

SHAREHOLDING PATTERN AS ON DECEMBER 31, 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	December 31, 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:-																
	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?															
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?															
	3	Whether the Listed Entity has any shares against which depository receipts are issued?															
	4	Whether the Listed Entity has any shares in locked-in?															
	5	Whether any shares held by promoters are pledge or otherwise encumbered?															
	6	Whether the listed entity has any significant beneficial owner?															
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 diluted share	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	34.86	46893777	0	46893777	34.86	0	34.86	0	0	0	0	46893777
(B)	Public	105330	87632417	0	0	87632417	65.14	87632417	0	87632417	65.14	0	65.14	0	0	0	0	87359341
(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	105350	134526194	0	0	134526194	100.00	134526194	0	134526194	100.00	0	100.00	0	0	0	0	134253118

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 Party 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					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							
*(1)	Indian																
(a)	Individuals/ Hindu Undivided Family		16	1436753	0	0	1436753	1.07	1436753	0	1436753	1.07	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	566829
	NEETI PAWAR AND RAJENDRA SINGH PAWAR	Promoter Group	1	427326	0	0	427326	0.32	427326	0	427326	0.32	0	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	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	0	0	155000
	URVASHI PAWAR	Promoter Group	1	56250	0	0	56250	0.04	56250	0	56250	0.04	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	56242
	UDAI PAWAR	Promoter Group	1	7500	0	0	7500	0.01	7500	0	7500	0.01	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	2527
	V K THADANI HUF	Promoter Group	1	2527	0	0	2527	0.00	2527	0	2527	0.00	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	2339
	SANTOSH DOGRA	Promoter Group	1	1687	0	0	1687	0.00	1687	0	1687	0.00	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	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	750
	JANKI JAMWAL AND NEETI PAWAR	Promoter Group	1	652	0	0	652	0.00	652	0	652	0.00	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	562
	JANKI JAMWAL AND KEERTI KATOCH	Promoter Group	1	562	0	0	562	0.00	562	0	562	0.00	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
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(d)	Any Other (specify)		2	45439873	0	0	45439873	33.78	45439873	0	45439873	33.78	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
	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
	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
	(ii) Trust		2	45439873	0	0	45439873	33.78	45439873	0	45439873	33.78	0	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	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	0	0	0	22445644
	Sub-Total (A)(1)		18	46876626	0	0	46876626	34.85	46876626	0	46876626	34.85	0	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	0	0	17151
(a)	RASNA LIBEROI	Promoter Group	1	15464	0	0	15464	0.01	15464	0	15464	0.01	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	1687
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	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
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	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
	Sub-Total (A)(2)		2	17151	0	0	17151	0.01	17151	0	17151	0.01	0	0	0	0	17151
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		20	46893777	0	0	46893777	34.86	46893777	0	46893777	34.86	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 KATOCH)

Summary Statement Holding of Specified Securities																			
Category of shareholder (I)	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 as a % of total no. of shares (calculated as per SCRR, 1957) (VII) = (IV)+(V)+(VI)	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 (VII))	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					No. a	As a % of total Shares held (b)	No. a	As a % of total Shares held (b)		Sub- category (i)	Sub- category (ii)	Sub- category (iii)	
						Class eg: X	Class eg: Y	Total											
(a) Institutions (Domestic)	7	10968141	0	0	10968141	8.15	10968141	0	10968141	8.15	0	8.15	0	0	0	10968141	0	0	0
(a) Mutual Funds	1	10408883	0	0	10408883	7.74	10408883	0	10408883	7.74	0	7.74	0	0	0	10408883	0	0	0
(b) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(c) Alternate Investment Funds	5	5140279	0	0	5140279	3.82	5140279	0	5140279	3.82	0	3.82	0	0	0	5140279	0	0	0
(d) MARATHON EDGE INDIA FUND I	1	4116989	0	0	4116989	3.08	4116989	0	4116989	3.08	0	3.08	0	0	0	4116989	0	0	0
(e) Banks	5	6094	0	0	6094	0.00	6094	0	6094	0.00	0	0.00	0	0	0	6094	0	0	0
(f) Insurance Companies	3	369493	0	0	369493	0.27	369493	0	369493	0.27	0	0.27	0	0	0	369493	0	0	0
(g) 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
(h) 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
(i) 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
(j) NSICs 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
(k) 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
(l) 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
	22	16485786	0	0	16485786	12.25	16485786	0	16485786	12.25	0	12.25	0	0	0	16485786	0	0	0
(a) Institutions (Foreign)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(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	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors Category II	123	27558166	0	0	27558166	20.49	27558166	0	27558166	20.49	0	20.49	0	0	0	27558166	0	0	0
(f) MASSACHUSETTS INSTITUTE OF TECHNOLOGY CS INVESTMENT FUNDS 2 - CREDIT SUISSE (LUX)	1	7714530	0	0	7714530	5.73	7714530	0	7714530	5.73	0	5.73	0	0	0	7714530	0	0	0
(g) EDUITANMENT EQUITY FUND	1	1775215	0	0	1775215	1.32	1775215	0	1775215	1.32	0	1.32	0	0	0	1775215	0	0	0
(h) Overseas Depositories (holding DRs) (balancing fourre)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(i) 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
	123	27558166	0	0	27558166	20.49	27558166	0	27558166	20.49	0	20.49	0	0	0	27558166	0	0	0
(a) Central Government / State Government(s)	1	15000	0	0	15000	0.01	15000	0	15000	0.01	0	0.01	0	0	0	15000	0	0	0
(a) Central Government / President of India	1	15000	0	0	15000	0.01	15000	0	15000	0.01	0	0.01	0	0	0	15000	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	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
	1	15000	0	0	15000	0.01	15000	0	15000	0.01	0	0.01	0	0	0	15000	0	0	0
(a) Non-Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(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 (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	438304	0	0	438304	0.33	438304	0	438304	0.33	0	0.33	0	0	0	438304	0	0	0
(g) Resident Individuals holding nominal share capital up to Rs. 2 lakhs	106674	22887386	0	0	22887386	17.01	22887386	0	22887386	17.01	0	17.01	0	0	0	22887386	0	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	7476366	0	0	7476366	5.56	7476366	0	7476366	5.56	0	5.56	0	0	0	7476366	0	0	0
(i) 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
(j) ASHISH KACHOLIA	1	3000000	0	0	3000000	2.23	3000000	0	3000000	2.23	0	2.23	0	0	0	3000000	0	0	0
(k) Non Resident Indians (NRIs)	1993	1431693	0	0	1431693	1.06	1431693	0	1431693	1.06	0	1.06	0	0	0	1430006	0	0	0
(l) a) Non Resident Indians Repatriates	1171	838303	0	0	838303	0.62	838303	0	838303	0.62	0	0.62	0	0	0	836616	0	0	0
(m) b) Non Resident Non Repatriates	822	593390	0	0	593390	0.44	593390	0	593390	0.44	0	0.44	0	0	0	593390	0	0	0
(n) Foreign Nationals	2	88786	0	0	88786	0.05	88786	0	88786	0.05	0	0.05	0	0	0	88786	0	0	0
(o) Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(p) Bodies Corporate	813	7744954	0	0	7744954	5.76	7744954	0	7744954	5.76	0	5.76	0	0	0	7744954	0	0	0
(q) A.K.M SYSTEMS PRIVATE LIMITED	1	4047974	0	0	4047974	3.01	4047974	0	4047974	3.01	0	3.01	0	0	0	4047974	0	0	0
(r) Any Other (specify)	1684	862157	0	0	862157	0.64	862157	0	862157	0.64	0	0.64	0	0	0	862157	0	0	0
(s) Clearing Member	54	30797	0	0	30797	0.02	30797	0	30797	0.02	0	0.02	0	0	0	30797	0	0	0
(t) 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
(u) Trust	7	41875	0	0	41875	0.03	41875	0	41875	0.03	0	0.03	0	0	0	41875	0	0	0
(v) 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
(w) Unclassified 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
(x) Resident HUF	1623	789485	0	0	789485	0.59	789485	0	789485	0.59	0	0.59	0	0	0	789485	0	0	0
(y) Custodian	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(z) Foreign Bank	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0
(aa) 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
	105184	43573465	0	0	43573465	32.39	43573465	0	43573465	32.39	0	32.39	0	0	0	43300389	0	0	0
TOTAL Public Shareholding(B) = B(1) + B(2) + B(3) + B(4)	105330	87632417	0	0	87632417	65.14	87632417	0	87632417	65.14	0	65.14	0	0	0	87359341	0	0	0

[illegible]

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	21.46
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