

Format of holding of specified securities

- 1 **Name of Listed Entity:** NIIT Limited
- 2 **Scrip Code/Name of Scrip/Class of Security:** NIITLTD/ NIIT Ltd/ Equity Shares
- 3 **Share Holding Pattern Filed under:** Reg. 31(1)(b) for Quarter ended June 30, 2019

- 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	21	52828676	0	0	52828676	31.537	52828676	0	52828676	31.537	0	31.537	0	0.000	0	0.000	52811525
(B)	Public	63385	114685383	0	0	114685383	68.463	114685383	0	114685383	68.463	0	0.000	0	0.000	NA	NA	11428078
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	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	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	0	0.000	NA	NA	0
	Total	63406	167514059	0	0	167514059	100.000	167514059	0	167514059	100.000	0	100.000	0	0.000	0	0.000	167092253

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	18	1531693	0	0	1531693	0.914	1531693	0	1531693	0.914	0	0.000	0	0.000	0.000	1529166	
V K THADANI- HUF	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0.000	0	0.000	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	0.000	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	0.000	155000	
R S PAWAR- HUF	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0.000	0	0.000	0.000	2527	
NEETI PAWAR & RAJENDRA SINGH PAWAR	1	427326	0	0	427326	0.255	427326	0	427326	0.255	0	0.000	0	0.000	0.000	427326	
RAJENDRA SINGH PAWAR & NEETI PAWAR	1	155000	0	0	155000	0.093	155000	0	155000	0.093	0	0.000	0	0.000	0.000	155000	
UDAI PAWAR	1	7500	0	0	7500	0.004	7500	0	7500	0.004	0	0.000	0	0.000	0.000	7500	
URVASHI PAWAR	1	56250	0	0	56250	0.034	56250	0	56250	0.034	0	0.000	0	0.000	0.000	56250	
UNNATI PAWAR	1	56242	0	0	56242	0.034	56242	0	56242	0.034	0	0.000	0	0.000	0.000	56242	
ARVIND THAKUR	1	659242	0	0	659242	0.394	659242	0	659242	0.394	0	0.000	0	0.000	0.000	659242	
VEENA UBEROI	1	840	0	0	840	0.001	840	0	840	0.001	0	0.000	0	0.000	0.000	0	
JANKI JAMWAL AND NEETI PAWAR	1	652	0	0	652	0.000	652	0	652	0.000	0	0.000	0	0.000	0.000	652	
SANTOSH DOGRA	1	1687	0	0	1687	0.001	1687	0	1687	0.001	0	0.000	0	0.000	0.000	1687	
RENU KANWAR AND VANDANA KATOCH	1	2339	0	0	2339	0.001	2339	0	2339	0.001	0	0.000	0	0.000	0.000	2339	
JANKI JAMWAL AND PRAMOD SINGH JAMWAL	1	562	0	0	562	0.000	562	0	562	0.000	0	0.000	0	0.000	0.000	562	
JANKI JAMWAL AND KEERTI KATOCH	1	562	0	0	562	0.000	562	0	562	0.000	0	0.000	0	0.000	0.000	562	
KAILASH K SINGH AND YOGESH SINGH	1	750	0	0	750	0.000	750	0	750	0.000	0	0.000	0	0.000	0.000	750	
VINOD CHABLANI AND RUBY CHABLANI	1	1687	0	0	1687	0.001	1687	0	1687	0.001	0	0.000	0	0.000	0.000	0	
(b) Central Government/State Government(s)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0	
(c) Financial Institutions/Banks	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0	
(d) Any Others (specify) # PROMOTER OTHERS	2	51282359	0	0	51282359	30.614	51282359	0	51282359	30.614	0	0.000	0	0.000	0.000	51282359	
VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	1	25915838	0	0	25915838	15.471	25915838	0	25915838	15.471	0	0.000	0	0.000	0.000	25915838	
RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	1	25366521	0	0	25366521	15.143	25366521	0	25366521	15.143	0	0.000	0	0.000	0.000	25366521	
GLOBAL SOLUTIONS PVT. LTD.	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0	
PACE INDUSTRIES PVT. LTD.	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	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	0.000	0	
Sub-Total (A)(1)	20	52814052	0	0	52814052	31.528	52814052	0	52814052	31.528	0	0.000	0	0.000	0.000	52811525	
(2) Foreign	1	14624	0	0	14624	0.009	14624	0	14624	0.009	0	0.000	0	0.000	0.000	0	
VEENA UBEROI AND VIJAY KUMAR THADANI	1	14624	0	0	14624	0.009	14624	0	14624	0.009	0	0.000	0	0.000	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	0.000	0	
(b) Government	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	0	
(c) Institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	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	0.000	0	
Sub-Total (A)(2)	1	14624	0	0	14624	0.009	14624	0	14624	0.009	0	0.000	0	0.000	0.000	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	21	52828676	0	0	52828676	31.537	52828676	0	52828676	31.537	0	0.000	0	0.000	0.000	52811525	

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.

Note:

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

(2) 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	10	27592069	0	0	27592069	16.471	27592069	0	27592069	16.471	0	0.000	NA	NA	27592069		
RELIANCE CAPITAL TRUSTEE CO. LTD.-A/C RELIANCE SMALL CAP FUND	1	12626297	0	0	12626297	7.537	12626297	0	12626297	7.537	0	0.000	NA	NA	12626297		
UTI-MID CAP FUND	1	6215853	0	0	6215853	3.711	6215853	0	6215853	3.711	0	0.000	NA	NA	6215853		
SBI TECHNOLOGY OPPORTUNITIES FUND	1	7578000	0	0	7578000	4.524	7578000	0	7578000	4.524	0	0.000	NA	NA	7578000		
(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	1628900	0	0	1628900	0.972	1628900	0	1628900	0.972	0	0.000	NA	NA	1628900		
(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	23439623	0	0	23439623	13.993	23439623	0	23439623	13.993	0	0.000	NA	NA	23439623		
ABU DHABI INVESTMENT AUTHORITY - BEHAVE	1	4574161	0	0	4574161	2.731	4574161	0	4574161	2.731	0	0.000	NA	NA	4574161		
1729 CAPITAL	1	2903200	0	0	2903200	1.733	2903200	0	2903200	1.733	0	0.000	NA	NA	2903200		
GOVERNMENT PENSION FUND GLOBAL	1	1716912	0	0	1716912	1.025	1716912	0	1716912	1.025	0	0.000	NA	NA	1716912		
GAM MULTISTOCK - EMERGING MARKETS EQUITY	1	1940000	0	0	1940000	1.158	1940000	0	1940000	1.158	0	0.000	NA	NA	1940000		
LIZARD INTERNATIONAL MASTER FUND LP	1	2121498	0	0	2121498	1.266	2121498	0	2121498	1.266	0	0.000	NA	NA	2121498		
POLUNIN EMERGING MARKET'S SMALL CAP FUND, LLC	1	2500799	0	0	2500799	1.493	2500799	0	2500799	1.493	0	0.000	NA	NA	2500799		
(f) Financial Institutions/ Banks	10	548192	0	0	548192	0.327	548192	0	548192	0.327	0	0.000	NA	NA	548192		
(g) Insurance Companies	3	502627	0	0	502627	0.300	502627	0	502627	0.300	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)	75	53713938	0	0	53713938	32.065	53713938	0	53713938	32.065	0	0.000	NA	NA	53713938		
(2) Central Government/ State Government(s)/ President of India	2	359370	0	0	359370	0.215	359370	0	359370	0.215	0	0.000	NA	NA	359370		
Sub-Total (B)(2)	2	359370	0	0	359370	0.215	359370	0	359370	0.215	0	0.000	NA	NA	359370		
(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.	60313	24878471	0	0	24878471	14.852	24878471	0	24878471	14.852	0	0.000	NA	NA	24476905		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	18108173	0	0	18108173	10.810	18108173	0	18108173	10.810	0	0.000	NA	NA	18108173		
ASHISH KACHOLIA	1	4807992	0	0	4807992	2.870	4807992	0	4807992	2.870	0	0.000	NA	NA	4807992		
SURESH KUMAR AGARWAL	1	4177837	0	0	4177837	2.494	4177837	0	4177837	2.494	0	0.000	NA	NA	4177837		
(b) NBFCs registered with RBI	11	18387	0	0	18387	0.011	18387	0	18387	0.011	0	0.000	NA	NA	18387		
(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	89	180720	0	0	180720	0.108	180720	0	180720	0.108	0	0.000	NA	NA	180720		
(e) Any Other (specify) # CORPORATE BODY	609	11058930	0	0	11058930	6.602	11058930	0	11058930	6.602	0	0.000	NA	NA	11057528		
(e) Any Other (specify) # NRI	995	1655253	0	0	1655253	0.988	1655253	0	1655253	0.988	0	0.000	NA	NA	1653566		
(e) Any Other (specify) # RESIDENT (HUF)	1253	1464530	0	0	1464530	0.874	1464530	0	1464530	0.874	0	0.000	NA	NA	1464530		
(e) Any Other (specify) # TRUST	5	3247611	0	0	3247611	1.939	3247611	0	3247611	1.939	0	0.000	NA	NA	3247611		
CORPORATE BODY # AKM SYSTEMS PVT LTD	1	4644087	0	0	4644087	2.772	4644087	0	4644087	2.772	0	0.000	NA	NA	4644087		
TRUST # Vistra ITC India Limited	1	3245499	0	0	3245499	1.937	3245499	0	3245499	1.937	0	0.000	NA	NA	3245499		
Sub-Total (B)(3)	63308	60612075	0	0	60612075	36.183	60612075	0	60612075	36.183	0	0.000	NA	NA	60207420		
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	63385	114685383	0	0	114685383	68.463	114685383	0	114685383	68.463	0	0.000	NA	NA	114280728		

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 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)	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. (Not applicable)	As a % of total Shares held (Not applicable)		
								Class X	Class Y	Total									
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	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 Shareholding (C)=(C)(1)+(C)(2)		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 displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders 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.

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
14	8300

Note: 344370 Shares transferred to IEPF as per rules not shown separataely on which voting rights are freezed.Same are shown in shown in Central Government/State Government(s)/President of India category in table III.