

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	31-Dec-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:-		
	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 ?		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		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:-		

[illegible]

Sl. No.	Category of shareholder (i)	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (ii)	Nos. of shareholders (iv)	No. of fully paid up equity shares held (v)	No. of Partly paid-up equity shares held (vi)	No. of shares underlying Depository Receipts (vii)	Total nos. shares held (viii) = (vii) + (vi) + (viii)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1997) (ix)	Number of Voting Rights held in each class of securities (X)			Summary Statement of Holdings of Specified Securities (No. of Shares Underlying) Total No. of shares of Outstanding convertible securities (including Warrants, ESOP etc.) (X)(i)-(viii)		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	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) =		Number of equity shares held in dematerialized form (XIX)	Sub-categorization of shares (XX)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				
									No of Voting Rights			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)			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)		Shareholding (No. of shares) under																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				
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Sl. No.	Category of shareholder (I)	PAN (II)	Nos. of shareholders (II)	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+C) (VII)	Number of Voting Rights held in each class of securities (IX)			Summary Statement of Specified Securities (X)			Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X)+(XI)+(XIII)+(XIV)	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) =		Number of equity shares held in dematerialized form (XVIII)			Sub-categorization of shares (XIX)							
									Class eq: X	Class eq: Y	Total	Total no. of (A+B+C) (VII)	No. of Shares Underlying Outstanding convertible securities (including warrants, ESOP Warrants, ESOP etc.) (X)	No. of Shares Underlying Outstanding convertible securities (including warrants, ESOP Convertible Securities etc.) (XIII)		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)	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)
[A] Institutions (Domestic)																																				
(a)	Mutual Funds			3	11111905	0	0	11111905	8.15	11111905	0	11111905	8.15	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(b)	NIPFON LIFE INDIA TRUSTEE LTD-A/C NIPFON INDIA SMALL CAP FUND		AAATR00008	1	11111086	0	0	11111086	8.15	11111086	0	11111086	8.15	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(c)	Yamaha Capital Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(d)	Alternate Investment Funds			1	4110899	0	0	4110899	3.02	4110899	0	4110899	3.02	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(e)	MARATHON EDGE (INDIA FUND I)		AAFTMA738A	1	4110899	0	0	4110899	3.02	4110899	0	4110899	3.02	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(f)	Banks			3	2584	0	0	2584	0.00	2584	0	2584	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(g)	Insurance Companies			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(h)	Pension / Pension Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(i)	Asset Reconstruction Companies			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(j)	Sovereign Wealth Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
(k)	NBFCs registered with RBI			1	1404	0	0	1404	0.00	1404	0	1404	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(l)	Other Financial Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(m)	Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Sub-Total (B)(I)				8	15232882	0	0	15232882	11.17	15232882	0	15232882	11.17	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
[C] Institutions (Foreign)																																				
(a)	Foreign Direct Investment			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(b)	Foreign Venture Capital Investors			0	0	0	0	0	0.00	0	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)	Sovereign Wealth Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(d)	Foreign Portfolio Investors Category I			51	15325414	0	0	15325414	11.24	15325414	0	15325414	11.24	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(e)	MASSACHUSETTS INSTITUTE OF TECHNOLOGY		AADCM8931A	1	7721830	0	0	7721830	5.66	7721830	0	7721830	5.66	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(f)	Foreign Portfolio Investors Category II			2	18002	0	0	18002	0.01	18002	0	18002	0.01	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(g)	Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0	0.00	0	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)	Any Other (specify)			0	0	0	0	0	0.00	0	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		
Sub-Total (B)(II)				54	15343466	0	0	15343466	11.25	15343466	0	15343466	11.25	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
[D] Central Government / State Government(s)																																				
(a)	Central Government / President of India			0	0	0	0	0	0.00	0	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 / Governor			0	0	0	0	0	0.00	0	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)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter			1	15000	0	0	15000	0.01	15000	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		
Sub-Total (B)(III)				1	15000	0	0	15000	0.01	15000	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	0	
[E] Non-Institutions																																				
(a)	Associate companies / Subsidiaries			0	0	0	0	0	0.00	0	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)	Directors and their relatives (including independent directors and non-executive directors)			5	2699613	0	0	2699613	1.98	2699613	1.98	2699613	1.98	1830000	4529613	3.10	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c)	Key Managerial Personnel			1	13218	0	0	13218	0.01	13218	0.01	13218	0.01	959000	969218	0.06	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d)	Relatives of promoters (other than immediate relatives of promoters) disclosed under Promoter & PGC			0	0	0	0	0	0.00	0	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)	Trusts where any person belonging to Promoter & PGC is trustee, beneficiary or author of the trust			0	0	0	0	0	0.00	0	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		
(f)	Investor Education and Protection Fund (IEPF)			1	420201	0	0	420201	0.31	420201	0.31	420201	0.31	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs			108014	35546642	0	0	35546642	26.05	35546642	26.05	35546642	26.05	2744505	38291147	26.24	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs			15	5989726	0	0	5989726	4.39	5989726	4.39	5989726	4.39	203001	6204727	5.50	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(i)	CRETAN JAYANTIL SHAKH		AA8PS3713M	1	1500000	0	0	1500000	1.10	1500000	1.10	1500000	1.10	0	1500000	1.10	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(j)	Non-Resident Indians (NRIs)			1627	1705417	0	0	1705417	1.25	1705417	1.25	1705417	1.25	1265011	1959511	1.42	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(k)	Foreign Nationals			2	52111	0	0	52111	0.05	52111	0.05	52111	0.05	1738303	1820414	0.25	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(m)	Booths Corporate			410	8302602	0	0	8302602	4.96	8302602	4.96	8302602	4.96	0	8302602	4.96	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(n)	AAKA SYSTEMS PRIVATE LIMITED		AAACA2464K	4009173	0	0	0	4009173	2.94	4009173	2.94	4009173	2.94	0	4009173	2.94	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(o)	Any Other (specify)			1938	2547015	0	0	2547015	1.87	2547015	1.87	2547015	1.87	0	2547015	1.78	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(p)	i) Company Member			31	154842	0	0	154842	0.11	154842	0.11	154842	0.11	0	154842	0.11	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(q)	ii) Overseas corporate bodies			0	0	0	0	0	0.00	0	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		
(r)	iii) Trust			3	252	0	0	252	0.00	252	0.00	252	0.00	0	252	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(s)	iv) Foreign Portfolio Investor (Individual)			0	0	0	0	0	0.00	0	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		
(t)	vi) Unlisted or Suspense or Escrow Account			0	0	0	0	0	0.00	0	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		
(u)	vii) Resident HUF			1861	2015631	0	0	2015631	1.48	2015631	1.48	2015631	1.48	0	2015631	1.38	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(v)	viii) Cathedra			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								

