		SHAREHOLDING PATTERN AS ON DECEMBER	31, 2022					
1	Nan	ne of Listed Entity:	NIIT LTD.					
2	Scri	p Code/Name of Scrip/Class of Security	Equity					
3	Sha	re 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	December 31	, 2022				
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment						
	Dec	laration: The Listed entity is required to submit the following declaration to						
	the e	extent of submission of information:-						
	Part	ticulars	•	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 or Warra	nts?		No			
	3	Whether the Listed Entity has any shares against which depository receip	ts are issued?		No			
	4	Whether the Listed Entity has any shares in locked-in?		No				
	5 Whether any shares held by promoters are pledge or otherwise encumbered?							
	6 Whether the listed entity has any significant beneficial owner? Yes							
	The	tabular format for disclosure of holding of specified securities is as follows:	•	•	•			

	Summary Statement Holding of Specified Securities																	
					No. of shares		a % of total no. of shares Number of Voting Rights held in each class of securities (IX) Underlying Outstanding full conversion		of shares				ed in shares (XII)	Number of Sh otherwise en	ares pledged or cumbered (XIII)	Number of		
		Nos. of	No. of fully paid up equity shares		underlying Depository	Total nos. shares held	(calculated as per SCRR, 1957)		No of Voting Right	ts		convertible securities	of convertible securities (as a					equity shares held in
Category	Category of shareholder	shareholders	held	shares held	Receipts	(VII) = (IV)+(V)+	(VIII)				Total as a % of	(including	percentage of		As a % of total		As a % of total	dematerialized
(I)	(II)	(III)	(IV)	(V)	(VI)	(VI)	As a % of	Class eg: X	Class eg: Y	Total	(A+B+C)	Warrants)(X)	diluted share	No. a	Shares held (b)	No. a	Shares held (b)	form (XIV)
(A)	Promoter & Promoter Group	20	46893777		0	46893777	34.86		0	46893777	34.86	(34.86	0	0	0	0	46893777
(B)	Public	105330	87632417	0	0	87632417	65.14	87632417	0	87632417	65.14	(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
(C1)	Shares underlying DRs	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
	Total	105350	134526194	0	0	134526194	100.00	134526194	0	134526194	100.00		100.00	0	0		0	134253118

							Sui	mmary Statement	Holding of Specif	ied Securities										
								Shareholding as	riolanig or opcon	ica occurrico			No. of Shares	Shareholding ,			Number of Ch			
		Entity type i.e.						a % of total no.	Number of V	Number of Voting Rights held in each class of securities (IX)			Underlying as a %		Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)			
		promoter				No. of shares		of shares	Number of V	oung Rights neiu	iii eacii ciass oi e	l like	Outstanding	assuming full	Number of Loc	Lea III silales (XII)	Otherwise en	Cumbered (XIII)	Number of	
		OR		No. of fully paid	No. of Partly	underlying	Total nos.	(calculated as					convertible	conversion of					equity shares	
		promoter group	Nos. of	up equity	paid-up equity	Depository	shares held	per SCRR, 1957)	N	o of Voting Right	s		securities	convertible					held in	
	Category of shareholder	entity (except	shareholders	shares held	shares held	Receipts	(VII) = (IV)+(V)+	(VIII)				Total as a % of	(including	securities (as a		As a % of total		As a % of total	dematerialized	
	(I)	promoter)	(III)	(IV)	(V)	(VI)	(VI)	As a % of	Class eg: X	Class eg: Y	Total	(A+B+C)	Warrants)(X)	percentage of	No. a	Shares held (b)	No. a	Shares held (b)	form (XIV)	
'(1)	Indian																			
(a)	Individuals/ Hindu Undivided Family		16	1436753	0	0	1436753	1.07	1436753	0	1436753	1.07	0	1.07		0	0	0	1436753	
	ARVIND THAKUR	Promoter Group	1	566829	0	0	566829	0.42	566829	0	566829	0.42	0	0.42	(0	0	0	566829	
	NEETI PAWAR AND RAJENDRA SINGH																		1	
	PAWAR	Promoter Group	1	427326	0	0	427326	0.32	427326	0	427326	0.32		0.32	(0		0	427326	
	RAJENDRA SINGH PAWAR AND NEETI																		1	
	PAWAR	Promoter	1	155000	0	0	155000	0.12	155000	0	155000	0.12		0.12	(0		0	155000	
	VIJAY KUMAR THADANI AND RENUKA																		1	
	VIJAY THADANI	Promoter	1	155000	0	0	155000	0.12	155000	0	155000	0.12	0	0.12		0		0	155000	
	URVASHI PAWAR	Promoter Group	1 1	56250	0	0	56250	0.04	56250	0	56250	0.04		0.04				0	56250	
	UNNATI PAWAR	Promoter Group	1 1	56242		0	56242		56242		56242			0.04				0		
	UDAI PAWAR	Promoter Group	1 1	7500		0	7500	0.01	7500				0				0	0		
	R S PAWAR HUF	Promoter Group	1 1	2527		0	2527		2527								0	0		
	V K THADANI HUF RENU KANWAR AND VANDANA	Promoter Group	1 1	2527	- 0	- 0	2527	0.00	2527	0	2527	0.00	0	0.00	(0	- 0	0	2527	
	KATOCH	Promoter Group	l .	2339			2339	0.00	2339		2339	0.00		0.00					2339	
	SANTOSH DOGRA	Promoter Group		1687	0	0	1687	0.00	1687	0			0			0	0	0		
	RENUKA VIJAY THADANI AND VIJAY	Promoter Group		1007	- 0	U	1007	0.00	1007	U	100/	0.00	U	0.00	,	0			1007	
	KUMAR THADANI	Promoter Group		1000	١ ،		1000	0.00	1000		1000	0.00	0	0.00					1000	
		Promoter Group	-	750	0	0	750	0.00	750	0			0			0	0	0	750	
	JANKI JAMWAL AND NEETI PAWAR	Promoter Group	1	652		0	652		652		652			0.00			0	0	652	
	JANKI JAMWAL AND PRAMOD SINGH	Tromotor Group		001		·		0.00	001			0.00		0.00	,				- 002	
	JAMWAI	Promoter Group	1 1	562	0	0	562	0.00	562	0	562	0.00	0	0.00		0	0	0	562	
	JANKI JAMWAL AND KEERTI KATOCH	Promoter Group	1	562		0	562		562	0	562		0	0.00		0	0	0	562	
(b)	Central Government/ State Government(s)		Ó	0		Ö	0	0.00	0	Ö		0.00				0	0	0		
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0	0	0	0	
(d)	Any Other (specify)		2	45439873	0	0	45439873	33.78	45439873	0	45439873	33.78	0	33.78	(0	0	0	45439873	
	i) Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(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	0.00		0	0	0	0	
	BODIES CORPORATE- GLOBAL																		1	
	SOLUTIONS PVT LTD	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0	0	0	0	
	ii) Trust		2	45439873	0	0	45439873	33.78	45439873	0	45439873	33.78	0	33.78	(0	0	0	45439873	
	VIJAY KUMAR THADANI AS TRUSTEE																		1	
	OF THADANI FAMILY TRUST	Promoter Group	1	22994229	0	0	22994229	17.09	22994229	0	22994229	17.09	0	17.09	(0	0	0	22994229	
	RAJENDRA SINGH PAWAR AS					1					1								1 '	
	TRUSTEE OF PAWAR FAMILY TRUST	Promoter Group	1	22445644	0	0	22445644	16.68	22445644	0	22445644	16.68	0	16.68	-	0	0	0	22445644	
	Sub-Total (A)(1)		18	46876626	0	0	46876626	34.85	46876626	0	46876626	34.85	0	34.85		0		0	46876626	
	Foreign																			
	Individuals (Non-Resident Individuals/		l .	17151	Ι.,		17151	0.01	17151	Ι.	17151	0.01		0.01	l .				17151	
	Foreign Individuals)		2	17151 15464	0	0	17151		17151 15464	0			0			0	0	0		
	RASINA UBEROI RUBIKA VINOD CHABLANI	Promoter Group Promoter Group	1	15464 1687	0	0	15464 1687	0.01	15464 1687	0	15464 1687	0.01	0	0.01			0	0		
res	Government Government	Promoter Group	1 1	1687	0	0	1687	0.00	1687	0		0.00	0				U	0		
(D)	Institutions		1 0	0		0	, N	0.00	0	0		0.00					- 0	0		
(d)	Foreign Portfolio Investor		1 0	0	- 0	0	0	0.00	0	0	0	0.00		0.00				0	- 0	
(0)	Any Other (specify)		1 0	0	0	0	0	0.00	0	0	0	0.00					0	0		
(0)	i) Bodies Corporate		1 0	0	0	0	1 0	0.00	0	0	0	0.00		0.00			0	0	1	
	Sub-Total (A)(2)		1 2	17151	0	0	17151	0.01	17151	0	17151			0.01		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	34.86		0		0	46893777	

1. 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;
- (i) 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 & AND REART I KATOCH)

							Summary	Statement Holding	g of Specified Se	curities										
						Shareholdir g as a % of	of Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying	Underlying as a %		cked in shares (II)	Number of Shares pledged or otherwise encumbered (XIII)			Sub-cat	egorization of sh	ares (XV)
				No. of Partly paid- under	lying Total nos.	total no. of shares		No of Voting Rights			Outstanding convertible	assuming full conversion of	,	ĺ			Number of equity shares	Shareholding (No. of shares) under		
	Category of shareholder	Nos. of shareholders (III)	up equity shares held (IV)	held Rece (V) (V	ipts (VII) = (IV)+(V			Class eg: Y	Total	Total as a % of (A+B+C)	securities (including Warrants)(X)	convertible securities (as a percentage of	No. a	As a % of total Shares held (b)	No. a	As a % of total Shares held (b)	held in dematerialized form (XIV)	Sub- category		Sub- category
'(1)	Institutions (Domestic)																			
(a)	Mutual Funds NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA		10968141		0 109681	8.15	10968141	0	10968141	8.15	0	8.15	0	- 0	0 0	0	10968141	0	0	0
	SMALL CAP FUND	1	10408883		0 104088	33 7.74	10408883		10408883	7.74	۰ ا	7.74					10408883	l .		, 0
(b)	Venture Capital Funds	0	0		0	0.00		0	0	0.00		0.00) (0	0	0	0	0
(c)	Alternate Investment Funds	5	5140279		0 51402				5140279	3.82		3.82		9		0	5140279	0	0	0
(d)	MARATHON EDGE INDIA FUND I Banks	1 5	4116989 6094		0 41169				4116989 6094	3.06 0.00		3.06		1		0	4116989	0	0	. 0
(e)	Insurance Companies	3	369493		0 3694	93 0.27	369493		369493	0.27		0.27	0	Č	i i	0	369493	ő	ő	Ö
(f)	Provident / Pension Funds	0	0		0	0 0.00	0	0	0	0.00	0	0.00	0			0	0	0	0	
(a)	Asset Reconstruction Companies Sovereign Wealth Funds	0	0		0	0 0.00	0	0	0	0.00	0	0.00	0		9	0	0	0	0	. 0
(i)	NBFCs registered with RBI	2	1779		0 17	79 0.00	1779		1779		0			1 6	1 2	0	1779		0	i
(i)	Other Financial Institutions	0	0		0	0.00	0	0	0	0.00	0	0.00	0) (0	0	0	0	0
(k)	Any Other (specify) Sub-Total B(1)	22	16485786		0 164857	0 0.00 86 12.2		0	16485786	0.00 12.25	0	0.00		1 9		0	16485786	0	- 0	
(2)	Institutions (Foreign)	22	10405/86		164857	12.2	10405/86	0	10405/86	12.25	0	12.25			1	1	10405/86	1	1	- 0
(a)	Foreign Direct Investment	0	0		0	0 0.00	0	0	0	0.00	0	0.00	0	0		0	0	0	0	0
(b)	Foreign Venture Capital Investors	0	0		0	0.00	0	0	0	0.00	0	0.00	0			0	0	0	0	0
(c)	Sovereign Wealth Funds Foreign Portfolio Investors Category I	116	27285439		0 272854	0 0.00	27285439	0	27285439	0.00 20.28	0	0.00 20.28	0	1 2		0	27285439	0	0	
(0)	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	1	7714530		0 272854 0 77145	39 20.28 30 5.73	7714530	0	7714530	5.73	ő	5.73	0	1 8	6 6	0	7714530	0	0	Ö
	CS INVESTMENT FUNDS 2 - CREDIT SUISSE (LUX)																			
(-)	EDUTAINMENT EQUITY FUND Foreign Portfolio Investors Category II	1	1775215 272727		0 17752 0 2727				1775215 272727	1.32 0.20	0	1.32	0	-	9	0	1775215 272727	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing floure)	7	2/2/2/		0 2/2/	0 0.00		0	2/2/2/	0.20	0	0.20		-		0	2/2/2/	0	0	0
(g)	Any Other (specify)	0	0		0	0.00	0	0	0	0.00	Ö	0.00	0	0		0	0	0	Ö	0
	Sub-Total (B)(2)	123	27558166		0 275581	66 20.4	27558166	0	27558166	20.49	0	20.49			0	0	27558166	0	0	. 0
(3)	Central Government / State Government(s) Central Government / President of India	1	15000		0 150	0.01	15000	0	15000	0.01	0	0.01					15000	0	0	
(b)	State Government / Governor	0	0		0 100	0 0.00		0	0	0.00		0.00		1 0		0	0	Ö	ő	0
	Shareholding by Companies or Bodies Corporate where																			
(c)	Central / State Government is a promoter Sub-Total (B)(3)	0	15000		0 150	0 0.00	15000	0	15000	0.00	0	0.00	0	0		0	15000	0	0	
· (4)	Non-Institutions		13000		130	0.0	13000	1	13000	0.01	- 0	0.01			1		13000		-	
(a)	Associate companies / Subsidiaries	0	0		0	0 0.00	0	0	0	0.00	0	0.00	0	C) (0	0	0	0	0
(1-)	Directors and their relatives (excluding independent directors and nominee directors)		2541113		05444		2541113		2541113	4.00		4.00					2541113			
(b)	Key Managerial Personnel		2541113 122704		0 25411 0 1227	1.89		0	2541113 122704	1.89	0	1.89	0	1 6		0	2541113 122704	0	0	
(-)	Relatives of promoters (other than immediate relatives of																			
(d)	promoters disclosed under Promoter & PGC)	0	0		0	0 0.00	0	0	0	0.00	0	0.00	0	0	0 0	0	0	0	0	0
(e)	Trusts where any person belonging to Promoter & PGC istrustee, beneficiary or author of the trust	0	0		0	0 000		0	0	0.00	۱ ،	0.00	0				0		۱ ،	
(f)	Investor Education and Protection Fund (IEPF)	1	438304		0 4383	0.33	438304	0	438304	0.33	0	0.33	0			0	438304	0	0	0
	Resident Individuals holding nominal share capital up to Rs.												_							
(g)	2 lakhs Resident Individuals holding nominal share capital in	100674	22887386		0 228873	36 17.01	22887386	0	22887386	17.01	- 0	17.01	0	1	1 0		22615997	- 0	- 0	- 0
(h)	excess of Rs. 2 lakhs	10	7476366		0 74763		7476366	0	7476366	5.56	0	5.56	0			0	7476366	0	0	. 0
	SURESH KUMAR AGARWAL	1	3113254		0 31132				3113254			2.31) (0	3113254		0	
(1)	ASHISH KACHOLIA Non Resident Indians (NRIs)	1993	3000000 1431693		0 30000				3000000 1431693	2.23 1.06		2.23		- 0	9	0	3000000 1430006	0	0	. 0
	a) Non Resident Indians Repartriates	1171	838303		0 8383	0.62	838303	0	838303	0.62	ő	0.62	0	1 8	6	0	836616	0	0	Ö
	b) Non Resident Non Repartriates	822	593390		0 5933				593390	0.44		0.44) (0	593390	0	0	0
(i)	Foreign Nationals Foreign Companies	2	68788		0 687	0.05	68788	0	68788	0.05	9	0.05		1 2	1 5	0	68788	9	9	
(1)	Bodies Corporate	813	7744954		0 77449			0	7744954	5.76	0	5.76		1	5		7744954	1 0	0	1 6
	A K M SYSTEMS PRIVATE LIMITED	1	4047974		0 40479	74 3.01	4047974	0	4047974	3.01		3.01	0	Č) c	0	4047974		ŏ	ŏ
(m)	Any Other (specify)	1684 54			0 8621		862157		862157					1 9	9	0	862157 30797		0	
\vdash	ii) Overseas corporate bodies	54	30/9/		0 307			1 0	30797	0.02	1 0	0.02		1 6	1		30/9/	1 0	1 0	1 0
	iii) Trust	7	41875		0 418			Ö	41875	0.03	ŏ	0.03	0		ol c	0	41875	Ö	ŏ	Ŏ
	iv) Foreign Portfolio Investor(Individual)	0	0		0	0 0.00		0	0	0.00	0	0.00		"		0	0	0	0	
-	v) Unclaimed or Suspense or Escrow Account vi) Resident HUF	1623	789485		0 7894	0 0.00	789485		789485	0.00	0	0.00	0	1 - 2	1 9	0	789485	0	0	
	vii) Custodian	1023	0		0	0 0.00		0	0	0.00		0.00		1 6		0	0	0	0	
	viii) Foreign Bank	0	0		0	0.00	0		0	0.00						0	0	0	0	0
	ix) Qualified Institutional Buyer	0	42570405		0 405704	0 0.00 65 32.3			42572465	0.00 32.39	0	0.00	0			0	43300389	- 0		
	Sub-Total (B)(4) TOTAL Public Shareholding(B) = B(1) + B(2) + B(3) +	105184			0 435734				43573465		0				<u> </u>	·				
	B(4)	105330	87632417		0 876324	17 65.1	87632417	0	87632417	65.14	0	65.14		'	1	9	87359341		0	0

	Summary Statement Holding of Specified Securities																				
							Shareholding as a % of total no.	Number of Voting Rights held in each class of securities (IX)				No. of Shares	Shareholding , as a % assuming full	Number of Lock	ed in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)			Sub-categorization of (XV)		of shares
					No. of shares		of shares (calculated as		No of Voting Righ	ls		Underlying Outstanding	conversion of convertible					Number of	Sharehold	ding (No. o under	f shares)
		Nos. of	No. of fully paid up equity shares		underlying Depository	shares held	per SCRR, 1957) (VIII)					securities	securities (as a percentage of					equity shares held in	Sub-	Sub-	Sub-
	Category of shareholder	shareholders	held	shares held	Receipts	(VII) = (IV)+(V)+	As a % of				Total as a % of		diluted share		As a % of total			dematerialized	category	category	category
	(1)	(III)	(IV)	(V)	(VI)	(VI)	(A+B+C2)	Class eg: X	Class eg: Y	Total	(A+B+C)	Warrants)(X)	capital) (XI)=	No. a	Shares held (b)	No. a	Shares held (b)	form (XIV)	(i)	(ii)	(iii)
'(1)	Custodian/DR Holder																				
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
	Sub-Total (C)(1)			0	0		0	0	0		0		0		0		0	0	0	0	0
'(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014)	0		0	0		0	0	0		0		0		0		0	0	0	0	0
(2)	Sub-Total (C)(2)	· ·		l o	Ö	Č	ı o	O	l o	1	0		Ů	l c	o o	Č	0	0	Ö	Ö	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	·	0	o	0	c	0	0	o	(0	(0	(0	c	0	0	0	0	0

Table VI - Statement showing foreign ownership limits										
Particular	Approved limits (%)	Limits utilized (%)								
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								