NIIT LIMITED

		SHAREHOLDING PATTERN AS ON SEPTEMBE	R 30, 2023		
1	Nam	e of Listed Entity:	NIIT LTD.		
2	Scrip	Code/Name of Scrip/Class of Security			
3	Shar	e 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), 2023		
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment			
		aration: The Listed entity is required to submit the following declaration to			
4	the e	xtent of submission of information:-			
	Parti	culars		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 Warran	nts?		No
	3	Whether the Listed Entity has any shares against which depository receip	ts 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 encumber	red?		No
	6	Whether the listed entity has any significant beneficial owner?	Yes		
5	The t	abular format for disclosure of holding of specified securities is as follows:-			

							Sum	mary Statement	Holding of Speci	ied Securitie:								
			No. of fully paid	No. of Partly	No. of shares underlying	Total nos.	a % of total no. of shares	Number of V	oting Rights held	l in each class of	n each class of securities (IX)		as a % assuming full	Number of Loci	ked in shares (XII)	Number of Sha otherwise end	Number of equity shares	
Category	Category of shareholder	Nos. of shareholders	up equity shares held	paid-up equity shares held	Depository Receipts	shares held	(calculated as per SCRR, 1957)	N	No of Voting Rights			convertible securities	conversion of convertible		As a % of total			held in dematerialized
(I)	(II)	(III)	(IV)	(V)	(VI)	(VI) (VI)	(VIII)	Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)		securities (as a	No. a	Shares held (b)		Shares held (b)	
(A)	Promoter & Promoter Group	20	46893777	0	0	46893777	34.81	46893777			34.81	(34.81	.81 0		0	0	46893777
(B)	Public	109591	#REF!	0	0	87824417	65.19	87824417	0	87824417	65.19	(65.19	(0	0	0	87572247
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	(0.00	(0	0	0	. 0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	(0.00	(0	0	0	0
	Shares held by Employee																	
(C2)	Trusts	0	0	0	0	0	0.00	0	0	0	0.00	(0.00	(0	0	0	0
	Total	109611	#REF!	0	0	134718194	100.00	134718194	0	134718194	100.00	(100.00		0	0	0	134466024

							Summary	Statement Holdin	ng of Specified Se	curities											
	Entity type i.e.			No. of	No. of		Shareholding as a % of total no.	Number of V	oting Rights held	in each class of	securities (IX)	No. of Shares Underlying	Shareholding , as a %	Number of Loc	ked in shares (XII)	otherwise or	ncumbered (XIII)	Number of	Sub-cat	egorization of sh	ares (YV)
	promoter	Nos. of	No. of fully paid up	Partly paid- up equity	 shares underlying 	Total nos.	a % of total no.	·			Jecumics (ix)	Outstanding	as a % assuming full	Number of Loc	lea in onareo (xii)	Other wide ci	ileamberea (xiii)	equity shares			
	OR promoter group	sharehold	equity	shares	Depository	shares held	(calculated as		lo of Voting Righ	ts	-	convertible	conversion of					held in	Shareho	lding (No. of shar	res) under
Category of shareholder	entity (except	ers	shares held	held	Receipts	(VII) = (IV)+(V)+	per SCRR, 1957)				Total as a % of	securities	convertible		As a % of total		As a % of total	dematerialized		Sub- category	Sub- category
(I)	promoter)	(III)	(IV)	(V)	(VI)	(VI)	(VIII)	Class eg: X	Class eg: Y	Total	(A+B+C)	(including	securities (as a	No. a	Shares held (b)	No. a	Shares held (b)	form (XIV)	Sub- category (i)	(ii)	(iii)
'(1) Indian																					
(a) Individuals/ Hindu Undivided Family		16			0	1436753	1.07	1436753		1436753	1.07	(1.07		0 0)	0 0	1436753	. 0	(,
ARVIND THAKUR	Promoter Group	. 1	566829	9 0	0	566829	0.42	566829		566829	0.42		0.42		0 0)	0 0	566829	0		
NEETI PAWAR AND RAJENDRA	Promoter Group																				
SINGH PAWAR RAJENDRA SINGH PAWAR AND		1	427326	3 (0	427326	0.32	427326		427326	0.32		0.32		0 0)	0 0	427326		(
NEETI PAWAR	Promoter		455000			155000	0.12	455000		455000	0.12		0.12					155000			
VIJAY KUMAR THADANI AND RENUKA	Promoter	1	155000	, ,		155000	0.12	155000		155000	0.12		0.12		0 0	1	0 0	155000			
VIJAY THADANI AND RENORA	Promoter		155000			155000	0.12	155000		155000	0.12		0.12			J		155000			
URVASHI PAWAR	Promoter Group		56250		0	56250				56250		- '	0.12		0 0		0 0	56250	0		+
UNNATI PAWAR	Promoter Group		56242		0	56242				56242		- 1	0.04		0 0		0 0	56242			
UDAI PAWAR	Promoter Group		7500		0	7500				7500		- 1	0.01		0 0		0 0	7500		7	
R S PAWAR HUF	Promoter Group		2527		0	2527				2527		- 1	0.00		0 0		0 0	2527			
V K THADANI HUF	Promoter Group		2527		0	2527				2527		- 1	0.00		0 0		0 0	2527		7	
RENU KANWAR AND VANDANA	Promoter Group	T	LUL,	†	1 -	2027	0.00	LULI		202	0.00	· · · · · · · ·	0.00		·		1	2027		—	
KATOCH		1 1	2339	9 0	0	2339	0.00	2339		2339	0.00	1 0	0.00		0 0	d	ol c	2339	0)
SANTOSH DOGRA	Promoter Group	1	1687	7 (0	1687	0.00	1687		1687	0.00	(0.00		0 0)	0 0	1687	0)
RENUKA VIJAY THADANI AND VIJAY	Promoter Group																				
KUMAR THADANI		1	1000		0	1000	0.00	1000	C	1000	0.00	(0.00		0 0		0 0	1000	0		j
SINGH	Promoter Group	1	750) (0	750	0.00	750		750	0.00	- (0.00		0 0)	0 0	750	0	()
JANKI JAMWAL AND NEETI PAWAR	Promoter Group	1	652		0 0	652				652			0.00		0 0		0 0	652)
JANKI JAMWAL AND PRAMOD SINGH	Promoter Group																				
JAMWAL		1	562		0	562	0.00	562	C	562	0.00	(0.00		0 0		0 0	562	0		j
JANKI JAMWAL AND KEERTI KATOCH	Promoter Group	1	562	2 (0	562	0.00	562	0	562	0.00	(0.00		0 0)	0 0	562	0	(,
 (b) Central Government/ State Government 	(s)	(0) (0	0	0.00		0	(0.00	(0.00		0 0)	0 0	0	0	(i
(c) Financial Institutions/ Banks		(0) (0 0	0	0.00		C	(0.00	(0.00		0)	0 0	0	0	(1
(d) Any Other (specify)		2	45439873	3 (0	45439873		45439873	0	45439873	33.73	(33.73		0 0)	0 0	45439873		(
i) Bodies Corporate		(0) (0	0	0.00	0		(0.00	(0.00		0 0)	0 0	0			
BODIES CORPORATE- PACE INDUSTRIES PVT LTD	Promoter Group		0) (0 0	0	0.00	0	c		0.00		0.00		0 0		0 0	0			
BODIES CORPORATE- GLOBAL SOLUTIONS PVT LTD	Promoter Group		0		0 0	0	0.00	0	c		0.00		0.00		0		0	0			
ii) Trust		2	45439873	3 (0	45439873	33.73	45439873		45439873	33.73	(33.73		0 0)	0 0	45439873	. 0		j
VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	Promoter Group	1	22994229		0	22994229	17.07	22994229	0	22994229	17.07	(17.07		0 0		0 (22994229	0)
RAJENDRA SINGH PAWAR AS	Promoter Group																				
TRUSTEE OF PAWAR FAMILY TRUST			22445644		0 0	22445644	16.66	22445644	0	22445644	16.66	(16.66		0)	0 0	22445644		(1
Sub-Total (A)(1)		18	46876626		0	46876626	34.80	46876626		46876626	34.80		34.80		0)	0 0	46876626	0		1
(2) Foreign																					
Individuals (Non-Resident Individuals/		1	1	1 -	1				1	1	1		1 7			1		1		1	1
a) Foreign Individuals)		2	17151		0	17151	0.01	17151	0	17151	0.01	(0.01		0 0		0 0	17151	0	(1
RUBIKA VINOD CHABLANI	Promoter Group	1 1	1687		0	1687				1687			0.00		0 0		0 0	1687		(4
RASINA UBEROI	Promoter Group	1 1	15464		0	15464		15464	0	15464		(0.01		0 0)	0 0	15464	0	(4
(b) Government		1 0	0) (0	0	0.00				0.00	(0.00		0)	0 0	0	0		4
c) Institutions	1	1 9	0) (0	0	0.00	0			0.00		0.00		0	1	0 0	0	0		4
d) Foreign Portfolio Investor	-	(0	1 -	0	0	0.00				0.00		0.00		0		0 0	0	0		4
e) Any Other (specify) i) Bodies Corporate	-	1 5	1 0	1 0	, Š	0	0.00				0.00		0.00		0 0	1	0 0	0	0		
		-	17151		0	17151				17151			0.00		0		0 0	17151	0		1
Sub-Total (A)(2)		-	1/151	-	0										0	1	0 (
TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		20	46893777	7 (0	46893777	34.81	46893777	C	46893777	34.81	-	34.81		0		0 (46893777	0	(

Note: 1. For Promoter Promoter Group:
- Rajendra Singh Pawar and Vijey 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 Vijey Thadani; and
(d) Renuka Vijey Thadani & Vijey 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 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 AND KEERTI KATOCH)

	Category of shareholder Nos. of No. of Inv. of Iuliy paid No. of Party No. of Shares Total nos. Shareholding as Number of Viola (Rights held in each class of securities (N) No. of Shares Shareholding, Number of Viola (Rights held in each class of securities (N) No. of Shares Shareholding, Number of Locked in shares (XII) Number of Shares piedged or Number of Number of Sub-categorization of shares (N) Number of Shares piedged or Number of Sub-categorization of shares (N) Number of Shares piedged or Number of Sub-categorization of shares (N) Number of Shares piedged or Number of Sub-categorization of shares (N) Number of Shares piedged or Number of Sub-categorization of shares (N) Number of Shares piedged or Number of Sub-categorization of shares (N) Number of Shares piedged or Number of Sub-categorization of shares (N) Number of Shares piedged or Number of Shares piedged or Number of Sub-categorization of shares (N) Number of Shares piedged or Number of Shares piedged																				
	Category of shareholder	lder Nos. of No. of fully paid No. of Partly No. of Shares Total nos. Shareholding as Number of Voting Rights held in each class of securities (IX) No. of												Number of Lock	imber of Locked in shares (XII) Number of Sh			Number of	Sub-cat	egorization of sh	ares (XV)
	(1)		up equity shares	shares held	underlying	shares held	a % of total no.		No of Voting Rights		Total as a % of	Underlying	as a %	No. a	As a % of total	No. a	As a % of total	equity shares	Chambo	lding (No. of sha	roc) undor
		(III)	held		Depository	(VII) = (IV)+(V)+	of shares				(A+B+C)	Outstanding	assuming full	No. a	Shares held (b)	140. a	Shares held (b)	neia in			
			(IV)	(V)	Receipts	(VI)	(calculated as	Class eg: X	Class eg: Y	Total	(A.D.O)	convertible	conversion of		Ondres neid (b)		Gridies field (b)		Sub- category (i)		Sub- category
					(VI)		per SCRR, 1957)					securities	convertible					form (XIV)		(ii)	(iii)
'(1)	Institutions (Domestic)	0	0	(0	0	0	(0	0) (0 (() (0	0		0 0
(a)	Mutual Funds NIPPON LIFE INDIA TRUSTEE LTD-A/C	3	11574595		0	11574595	8.59	11574595	5 0	11574595	8.59		8.59	9 (0) (0 1157459	0) 0
	NIPPON LIPE INDIA TROSTEE LTD-A/C		11111066			11111066	8 25	11111066		11111066	8 25		8.24			J		0 11111066			
(b)	Venture Capital Funds	,	11111000	1	-	11111000	0.00	11111000	0	11111000	0.00		0.00		1	1		0 11111001	0		0 0
(c)	Alternate Investment Funds	2	5266989	,	0	5266989	3.91		0	5266989	3.91		3.91		1) (5266981	0 0		0 0
(0)	MARATHON EDGE INDIA FUND I	1	4116989		ŏ	4116989	3.06	4116989	9 0	4116989	3.06	Č	3.06	3	1	i	i i	0 411698	Ö		ó
(d)	Banks	5	6094		0	6094	0.00	6094	1 0	6094	0.00		0.00) (0) (0 6094	0		0 0
(e)	Insurance Companies	2	301767		0	301767	0.22	301767	7 0	301767	0.22		0.22	2		0) (0 30176	0		0
(f)	Provident / Pension Funds	0	0		0	0	0.00		0	0	0.00	C	0.00) (0	0	(0 (0		0
(g)	Asset Reconstruction Companies	0	0		0	0	0.00		0	0	0.00		0.00		0	0) (0 (0		J 0
(h)	Sovereign Wealth Funds	0	0		0	0	0.00	(0	0	0.00		0.00		0	0	0	0 (0	-	3 0
(i)	NBFCs registered with RBI	2	1779	9	0	1779	0.00	1779	9 0	1779	0.00		0.00	9 0	9	0) (0 1779	0) 0
0)	Other Financial Institutions	0	0		U		0.00		0	<u> </u>	0.00		0.00						0		0
(K)	Any Other (specify) Sub-Total B(1)	14	17151224			17151224	0.00 12.73	17151224	4 0	17151224	0.00 12.73		0.00					0 1715122	0		0 0
'(2)	Institutions (Foreign)	14	17131224			17131224	0.00		0	17131224	0.00		0.00					0 1713122	0		0 0
(a)	Foreign Direct Investment	0	0				0.00		0	0	0.00		0.00					0	0		0 0
(b)	Foreign Venture Capital Investors	0	0	1	0	0	0.00		0	0	0.00		0.00	0 0	1 6	il d	il d	0	0		ó ő
(c)	Sovereign Wealth Funds	0	0	· ·	0	0	0.00		0	0	0.00		0.00			0) (0 (0		0 0
(d)	Foreign Portfolio Investors Category I	81	25203788	i i	0	25203788	18.71		3 0	25203788	18.71		0.00	1 0			0	0 2520378	0		ā 0
	MASSACHUSETTS INSTITUTE OF																	1			1
	TECHNOLOGY	1	7741830	(0	7741830	5.75	7741830		7741830	5.75		5.75) () C) (0 774183	0		J 0
	HORNBILL ORCHID INDIA FUND	1	3538051	(0	3538051	2.63	3538051	1 0	3538051	2.63		2.63	3 0	(0) (353805	0		3 0
(e)	Foreign Portfolio Investors Category II	4	86754	C	0	86754	0.06	86754	0	86754	0.06	C	0.06	5 0	(, c	1 0	0 8675	0	-	1 0
	Overseas Depositories (holding DRs)						0.00				0.00										
(1)	(balancing figure)	0	0	,	0	0	0.00		0	0	0.00		0.00		,		,	0 (0		0 0
(9)	Any Other (specify) Sub-Total (B)(2)	85	25290542			25290542	18.77		9 0	25290542	18.77		0.00	,				0 2529054	0		0 0
	Central Government / State		20200042	,	•	20200042				20200042					`	`	,	2020004	·		
' (3)	Government(s)	0	0	(0	0	0.00	(0	0	0.00		0.00	0	(0	0	0		0
(a)	Central Government / President of India	0	0			0	0.00	(0	0	0.00		0.00) () (0 (0		0 0
(b)	State Government / Governor	0	0		0		0.00		0	0	0.00		0.00) (0 0	0		0 0
(-)	Shareholding by Companies or Bodies	-	-			-													-		+
	Corporate where Central / State Government																				
(c)	is a promoter	1	15000		0	15000	0.01	15000		15000	0.01	C	0.01			0) (1500	0		0
	Sub-Total (B)(3)	1	15000	(0	15000	0.01		0	15000	0.01		0.01		(0	0 1500	0		0 0
* (4)	Non-Institutions	0	0	(0	0	0.00		0	0	0.00		0.00		(0	0 (0	1	0
(a)	Associate companies / Subsidiaries	0	0		0	0	0.00		0		0.00		0.00	0 0		0	0	0 (0	-) 0
	Directors and their relatives (excluding																				
(b)	independent directors and nominee directors)		#REF!			2616113	1 94	2616113		2616113	1 94		1 94					0 261611:			0 0
(c)	Key Managerial Personnel	1	13216	,	0	13216	0.01			13216	0.01		0.01		1) (0 13216			0 0
10)	Relatives of promoters (other than immediate		10210	,		102.10	0.01	102.10	,	102.10	0.01		0.01	_	,	·	'	10211			4
	relatives of promoters disclosed under																				
(d)	Promoter & PGC)	0	0		0	0	0.00		0	0	0.00		0.00) (0	0	0	0 (0		0 0
	Trusts where any person belonging to																				
	Promoter & PGC istrustee, beneficiary or																				
(e)	author of the trust	0	0		0	0	0.00	(0	0	0.00	C	0.00	0	0	0	0	0 (0	-	3 0
	Investor Education and Protection Fund		100100			400400	0.00	100 100		400400											
(1)	(IEPF) Resident Individuals holding nominal share	1	433433		0	433433	0.32	433433	0	433433	0.32		0.32	4 (1 0	1 0	1 0	0 43343	0		0
(a)	capital up to Rs. 2 lakhs	105855	26654062			26654062	19.79	26654062		26654062	19.79		19.79					0 26403579			
(9)	Resident Individuals holding nominal share	103033	20034002		1	20034002	19.79	20034002	1	20034002	19.79	1	19.78	1			1	204033/1	1	 	1 0
(h)	capital in excess of Rs. 2 lakhs	9	6301128		0	6301128	4.68	6301128	3 0	6301128	4.68		4.68	3 0) (630112	0		о е
1	ASHISH KACHOLIA	1	2500000	Č	0	2500000	1.86		0	2500000	1.86		1.86	i c	i c	200000	8	8 2500001	0		0 0
	SURESH KUMAR AGARWAL	1	2500000		0	2500000	1.86	2500000	0	2500000	1.86		1.86	6 0			0	0 2500001	0		0
(i)	Non Resident Indians (NRIs)	1668		- (0	1359399	1.01			1359399	1.01		1.01			C	(0 1357712	0		J 0
(i)	Foreign Nationals	2	68788		0	68788	0.05		0	68788	0.05		0.05		(0	0	0 6878	0		J 0
(k)	Foreign Companies	0	0		0	0	0.00		0	0	0.00		0.00) (0) (0 (0) 0
(1)	Bodies Corporate	469		9	9	7024091	5.21		0	7024091	5.21		5.21		9			0 702409	0	-	1 0
()	A K M SYSTEMS PRIVATE LIMITED	1481	4044813 897421	9	9 0	4044813 897421	3.00 0.67		3 0	4044813 897421	3.00	1 0	3.00) (1 - 5	5000	0.12	2 404481; 0 89742	9 0	-	<u>) 0</u>
(m)	Any Other (specify) i) Clearing Member	1481	897421 675		0	897421 675	0.67			897421 675	0.67		0.67			1 .	1 .	0 89742			0
-	ii) Overseas corporate bodies	5	6/5	,	,	6/5	0.00	6/5	i i	6/5 n	0.00		0.00	1	 	1	1 7	0 6/3	0		<u> </u>
1	iii) Trust		3162	,		3162	0.00		, n	3162			0.00					316	0		0 0
	iv) Foreign Portfolio Investor(Individual)	0	0	1	0	0	0.00	3102	5	0	0.00	1 6	0.00	5	i	il č	5	0 0	0		ó e
	v) Unclaimed or Suspense or Escrow					_			1	-									_		1
1	Account	0	0		0	0	0.00		0	0	0.00		0.00) () (0) (0 0	0		a 0
	vi) Resident HUF	1471	893584	(0	893584	0.66	893584	1 0	893584	0.66		0.66	6 0) (0) (0 893584	0		o 0
	vii) Custodian	0	0	(0	0	0.00	(0	0	0.00		0.00) (C) (0 (0		3 0
	ix) Employees / Office Bearers	0	0		0	0	0.00	(0	0	0.00		0.00) (0) (0 (0		3 0
	x) Foreign Bank	0	0		0	0	0.00		0	0	0.00		0.00			C) (0 (0	- 1	1 0
	xi) Qualified Institutional Buyer Sub-Total (B)(4)	109491	#REF!	9	0	45367651	0.00	45367651	0	45367651	0.00 33.68	9	0.00		9	9		0 4511548°	0		1 0
					0	45367651			0	45367651							-	4511548	0		4 0
	TOTAL Public Shareholding(B) = B(1) +	109591	#REF!		0	87824417	65.19	87824417	7 0	87824417	65.19	0	65.19	9 0			0	0 8757224	0		0 0
	B(2) + B(3) + B(4)																				

	Summary Statement Holding of Specified Securities																						
				No. of fully paid	No. of Partly	No. of shares underlying	Total nos.	Shareholding as a % of total				of securities (IX) No. of Share Underlying		o. of Shares Shareholding , Underlying as a %		ed in shares (XII)	otherwise encumbered (XIII)		Number of equity shares	Sub-categorization of shares (XV)			
	Category of shareholder	PAN	Nos. of shareholders	up equity shares held	paid-up equity shares held			no. of shares (calculated as		No of Voting Rights		Total as a % of		Outstanding assuming full convertible conversion of		As a % of total		As a % of total	held in	Shareholding (No. of shares) under			
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VI)	per SCRR, 1957	Class eg: X	Class eg: Y	Total	(A+B+C)	securities	convertible	No. a	Shares held (b)		Shares held (b)		(i)	(ii)	(iii)	
'(1)	Custodian/DR Holder																						
(a)	Name of DR Holder (if available)				0	0)	0 0		0) (0		0	0	0		0	0	0	0	
	Sub-Total (C)(1)) (0	0		0 0		0		0		0	0	0	0		0	0	0	0	
	Employee Benefit Trust (under SEBI (Share based																						
· (2)	Employee Benefit) Regulations 2014)				0	0		0		0					0	0	0		0	0	0	0	
	Sub-Total (C)(2)) (0	0		0 0		0		0		0	0	0	0		0	0	0	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0		0 0		0		0		0	0	0	0		0	0	0	0	