

SHAREHOLDING PATTERN AS ON MAY 07, 2021			
1	Name of Listed Entity:	NIIT LTD.	
2	Scrip Code/Name of Scrip/Class of Security	NIITLTD/ NIIT Ltd/ Equity Shares	
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Reg.31(1)(c)	
	a. If under 31(1)(b) then indicate the report for Quarter ending		
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	07.05.2021*	
4	Declaration: The Listed entity is required to submit the following declaration to the		
	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:-		

*Buyback was completed on 07.05.2021 and Extinguishment of shares was completed on 11.05.2021

Summary Statement Holdings of Specified Securities																	
Category (I)	Category of shareholder (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 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 Warrants)(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of (A+B+C))	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)
								Class ee: X	Class ee: Y	Total							
(A)	Promoter & Promoter Group	20	4693777	0	0	4693777	35.400	4693777	0	4693777	35.400	0	0	0	0	4693777	
(B)	Public	85676207	0	0	0	85676207	64.600	85676207	0	85676207	64.600	0	0	0	0	85676207	
(C)	Non Promoter, Non Public	0	0	0	0	0	-	0	0	0	-	0	0	0	0	0	
(D)	Shares underlying DRs	0	0	0	0	0	-	0	0	0	-	0	0	0	0	0	
(E)	Shares held by Employee Trusts	0	0	0	0	0	-	0	0	0	-	0	0	0	0	0	
	Total	87245	132469984	0	0	132469984	100.000	132469984	0	132469984	100.000	0	0	0	0	132142361	

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* (1)	Category of shareholder (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Party 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 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 eg: X	Class eg: Y	Total								
(a)	Individuals/ Hindu Undivided Family	16	1436753	0	0	1436753	1.085	1436753	0	1436753	1.085	0	0	0	0	0	1436753	
	ARVIND THAKUR	1	566829	0	0	566829	0.428	566829	0	566829	0.428	0	0	0	0	0	566829	
	NEETI PAWAR AND RAJENDRA SINGH PAWAR	1	427326	0	0	427326	0.323	427326	0	427326	0.323	0	0	0	0	0	427326	
	VIJAY KUMAR THADANI AND RENUKA VIJAY THADANI	1	155000	0	0	155000	0.117	155000	0	155000	0.117	0	0	0	0	0	155000	
	RAJENDRA SINGH PAWAR AND NEETI PAWAR	1	155000	0	0	155000	0.117	155000	0	155000	0.117	0	0	0	0	0	155000	
	URVASHI PAWAR	1	56250	0	0	56250	0.042	56250	0	56250	0.042	0	0	0	0	0	56250	
	UNNATI PAWAR	1	56242	0	0	56242	0.042	56242	0	56242	0.042	0	0	0	0	0	56242	
	UDAI PAWAR	1	7500	0	0	7500	0.006	7500	0	7500	0.006	0	0	0	0	0	7500	
	R S PAWAR HUF	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0	0	0	0	2527	
	V K THADANI HUF	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0	0	0	0	2527	
	RENU KANWAR AND VANDANA KATOCH	1	2339	0	0	2339	0.002	2339	0	2339	0.002	0	0	0	0	0	2339	
	SANTOSH DOGRA	1	1687	0	0	1687	0.001	1687	0	1687	0.001	0	0	0	0	0	1687	
	RENUKA VIJAY THADANI AND VIJAY KUMAR THADANI	1	1000	0	0	1000	0.001	1000	0	1000	0.001	0	0	0	0	0	1000	
	KAILASH K. SINGH AND YOGESH SINGH	1	750	0	0	750	0.001	750	0	750	0.001	0	0	0	0	0	750	
	JANKI JAMWAL AND NEETI PAWAR	1	652	0	0	652	0.000	652	0	652	0.000	0	0	0	0	0	652	
	JANKI JAMWAL AND PRAMOD SINGH JAMWAL	1	562	0	0	562	0.000	562	0	562	0.000	0	0	0	0	0	562	
	JANKI JAMWAL AND KEERTI KATOCH	1	562	0	0	562	0.000	562	0	562	0.000	0	0	0	0	0	562	
(b)	Central Government/ State Government(s)	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
(c)	Financial Institutions/ Banks	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
(d)	Any Other (specify)	2	45439873	0	0	45439873	34.302	45439873	0	45439873	34.302	0	0	0	0	0	45439873	
	i) Bodies Corporate	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
	BODIES CORPORATE- PACE INDUSTRIES PVT LTD	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
	BODIES CORPORATE- GLOBAL SOLUTIONS PVT LTD	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
	ii) Trusts	2	45439873	0	0	45439873	34.302	45439873	0	45439873	34.302	0	0	0	0	0	45439873	
	VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	1	22994229	0	0	22994229	17.358	22994229	0	22994229	17.358	0	0	0	0	0	22994229	
	RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	1	22445644	0	0	22445644	16.944	22445644	0	22445644	16.944	0	0	0	0	0	22445644	
	Sub-Total (A)(1)	18	46876626	0	0	46876626	35.387	46876626	0	46876626	35.387	0	0	0	0	0	46876626	
* (2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	2	17151	0	0	17151	0.013	17151	0	17151	0.013	0	0	0	0	0	17151	
	RASINA UBEROI	1	15464	0	0	15464	0.012	15464	0	15464	0.012	0	0	0	0	0	15464	
	CHABLANI VINOD AND RUBIKA VINOD CHABLANI	1	1687	0	0	1687	0.001	1687	0	1687	0.001	0	0	0	0	0	1687	
(b)	Government	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
(c)	Institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
(e)	Any Other (specify)	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
	i) Bodies Corporate	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
	Sub-Total (A)(2)	2	17151	0	0	17151	0.013	17151	0	17151	0.013	0	0	0	0	0	17151	
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)	20	46893777	0	0	46893777	35.400	46893777	0	46893777	35.400	0	0	0	0	0	46893777	

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) Mrs 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.

Summary Statement Holding of Specified Securities																	
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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	4	9761838	0	0	9761838	7.369	9761838	0	9761838	7.369	0	0	0	0	9761838	
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA SMALL CAP FUND	1	8765687	0	0	8765687	6.617	8765687	0	8765687	6.617	0	0	0	0	8765687	
(b)	Venture Capital Funds	0	0	0	0	0	0.000	0	0	0.000	0.000	0	0	0	0	0	
(c)	Alternate Investment Funds	1	3546347	0	0	3546347	2.677	3546347	0	3546347	2.677	0	0	0	0	3546347	
	MARATHON EDGE INDIA FUND I	1	3546347	0	0	3546347	2.677	3546347	0	3546347	2.677	0	0	0	0	3546347	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.000	0	0	0.000	0.000	0	0	0	0	0	
(e)	Foreign Portfolio Investors	82	28482765	0	0	28482765	21.501	28482765	0	28482765	21.501	0	0	0	0	28482765	
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY CS INVESTMENT FUNDS 2 - CREDIT SUISSE (LUX) EDUTAINMENT EQUITY FUND	1	7614530	0	0	7614530	5.748	7614530	0	7614530	5.748	0	0	0	0	7614530	
	FOLJINI EMERGING MARKETS SMALL CAP FUND, LLC ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	1	4741948	0	0	4741948	3.580	4741948	0	4741948	3.580	0	0	0	0	4741948	
		1	2427180	0	0	2427180	1.832	2427180	0	2427180	1.832	0	0	0	0	2427180	
(f)	Financial Institutions / Banks	5	6094	0	0	6094	0.005	6094	0	6094	0.005	0	0	0	0	6094	
(g)	Insurance Companies	5	846109	0	0	846109	0.639	846109	0	846109	0.639	0	0	0	0	846109	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.000	0	0	0.000	0.000	0	0	0	0	0	
(i)	Any Other (specify)	0	0	0	0	0	0.000	0	0	0.000	0.000	0	0	0	0	0	
	Sub-Total (B)(1)	97	42643153	0	0	42643153	32.191	42643153	0	42643153	32.191	0	0	0	0	42643153	
*(2)	Central Government/ State Government(s)/ President of India	1	15000	0	0	15000	0.011	15000	0	15000	0.011	0	0	0	0	15000	
	Sub-Total (B)(2)	1	15000	0	0	15000	0.011	15000	0	15000	0.011	0	0	0	0	15000	
*(3)	Non-Institutions																
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	83266	21813179	0	0	21813179	16.467	21813179	0	21813179	16.467	0	0	0	0	21888083	
	Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	10599472	0	0	10599472	8.001	10599472	0	10599472	8.001	0	0	0	0	10599472	
	ASHISH KACHOLIA	1	3582835	0	0	3582835	2.705	3582835	0	3582835	2.705	0	0	0	0	3582835	
	SURESH KUMAR AGARWAL	1	3113254	0	0	3113254	2.350	3113254	0	3113254	2.350	0	0	0	0	3113254	
(b)	NBFCs registered with RBI	4	6059	0	0	6059	0.005	6059	0	6059	0.005	0	0	0	0	6059	
(c)	Employee Trusts	0	0	0	0	0	0.000	0	0	0.000	0.000	0	0	0	0	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.000	0	0	0.000	0.000	0	0	0	0	0	
(e)	Any Other (specify)	3840	10499344	0	0	10499344	7.926	10499344	0	10499344	7.926	0	0	0	0	10496817	
(f)	Bodies Corporate	501	6883039	0	0	6883039	5.196	6883039	0	6883039	5.196	0	0	0	0	6882199	
	A K M SYSTEMS PRIVATE LIMITED	1	4018362	0	0	4018362	3.033	4018362	0	4018362	3.033	0	0	0	0	4018362	
(g)	Non Resident Indians	703	1034416	0	0	1034416	0.781	1034416	0	1034416	0.781	0	0	0	0	1032729	
	iii) Non Resident Non Repatriates	443	446684	0	0	446684	0.337	446684	0	446684	0.337	0	0	0	0	446684	
	iv) Overseas corporate bodies	0	0	0	0	0	0.000	0	0	0.000	0.000	0	0	0	0	0	
	v) Foreign Nationals	2	68788	0	0	68788	0.052	68788	0	68788	0.052	0	0	0	0	68788	
	vi) Trust	7	3169	0	0	3169	0.002	3169	0	3169	0.002	0	0	0	0	3169	
	vii) Foreign Portfolio Investor (Individual)	0	0	0	0	0	0.000	0	0	0.000	0.000	0	0	0	0	0	
	viii) Clearing Member	175	564625	0	0	564625	0.426	564625	0	564625	0.426	0	0	0	0	564625	
	ix) Foreign Body	0	0	0	0	0	0.000	0	0	0.000	0.000	0	0	0	0	0	
	x) Unclaimed or Suspense or Escrow Account	0	0	0	0	0	0.000	0	0	0.000	0.000	0	0	0	0	0	
	xi) Resident HUF	2006	1083793	0	0	1083793	0.818	1083793	0	1083793	0.818	0	0	0	0	1083793	
	xii) IEPF	1	414830	0	0	414830	0.313	414830	0	414830	0.313	0	0	0	0	414830	
	Sub-Total (B)(3)	87127	42918054	0	0	42918054	32.398	42918054	0	42918054	32.398	0	0	0	0	42590431	
	TOTAL Public Shareholding(B) = B(1) + B(2) + B(3)	87225	85576207	0	0	85576207	64.600	85576207	0	85576207	64.600	0	0	0	0	85248584	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. (Kindly start filing data from Row No - 3)	
No. of shareholders	No of Shares held
0	0

Shares transferred to IEPF as per rules not shown separately on which voting rights are freezed. Same are shown in Public Non-Institution - Any Other Category