

<b>SHAREHOLDING PATTERN AS ON DECEMBER 31, 2022</b>			
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)(b )</b>	
	a. If under 31(1)(b) then indicate the report for Quarter ending	December 31, 2022	
	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:-		
	<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 any 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**

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	Number of Voting Rights held in each class of securities (X)				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	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	20	46893777	0	0	46893777	34.86	46893777	0	46893777	34.86	0	34.86	0	0	0	0	46893777
(B)	Public	105330	87632417	0	0	87632417	65.14	87632417	0	87632417	65.14	0	65.14	0	0	0	0	87359341
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>105350</b>	<b>134526194</b>	<b>0</b>	<b>0</b>	<b>134526194</b>	<b>100.00</b>	<b>134526194</b>	<b>0</b>	<b>134526194</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>134253118</b>

Summary Statement Holding of Specified Securities																			
Sl. No.	Category of shareholder (I)	Entity type i.e. promoter OR promoter group entity (except promoter) (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Party 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)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of (IX+X)) (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 (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																		
	ARVIND THAKUR	Promoter Group	1	1436753	0	0	1436753	1.07	1436753	0	1436753	1.07	0	0	0	0	0	1436753	
	NEETI PAWAR AND RAJENDRA SINGH PAWAR	Promoter Group	1	566829	0	0	566829	0.42	566829	0	566829	0.42	0	0	0	0	0	566829	
	RAJENDRA SINGH PAWAR AND NEETI PAWAR	Promoter	1	427326	0	0	427326	0.32	427326	0	427326	0.32	0	0	0	0	0	427326	
	VIJAY KUMAR THADANI AND RENUKA VIJAY THADANI	Promoter	1	155000	0	0	155000	0.12	155000	0	155000	0.12	0	0	0	0	0	155000	
	URVASHI PAWAR	Promoter Group	1	56250	0	0	56250	0.04	56250	0	56250	0.04	0	0	0	0	0	56250	
	UNNATI PAWAR	Promoter Group	1	56242	0	0	56242	0.04	56242	0	56242	0.04	0	0	0	0	0	56242	
	UDAI PAWAR	Promoter Group	1	7500	0	0	7500	0.01	7500	0	7500	0.01	0	0	0	0	0	7500	
	R S PAWAR HUF	Promoter Group	1	2527	0	0	2527	0.00	2527	0	2527	0.00	0	0	0	0	0	2527	
	V K THADANI HUF	Promoter Group	1	2527	0	0	2527	0.00	2527	0	2527	0.00	0	0	0	0	0	2527	
	RENU KANWAR AND VANDANA KATOCH	Promoter Group	1	2339	0	0	2339	0.00	2339	0	2339	0.00	0	0	0	0	0	2339	
	SANTOSH DOGRA	Promoter Group	1	1687	0	0	1687	0.00	1687	0	1687	0.00	0	0	0	0	0	1687	
	RENUKA VIJAY THADANI AND VIJAY KUMAR THADANI	Promoter Group	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0	0	0	0	1000	
	KALASH K SINGH AND YOGESH SINGH	Promoter Group	1	750	0	0	750	0.00	750	0	750	0.00	0	0	0	0	0	750	
	JANKI JAMWAL AND NEETI PAWAR	Promoter Group	1	652	0	0	652	0.00	652	0	652	0.00	0	0	0	0	0	652	
	JANKI JAMWAL AND PRAMOD SINGH JAMWAL	Promoter Group	1	562	0	0	562	0.00	562	0	562	0.00	0	0	0	0	0	562	
	JANKI JAMWAL AND KEERTI KATOCH	Promoter Group	1	562	0	0	562	0.00	562	0	562	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	0	0	0	0	
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(d)	Any Other (specify)		2	45439873	0	0	45439873	33.78	45439873	0	45439873	33.78	0	0	0	0	0	45439873	
	i) Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
	BODIES CORPORATE- PACE INDUSTRIES PVT LTD	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
	BODIES CORPORATE- GLOBAL SOLUTIONS PVT LTD	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
	ii) Trust		2	45439873	0	0	45439873	33.78	45439873	0	45439873	33.78	0	0	0	0	0	45439873	
	VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	Promoter Group	1	22994229	0	0	22994229	17.09	22994229	0	22994229	17.09	0	0	0	0	0	22994229	
	RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	Promoter Group	1	22445644	0	0	22445644	16.68	22445644	0	22445644	16.68	0	0	0	0	0	22445644	
	Sub-Total (A)(1)		18	46876626	0	0	46876626	34.85	46876626	0	46876626	34.85	0	0	0	0	0	46876626	
(2)	Foreign																		
	Individuals (Non-Resident Individuals/ Foreign Individuals)		2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0	0	0	0	17151	
(a)	RASNA LIBERTI	Promoter Group	1	15464	0	0	15464	0.01	15464	0	15464	0.01	0	0	0	0	0	15464	
	RUBIKA VINOD CHABLANI	Promoter Group	1	1687	0	0	1687	0.00	1687	0	1687	0.00	0	0	0	0	0	1687	
(b)	Government		0	0	0	0	0	0.00	0	0	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	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	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	0	0	0	0	
	i) Bodies Corporate		0	0	0	0	0	0.00	0	0	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	0	0	0	17151	
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		20	46893777	0	0	46893777	34.86	46893777	0	46893777	34.86	0	0	0	0	0	46893777	

Note:

- For Promoter/ Promoter Group :
  - Rajendra Singh Pawar and Vijay Thadani are the only promoters of the Company.
  - In the joint holdings of
    - (a) Rajendra Singh Pawar and Neeti Pawar;
    - (b) Neeti Pawar & Rajendra Singh Pawar;
    - (c) Vijay Kumar Thadani and Renuka Vijay Thadani; and
    - (d) Renuka Vijay Thadani & Vijay Kumar Thadani,
 the second holder is for purpose of convenience only and do not hold any beneficial interest.

2. JANKI JAMWAL holds shares as first shareholder in three different Demat Account with three different Individuals (as second shareholders). Since second shareholders are different, that is why we cannot club all the three shareholding in one account based on her PAN. Also we cannot give same PAN of Janki Jamwal in all three fields, as XBRL restricts the same. Hence, we have given dummy PAN for other two fields (ie. JANKI JAMWAL AND PRAMOD SINGH JAMWAL & JANKI JAMWAL AND KEERTI KATOCH)





**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100.00	21.46
As on the end of previous 1st quarter	100.00	22.80
As on the end of previous 2nd quarter	100.00	22.57
As on the end of previous 3rd quarter	100.00	23.74
As on the end of previous 4th quarter	100.00	24.38