

Format of holding of specified securities

- 1 **Name of Listed Entity:** NIIT Limited
- 2 **Scrip Code/Name of Scrip/Class of Security:** 500304 & NIITLTD/
NIIT Ltd/ Equity Shares
- 3 **Share Holding Pattern Filed under:** Shareholding pattern post allotment of shares at the Board Meeting held on December 14, 2018 pursuant to the scheme of Amalgamation
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of Submission of information:-

Sr.No.	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		√
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
4	Whether the Listed Entity has any shares in locked-in?		√
5	Whether any shares held by promoters are pledge or otherwise encumbered?		√



Table I - Summary Statement holding 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) As a % of (A+B+C2)	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 diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	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)	Promoter & Promoter Group	12	52804973	0	0	52804973	31.598	52804973	0	52804973	31.598	0	0.000	0	0.000	52804973		
(B)	Public	68345	114308154	0	0	114308154	68.402	114308154	0	114308154	68.402	0	0.000	NA	NA	113728997		
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0.000	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
	Total	68357	167113127	0	0	167113127	100.000	167113127	0	167113127	100.000	0	0.000	0	0.000	166533970		



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (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 diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
							Class X	Class Y	Total								
(1) Indian																	
(a) Individuals/Hindu Undivided Family	10	1522614	0	0	1522614	0.911	1522614	0	1522614	0.911	0	0.000	0	0.000	0	0.000	1522614
V K THADANI-HUF	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0.000	0	0.000	0	0.000	2527
RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	1	1000	0	0	1000	0.001	1000	0	1000	0.001	0	0.000	0	0.000	0	0.000	1000
VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	1	155000	0	0	155000	0.093	155000	0	155000	0.093	0	0.000	0	0.000	0	0.000	155000
R S PAWAR-HUF	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0.000	0	0.000	0	0.000	2527
NEETI PAWAR & RAJENDRA SINGH PAWAR	1	427326	0	0	427326	0.256	427326	0	427326	0.256	0	0.000	0	0.000	0	0.000	427326
ARVIND THAKUR	1	659242	0	0	659242	0.394	659242	0	659242	0.394	0	0.000	0	0.000	0	0.000	659242
RAJENDRA SINGH PAWAR & NEETI PAWAR	1	155000	0	0	155000	0.093	155000	0	155000	0.093	0	0.000	0	0.000	0	0.000	155000
UDAI PAWAR	1	7500	0	0	7500	0.004	7500	0	7500	0.004	0	0.000	0	0.000	0	0.000	7500
URVASHI PAWAR	1	56250	0	0	56250	0.034	56250	0	56250	0.034	0	0.000	0	0.000	0	0.000	56250
UMINATI PAWAR	1	56242	0	0	56242	0.034	56242	0	56242	0.034	0	0.000	0	0.000	0	0.000	56242
(b) Central Government/State Government(s)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Financial institutions/Banks	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Any Others (specify) # ASSOCIATE COMPANIES/TRUSTS	2	51282359	0	0	51282359	30.687	51282359	0	51282359	30.687	0	0.000	0	0.000	0	0.000	51282359
RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	1	25366521	0	0	25366521	15.179	25366521	0	25366521	15.179	0	0.000	0	0.000	0	0.000	25366521
VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	1	25915838	0	0	25915838	15.508	25915838	0	25915838	15.508	0	0.000	0	0.000	0	0.000	25915838
PACE INDUSTRIES PRIVATE LIMITED	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
GLOBAL SOLUTIONS PRIVATE LIMITED	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f) Any Others (specify)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total(A)(1)	12	52804973	0	0	52804973	31.598	52804973	0	52804973	31.598	0	0.000	0	0.000	0	0.000	52804973
(2) Foreign	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Government	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Foreign Portfolio Investor	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A)(2)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	12	52804973	0	0	52804973	31.598	52804973	0	52804973	31.598	0	0.000	0	0.000	0	0.000	52804973

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

1 Pursuant to Scheme of Amalgamation ("Scheme") for transfer and vesting of PIPIL Management Consultancy and Investment Private Limited ("Amalgamating Company 1") and Global Consultancy and Investment Private Limited ("Amalgamating Company 2") into NIT Limited ("Amalgamated Company"/ "Company"), as sanctioned by Hon'ble National Company Law Tribunal, New Delhi Bench vide its Order dated November 12, 2018.

25366521 equity shares held by Amalgamating Company 1 in the Company stand cancelled and equivalent number of equity shares were allotted by the Company to the shareholder of Amalgamating Company 1 i.e. Pawar Family Trust (██████████). Registered Office Address : 8, Balaaji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019; Mr. Rajendra Singh Pawar has been allotted shares, as trustee of Pawar Family Trust.

25915838 equity shares held by Amalgamating Company 2 in the Company stand cancelled and equivalent number of equity shares were allotted by the Company to the shareholder of Amalgamating Company 2 i.e. Thadani Family Trust (██████████). Registered Office Address : 8, Balaaji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019; Mr. Vijay Kumar Thadani has been allotted shares, as trustee of Thadani Family Trust.

Accordingly there is no change in the aggregate shareholding of the Company (Promoter/Public), post allotment/ cancellation of equity shares.

2 PAN would not be displayed on website of Stock Exchange(s).

3 The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (Not applicable) (b)
							Class X	Class Y	Total								
(1) Institutions																	
(a) Mutual Fund	5	18491760	0	0	18491760	11.065	18491760	0	18491760	11.065	0	0.000	NA	NA	18491760		
RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	1	8681510	0	0	8681510	5.195	8681510	0	8681510	5.195	0	0.000	NA	NA	8681510		
UTI-MID CAP FUND	1	7899111	0	0	7899111	4.727	7899111	0	7899111	4.727	0	0.000	NA	NA	7899111		
(b) Venture Capital Funds	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(c) Alternate Investment Funds	4	1544400	0	0	1544400	0.924	1544400	0	1544400	0.924	0	0.000	NA	NA	1544400		
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(e) Foreign Portfolio Investors	47	25547116	0	0	25547116	15.287	25547116	0	25547116	15.287	0	0.000	NA	NA	25547116		
ABU DHABI INVESTMENT AUTHORITY - BEHAVE	1	4574161	0	0	4574161	2.737	4574161	0	4574161	2.737	0	0.000	NA	NA	4574161		
GOVERNMENT PENSION FUND GLOBAL	1	4886903	0	0	4886903	2.924	4886903	0	4886903	2.924	0	0.000	NA	NA	4886903		
HSBC GLOBAL INVESTMENT FUNDS - ASIA EX JAPAN EQUITY SMALLER COMPANIES	1	3180625	0	0	3180625	1.903	3180625	0	3180625	1.903	0	0.000	NA	NA	3180625		
GAM MULTISTOCK EMERGING MARKETS EQUITY	1	2974000	0	0	2974000	1.780	2974000	0	2974000	1.780	0	0.000	NA	NA	2974000		
POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC	1	2372956	0	0	2372956	1.420	2372956	0	2372956	1.420	0	0.000	NA	NA	2372956		
(f) Financial Institutions/ Banks	10	289443	0	0	289443	0.173	289443	0	289443	0.173	0	0.000	NA	NA	289443		
(g) Insurance Companies	3	502627	0	0	502627	0.301	502627	0	502627	0.301	0	0.000	NA	NA	502627		
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(i) Any Other (specify) # BANK FOREIGN	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0.000	NA	NA	2527		
Sub-Total (B)(1)	73	46377873	0	0	46377873	27.752	46377873	0	46377873	27.752	0	0.000	NA	NA	46377873		
(2) Central Government/ State Government(s)/ President of India	2	359470	0	0	359470	0.215	359470	0	359470	0.215	0	0.000	NA	NA	359470		
Sub-Total (B)(2)	2	359470	0	0	359470	0.215	359470	0	359470	0.215	0	0.000	NA	NA	359470		
(3) Non-institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(a) Individuals - i Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	64132	28551803	0	0	28551803	17.085	28551803	0	28551803	17.085	0	0.000	NA	NA	28065665		
(a) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	16296686	0	0	16296686	9.752	16296686	0	16296686	9.752	0	0.000	NA	NA	16296686		
ASHISH KACHOLIA	1	4768186	0	0	4768186	2.853	4768186	0	4768186	2.853	0	0.000	NA	NA	4768186		
SURESH KUMAR AGARWAL	1	4177837	0	0	4177837	2.500	4177837	0	4177837	2.500	0	0.000	NA	NA	4177837		
(b) NRFCs registered with RBI	13	45837	0	0	45837	0.027	45837	0	45837	0.027	0	0.000	NA	NA	45837		
(c) Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(e) Any Other (specify) # CLEARING MEMBER	119	497167	0	0	497167	0.298	497167	0	497167	0.298	0	0.000	NA	NA	497167		
(e) Any Other (specify) # CORPORATE BODY	788	14445509	0	0	14445509	8.644	14445509	0	14445509	8.644	0	0.000	NA	NA	14444107		
(e) Any Other (specify) # FOREIGN NATIONALS	2	42500	0	0	42500	0.025	42500	0	42500	0.025	0	0.000	NA	NA	42500		
(e) Any Other (specify) # NRI	1727	2925442	0	0	2925442	1.751	2925442	0	2925442	1.751	0	0.000	NA	NA	2833825		



(e)	Any Other (specify) # RESIDENT (HUF)	1456	1504131	0	0	1504131	0.900	1504131	0	1504131	0.800	0	0.900	0	0.000	NA	NA	1504131
(e)	Any Other (specify) # TRUST	6	3261736	0	0	3261736	1.952	3261736	0	3261736	1.952	0	1.952	0	0.000	NA	NA	3261736
	CORPORATE BODY # AKM SYSTEMS PVT LTD	1	4030112	0	0	4030112	2.412	4030112	0	4030112	2.412	0	2.412	0	0.000	NA	NA	4030112
	CORPORATE BODY # RELIANCE NIPPON LIFE INSURANCE COMPANY LTD SHAREHOLDERS BEYOND SOLVENCY MARGIN	1	2684210	0	0	2684210	1.606	2684210	0	2684210	1.606	0	1.606	0	0.000	NA	NA	2684210
	TRUST # Vistra ITCL India Limited	1	3245499	0	0	3245499	1.942	3245499	0	3245499	1.942	0	1.942	0	0.000	NA	NA	3245499
	Sub-Total (B)(3)	68270	67570611	0	0	67570611	40.434	67570611	0	67570611	40.434	0	40.434	0	0.000	NA	NA	60891654
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	68345	114308154	0	0	114308154	68.402	114308154	0	114308154	68.402	0	68.402	0	0.000	NA	NA	113728967

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder																		
Category & Name of the Shareholders (i)	PAN (ii)	No. of sharehold- er (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A)+(B)+(C) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % according full conversion of convertible securities (as a percentage of issued share capital) (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 Total Voting rights	No. (x)	As a % of total Shares held (x)	No. (Not applicable)		As a % of total Shares held (Not applicable where)
								Class A	Class B	Total								
(1) Custodian/DIP Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(2) Employees Stock Trust Under SEBI (Employees Benefit) Regulations, 2014		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
Total Non-Promoter-Non-Public Shareholders (C1+C2)+(C3+C4)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0

Note:

(1) PAN would not be disclosed on website of Stock Exchanges.

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Details of Shares which remain unclaimed may be given bear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
(Kindly start filling data from Row No. 5)

No. of shareholders	No of Shares held
14	8300

Note: 34476 Shares transferred to IEPF as per IEPF rules are shown separately on which voting rights are frozen. Same are shown in Central Government/State Government/President of India category in table III.

