

SHAREHOLDING PATTERN AS ON SEPTEMBER 30, 2022			
1	Name of Listed Entity:	NIIT LTD.	
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 )	Reg.31(1)(b )	
	a. If under 31(1)(b) then indicate the report for Quarter ending	September 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?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts 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?		No
6	Whether the listed entity has any significant beneficial owner?	Yes	
5	The tabular format for disclosure of holding of specified securities is as follows:-		

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S
1	Summary Statement Holding of Specified Securities																		
2	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 (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)	
3									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)
4									Class eq: X	Class eq: Y	Total								
5	(A)	Promoter & Promoter Group	20	46893777	0	0	46893777	34.88	46893777	0	46893777	34.88	0	34.88	0	0	0	0	46893777
6	(B)	Public	107599	87552749	0	0	87552749	65.12	87552749	0	87552749	65.12	0	65.12	0	0	0	0	87269531
7	(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
8	(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
9	(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
10		<b>Total</b>	<b>107619</b>	<b>134446526</b>	<b>0</b>	<b>0</b>	<b>134446526</b>	<b>100.00</b>	<b>134446526</b>	<b>0</b>	<b>134446526</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>134163308</b>

Summary Statement Holding of Specified Securities																			
* (f)	Category of shareholder (i)	Entity type i.e. promoter OR promoter group entity (except promoter)	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) = (vi)+(v)+ (vii)	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)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xvi)	
									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								
(a)	Indian																		
	Individuals/ Hindu Undivided Family		16	1436753	0	0	1436753	1.07	1436753	0	1436753	1.07	0	0	0	0	0	0	1436753
	ARVIND THAKUR	Promoter Group	1	566829	0	0	566829	0.42	566829	0	566829	0.42	0	0	0	0	0	0	566829
	NEETI PAWAR AND RAJENDRA SINGH P	Promoter Group	1	427326	0	0	427326	0.32	427326	0	427326	0.32	0	0	0	0	0	0	427326
	RAJENDRA SINGH PAWAR AND NEETI P	Promoter	1	155000	0	0	155000	0.12	155000	0	155000	0.12	0	0	0	0	0	0	155000
	VIJAY KUMAR THADANI AND RENUKA V	Promoter	1	155000	0	0	155000	0.12	155000	0	155000	0.12	0	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	0	56250
	UNNATI PAWAR	Promoter Group	1	56242	0	0	56242	0.04	56242	0	56242	0.04	0	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	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	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	0	2527
	RENU KANWAR AND VANDANA KATOC	Promoter Group	1	2339	0	0	2339	0.00	2339	0	2339	0.00	0	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	0	1687
	RENUKA VIJAY THADANI AND VIJAY KUM	Promoter Group	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	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	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	0	652
	JANKI JAMWAL AND PRAMOD SINGH JA	Promoter Group	1	562	0	0	562	0.00	562	0	562	0.00	0	0	0	0	0	0	562
	JANKI JAMWAL AND KEERTI KATOC	Promoter Group	1	562	0	0	562	0.00	562	0	562	0.00	0	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	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d)	Any Other (specify)		2	45439873	0	0	45439873	33.80	45439873	0	45439873	33.80	0	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	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	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	0
	ii) Trust		2	45439873	0	0	45439873	33.80	45439873	0	45439873	33.80	0	0	0	0	0	0	45439873
	VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	Promoter Group	1	22994229	0	0	22994229	17.10	22994229	0	22994229	17.10	0	0	0	0	0	0	22994229
	RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	Promoter Group	1	22445644	0	0	22445644	16.69	22445644	0	22445644	16.69	0	0	0	0	0	0	22445644
	Sub-Total (A1)		18	46876626	0	0	46876626	34.87	46876626	0	46876626	34.87	0	0	0	0	0	0	46876626
(B)	Foreign																		
	Individuals (Non-Resident Individuals/ Foreign Individuals)		2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0	0	0	0	0	17151
	RASINA UBERO	Promoter Group	1	15464	0	0	15464	0.01	15464	0	15464	0.01	0	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	0	1687
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0
	i) Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Sub-Total (A2)		2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0	0	0	0	0	17151
	TOTAL Shareholding of Promoter and Promoter Group(A) = (f1) + (f2)		20	46893777	0	0	46893777	34.88	46893777	0	46893777	34.88	0	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 KATOC)

Summary Statement Holding of Specified Securities																		
Y1	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)	Sub-categorization of shares (XV)		
					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)		Shareholding (No. of shares) under		
					Class eg: X	Class eg: Y	Total									Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(a)	Institutions (Domestic)																	
	Mutual Funds	3	10770060	8.01			10770060	8.01	0	8.01	0	0	0	0	10770060	0	0	0
	NIPPON LIFE INDIA TRUSTEE LTD-A/IC NIPPON INDIA SMALL CAP FUND	1	10036413	7.46			10036413	7.46	0	7.46	0	0	0	0	10036413	0	0	0
(b)	Venture Capital Funds	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds	5	4859817	3.61			4859817	3.61	0	3.61	0	0	0	0	4859817	0	0	0
	MARATHON EDGE INDIA FUND I	1	4116989	3.06			4116989	3.06	0	3.06	0	0	0	0	4116989	0	0	0
(d)	Banks	5	6094	0.00			6094	0.00	0	0.00	0	0	0	0	6094	0	0	0
(e)	Insurance Companies	3	351370	0.26			351370	0.26	0	0.26	0	0	0	0	351370	0	0	0
(f)	Provident / Pension Funds	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
(g)	Asset Reconstruction Companies	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
(h)	Sovereign Wealth Funds	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
(i)	NBFCs registered with RBI	2	1779	0.00			1779	0.00	0	0.00	0	0	0	0	1779	0	0	0
(j)	Other Financial Institutions	1	187	0.00			187	0.00	0	0.00	0	0	0	0	187	0	0	0
(k)	Any Other (specify)	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
	Sub-Total B(1)	19	15989307	11.89			15989307	11.89	0	11.89	0	0	0	0	15989307	0	0	0
Y2	Institutions (Foreign)																	
(a)	Foreign Direct Investment	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
(b)	Foreign Venture Capital Investors	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
(c)	Sovereign Wealth Funds	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors Category I	130	28068942	20.88			28068942	20.88	0	20.88	0	0	0	0	28068942	0	0	0
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	1	7714530	5.74			7714530	5.74	0	5.74	0	0	0	0	7714530	0	0	0
	CS INVESTMENT FUNDS 2 - CREDIT SUISSE (LUX) EDUTAINMENT EQUITY FUND	1	1781747	1.33			1781747	1.33	0	1.33	0	0	0	0	1781747	0	0	0
	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	1	1344758	1.00			1344758	1.00	0	1.00	0	0	0	0	1344758	0	0	0
(e)	Foreign Portfolio Investors Category II	10	437707	0.33			437707	0.33	0	0.33	0	0	0	0	437707	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
(g)	Any Other (specify)	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	140	28506649	21.20			28506649	21.20	0	21.20	0	0	0	0	28506649	0	0	0
Y3	Central Government / State Government(s)																	
(a)	Central Government / President of India	1	15000	0.01			15000	0.01	0	0.01	0	0	0	0	15000	0	0	0
(b)	State Government / Governor	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)	1	15000	0.01			15000	0.01	0	0.01	0	0	0	0	15000	0	0	0
Y4	Non-Institutions																	
(a)	Associate companies / Subsidiaries	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)	5	2541113	1.89			2541113	1.89	0	1.89	0	0	0	0	2541113	0	0	0
(c)	Key Managerial Personnel	2	82704	0.06			82704	0.06	0	0.06	0	0	0	0	82704	0	0	0
(d)	Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter & PGC)	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
(e)	Trusts where any person belonging to Promoter & PGC is trustee, beneficiary or author of the trust	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	1	439533	0.33			439533	0.33	0	0.33	0	0	0	0	439533	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	102681	22695253	16.88			22695253	16.88	0	16.88	0	0	0	0	22413722	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	11	7812597	5.81			7812597	5.81	0	5.81	0	0	0	0	7812597	0	0	0
	SURESH KUMAR AGARWAL	1	3113254	2.32			3113254	2.32	0	2.32	0	0	0	0	3113254	0	0	0
	ASHISH KACHOLIA	1	3000000	2.23			3000000	2.23	0	2.23	0	0	0	0	3000000	0	0	0
(i)	Non Resident Indians (NRIs)	2166	1490382	1.11			1490382	1.11	0	1.11	0	0	0	0	1488695	0	0	0
	a) Non Resident Indians Repatriates	1312	899758	0.67			899758	0.67	0	0.67	0	0	0	0	898071	0	0	0
	b) Non Resident Non Repatriates	854	590624	0.44			590624	0.44	0	0.44	0	0	0	0	590624	0	0	0
(j)	Foreign Nationals	2	68788	0.05			68788	0.05	0	0.05	0	0	0	0	68788	0	0	0
(k)	Foreign Companies	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
(l)	Bodies Corporate	831	6985577	5.20			6985577	5.20	0	5.20	0	0	0	0	6985577	0	0	0
	A K M SYSTEMS PRIVATE LIMITED	1	4047974	3.01			4047974	3.01	0	3.01	0	0	0	0	4047974	0	0	0
(m)	Any Other (specify)	1740	925846	0.69			925846	0.69	0	0.69	0	0	0	0	925846	0	0	0
	i) Clearing Member	84	105154	0.08			105154	0.08	0	0.08	0	0	0	0	105154	0	0	0
	ii) Overseas corporate bodies	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
	iii) Trust	7	41591	0.03			41591	0.03	0	0.03	0	0	0	0	41591	0	0	0
	iv) Foreign Portfolio Investor(Individual)	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
	v) Unclaimed or Suspend or Escrow Account	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
	vi) Resident HUF	1649	779101	0.58			779101	0.58	0	0.58	0	0	0	0	779101	0	0	0
	vii) Custodian	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
	viii) Foreign Bank	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
	ix) Qualified Institutional Buyer	0	0	0.00			0	0.00	0	0.00	0	0	0	0	0	0	0	0
	Sub-Total (B)(4)	107439	43041793	32.01			43041793	32.01	0	32.01	0	0	0	0	42758575	0	0	0
	TOTAL Public Shareholding(B) = B(1) + B(2) + B(3) + B(4)	107599	87552749	65.12			87552749	65.12	0	65.12	0	0	0	0	87269531	0	0	0



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

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	22.22
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