

SHAREHOLDING PATTERN AS ON MARCH 31, 2023																	
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	March 31, 2023														
	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:-																
	Particulars		<table border="1"> <thead> <tr> <th>Yes*</th> <th>No*</th> </tr> </thead> <tbody> <tr> <td></td> <td>No</td> </tr> <tr> <td></td> <td>No</td> </tr> <tr> <td></td> <td>No</td> </tr> <tr> <td></td> <td>No</td> </tr> <tr> <td></td> <td>No</td> </tr> <tr> <td>Yes</td> <td></td> </tr> </tbody> </table>	Yes*	No*		No		No		No		No		No	Yes	
Yes*	No*																
	No																
	No																
	No																
	No																
	No																
Yes																	
	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:-																

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 (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 eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	20	46893777	0	0	46893777	34.85	46893777	0	46893777	34.85	0	34.85	0	0	0	0	46893777
(B)	Public	97265	87670583	0	0	87670583	65.15	87670583	0	87670583	65.15	0	65.15	0	0	1872366	2.14	87394972
(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
	Total	97285	134564360	0	0	134564360	100.00	134564360	0	134564360	100.00	0	100.00	0	0	1872366	1.39	134288749

Summary Statement Holding of Specified Securities																		
Sl. No.	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) = (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)
									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								
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 PAWAR	Promoter Group	1	427326	0	0	427326	0.32	427326	0	427326	0.32	0	0.32	0	0	0	427326
	RAJENDRA SINGH PAWAR AND NEETI PAWAR	Promoter	1	155000	0	0	155000	0.12	155000	0	155000	0.12	0	0.12	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	0.12	0	0	0	155000
	URVASHI PAWAR	Promoter Group	1	56250	0	0	56250	0.04	56250	0	56250	0.04	0	0.04	0	0	0	56250
	UNNATI PAWAR	Promoter Group	1	56242	0	0	56242	0.04	56242	0	56242	0.04	0	0.04	0	0	0	56242
	UDAI PAWAR	Promoter Group	1	7500	0	0	7500	0.01	7500	0	7500	0.01	0	0.01	0	0	0	7500
	R S PAWAR HUF	Promoter Group	1	2527	0	0	2527	0.00	2527	0	2527	0.00	0	0.00	0	0	0	2527
	V K THADANI HUF	Promoter Group	1	2527	0	0	2527	0.00	2527	0	2527	0.00	0	0.00	0	0	0	2527
	RENU KANWAR AND VANDANA KATOCH	Promoter Group	1	2339	0	0	2339	0.00	2339	0	2339	0.00	0	0.00	0	0	0	2339
	SANTOSH DOGRA	Promoter Group	1	1687	0	0	1687	0.00	1687	0	1687	0.00	0	0.00	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	0.00	0	0	0	1000
	KAILASH K SINGH AND YOGESH	Promoter Group	1	750	0	0	750	0.00	750	0	750	0.00	0	0.00	0	0	0	750
	JANKI JAMWAL AND NEETI PAWAR	Promoter Group	1	652	0	0	652	0.00	652	0	652	0.00	0	0.00	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	0.00	0	0	0	562
	JANKI JAMWAL AND KEERTI KATOCH	Promoter Group	1	562	0	0	562	0.00	562	0	562	0.00	0	0.00	0	0	0	562
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	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	33.77	45439873	0	45439873	33.77	0	33.77	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 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	33.77	45439873	0	45439873	33.77	0	33.77	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	17.09	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	16.68	0	0	0	22445644
	Sub-Total (Ai)(1)		18	46876626	0	0	46876626	34.84	46876626	0	46876626	34.84	0	34.84	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	0.01	0	0	0	17151
(a)	RASINA UBEROI	Promoter Group	1	15464	0	0	15464	0.01	15464	0	15464	0.01	0	0.01	0	0	0	15464
	RUBIKA VINOD CHABLANI	Promoter Group	1	1687	0	0	1687	0.00	1687	0	1687	0.00	0	0.00	0	0	0	1687
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
	i) Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
	Sub-Total (Ai)(2)		2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0.01	0	0	0	17151
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		20	46893777	0	0	46893777	34.85	46893777	0	46893777	34.85	0	34.85	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)

3. Thadani Family Trust and Pawar Family Trust, the shareholder & part of promoter group of NIIT Limited, have in terms of the conditions specified at clause 4.2 (vi) of SEBI Order No. SEBI /WTM/SR/CFD-DCR/11/03/2017 dated March 7, 2017 ("Order"), confirmed to the Company, that they are in compliance of the said Order for the financial year ended March 31, 2023.

Summary	Category of shareholder (i)	shareholders (iii)	up equity shares held	up equity shares held	underlying Depository	held (VII) = (IV)+(V)+	as a % of total no. of	Voting Rights held in each No of Voting Rights				Underlying Outstanding	as a % assuming full	Locked in shares (XII)	As a % of total Shares held (b)	Shares pledged or otherwise	equity shares held in	categorization of shares (XV) (No. of shares) under		
								Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)			No. a	No. a	No. a		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1)	Institutions (Domestic)																			
(a)	Mutual Fund- NIPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA SMALL CAP FUND	4	11922526	0	0	11922526	8.86	11922526	0	11922526	8.86	0	8.86	0	0	0	11922526	0	0	0
(b)	Venture Capital Funds- Alternate Investment Funds	1	11095416	0	0	11095416	8.25	11095416	0	11095416	8.25	0	8.25	0	0	0	11095416	0	0	0
(c)	MARATHON EDGE INDIA FUND I	1	4116989	0	0	4116989	3.06	4116989	0	4116989	3.06	0	3.06	0	0	0	4116989	0	0	0
(d)	Banks	5	6094	0	0	6094	0.00	6094	0	6094	0.00	0	0.00	0	0	0	6094	0	0	0
(e)	Insurance Companies	3	373719	0	0	373719	0.28	373719	0	373719	0.28	0	0.28	0	0	0	373719	0	0	0
(f)	Provident / Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(g)	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(i)	NBFCs registered with RBI	2	1779	0	0	1779	0.00	1779	0	1779	0.00	0	0.00	0	0	0	1779	0	0	0
(j)	Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(k)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
	Sub-Total (B(1))	19	17667473	0	0	17667473	13.13	17667473	0	17667473	13.13	0	13.13	0	0	0	17667473	0	0	0
(2)	Institutions (Foreign)																			
(a)	Foreign Direct Investment	0	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	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors Category I	123	27625395	0	0	27625395	20.53	27625395	0	27625395	20.53	0	20.53	0	0	0	27625395	0	0	0
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY CS INVESTMENT FUNDS 2 - CREDIT SUISSE (LUX)	1	7741830	0	0	7741830	5.75	7741830	0	7741830	5.75	0	5.75	0	0	0	7741830	0	0	0
(e)	EDUTAINMENT EQUITY FUND	1	1651045	0	0	1651045	1.23	1651045	0	1651045	1.23	0	1.23	0	0	0	1651045	0	0	0
(f)	Foreign Portfolio Investors Category II	8	232374	0	0	232374	0.17	232374	0	232374	0.17	0	0.17	0	0	0	232374	0	0	0
(g)	Overseas Depositories (Holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
	Sub-Total (B(2))	131	27857769	0	0	27857769	20.70	27857769	0	27857769	20.70	0	20.70	0	0	0	27857769	0	0	0
(3)	Central Government / State Government(s)																			
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	1	15000	0	0	15000	0.01	15000	0	15000	0.01	0	0.01	0	0	0	15000	0	0	0
	Sub-Total (B(3))	1	15000	0	0	15000	0.01	15000	0	15000	0.01	0	0.01	0	0	0	15000	0	0	0
(4)	Non-Institutions																			
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)	5	2541113	0	0	2541113	1.89	2541113	0	2541113	1.89	0	1.89	0	0	0	2541113	0	0	0
(c)	Key Managerial Personnel	2	122704	0	0	122704	0.09	122704	0	122704	0.09	0	0.09	0	0	0	122704	0	0	0
(d)	Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter & PGC)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	1	436740	0	0	436740	0.32	436740	0	436740	0.32	0	0.32	0	0	0	436740	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	92830	21767674	0	0	21767674	16.18	21767674	0	21767674	16.18	0	16.18	0	0	0	21493750	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	7489238	0	0	7489238	5.57	7489238	0	7489238	5.57	0	5.57	0	0	0	7489238	0	0	0
	SURESH KUMAR AGARWAL	1	3113254	0	0	3113254	2.31	3113254	0	3113254	2.31	0	2.31	0	0	0	3113254	0	0	0
	ASHISH KACHOLIA	1	3000000	0	0	3000000	2.23	3000000	0	3000000	2.23	0	2.23	0	0	200000	6.67	3000000	0	0
(i)	Non Resident Indians (NRIs)	1936	1383153	0	0	1383153	1.03	1383153	0	1383153	1.03	0	1.03	0	0	4765	0.34	1381466	0	0
	a) Non Resident Indians Repatriates	1113	769517	0	0	769517	0.57	769517	0	769517	0.57	0	0.57	0	0	600	0.08	767930	0	0
	b) Non Resident Non Repatriates	823	613636	0	0	613636	0.46	613636	0	613636	0.46	0	0.46	0	0	4165	0.68	613636	0	0
(j)	Foreign Nationals	2	68788	0	0	68788	0.05	68788	0	68788	0.05	0	0.05	0	0	0	68788	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(l)	Bodies Corporate	759	7472013	0	0	7472013	5.55	7472013	0	7472013	5.55	0	5.55	0	0	1481893	19.83	7472013	0	0
	A K M SYSTEMS PRIVATE LIMITED	1	4050459	0	0	4050459	3.01	4050459	0	4050459	3.01	0	3.01	0	0	0	4050459	0	0	0
(m)	Any Other (specify)	1570	848918	0	0	848918	0.63	848918	0	848918	0.63	0	0.63	0	0	185708	21.88	848918	0	0
	i) Charitra Member	24	16752	0	0	16752	0.01	16752	0	16752	0.01	0	0.01	0	0	0	16752	0	0	0
	ii) Overseas corporate bodies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
	iii) Trust	8	46204	0	0	46204	0.03	46204	0	46204	0.03	0	0.03	0	0	1050	2.27	46204	0	0
	iv) Foreign Portfolio Investor (Individual)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
	v) Undeclared or Suspense or Escrow Account	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
	vi) Resident HUF	1538	785962	0	0	785962	0.58	785962	0	785962	0.58	0	0.58	0	0	184658	23.49	785962	0	0
	vii) Custodian	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
	viii) Foreign Bank	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
	ix) Qualified Institutional Buyer	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
	Sub-Total (B(4))	97114	42130341	0	0	42130341	31.31	42130341	0	42130341	31.31	0	31.31	0	0	1872366	4.47	41854730	0	0
	TOTAL Public Shareholding(B) = B(1) + B(2) + B(3) + B(4)	97265	87670583	0	0	87670583	65.15	87670583	0	87670583	65.15	0	65.15	0	0	1872366	2.14	87394972	0	0

Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

- (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
- (ii) Shareholders who have entered into shareholder agreement with the listed entity.

[illegible]

S.No.	Name	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	RAJENDRA SINGH PAWAR		India	16.68					
A	PAWAR FAMILY TRUST THROUGH ITS TRUSTEE		India	16.68			No	No	28-12-2018
2	VIJAY KUMAR THADANI		India	17.09					
A	THADANI FAMILY TRUST THROUGH ITS TRUSTEE		India	17.09			No	No	28-12-2018

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	21.62
As on the end of previous 1st quarter	100.00	21.46
As on the end of previous 2nd quarter	100.00	22.80
As on the end of previous 3rd quarter	100.00	22.57
As on the end of previous 4th quarter	100.00	23.74

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.