

**SHAREHOLDING PATTERN AS ON JUNE 30, 2020**

1	Name of Listed Entity:	<b>NIIT LTD.</b>	
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)	<b>Reg.31(1)(c)</b>	
	a. If under 31(1)(b) then indicate the report for Quarter ending	30-06-2020	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	NA	
4	Declaration: The Listed entity is required to submit the following declaration to th		
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		<b>No</b>
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		<b>No</b>
3	Whether the Listed Entity has any shares against which depository receipts are issued?		<b>No</b>
4	Whether the Listed Entity has any shares in locked-in?		<b>No</b>
5	Whether any shares held by promoters are pledge or otherwise encumbered?		<b>No</b>
6	Whether the Listed Entity has significant beneficial owner	<b>Yes</b>	
5	The tabular format for disclosure of holding of specified securities is as follows:-		



Summary Statement Holding of Specified Securities																			
(1)	Category of shareholder (I)	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)		Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding Underlying convertible securities (including Warrants)(X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							As a % of (VIII)	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									
(1)	Indian																		
(a)	Individuals/ Hindu Undivided Family	16	1476432	0	0	1476432	1.03	1476432	0	1476432	1.03	0	1.03	0	0	0	0	0	1476432
	ARVIND THAKUR	1	606508	0	0	606508	0.420	606508	0	606508	0.42	0	0.42	0	0	0	0	0	606508
	NEETI PAWAR AND RAJENDRA SINGH PAWAR	1	427326	0	0	427326	0.30	427326	0	427326	0.30	0	0.30	0	0	0	0	0	427326
	RAJENDRA SINGH PAWAR AND NEETI PAWAR	1	155000	0	0	155000	0.11	155000	0	155000	0.11	0	0.11	0	0	0	0	0	155000
	VIJAY KUMAR THADANI AND RENUKA VIJAY THADANI	1	155000	0	0	155000	0.11	155000	0	155000	0.11	0	0.11	0	0	0	0	0	155000
	URVASHI PAWAR	1	56250	0	0	56250	0.04	56250	0	56250	0.04	0	0.04	0	0	0	0	0	56250
	UNNATI PAWAR	1	56242	0	0	56242	0.04	56242	0	56242	0.04	0	0.04	0	0	0	0	0	56242
	UDAI PAWAR	1	7500	0	0	7500	0.01	7500	0	7500	0.01	0	0.01	0	0	0	0	0	7500
	V K THADANI HUF	1	2527	0	0	2527	0.00	2527	0	2527	0.00	0	0.00	0	0	0	0	0	2527
	R S PAWAR HUF	1	2527	0	0	2527	0.00	2527	0	2527	0.00	0	0.00	0	0	0	0	0	2527
	RENU KANWAR AND VANDANA KATOCH	1	2339	0	0	2339	0.00	2339	0	2339	0.00	0	0.00	0	0	0	0	0	2339
	SANTOSHI DCGRA	1	1687	0	0	1687	0.00	1687	0	1687	0.00	0	0.00	0	0	0	0	0	1687
	RENIKA VIJAY THADANI AND VIJAY KUMAR THADANI	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0	0	0	0	1000
	KAILASH K SINGH AND YOGESH SINGH	1	750	0	0	750	0.00	750	0	750	0.00	0	0.00	0	0	0	0	0	750
	JANKI JAMWAL AND NEETI PAWAR	1	562	0	0	562	0.00	562	0	562	0.00	0	0.00	0	0	0	0	0	562
	JANKI JAMWAL AND PRAMOD SINGH JAMWAL	1	562	0	0	562	0.00	562	0	562	0.00	0	0.00	0	0	0	0	0	562
	JANKI JAMWAL AND KEERTI KATOCH	1	562	0	0	562	0.00	562	0	562	0.00	0	0.00	0	0	0	0	0	562
(b)	Central Government/ State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
(c)	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
(d)	Any Other (specify)	2	47111054	0	0	47111054	33.29	47111054	0	47111054	33.29	0	33.29	0	0	0	0	0	47111054
	TRUST-VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	1	23830065	0	0	23830065	16.84	23830065	0	23830065	16.84	0	16.84	0	0	0	0	0	23830065
	TRUST-RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	1	23280989	0	0	23280989	16.45	23280989	0	23280989	16.45	0	16.45	0	0	0	0	0	23280989
	BODIES CORPORATE- PACE INDUSTRIES PVT LTD	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
	BODIES CORPORATE- GLOBAL SOLUTIONS PVT LTD	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
	Sub-Total (A)(1)	18	48587486	0	0	48587486	34.32	48587486	0	48587486	34.32	0	34.32	0	0	0	0	0	48587486
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0.01	0	0	0	0	0	17151
	RASINA UBEROI	1	15464	0	0	15464	0.01	15464	0	15464	0.01	0	0.01	0	0	0	0	0	15464
	CHABLANI VINOD AND RUBIKA VINOD CHABLANI	1	1687	0	0	1687	0.00	1687	0	1687	0.00	0	0.00	0	0	0	0	0	1687
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
	l) Bodies Corporate	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0
	Sub-Total (A)(2)	2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0.01	0	0	0	0	0	17151
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)	20	48604637	0	0	48604637	34.33	48604637	0	48604637	34.33	0	34.33	0	0	0	0	0	48604637





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)	
<b>No. of shareholders</b>	<b>No of Shares held</b>
11	6808

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