

<b>SHAREHOLDING PATTERN AS ON JUNE 30, 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	June 30, 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 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 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)	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 (X)+(VII)) (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 eq: X	Class eq: Y	Total								
(1)	Indian																	
(a)	Individuals/ Hindu Undivided Family		16	1436753	0	0	1436753	1.07	1436753	0	1436753	1.07	0	0	0	0	1436753	
	ARVIND THAKUR	Promoter Group	1	568829	0	0	568829	0.42	568829	0	568829	0.42	0	0	0	0	568829	
	NEETI PAWAR AND RAJENDRA SINGH PAWAR	Promoter Group	1	427326	0	0	427326	0.32	427326	0	427326	0.32	0	0	0	0	427326	
	RAJENDRA SINGH PAWAR AND NEETI PAWAR	Promoter	1	155000	0	0	155000	0.12	155000	0	155000	0.12	0	0	0	0	155000	
	VIJAY KUMAR THADANI AND RENUKA VIJAY THADANI	Promoter	1	155000	0	0	155000	0.12	155000	0	155000	0.12	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	56250	
	UNNATI PAWAR	Promoter Group	1	56242	0	0	56242	0.04	56242	0	56242	0.04	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	7500	
	R S PAWAR HUF	Promoter Group	1	2527	0	0	2527	0.00	2527	0	2527	0.00	0	0	0	0	2527	
	VK THADANI HUF	Promoter Group	1	2527	0	0	2527	0.00	2527	0	2527	0.00	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	2339	
	SANTOSH DOGRA	Promoter Group	1	1687	0	0	1687	0.00	1687	0	1687	0.00	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	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	750	
	JANKI JAMWAL AND NEETI PAWAR	Promoter Group	1	652	0	0	652	0.00	652	0	652	0.00	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	562	
	JANKI JAMWAL AND KEERTI KATOCH	Promoter Group	1	562	0	0	562	0.00	562	0	562	0.00	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	
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(d)	Any Other (specify)		2	45439873	0	0	45439873	33.89	45439873	0	45439873	33.89	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	
	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	
	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	
	ii) Trust		2	45439873	0	0	45439873	33.89	45439873	0	45439873	33.89	0	0	0	0	45439873	
	VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	Promoter Group	1	22994229	0	0	22994229	17.15	22994229	0	22994229	17.15	0	0	0	0	22994229	
	RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	Promoter Group	1	22445644	0	0	22445644	16.74	22445644	0	22445644	16.74	0	0	0	0	22445644	
	Sub-Total (AN1)		18	46876626	0	0	46876626	34.97	46876626	0	46876626	34.97	0	0	0	0	46876626	
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0	0	0	17151	
	RASINA UBEROI	Promoter Group	1	15464	0	0	15464	0.01	15464	0	15464	0.01	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	1687	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	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	
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	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	
	Sub-Total (AN2)		2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0	0	0	17151	
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		20	46893777	0	0	46893777	34.98	46893777	0	46893777	34.98	0	0	0	0	46893777	

Note: 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;  
(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)

Summary Statement Holding of Specified Securities														
Category of shareholder (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	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 (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	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 eq: X	Class eq: Y	Total								
<b>* (1) Institutions</b>														
(a) Mutual Funds/ UTI	4	10644870	7.94	10644870	0	10644870	7.94	0	0	0	0	0	10644870	
NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA SMALL CAP FUND	1	10139961	7.56	10139961	0	10139961	7.56	0	0	0	0	0	10139961	
(b) Venture Capital Funds	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(c) Alternate Investment Funds	6	4711122	3.51	4711122	0	4711122	3.51	0	0	0	0	0	4711122	
MARATHON EDGE INDIA FUND I	1	4116989	3.07	4116989	0	4116989	3.07	0	0	0	0	0	4116989	
(d) Foreign Venture Capital Investors	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(e) Foreign Portfolio Investors	141	29096300	21.70	29096300	0	29096300	21.70	0	21.70	0	0	0	29096300	
MASSACHUSETTS INSTITUTE OF TECHNOLOGY	1	7714530	5.75	7714530	0	7714530	5.75	0	5.75	0	0	0	7714530	
CS INVESTMENT FUNDS 2 - CREDIT SUISSE (LUX) EDUTAINMENT EQUITY FUND	1	1765134	1.32	1765134	0	1765134	1.32	0	1.32	0	0	0	1765134	
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	1	1344758	1.00	1344758	0	1344758	1.00	0	1.00	0	0	0	1344758	
(f) Financial Institutions / Banks	6	6124	0.00	6124	0	6124	0.00	0	0.00	0	0	0	6124	
(g) Insurance Companies	3	348740	0.26	348740	0	348740	0.26	0	0.26	0	0	0	348740	
(h) Provident Funds/ Pension Funds	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(i) Any Other (specify)	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
<b>Sub-Total (B)(1)</b>	<b>160</b>	<b>44807156</b>	<b>33.42</b>	<b>44807156</b>	<b>0</b>	<b>44807156</b>	<b>33.42</b>	<b>0</b>	<b>33.42</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>44807156</b>	
* (2) Central Government/ State Government(s)/ President of India	1	15000	0.01	15000	0	15000	0.01	0	0.01	0	0	0	15000	
<b>Sub-Total (B)(2)</b>	<b>1</b>	<b>15000</b>	<b>0.01</b>	<b>15000</b>	<b>0</b>	<b>15000</b>	<b>0.01</b>	<b>0</b>	<b>0.01</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15000</b>	
<b>* (3) Non-Institutions</b>														
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	101495	21815905	16.27	21815905	0	21815905	16.27	0	16.27	0	0	0	21527838	
Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	9997645	7.46	9997645	0	9997645	7.46	0	7.46	0	0	0	9997645	
SURESH KUMAR AGARWAL	1	3113254	2.32	3113254	0	3113254	2.32	0	2.32	0	0	0	3113254	
ASHISH KACHOLIA	1	3000000	2.24	3000000	0	3000000	2.24	0	2.24	0	0	0	3000000	
(b) NBFCs registered with RBI	2	1779	0.00	1779	0	1779	0.00	0	0.00	0	0	0	1779	
(c) Employee Trusts	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(e) Any Other (specify)	4978	10535321	7.86	10535321	0	10535321	7.86	0	7.86	0	0	0	10533634	
i) Bodies Corporate	775	7146874	5.33	7146874	0	7146874	5.33	0	5.33	0	0	0	7146874	
A K M SYSTEMS PRIVATE LIMITED	1	4047675	3.02	4047675	0	4047675	3.02	0	3.02	0	0	0	4047675	
ii) Non Resident Indians	1587	1392535	1.04	1392535	0	1392535	1.04	0	1.04	0	0	0	1390848	
iii) Non Resident Non Repatriates	948	631513	0.47	631513	0	631513	0.47	0	0.47	0	0	0	631513	
iv) Foreign Nationals	3	69629	0.05	69629	0	69629	0.05	0	0.05	0	0	0	69629	
v) Trust	7	41591	0.03	41591	0	41591	0.03	0	0.03	0	0	0	41591	
vi) Clearing Member	63	89223	0.07	89223	0	89223	0.07	0	0.07	0	0	0	89223	
vii) Resident HUF	1594	723903	0.54	723903	0	723903	0.54	0	0.54	0	0	0	723903	
viii) IEPF	1	440053	0.33	440053	0	440053	0.33	0	0.33	0	0	0	440053	
<b>Sub-Total (B)(3)</b>	<b>106490</b>	<b>42350650</b>	<b>31.59</b>	<b>42350650</b>	<b>0</b>	<b>42350650</b>	<b>31.59</b>	<b>0</b>	<b>31.59</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>42060896</b>	
<b>TOTAL Public Shareholding(B) = B(1) + B(2) + B(3)</b>	<b>106651</b>	<b>87172806</b>	<b>65.02</b>	<b>87172806</b>	<b>0</b>	<b>87172806</b>	<b>65.02</b>	<b>0</b>	<b>65.02</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>86883052</b>	

