

NIIT LIMITED

SHAREHOLDING PATTERN AS ON SEPTEMBER 30, 2023

| | | | |
|---|---|----------------------|------------|
| 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 | September 30, 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 of shareholder (I) | Entity type i.e. promoter OR promoter group entity (except promoter) | 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) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including) | Shareholding as a % assuming full conversion of convertible securities (as a) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares (XV) | | |
| | | | | | | | | 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) | | Shareholding (No. of shares) under | | |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (1) | Indian | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | 16 | 1436753 | 0 | 0 | 1436753 | 1.07 | 1436753 | 0 | 1436753 | 1.07 | 0 | 0 | 0 | 0 | 0 | 1436753 | 0 | 0 | 0 |
| | ARVIND THAKUR | Promoter Group | 1 | 566829 | 0 | 0 | 566829 | 0.42 | 566829 | 0 | 566829 | 0.42 | 0 | 0 | 0 | 0 | 0 | 566829 | 0 | 0 | 0 |
| | NEETI PAWAR AND RAJENDRA SINGH PAWAR | Promoter Group | 1 | 427326 | 0 | 0 | 427326 | 0.32 | 427326 | 0 | 427326 | 0.32 | 0 | 0 | 0 | 0 | 0 | 427326 | 0 | 0 | 0 |
| | RAJENDRA SINGH PAWAR AND NEETI PAWAR | Promoter | 1 | 155000 | 0 | 0 | 155000 | 0.12 | 155000 | 0 | 155000 | 0.12 | 0 | 0 | 0 | 0 | 0 | 155000 | 0 | 0 | 0 |
| | VIJAY KUMAR THADANI AND RENUKA VIJAY THADANI | Promoter | 1 | 155000 | 0 | 0 | 155000 | 0.12 | 155000 | 0 | 155000 | 0.12 | 0 | 0 | 0 | 0 | 0 | 155000 | 0 | 0 | 0 |
| | URVASHI PAWAR | Promoter Group | 1 | 56250 | 0 | 0 | 56250 | 0.04 | 56250 | 0 | 56250 | 0.04 | 0 | 0 | 0 | 0 | 0 | 56250 | 0 | 0 | 0 |
| | UNNATI PAWAR | Promoter Group | 1 | 56242 | 0 | 0 | 56242 | 0.04 | 56242 | 0 | 56242 | 0.04 | 0 | 0 | 0 | 0 | 0 | 56242 | 0 | 0 | 0 |
| | UDAI PAWAR | Promoter Group | 1 | 7500 | 0 | 0 | 7500 | 0.01 | 7500 | 0 | 7500 | 0.01 | 0 | 0 | 0 | 0 | 0 | 7500 | 0 | 0 | 0 |
| | R S PAWAR HUF | Promoter Group | 1 | 2527 | 0 | 0 | 2527 | 0.00 | 2527 | 0 | 2527 | 0.00 | 0 | 0 | 0 | 0 | 0 | 2527 | 0 | 0 | 0 |
| | V R THADANI HUF | Promoter Group | 1 | 2527 | 0 | 0 | 2527 | 0.00 | 2527 | 0 | 2527 | 0.00 | 0 | 0 | 0 | 0 | 0 | 2527 | 0 | 0 | 0 |
| | RENU KANWAR AND VANDANA KATOCH | Promoter Group | 1 | 2339 | 0 | 0 | 2339 | 0.00 | 2339 | 0 | 2339 | 0.00 | 0 | 0 | 0 | 0 | 0 | 2339 | 0 | 0 | 0 |
| | SANITOSH DOGRA | Promoter Group | 1 | 1687 | 0 | 0 | 1687 | 0.00 | 1687 | 0 | 1687 | 0.00 | 0 | 0 | 0 | 0 | 0 | 1687 | 0 | 0 | 0 |
| | 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 | 0 | 1000 | 0 | 0 | 0 |
| | SINGH | Promoter Group | 1 | 750 | 0 | 0 | 750 | 0.00 | 750 | 0 | 750 | 0.00 | 0 | 0 | 0 | 0 | 0 | 750 | 0 | 0 | 0 |
| | JANKI JAMWAL AND NEETI PAWAR | Promoter Group | 1 | 652 | 0 | 0 | 652 | 0.00 | 652 | 0 | 652 | 0.00 | 0 | 0 | 0 | 0 | 0 | 652 | 0 | 0 | 0 |
| | JANKI JAMWAL AND PRAMOD SINGH JAMWAL | Promoter Group | 1 | 562 | 0 | 0 | 562 | 0.00 | 562 | 0 | 562 | 0.00 | 0 | 0 | 0 | 0 | 0 | 562 | 0 | 0 | 0 |
| | JANKI JAMWAL AND KEERTI KATOCH | Promoter Group | 1 | 562 | 0 | 0 | 562 | 0.00 | 562 | 0 | 562 | 0.00 | 0 | 0 | 0 | 0 | 0 | 562 | 0 | 0 | 0 |
| (b) | Central Government/ State Government/s | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 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 | 0 | 0 | 0 | 0 |
| (d) | Any Other (specify) | | 2 | 45439873 | 0 | 0 | 45439873 | 33.73 | 45439873 | 0 | 45439873 | 33.73 | 0 | 0 | 0 | 0 | 0 | 45439873 | 0 | 0 | 0 |
| | i) Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 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 | 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 | 0 | 0 | 0 | 0 |
| | ii) Trust | | 2 | 45439873 | 0 | 0 | 45439873 | 33.73 | 45439873 | 0 | 45439873 | 33.73 | 0 | 0 | 0 | 0 | 0 | 45439873 | 0 | 0 | 0 |
| | VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST | Promoter Group | 1 | 22994229 | 0 | 0 | 22994229 | 17.07 | 22994229 | 0 | 22994229 | 17.07 | 0 | 0 | 0 | 0 | 0 | 22994229 | 0 | 0 | 0 |
| | RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST | Promoter Group | 1 | 22445644 | 0 | 0 | 22445644 | 16.66 | 22445644 | 0 | 22445644 | 16.66 | 0 | 0 | 0 | 0 | 0 | 22445644 | 0 | 0 | 0 |
| | Sub-Total (A)(1) | | 18 | 46876626 | 0 | 0 | 46876626 | 34.80 | 46876626 | 0 | 46876626 | 34.80 | 0 | 0 | 0 | 0 | 0 | 46876626 | 0 | 0 | 0 |
| (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 | 0 | 17151 | 0 | 0 | 0 |
| | RUBIKA VINOD CHABLANI | Promoter Group | 1 | 1687 | 0 | 0 | 1687 | 0.00 | 1687 | 0 | 1687 | 0.00 | 0 | 0 | 0 | 0 | 0 | 1687 | 0 | 0 | 0 |
| | RASINA LIBERON | Promoter Group | 1 | 15464 | 0 | 0 | 15464 | 0.01 | 15464 | 0 | 15464 | 0.01 | 0 | 0 | 0 | 0 | 0 | 15464 | 0 | 0 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 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 | 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 | 0 | 0 | 0 | 0 |
| | i) Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 2 | 17151 | 0 | 0 | 17151 | 0.01 | 17151 | 0 | 17151 | 0.01 | 0 | 0 | 0 | 0 | 0 | 17151 | 0 | 0 | 0 |
| | TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2) | | 20 | 46893777 | 0 | 0 | 46893777 | 34.81 | 46893777 | 0 | 46893777 | 34.81 | 0 | 0 | 0 | 0 | 0 | 46893777 | 0 | 0 | 0 |

Note: 1. 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.

2. 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)

