

SHAREHOLDING PATTERN AS ON MARCH 31, 2021

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	31.03.2021	
	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 th		
	Particulars	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 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
5	The tabular format for disclosure of holding of specified securities is as follows:-		

Summary Statement Holdings 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)			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 (A+B+C))	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
							As a % of			Total					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: ee: X	Class: ee: Y	Total	Class: ee: X	Class: ee: Y	Total								
(A)	Promoter & Promoter Group	20	4892637	0	0	4892637	35.15	4892637	0	4892637	35.15	0	35.15	0	0	0	0	4892637		
(B)	Public	83723	9376247	0	0	9376247	69.85	9376247	0	9376247	69.85	0	69.85	0	0	0	0	9345043		
(C)	Non Promoter, Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0		
(C1)	Shares underlying ESOP	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0		
	Total	83743	14234884	0	0	14234884	100.00	14234884	0	14234884	100.00	0	100.00	0	0	0	0	14207080		

Summary Statement Holding of Specified Securities																	
Sl. No.	Category of shareholder (B)	Nos. of shareholders (I)	No. of fully paid up equity shares held (II)	No. of Partly paid up equity shares held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VI) = (II)+(IV)+(V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)			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)	
							Number of Voting Rights held in each class of securities (IX)					Total as a % of (A+B+C)	No. a	As a % of total Shares held (a)	No. a		As a % of total Shares held (b)
							Class no. X	Class no. Y	Total								
(A)	Indian																
(a)	Individuals/ Hindu Undivided Family	16	1476432	0	0	1476432	1.04	1476432	0	1476432	1.04	0	0	0	0	0	1476432
	ARVIND THAKUR	1	609508	0	0	609508	0.43	609508	0	609508	0.43	0	0	0	0	0	609508
	NEETI PAWAR AND RAJENDRA SINGH PAWAR	1	427206	0	0	427206	0.30	427206	0	427206	0.30	0	0	0	0	0	427206
	RAJENDRA SINGH PAWAR AND NEELI PAWAR	1	155000	0	0	155000	0.11	155000	0	155000	0.11	0	0	0	0	0	155000
	VIJAY KUMAR THADANI AND RENUKA VIJAY THADANI	1	155000	0	0	155000	0.11	155000	0	155000	0.11	0	0	0	0	0	155000
	URVASHI PAWAR	1	56200	0	0	56200	0.04	56200	0	56200	0.04	0	0	0	0	0	56200
	UNNATI PAWAR	1	56242	0	0	56242	0.04	56242	0	56242	0.04	0	0	0	0	0	56242
	USIN PAWAR	1	7500	0	0	7500	0.01	7500	0	7500	0.01	0	0	0	0	0	7500
	R S PAWAR HUF	1	2527	0	0	2527	0.00	2527	0	2527	0.00	0	0	0	0	0	2527
	N.K THADANI HUF	1	2527	0	0	2527	0.00	2527	0	2527	0.00	0	0	0	0	0	2527
	RENJI KUMAR AND VANDANA KATOCH	1	2339	0	0	2339	0.00	2339	0	2339	0.00	0	0	0	0	0	2339
	SANTOSH SOJKA	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	1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0	0	0	0	1000
	KALASH K SINGH AND YOGESH SINGH	1	750	0	0	750	0.00	750	0	750	0.00	0	0	0	0	0	750
	JANKI JAMWAL AND NEETI PAWAR	1	562	0	0	562	0.00	562	0	562	0.00	0	0	0	0	0	562
	JANKI JAMWAL AND PRAMOD SINGH JAMWAL	1	562	0	0	562	0.00	562	0	562	0.00	0	0	0	0	0	562
	JANKI JAMWAL AND KIRANTI KATOCH	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)	Foreign 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	4711054	0	0	4711054	33.10	4711054	0	4711054	33.10	0	0	0	0	0	4711054
	Ji Bodes Corporate	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	RODHS CORPORATE: PACE INDUSTRIES PVT LTD	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	RODHS CORPORATE: GLOBAL SOLUTIONS PVT LTD	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Ji Trust	2	4711054	0	0	4711054	33.10	4711054	0	4711054	33.10	0	0	0	0	0	4711054
	VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	1	2383095	0	0	2383095	16.74	2383095	0	2383095	16.74	0	0	0	0	0	2383095
	RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	1	2329399	0	0	2329399	16.36	2329399	0	2329399	16.36	0	0	0	0	0	2329399
	Sub-Total (A+B)	18	4860437	0	0	4860437	34.14	4860437	0	4860437	34.14	0	0	0	0	0	4860437
(A)	Foreign																
(a)	Individuals (Non-Resident Individuals, Foreign Individuals)	4	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0	0	0	0	17151
	RASINA LIBERTY	1	1464	0	0	1464	0.01	1464	0	1464	0.01	0	0	0	0	0	1464
	CHABLANI VINOD AND RUBKA VINOD CHABLANI	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)	Institution	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
	Ji Bodes Corporate	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Sub-Total (A+C)	4	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)+C (A+C)	20	4860437	0	0	4860437	34.15	4860437	0	4860437	34.15	0	0	0	0	0	4860437

Note: 1. For Promoter Promoter Group:
 - Rajendra Singh Pawar and Vijay Thadani are the only promoters of the Company.
 - In the joint holding of:
 (a) Rajendra Singh Pawar and Neeti Pawar;
 (b) Mrs 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. The Thadani Family Trust and Pawar Family Trust, the shareholder/promoter of NIIT Limited, have in terms of the conditions specified at clause 4.2 (iv) of SEBI Order No. SEBI/WTMGR/CFD-DCR/103/2017 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, 2021.

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. (Kindly start filing data from Row No - 3)	
No. of shareholders	No of Shares held
0	0

Shares transferred to IEPF as per rules not shown separately on which voting rights are freezed. Same are shown in Public Non-Institution - Any Other Category