

SHAREHOLDING PATTERN AS ON DECEMBER 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	
	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
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 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																	
	ARVIND THAKUR	Promoter Group	16	1436753	0	0	1436753	1.07	1436753	0	1436753	1.07	0	0	0	0	0	1436753
	NEETI PAWAR AND RAJENDRA SINGH PAWAR	Promoter Group	1	566829	0	0	566829	0.42	566829	0	566829	0.42	0	0	0	0	0	566829
	RAJENDRA SINGH PAWAR AND NEETI PAWAR	Promoter Group	1	427326	0	0	427326	0.32	427326	0	427326	0.32	0	0	0	0	0	427326
	VIJAY KUMAR THADANI AND RENUKA VIJAY THADANI	Promoter Group	1	155000	0	0	155000	0.12	155000	0	155000	0.12	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	56250
	UNNATI PAWAR	Promoter Group	1	56242	0	0	56242	0.04	56242	0	56242	0.04	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	7500
	R S PAWAR HUF	Promoter Group	1	2527	0	0	2527	0.00	2527	0	2527	0.00	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	2527
	RENU KANWAR AND VANDANA KATOCH	Promoter Group	1	2339	0	0	2339	0.00	2339	0	2339	0.00	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	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	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	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	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	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	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)	Financial 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	45439873	0	0	45439873	34.00	45439873	0	45439873	34.00	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
	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
	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
(e)	Trust		2	45439873	0	0	45439873	34.00	45439873	0	45439873	34.00	0	0	0	0	0	45439873
	VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	Promoter Group	1	22994229	0	0	22994229	17.20	22994229	0	22994229	17.20	0	0	0	0	0	22994229
	RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	Promoter Group	1	22445644	0	0	22445644	16.79	22445644	0	22445644	16.79	0	0	0	0	0	22445644
	Sub-Total (A)(1)		18	46876626	0	0	46876626	35.07	46876626	0	46876626	35.07	0	0	0	0	0	46876626
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																	
	RASINA LIBEROI	Promoter Group	1	15464	0	0	15464	0.01	15464	0	15464	0.01	0	0	0	0	0	15464
	CHABLANI VINOD AND RUBIKA VINOD CHABLANI	Promoter Group	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)	Institutions		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
	i) Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Sub-Total (A)(2)		2	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) = (1) + (2)		20	46893777	0	0	46893777	35.08	46893777	0	46893777	35.08	0	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. Mr. Chablani Vinod passed away on November 12, 2021. Transmission/change of name to Mrs. Rubika Vinod Chablani is in process.

