

NIIT Limited
Pre-amalgamation shareholding Pattern

Format of holding of specified securities

- 1 Name of Listed Entity: NIIT Limited
- 2 Scrip Code/Name of Scrip/Class of Security: NIITLD/ NIIT Ltd/ Equity Shares
- 3 Share Holding Pattern Filed under: The Shareholding Pattern is being filed pursuant to an application under Regulation 37 of SEBI (Listing Regulation and Disclosure Requirements) Regulations 2017 for approval of proposed scheme of amalgamation

4 Declaration: The Listed entity is required to submit the following declaration to the extent of Submission of information:-

Sr.No.	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		V
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		V
3	Whether the Listed Entity has any shares against which depository receipts are issued?		V
4	Whether the Listed Entity has any shares in locked-in?		V
5	Whether any shares held by promoters are pledged or otherwise encumbered?		V



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 % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII) x (X) As a % of (A+B+C2)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (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								As a % of total Shares held (b)
								Class eq X	Class eq Y	Total						
(A)	Promoter & Promoter Group	14	56651935	0	0	56651935	34.179	56651935	0	34.179	0	0.000	0	56651935		
(B)	Public	77492	109097951	0	0	109097951	65.821	109097951	0	65.821	0	0.000	NA	109097951		
(C)	Non-Promoter Non Public	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0		
(C1)	Shares underlisting DRs	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0.000	0	0.000	NA	0		
	Total	77496	165749886	0	0	165749886	100.000	165749886	0	100.000	0	0.000	0	165749886		



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(i) Category & Name of the Shareholders	(ii) PAN	(iii) No. of sharehold or	(iv) No. of fully paid up equity shares held	(v) Partly paid-up equity shares held	(vi) Nos. of shares underlying Depository Receipts	(vii) Total nos. shares held (VII = (IV)+(V)+(VI))	(viii) Shareholding % calculated as per SCRR, 1957 (A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(xi) Shareholding, as a % assuming full conversion of securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2.	(xii) Number of Locked in shares (XII)		(xiii) Number of Shares pledged or otherwise encumbered (XIII)		(xiv) Number of equity shares held in dematerialized form (XIV)
								(a) No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (a)	No. (b)	As a % of total Shares held (b)	
								Class X	Class Y								
(1) Indian																	
(a) Individuals/Hindu Undivided Families																	
V K THADANI	AAAH10732N	10	1522614	0	0	1522614	0.919	1522614	0	0.919	0	0	0	0	0	1522614	
RENUKA VIJAY THADANI	AAAP10511C	1	2527	0	0	2527	0.002	2527	0	0.002	0	0	0	0	0	2527	
VIJAY KUMAR THADANI	AAEP10333F	1	1000	0	0	1000	0.001	1000	0	0.001	0	0	0	0	0	1000	
R B PAWAR	AAEP10368M	1	155000	0	0	155000	0.094	155000	0	0.094	0	0	0	0	0	155000	
NEETI PAWAR	AAEP10368M	1	2527	0	0	2527	0.002	2527	0	0.002	0	0	0	0	0	2527	
ARVIND THAKUR	AAAP1072769	1	427326	0	0	427326	0.258	427326	0	0.258	0	0	0	0	0	427326	
RAJENDRA SINGH PAWAR	AAAP1072769	1	659242	0	0	659242	0.398	659242	0	0.398	0	0	0	0	0	659242	
UDAY PAWAR	AAAP105811P	1	155000	0	0	155000	0.094	155000	0	0.094	0	0	0	0	0	155000	
URVASHI PAWAR	AAEP105811P	1	7600	0	0	7600	0.005	7600	0	0.005	0	0	0	0	0	7600	
UNNATI PAWAR	AAEP105811P	1	38200	0	0	38200	0.023	38200	0	0.023	0	0	0	0	0	38200	
Government/State Government(s)		0*	58242	0	0	58242	0.034	58242	0	0.034	0	0	0	0	0	58242	
Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0	0	
Any Others (Specify #)		4	55129321	0	0	55129321	33.261	55129321	0	33.261	0	0	0	0	0	55129321	
ASSOCIATE COMPANIES																	
A K M SYSTEMS PRIVATE LIMITED	AAAC2N654K	1	3846962	0	0	3846962	2.321	3846962	0	2.321	0	0	0	0	0	3846962	
GLOBAL CONSULTANCY AND INVESTMENT PRIVATE	AA-GCG3023N	1	25915838	0	0	25915838	15.636	25915838	0	15.636	0	0	0	0	0	25915838	
PIPL MANAGEMENT CONSULTANCY AND INVESTMENT PRIVATE	AA-CPP044N	1	25366521	0	0	25366521	15.304	25366521	0	15.304	0	0	0	0	0	25366521	
Any Others (Specify)		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0	0	
Sub-Totals (AM1)		14	56651935	0	0	56651935	34.179	56651935	0	34.179	0	0	0	0	0	56651935	
Foreign		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0	0	
Individuals (Non-Resident)		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0	0	
Foreign Entities Investor		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0	0	
Sub-Totals (AM2)		0	0	0	0	0	0.000	0	0	0.000	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)		14	56651935	0	0	56651935	34.179	56651935	0	34.179	0	0	0	0	0	56651935	

Details of Shares which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Block Exchanger(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 20(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table B - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of sharehold or field (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares Depository Receipts (vi)	Total nos. shares held (VII) = (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding as % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (XIV)		
								Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Fund		25	17423809	0	0	17423809	9.306	15428058	0	11428058	0.358	0	0.000	NA	15428058			
(b) RELIANCE CAPITAL TRUSTEE CO. LTD-RC RELIANCE SMALL CAP FUND	AAATR0090B	1	5786748	0	0	5786748	3.491	5786748	0	5786748	3.491	0	0.000	NA	5786748			
(c) UT - RETIREMENT BENEFIT PENSION FUND	AAATU1088L	1	1778120	0	0	1778120	1.073	1778120	0	1778120	1.073	0	0.000	NA	1778120			
(d) UT-MID CAP FUND	AAATU1088L	1	3154545	0	0	3154545	1.653	3154545	0	3154545	1.653	0	0.000	NA	3154545			
(e) Varaha Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	0			
(f) Aramex Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	0			
(g) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	0			
(h) Foreign Portfolio Investors		42	26607027	0	0	26607027	12.491	26607027	0	26607027	12.491	0	0.000	NA	26607027			
(i) ABU DHABI INVESTMENT AUTHORITY - BEHAVE	AAACM3088K	1	5750000	0	0	5750000	3.469	5750000	0	5750000	3.469	0	0.000	NA	5750000			
(j) THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF BLACKROCK INDIA EQUITY GOVERNMENT PENSION FUND GLOBAL	AA8T1786D	1	1892455	0	0	1892455	1.142	1892455	0	1892455	1.142	0	0.000	NA	1892455			
(k) POLININ EMERGING MARKETG SMALL CAP FUND, LLC	AAACN1454E	1	4966291	0	0	4966291	2.990	4966291	0	4966291	2.990	0	0.000	NA	4966291			
(l) Financial Institutions Banks		14	232985	0	0	232985	1.412	2340850	0	2340850	1.412	0	0.000	NA	2340850			
(m) Insurance Companies		3	502627	0	0	502627	0.303	502627	0	502627	0.303	0	0.000	NA	502627			
(n) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	0			
(o) Any Other (Specify)		84	36851952	0	0	36851952	22.233	36851952	0	36851952	22.233	0	0.000	NA	36851952			
(p) Sub-Total (B)(1)		1	15000	0	0	15000	0.009	15000	0	15000	0.009	0	0.000	NA	15000			
(q) Central Government/State Government/President of India		1	15000	0	0	15000	0.009	15000	0	15000	0.009	0	0.000	NA	15000			
(r) Non-Institutional Shareholders holding nominal share (held up to Rs. 2 Lakhs)		74586	38755740	0	0	38755740	23.382	38755740	0	38755740	23.382	0	0.000	NA	38755740			
(s) Individual Shareholders holding nominal share (held up to Rs. 2 Lakhs)		28	7630761	0	0	7630761	4.504	7630761	0	7630761	4.504	0	0.000	NA	7630761			
(t) NPFCs (registered with RBI)		14	172225	0	0	172225	0.104	172225	0	172225	0.104	0	0.000	NA	172225			
(u) Employees Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	0			
(v) Overseas Depositories (holding DRs) (Balance only)		1257	19032358	0	0	19032358	11.483	19032358	0	19032358	11.483	0	0.000	NA	19032358			
(w) Any Other (Specify) # CORPORATE BODY		4	25000	0	0	25000	0.015	25000	0	25000	0.015	0	0.000	NA	25000			
(x) Any Other (Specify) # FOREIGN NATIONALS		1410	2845709	0	0	2845709	1.777	2845709	0	2845709	1.777	0	0.000	NA	2845709			
(y) Any Other (Specify) # TRUST		6	3692026	0	0	3692026	2.214	3692026	0	3692026	2.214	0	0.000	NA	3692026			
(z) CORPORATE BODY # BIRLA SUN LIFE INSURANCE COMPANY LIMITED	AA8B38423J	1	2159758	0	0	2159758	1.303	2159758	0	2159758	1.303	0	0.000	NA	2159758			
(aa) CORPORATE BODY # RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED	AAAC1410E	1	2807015	0	0	2807015	1.694	2807015	0	2807015	1.694	0	0.000	NA	2807015			
(ab) CORPORATE BODY # TASHA INVESTMENT ADVISORS LLP	AAAL7219EC	1	2065070	0	0	2065070	1.246	2065070	0	2065070	1.246	0	0.000	NA	2065070			
(ac) TRUST # Varaha ITCL India Limited	AAAC18832K	1	3244468	0	0	3244468	1.958	3244468	0	3244468	1.958	0	0.000	NA	3244468			
(ad) Sub-Total (B)(2)		73217	72230999	0	0	72230999	43.578	72230999	0	72230999	43.578	0	0.000	NA	72230999			
(ae) Total Public Shareholding (B)*		77402	109697961	0	0	109697961	65.321	109697961	0	109697961	65.321	0	0.000	NA	109697961			
(af) (B)(U)+(B)(2)+(B)(3)																		

Details of the shareholders acting as persons in Control including their Shareholding (No. and %):
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.
 Note:
 (1) PAN would not be disclosed on website of Stock Exchange(s).
 (2) The above format needs to be disclosed along with the name of following persons:
 Institutions/Non Institutions holding more than 1% of total number of shares.
 (3) W.T. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of sharehold or (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv+v+vi)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total Shareholding, as a % assuming convertible securities (as a percentage of diluted share capital) (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				As a % of total Voting rights	No. (a)			As a % of total Shares held (b)
								Class X	Class Y	Total						
(1) Custodian/DOR Holder		0	0	0	0	0	0.000	0	0.000	0.000	0.000	NA	0	0		
(2) Employee Benefit Trust (under BEB) (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0.000	0.000	0.000	NA	0	0		
Total Non-Promoter-Non-Public Shareholding (C2) = (C1)+(C2)		0	0	0	0	0	0.000	0	0.000	0.000	0.000	NA	0	0		

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



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NIIT Limited
Post-amalgamation shareholding Pattern

Format of holding of specified securities

- 1 Name of Listed Entity:
- 2 Scrip Code/Name of Scrip/Class of Security:
- 3 Share Holding Pattern Filed under:

NIIT Limited
 NIITLTD/ NIIT Ltd/ Equity Shares
 The Shareholding Pattern is being filed pursuant to an application under Regulation 37 of SEBI (Listing Regulation and Disclosure Requirements) Regulations 2017 for approval of proposed scheme of amalgamation

4 Declaration: The Listed entity is required to submit the following declaration to the extent of Submission of information:-

Sr.No.	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		<input checked="" type="checkbox"/>
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		<input checked="" type="checkbox"/>
3	Whether the Listed Entity has any shares against which depository receipts are issued?		<input checked="" type="checkbox"/>
4	Whether the Listed Entity has any shares in locked-in?		<input checked="" type="checkbox"/>
5	Whether any shares held by promoters are pledge or otherwise encumbered?		<input checked="" type="checkbox"/>



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Table 1. 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) = (V) + (VI)	Shareholding as a % of total no. of shares (containing 3,957) (VIII)			Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	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 (A+B+C2)			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	op. X	Class #BY	Total	Class	op. X								
(A)	Promoter & Promoter Group	14	56651935	0	0	56651935	34.170	34.170	0	0	0	0.000	0	0.000	0	0.000	56651935			
(B)	Public	77492	109097951	0	0	109097951	65.821	65.821	0	0	0	0.000	0	0.000	0	N/A	109097951			
(C)	Non-Promoter-Non Public	0	0	0	0	0	0.000	0.000	0	0	0	0.000	0	0.000	0	N/A	0			
(C1)	Shares underlying DFIs	0	0	0	0	0	0.000	0.000	0	0	0	0.000	0	0.000	0	N/A	0			
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.000	0.000	0	0	0	0.000	0	0.000	0	N/A	0			
	Total	77416	165749086	0	0	165749086	100.000	100.000	0	0	0	0.000	0	0.000	0	0.000	165749086			



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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	No. of sharehold or (iii)	No. of fully paid up equity shares held (iv)	Party paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii = (iv)+(v))	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (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 diluted share capital) (xi) = (vii)/(K) as a % of A+B+C2	Number of Locked in shares (xii)		Number of Shares of promoter or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	% of total Shares held (b)	No. (a)	% of total Shares held (b)	
								Class X	Class Y								
(1) Indian		10	1522614	0	0	1522614	0.919	0	0	0	0	0	0	0	0	0	1522614
(2) V K THADANI	AAART0732N	1	2527	0	0	2527	0.002	0	0	0	0	0	0	0	0	0	2527
(3) RENUKA VIJAY THADANI	AAAPT051C	1	1000	0	0	1000	0.001	0	0	0	0	0	0	0	0	0	1000
(4) VIJAY KUMAR THADANI	AAEPT0339F	1	155000	0	0	155000	0.984	0	0	0	0	0	0	0	0	0	155000
(5) R S PAWAR	AAHPP0855M	1	2527	0	0	2527	0.002	0	0	0	0	0	0	0	0	0	2527
(6) NEETI PAWAR	AAHPP0855M	1	427326	0	0	427326	0.258	0	0	0	0	0	0	0	0	0	427326
(7) ARVIND THAKUR	AAHPT1228R	1	689242	0	0	689242	0.424	0	0	0	0	0	0	0	0	0	689242
(8) RAJENDRA SINGH PAWAR	AAHPP0907F	1	155000	0	0	155000	0.984	0	0	0	0	0	0	0	0	0	155000
(9) LADJI PAWAR	AAVPP0891P	1	7500	0	0	7500	0.005	0	0	0	0	0	0	0	0	0	7500
(10) LIRVASH PAWAR	AJPP0521E	1	56250	0	0	56250	0.034	0	0	0	0	0	0	0	0	0	56250
(11) LUNNATI PAWAR	ASYP0527Q	1	56242	0	0	56242	0.034	0	0	0	0	0	0	0	0	0	56242
(12) Central Government/State Government/s		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0
(13) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0
(14) Any Other (Specify) #		4	55129321	0	0	55129321	33.261	0	0	0	0	0	0	0	0	0	55129321
(15) ASSOCIATE COMPANIES		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0
(16) A K M SYSTEMS PRIVATE LIMITED	AAACA2464K	1	3846962	0	0	3846962	2.321	0	0	0	0	0	0	0	0	0	3846962
(17) THADANI FAMILY TRUST	AAGCG0232N	1	25915838	0	0	25915838	15.636	0	0	0	0	0	0	0	0	0	25915838
(18) PAWAR FAMILY TRUST	AACP0544M	1	25366521	0	0	25366521	15.304	0	0	0	0	0	0	0	0	0	25366521
(19) Any Other (Specify)		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0
(20) Sub-Totals (i)		14	56651935	0	0	56651935	34.179	0	0	0	0	0	0	0	0	0	56651935
(21) Foreign Individuals (Non-Resident Individuals; Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0
(22) Government		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0
(23) Institution		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0
(24) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0	0	0	0	0	0	0
(25) SUD. GILL (A22)		14	56651935	0	0	56651935	34.179	0	0	0	0	0	0	0	0	0	56651935
Total Shareholding of Promoter and promoter Group (A)*		14	56651935	0	0	56651935	34.179	0	0	0	0	0	0	0	0	0	56651935

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 20(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	Number of Voting Rights held in each class of securities (viii)			(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)		
							Total													
							Class X	Class Y	Total											
(1)	Individuals	15428609	0	15428609	3.368	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2)	Master Fund	5766749	0	5766749	3.481	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3)	RELIANCE CAPITAL TRUSTEE CO. LTD. & C. RELIANCE SMALL CAP FUND	1778120	0	1778120	1.073	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(4)	UTI - RETIREMENT BENEFIT PENSION FUND	3144545	0	3144545	1.903	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(5)	UTI-MED CAP FUND	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(6)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(7)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(8)	Foreign Venture Capital Investors	20687527	0	20687527	12.481	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(9)	Foreign Portfolio Investors	5750000	0	5750000	3.489	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(10)	ABU DHABI INVESTMENT AUTHORITY - BEHAVE	1892455	0	1892455	1.142	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(11)	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF BLACKROCK INDIA EQUITY GOVERNMENT PENSION FUND GLOBAL	4956281	0	4956281	2.990	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(12)	POLLIN EMERGING MARKETS SMALL CAP FUND, LLC	2340650	0	2340650	1.412	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(13)	Financial Institutions/Banks	232889	0	232889	0.141	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(14)	Insurance Companies	502827	0	502827	0.303	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(15)	Provident Funds/Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(16)	Any Other (Specify)	3651952	0	3651952	22.233	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(17)	Sub-Total (B1)	15000	0	15000	0.089	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(18)	Central Government/State Government/ President of India	15000	0	15000	0.089	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(19)	Sub-Total (B2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(20)	Sub-Total (B3)	38755740	0	38755740	23.382	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(21)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.	74598	0	74598	0.464	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(22)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.	7630761	0	7630761	4.654	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(23)	NBFCs registered with RBI	172225	0	172225	0.104	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(24)	SBIs/Co-operative Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(25)	Overseas Depositories (holding Depository Interest)	1902256	0	1902256	11.483	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(26)	Any Other (Specify) # FOREIGN CORPORATE BODY	25000	0	25000	0.015	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(27)	NATOPALS	2845709	0	2845709	1.777	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(28)	Any Other (Specify) # NBS	3665206	0	3665206	2.214	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(29)	Any Other (Specify) # TRUST	2159758	0	2159758	1.303	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(30)	CORPORATE BODY # BIRLA SUN LIFE INSURANCE COMPANY LIMITED	2807015	0	2807015	1.694	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(31)	CORPORATE BODY # RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED	2065070	0	2065070	1.246	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(32)	CORPORATE BODY # TASHA INVESTMENT ADVISORS LLP	3245499	0	3245499	1.958	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(33)	TRUST # VISOI ITC, Insa Limited	7222699	0	7222699	43.578	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(34)	Sub-Total (B4)	109097951	0	109097951	65.821	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(35)	Total Public Shareholding (B1+B2+B3+B4)	15428609	0	15428609	9.308	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(36)	Master Fund	5766749	0	5766749	3.481	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(37)	UTI - RETIREMENT BENEFIT PENSION FUND	1778120	0	1778120	1.073	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(38)	UTI-MED CAP FUND	3144545	0	3144545	1.903	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(39)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(40)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(41)	Foreign Venture Capital Investors	20687527	0	20687527	12.481	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(42)	Foreign Portfolio Investors	5750000	0	5750000	3.489	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(43)	ABU DHABI INVESTMENT AUTHORITY - BEHAVE	1892455	0	1892455	1.142	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(44)	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF BLACKROCK INDIA EQUITY GOVERNMENT PENSION FUND GLOBAL	4956281	0	4956281	2.990	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(45)	POLLIN EMERGING MARKETS SMALL CAP FUND, LLC	2340650	0	2340650	1.412	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(46)	Financial Institutions/Banks	232889	0	232889	0.141	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(47)	Insurance Companies	502827	0	502827	0.303	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(48)	Provident Funds/Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(49)	Any Other (Specify)	3651952	0	3651952	22.233	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(50)	Sub-Total (B1)	15000	0	15000	0.089	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(51)	Central Government/State Government/ President of India	15000	0	15000	0.089	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(52)	Sub-Total (B2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(53)	Sub-Total (B3)	38755740	0	38755740	23.382	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(54)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.	74598	0	74598	0.464	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(55)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.	7630761	0	7630761	4.654	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(56)	NBFCs registered with RBI	172225	0	172225	0.104	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(57)	SBIs/Co-operative Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(58)	Overseas Depositories (holding Depository Interest)	1902256	0	1902256	11.483	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(59)	Any Other (Specify) # FOREIGN CORPORATE BODY	25000	0	25000	0.015	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(60)	NATOPALS	2845709	0	2845709	1.777	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(61)	Any Other (Specify) # NBS	3665206	0	3665206	2.214	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(62)	Any Other (Specify) # TRUST	2159758	0	2159758	1.303	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(63)	CORPORATE BODY # BIRLA SUN LIFE INSURANCE COMPANY LIMITED	2807015	0	2807015	1.694	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(64)	CORPORATE BODY # RELIANCE NIPPON LIFE INSURANCE COMPANY LIMITED	2065070	0	2065070	1.246	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(65)	CORPORATE BODY # TASHA INVESTMENT ADVISORS LLP	3245499	0	3245499	1.958	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(66)	TRUST # VISOI ITC, Insa Limited	7222699	0	7222699	43.578	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(67)	Sub-Total (B4)	109097951	0	109097951	65.821	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(68)	Total Public Shareholding (B1+B2+B3+B4)	15428609	0	15428609	9.308	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Details of the shareholders as per item in Column including their Shareholding (No. and %). Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2)

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of sharehold or (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1987 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (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					As a % of total Shares held (b)	No. (Not applicable)			As a % of total Shares held (not applicable)
								Class X	Class Y	Total							
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	0			
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	0			
Total Non-Promoter-Non-Public Shareholding (C2) = (C1)+(C2)		0	0	0	0	0	0.000	0	0	0	0.000	0.000	NA	0			

Note

- (1) PAN would not be displayed on website of Stock Exchanges.
 (2) The above format needs to disclose name of holders holding more than 1% of total number of shares
 (3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



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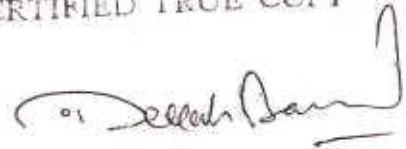
S. No.	Name of the Shareholders	Pre-shareholding	Post-Shareholding*
1.	PAWAR FAMILY TRUST Through its trustee Mr. Rajendra Singh Pawar	90999 Equity Shares	NA
2.	Mrs. Neeti Pawar, Trustee, as nominee of PAWAR FAMILY TRUST	1 Equity Share	NA

* Post the Scheme becoming effective PIPL Management Consultancy and Investment Private Limited would be amalgamated with NIIT Limited.

For PIPL Management Consultancy and Investment Private Limited


Authorized Signatory

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S. No.	Name of the Shareholders	Pre-Shareholding	Post-Shareholding*
1	THADANI FAMILY TRUST Through its trustee Mr. Vijay Kumar Thadani	90999 Equity Shares	NA
2	Mrs. Renuka Vijay Thadani, Trustee, as nominee of THADANI FAMILY TRUST	1 Equity Share	NA

*Post the Scheme becoming effective Global Consultancy and Investment Private Limited would be amalgamated with NIIT Limited.

For Global Consultancy and Investment Private Limited



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