.57	0	0	0	0	761464
(m) IEPF	1	440480	0	0	440480	0.33	440480	0	440480	0.33	0	0.33	0	0	0	0	440480
Sub-Total (B)(3)	107118	41950286	0	0	41950286	31.34	41950286	0	41950286	31.34	0	31.34	0	0	0	0	41653972
TOTAL Public Shareholding(B) = B(1) + B(2) + B(3)	107285	86973470	0	0	86973470	64.97	86973470	0	86973470	64.97	0	64.97	0	0	0	0	86677156

