

POST ISSUE SHAREHOLDING PATTERN			
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	December 31, 2023	
	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 (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (VI)	No. of Partly paid-up equity shares held (VII)	No. of shares underlying Depository Receipts (VIII)	Total nos. shares held (VI) + (VII) + (VIII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)			Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	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	18	46693777	0	0	46693777	34.73	46693777	0	46693777	34.73	0	46693777	34.73	0	0	0	0	46693777	
(B)	Public	100079	88111111	0	0	88111111	65.27	88111111	0	88111111	65.27	0	88111111	65.27	0	0	0	0	87965502	
(C)	Non Promoter, Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	109997	135004888	0	0	135004888	100.00	135004888	0	135004888	100.00	0	135004888	100.00	0	0	0	0	134762277	

Sl. No.	Category of shareholder (i)	Entity type i.e. promoter OR promoter group entity (except promoter)	Nos. of shareholders (ii)	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)	Summary Statement Holding of Specified Securities					No. of Shares Underlying Outstanding convertible securities (including)	Shareholding as a % of existing fully convertible securities (including)	Number of Locked in shares (20)	Number of Shares pledged or		Number of equity shares held in dematerialized form (XX)	Sub-categorization of shares (XX)							
							Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (%)	No. of Voting Rights						Total as a % of (A+B+C)	Underlying Outstanding convertible securities (including)		Shareholding as a % of existing fully convertible securities (including)	Number of Locked in shares (20)	Number of Shares pledged or		Number of equity shares held in dematerialized form (XX)	Sub-categorization of shares (XX)		
									Class eq. X	Class eq. Y	Total									Sub-category (i)	Sub-category (ii)		Sub-category (iii)		
(28)	Indian																								
(a)	Individuals/ Hubs/ Unlisted Family																								
	ARVIND THAKUR	Promoter Group	1	1436753	0	0	1436753	1.09	1436753	0	1436753	1.09	0	1.09	0	0	0	0	0	0	0	0	0	0	
	NEETI PAWAR AND RAJENDRA SINGH PAWAR	Promoter Group	1	369845	0	0	369845	0.27	369845	0	369845	0.27	0	0.27	0	0	0	0	0	0	0	0	0	0	
	RAJENDRA SINGH PAWAR AND NEETI PAWAR	Promoter	1	150000	0	0	150000	0.11	150000	0	150000	0.11	0	0.11	0	0	0	0	0	0	0	0	0	0	
	VIJAY KUMAR THAKUR AND SANGEETA VIJAY THAKUR	Promoter	1	150000	0	0	150000	0.11	150000	0	150000	0.11	0	0.11	0	0	0	0	0	0	0	0	0	0	
	VIJAY PAWAR	Promoter Group	1	60000	0	0	60000	0.04	60000	0	60000	0.04	0	0.04	0	0	0	0	0	0	0	0	0	0	
	UNNATI PAWAR	Promoter Group	1	60000	0	0	60000	0.04	60000	0	60000	0.04	0	0.04	0	0	0	0	0	0	0	0	0	0	
	JEVANSI PAWAR	Promoter Group	1	60000	0	0	60000	0.04	60000	0	60000	0.04	0	0.04	0	0	0	0	0	0	0	0	0	0	
	REKHA SUJAT THAKUR AND VIJAY KUMAR THAKUR	Promoter Group	1	3937	0	0	3937	0.00	3937	0	3937	0.00	0	0.00	0	0	0	0	0	0	0	0	0	0	
	REKHA KANWAR AND VANDANA KATOCH	Promoter Group	1	2339	0	0	2339	0.00	2339	0	2339	0.00	0	0.00	0	0	0	0	0	0	0	0	0	0	
	SAHITOYI DODRA	Promoter Group	1	1987	0	0	1987	0.00	1987	0	1987	0.00	0	0.00	0	0	0	0	0	0	0	0	0	0	
	KALASH K SINGH AND VOGESH SINGH	Promoter Group	1	750	0	0	750	0.00	750	0	750	0.00	0	0.00	0	0	0	0	0	0	0	0	0	0	
	JANKI JAMNAL AND NEETI PAWAR	Promoter Group	1	652	0	0	652	0.00	652	0	652	0.00	0	0.00	0	0	0	0	0	0	0	0	0	0	
	JANKI JAMNAL AND PRANOD SINGH JAMNAL	Promoter Group	1	942	0	0	942	0.00	942	0	942	0.00	0	0.00	0	0	0	0	0	0	0	0	0	0	
	JANKI JAMNAL AND KEERTI KATOCH	Promoter Group	1	362	0	0	362	0.00	362	0	362	0.00	0	0.00	0	0	0	0	0	0	0	0	0	0	
	IN PUSHER HUF	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0	0	
	VK THAKUR HUF	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0	0	
(b)	Central Government/ State Government(s)																								
(c)	Financial Institutions/ Banks																								
(d)	Any Other Institution (i) Bodies Corporate																								
	BODIES CORPORATE/ PACE INDUSTRIES PVT. LTD.	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	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	0.00	0	0	0	0	0	0	0	0	0	0	
	IT Trust																								
	VIJAY KUMAR THAKUR AS TRUSTEE OF THAKUR FAMILY TRUST	Promoter Group	1	22064229	0	0	22064229	17.03	22064229	0	22064229	17.03	0	17.03	0	0	0	0	0	0	0	0	0	0	
	RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	Promoter Group	1	22445844	0	0	22445844	16.83	22445844	0	22445844	16.83	0	16.83	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A+B+C)		19	4683777	0	0	4683777	34.73	4683777	0	4683777	34.73	0	34.73	0	0	0	0	0	0	0	0	0	0	
(29)	Foreign																								
(a)	Individuals/ Non-Resident Individuals/ Foreign Individuals																								
	RAJESH LARSEN	Promoter Group	1	17131	0	0	17131	0.01	17131	0	17131	0.01	0	0.01	0	0	0	0	0	0	0	0	0	0	
	REKHA LYNCH CHARLATE	Promoter Group	1	15484	0	0	15484	0.01	15484	0	15484	0.01	0	0.01	0	0	0	0	0	0	0	0	0	0	
(b)	Government																								
	Foreign Portfolio Investor																								
(c)	Any Other (Foreign)																								
	Bodies Corporate																								
	Sub-Total (A+B+C)		2	32615	0	0	32615	0.02	32615	0	32615	0.02	0	0.02	0	0	0	0	0	0	0	0	0	0	
	TOTAL Shareholding of Promoter and Promoter Group(A + B + C)		21	4716432	0	0	4716432	34.75	4716432	0	4716432	34.75	0	34.75	0	0	0	0	0	0	0	0	0	0	

Note: 1. For Promoter/ Promoter Group
- Rajendra Singh Pawar and Vijay Thakur are the only promoters of the Company
- In the past holdings of
(a) Rajendra Singh Pawar and Neeti Pawar;
(b) Neeti Pawar & Rajendra Singh Pawar;
(c) Vijay Kumar Thakur and Reekha Vijay Thakur; and
(d) Reekha Vijay Thakur & Vijay Kumar Thakur;
the second holder is for purposes of convenience only and do not hold any beneficial interest.

2. JANKI JAMNAL 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 Jamnal in all three fields, as XBRL restricts the same. Hence, we have given dummy PAN for other two fields (ie. JANKI JAMNAL AND PRANOD SINGH JAMNAL & JANKI JAMNAL AND KEERTI KATOCH).

3. During the quarter following channels took place in Promoter/ Promoter Group:
(i) Next Power has gifted
- 45,873 equity shares to Usha Singh Pawar (joint)
- 3,750 equity shares to Usha Singh Pawar (single)
- 3,750 equity shares to Usha Singh Pawar (single)
part of Promoter Group and existing shareholders of the Company. This was an off-market inter-se transfer within Promoter Group, without any consideration.

(ii) Power and Family HUF is being disclosed 2,527 equity shares of the Company held by HUF, were distributed/ transferred to Usha Singh Pawar, one of the members of the HUF, Part of Promoter Group and existing shareholder of the Company. This was an off-market inter-se transfer within Promoter Group, without any consideration, since HUF is being disclosed.

(iii) Thakur and Family HUF is being disclosed 2,527 equity shares of the Company held by HUF, were distributed/ transferred to Reekha Vijay Thakur, one of the members of the HUF, part of Promoter Group and existing shareholder of the Company. This was an off-market inter-se transfer within Promoter Group, without any consideration, since HUF is being disclosed.

Category of shareholder (I)	No. of shareholders (II)	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+C+D)			Number of Voting Rights held in each class of securities (X)			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)	Number of Locked in shares (XII)			Number of shares pledged or otherwise encumbered (XIII)	Sub-categorization of shares (XIV)			
						Class eq. X	Class eq. Y	Total	Total as a % of (A+B+C)	Total as a % of (A+B+C+D)	No. a		As a % of total Shares held (II)	No. a	As a % of total Shares held (II)	No. a	As a % of total Shares held (II)	Number of equity shares held in dematerialized form (XV)			
																		Sub-category (1)	Sub-category (2)	Sub-category (3)	
																					(1)
Summary Statement Holding of Specified Securities																					
(A) Institutions (Domestic)																					
(a)	Mutual Funds	3	11574595	0	0	11574595	8.57	11574595	8.57	0	0	8.57	0	0	0	0	0	11574595	0	0	0
(b)	IMAA CAP FUND	1	11111068	0	0	11111068	8.23	11111068	8.23	0	0	8.23	0	0	0	0	0	11111068	0	0	0
(c)	Investment Central Fund	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0
(d)	Alankrit Investment Fund	2	5206889	0	0	5206889	3.90	5206889	3.90	0	0	3.90	0	0	0	0	0	5206889	0	0	0
(e)	Meridien India Fund I	2	4119989	0	0	4119989	3.05	4119989	3.05	0	0	3.05	0	0	0	0	0	4119989	0	0	0
(f)	Birla	0	8084	0	0	8084	0.06	8084	0.06	0	0	0.06	0	0	0	0	0	8084	0	0	0
(g)	Indira Capital	2	301781	0	0	301781	0.22	301781	0.22	0	0	0.22	0	0	0	0	0	301781	0	0	0
(h)	Provident / Pension Fund	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0
(i)	Amul Insurance Corporation	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0
(j)	Success Wealth Fund	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0
(k)	MPCL Insurance Ltd	2	1779	0	0	1779	0.01	1779	0.01	0	0	0.01	0	0	0	0	0	1779	0	0	0
(l)	Other Financial Institutions	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0
(m)	Any Other (specify)	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0
Sub-Total (B1)		14	17191224	0	0	17191224	12.76	17191224	12.76	0	0	12.76	0	0	0	0	0	17191224	0	0	0
(B) Institutions (Foreign)																					
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors Category I	77	24622434	0	0	24622434	18.39	24622434	18.39	0	0	18.39	0	0	0	0	0	24622434	0	0	0
(e)	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	1	7741530	0	0	7741530	5.73	7741530	5.73	0	0	5.73	0	0	0	0	0	7741530	0	0	0
(f)	HORNBILL ORCHID INDIA FUND	1	3538051	0	0	3538051	2.62	3538051	2.62	0	0	2.62	0	0	0	0	0	3538051	0	0	0
(g)	Foreign Portfolio Investors Category II	4	89905	0	0	89905	0.05	89905	0.05	0	0	0.05	0	0	0	0	0	89905	0	0	0
(h)	Overseas Depositories (holding DRs) (Outstanding Spans)	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0
(i)	Any Other (specify)	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0
Sub-Total (B2)		81	24691339	0	0	24691339	18.44	24691339	18.44	0	0	18.44	0	0	0	0	0	24691339	0	0	0
(C) Central Government / State Government(s)																					
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	1	15000	0	0	15000	0.10	15000	0.11	0	0	0.11	0	0	0	0	0	15000	0	0	0
Sub-Total (C1)		1	15000	0	0	15000	0.11	15000	0.11	0	0	0.11	0	0	0	0	0	15000	0	0	0
(D) Non-Institutions																					
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0
(b)	Directors and their relatives (excluding independent directors and executive directors)	5	2508113	0	0	2508113	1.92	2508113	1.92	0	0	1.92	0	0	0	0	0	2508113	0	0	0
(c)	Key Managerial Personnel	1	13218	0	0	13218	0.01	13218	0.01	0	0	0.01	0	0	0	0	0	13218	0	0	0
(d)	Relatives of promoters (other than immediate relatives of promoters, disclosed under Promoter & POC)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0
(e)	Trusts where any person belongs to Promoter & POC	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0
(f)	Arbitrage, Intra-day or arbitrage of the trade	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0
(g)	Investor Education and Protection Fund (IEPF)	1	432079	0	0	432079	0.32	432079	0.32	0	0	0.32	0	0	0	0	0	432079	0	0	0
(h)	Resident Individuals holding nominal share capital up to Rs. 2 lakh	105334	2920267	0	0	2920267	21.87	2920267	21.87	0	0	21.87	0	0	0	0	0	2920267	0	0	0
(i)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakh	12	4690031	0	0	4690031	3.48	4690031	3.48	0	0	3.48	0	0	0	0	0	4690031	0	0	0
(j)	SUPERSH KUMAR AGARWAL	1	1506000	0	0	1506000	1.12	1506000	1.12	0	0	1.12	0	0	0	0	0	1506000	0	0	0
(k)	Non Resident Indians (NRIs)	1663	1341628	0	0	1341628	0.99	1341628	0.99	0	0	0.99	0	0	0	0	0	1339471	0	0	0
(l)	Foreign Nationals	2	88788	0	0	88788	0.05	88788	0.05	0	0	0.05	0	0	0	0	0	88788	0	0	0
(m)	Foreign Companies	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0
(n)	Bodies Corporate	429	8432059	0	0	8432059	4.76	8432059	4.76	0	0	4.76	0	0	0	0	0	8432059	0	0	0
(o)	A & M SISTER PRIVATE LIMITED	1	4044813	0	0	4044813	3.00	4044813	3.00	0	0	3.00	0	0	0	0	0	4044813	0	0	0
(p)	Any Other (specify)	1597	1216077	0	0	1216077	0.90	1216077	0.90	0	0	0.90	0	0	0	0	0	1216077	0	0	0
(q)	in Charge Member	29	86736	0	0	86736	0.07	86736	0.07	0	0	0.07	0	0	0	0	0	86736	0	0	0
(r)	in Charge corporate bodies	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0
(s)	in Trust	4	3147	0	0	3147	0.02	3147	0.02	0	0	0.02	0	0	0	0	0	3147	0	0	0
(t)	in Foreign Portfolio Investor (Individual)	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0
(u)	Investment in Business or Income Account	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0
(v)	in Resident HUF	1564	1115000	0	0	1115000	0.83	1115000	0.83	0	0	0.83	0	0	0	0	0	1115000	0	0	0
(w)	in Custodian	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0
(x)	in Employees / Office Bearers	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0
(y)	in Group Bank	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0
(z)	in Qualified Institutional Buyer	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0
Sub-Total (D4)		10886	4693346	0	0	4693346	34.11	4693346	34.11	0	0	34.11	0	0	0	0	0	4688397	0	0	0
TOTAL Public Shareholding(B) = B(1) + B(2) + B(3) + B(4)		10970	8811111	0	0	8811111	65.27	8811111	65.27	0	0	65.27	0	0	0	0	0	8786800	0	0	0

[illegible]