

POST ISSUE 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	June 30, 2025
	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 ?	Yes
	4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No
	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 (I)	Category of shareholder (II)	Summary Statement Holding of Specified Securities														Non Disposal Undertaking (XV) (XXIII)	Other encumbrances, if any(XVI) (XXIV)				Total number of Shares encumbered (XXVII) = (XIV)+(XV)+(XVI) As a % of total shares held	Number of equity shares held in dematerialized form (XXVIII)	
		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. of shares owned by shareholder as a % of Total no. of shares (calculated as per SCRR, 1957) (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) = ((VII) / (IX)) * 100	Number of Voting Rights held in each class of securities (X)		No. of Shares Underlying Outstanding convertible securities (including conversion of including ESOP)	Total No of shares on fully diluted basis (including conversion of convertible) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (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 eq. X	Total														
								Class eq. Y	Total														
(A)	Promoter & Promoter Group	18	50431688	0	0	50431688	37.18	-	50431688	37.18	50431688	34.79	0	0	0	0	0	0	0				
(B)	Public	113313	85286752	0	0	85286752	62.84	-	85286752	62.84	92542348	65.21	0	0	0	0	0	0	0				
(C)	Non Promoter, Non Public	0	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	0				
(E)	Shares held by Employee Trusts	0	0	0	0	0	-	-	0	-	0	-	0	0	0	0	0	0	0				
	Total	113313	135718440	0	0	135718440	100.00	-	135718440	100.00	92542348	149.97	0	0	0	0	0	0	135592348				

	Category of shareholder (I)	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. of shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1987) (VIII)	Number of Voting Rights held in each class of securities (IX) No. of Voting Rights			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No. of shares on Diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(X)+(VIII)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XB) = (XII)/(XI) as a % of A+B+C	Number of Locked In shares (XII) No. A As a % of total Shares held B		Number of Shares pledged or otherwise encumbered XXII As a % of total Shares held C		Non Disposal Undertaking (XV) No. A As a % of total shares held D		Other encumbrances, if any(XVI) No. A As a % of total shares held E		Total Number of Shares owned and XXIII As a % of total Shares held F	Number of equity shares held in dematerialized form (XXIV)	Sub-categorization of shares (XDX) Shareholding (No. of shares under Sub-category (I) Sub- category (II) Sub- category (III)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																												
A1	Institutions (Domestic)	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

[illegible]