

SHAREHOLDING PATTERN AS ON DECEMBER 31, 2020

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)(c)	
	a. If under 31(1)(b) then indicate the report for Quarter ending	31.12.2020	
	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		
	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 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)	Number of Voting Rights held in each class of securities (IX)			No. of Shares 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)	
							As a % of (VIII)	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)	Promoter & Promoter Group	20	48604637	0	0	48604637	34.275	48604637	0	48604637	34.275	0	34.275	0	0	0	0	48604637
(B)	Public	75350	93203494	0	0	93203494	65.725	93203494	0	93203494	65.725	0	65.725	0	0	0	0	92859620
(C)	Non Promoter- Non Public	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
(C2)	Shares held by Employee Trusts	0	0	0	0	0	-	0	0	0	-	0	-	0	0	0	0	0
	Total	75370	141808131	0	0	141808131	100.000	141808131	0	141808131	100.000	0	100.000	0	0	0	0	141464257

Summary Statement Holding of Specified Securities																		
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								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	1476432	0	0	1476432	1.041	1476432	0	1476432	1.041	0	0	0	0	0	1476432	
	ARVIND THAKUR	1	606508	0	0	606508	0.428	606508	0	606508	0.428	0	0	0	0	0	606508	
	NEETI PAWAR AND RAJENDRA SINGH PAWAR	1	427326	0	0	427326	0.301	427326	0	427326	0.301	0	0	0	0	0	427326	
	RAJENDRA SINGH PAWAR AND NEETI PAWAR	1	155000	0	0	155000	0.109	155000	0	155000	0.109	0	0	0	0	0	155000	
	VIJAY KUMAR THADANI AND RENUKA VIJAY THADANI	1	155000	0	0	155000	0.109	155000	0	155000	0.109	0	0	0	0	0	155000	
	URVASHI PAWAR	1	56250	0	0	56250	0.040	56250	0	56250	0.040	0	0	0	0	0	56250	
	UNNATI PAWAR	1	56242	0	0	56242	0.040	56242	0	56242	0.040	0	0	0	0	0	56242	
	UDAI PAWAR	1	7500	0	0	7500	0.005	7500	0	7500	0.005	0	0	0	0	0	7500	
	R S PAWAR HUF	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0	0	0	0	2527	
	V K THADANI HUF	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0	0	0	0	2527	
	RENU KANWAR AND VANDANA KATOCH	1	2339	0	0	2339	0.002	2339	0	2339	0.002	0	0	0	0	0	2339	
	SANTOSH DOGRA	1	1687	0	0	1687	0.001	1687	0	1687	0.001	0	0	0	0	0	1687	
	RENUKA VIJAY THADANI AND VIJAY KUMAR THADANI	1	1000	0	0	1000	0.001	1000	0	1000	0.001	0	0	0	0	0	1000	
	KALASH K SINGH AND YOGESH SINGH	1	750	0	0	750	0.001	750	0	750	0.001	0	0	0	0	0	750	
	JANKI JAMWAL AND NEETI PAWAR	1	652	0	0	652	0.000	652	0	652	0.000	0	0	0	0	0	652	
	JANKI JAMWAL AND PRAMOD SINGH JAMWAL	1	562	0	0	562	0.000	562	0	562	0.000	0	0	0	0	0	562	
	JANKI JAMWAL AND KEERTI KATOCH	1	562	0	0	562	0.000	562	0	562	0.000	0	0	0	0	0	562	
(b)	Central Government/ State Government(s)	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
(c)	Financial Institutions/ Banks	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
(d)	Any Other (specify)	2	47111054	0	0	47111054	33.222	47111054	0	47111054	33.222	0	0	0	0	0	47111054	
	i) Bodies Corporate	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
	BODIES CORPORATE- PACE INDUSTRIES PVT LTD	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
	BODIES CORPORATE- GLOBAL SOLUTIONS PVT LTD	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
	ii) Trust	2	47111054	0	0	47111054	33.222	47111054	0	47111054	33.222	0	0	0	0	0	47111054	
	VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	1	23830065	0	0	23830065	16.804	23830065	0	23830065	16.804	0	0	0	0	0	23830065	
	RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	1	23280989	0	0	23280989	16.417	23280989	0	23280989	16.417	0	0	0	0	0	23280989	
	Sub-Total (A)(1)	18	48587486	0	0	48587486	34.263	48587486	0	48587486	34.263	0	0	0	0	0	48587486	
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	2	17151	0	0	17151	0.012	17151	0	17151	0.012	0	0	0	0	0	17151	
	RASINA UBEROI	1	15464	0	0	15464	0.011	15464	0	15464	0.011	0	0	0	0	0	15464	
	CHABLANI VINOD AND RUBIKA VINOD CHABLANI	1	1687	0	0	1687	0.001	1687	0	1687	0.001	0	0	0	0	0	1687	
(b)	Government	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
(c)	Institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
(e)	Any Other (specify)	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
	i) Bodies Corporate	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	
	Sub-Total (A)(2)	2	17151	0	0	17151	0.012	17151	0	17151	0.012	0	0	0	0	0	17151	
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)	20	48604637	0	0	48604637	34.275	48604637	0	48604637	34.275	0	0	0	0	0	48604637	

Note 1

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) 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.

