

# 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	30-Sep-25	
	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:-			
	<b>Particulars</b>		<b>Yes*</b>	<b>No*</b>
	1	Whether the Listed Entity has issued any partly paid up shares?		No
	2	Whether the Listed Entity has issued any Convertible Securities ?		No
	3	Whether the Listed Entity has issued any Warrants ?		No
	4	Whether Listed Entity has granted any ESOPs, which are outstanding?	Yes	
	5	Whether the Listed Entity has any shares against which depository receipts are issued?		No
	6	Whether the Listed Entity has any shares in locked-in?		No
	7	Whether any shares held by promoters are encumbered under "Pledged"?		No
	8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		No
	9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
	10	Whether company has equity shares with differential voting rights?		No
	11	Whether the listed entity has any significant beneficial owner?	Yes	
5	The tabular format for disclosure of holding of specified securities is as follows:-			

Category ry (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	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 as per SCRR, 1957 (VIII)	Summary Statement Holding of Specified Securities												Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized form (XVIII)												
								Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)			Total no. of shares on fully diluted basis (including convertible securities as a percentage of diluted share capital) (XII) = (VII)+(X) as a % of A+B+C2			Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) as a % of A+B+C2																
								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)			No. a			As a % of total Shares held (b)		
								Class eq: X	Class eq: Y	Total	No. a	As a % of total Shares held (b)	No. a	As a % of total Shares held (b)	No. a	As a % of total Shares held (b)	No. a	As a % of total Shares held (b)	No. a			As a % of total Shares held (b)	No. a	As a % of total Shares held (b)	No. a	As a % of total Shares held (b)							
(A)	Promoter & Proms.		18	50431688	0	0	50431688	37.00	0	0	50431688	37.00	0	50431688	34.62	0	0	0	0	0	0	0	0	50431688									
(B)	Public		112997	85850416	0	0	85850416	62.99	85850416	62.99	8574420	95224636	65.38	0	0	0	0	0	0	0	0	0	0	85641469									
(C)	Non Promoter- No		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0									
(C1)	Shares underlying		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0									
(C2)	Shares held by En		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0									
	Total		113015	136292104	0	0	136292104	100.00	136292104	0	136292104	100.00	9374420	145656924	100.00	0	0	0	0	0	0	0	0	136072197									

[illegible]

Category of shareholder (I)	PAN (II)	No. 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) As a % of (A+B+C2) (VIII)	Summary Statement Holding of Specified Securities										Total 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 (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Non Disposal Undertaking (XV)		Other encumbrances, if any(XVI)		Total Number of Shares encumbered (XVII) = (XIV)+(XV)+(XVI)	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX)							
								Number of Voting Rights held in each class of securities (X)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No. of shares on fully diluted basis (including warrants, ESOPs, Convertible Securities etc.) (XI)=(V)+(X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(XI) as a % of A+B+C2	No. a		As a % of total Shares held (b)		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					No. a	As a % of total Shares held (b)		No. a	As a % of total Shares held (b)		No. a	As a % of total shares held(b)														
																												Sub- category (i)	Sub- category (ii)	Sub- category (iii)						
11) Institutions		4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(a) Mutual Funds		4	11112108	0	0	0	8.15	11112108	0	11112108	8.15	0	11112108	8.15	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
NIPON LIFE INDIA TRUSTEE	AAATR0909	1	11110986	0	0	0	8.15	11110986	0	11110986	8.15	0	11110986	8.15	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Ventura Capital F.		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c) Alternate Investm		1	4116989	0	0	0	3.02	4116989	0	4116989	3.02	0	4116989	3.02	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
MARATHON EDG	AAFTM738A	1	4116989	0	0	0	3.02	4116989	0	4116989	3.02	0	4116989	3.02	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Banks		3	2584	0	0	0	0.00	2584	0	2584	0.00	0	2584	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Insurance Comp		1	40401	0	0	0	0.03	40401	0	40401	0.03	0	40401	0.03	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f) Provident / Pensi		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(g) Asset Reconstitut		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(h) Sovereign Wealth		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i) NIPCo associates		1	1404	0	0	0	0.00	1404	0	1404	0.00	0	1404	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(j) Other Financial Inst		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(k) Any Other Instituti		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>Sub-Total (B)(i)</b>		<b>10</b>	<b>15273486</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15.21</b>	<b>15273486</b>	<b>0</b>	<b>15273486</b>	<b>15.21</b>	<b>0</b>	<b>15273486</b>	<b>15.21</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
12) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(a) Foreign Direct Inv		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Venture C		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Sovereign Wealth		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Portfolio F		99	15999561	0	0	0	11.74	15999561	0	15999561	11.74	0	15999561	11.74	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MH&S&AUSIT	AAADCM891A	1	7221830	0	0	0	5.67	7221830	0	7221830	5.67	0	7221830	5.67	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio F		3	18061	0	0	0	0.01	18061	0	18061	0.01	0	18061	0.01	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Direct		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Any Other Instituti		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>Sub-Total (B)(ii)</b>		<b>62</b>	<b>16017622</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>11.75</b>	<b>16017622</b>	<b>0</b>	<b>16017622</b>	<b>11.75</b>	<b>0</b>	<b>16017622</b>	<b>11.75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
13) Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(a) Central Governm		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) State Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Shareholding by Companies on		1	15000	0	0	0	0.01	15000	0	15000	0.01	0	15000	0.01	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>Sub-Total (B)(3)</b>		<b>1</b>	<b>15000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.01</b>	<b>15000</b>	<b>0.00</b>	<b>15000</b>	<b>0.01</b>	<b>0</b>	<b>15000</b>	<b>0.01</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
14) Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(a) Associate concern Directors and their relatives		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Key Managerial P		5	2699613	0	0	0	2.669613	2699613	0	2699613	1.98	2699613	1.98	1830000	4529613	3.11	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Relatives of promoters /other		1	13216	0	0	0	0.01	13216	0	13216	0.01	0	13216	0.01	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Trusts where any person belonging		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Investor Education		1	425458	0	0	0	0.31	425458	0	425458	0.31	0	425458	0.31	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Resident		108904	34633571	0	0	0	34.633571	34633571	0	34633571	34.63	0	34633571	34.63	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals		16	6112942	0	0	0	4.49	6112942	0	6112942	4.49	1800001	8002943	5.49	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CHR TAN JAYANAN	AAABPS3713M	1	1500000	0	0	0	1.13	1500000	0	1500000	1.13	0	1500000	1.13	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j) Non Resident Ind		1627	1673518	0	0	0	1.23	1673518	0	1673518	1.23	265500	1940018	1.33	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k) Foreign Nationals		3	75456	0	0	0	0.06	75456	0	75456	0.06	1863314	1938770	0.33	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(l) Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Bodies Corporate		416	6484889	0	0	0	4.76	6484889	0	6484889	4.76	0	6484889	4.76	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(m) AKM SYSTEMS R	AAACAZ464K																																			

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