

**Format of holding of specified securities**

- 1 **Name of Listed Entity:** NIIT Limited
- 2 **Scrip Code/Name of Scrip/Class of Security:** NIITLTD/ NIIT Ltd/ Equity Shares
- 3 **Share Holding Pattern Filed under:** Reg. 31(1)(b) for Quarter ended September 30, 2019
  
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of Submission of information:-

<b>Sr.No.</b>	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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?		√

**Table I - 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 (A+B+C2)	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 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)	
								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	21	52828676	0	0	52828676	31.466	52828676	0	52828676	31.466	0	31.466	0	0	0	0	52811525
(B)	Public	63247	115061027	0	0	115061027	68.534	115061027	0	115061027	68.534	0	68.534	0	0	0	0	114680961
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	<b>Total</b>	<b>63268</b>	<b>167889703</b>	<b>0</b>	<b>0</b>	<b>167889703</b>	<b>100</b>	<b>167889703</b>	<b>0</b>	<b>167889703</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>167492486</b>

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

(f)	Category & Name of the Shareholders (I)	No. of shareholder (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 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)+(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)	
								No of Voting Rights					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)	Indian																	
(a)	Individuals/Hindu Undivided Family	18	1531693	0	0	1531693	0.9123	1531693	0	1531693	0.912	0	0	0	0	0	0	1529166
	V K THADANI- HUF	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0.000	0	0.000	0	0.000	2527
	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	1	1000	0	0	1000	0.001	1000	0	1000	0.001	0	0.000	0	0.000	0	0.000	1000
	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	1	155000	0	0	155000	0.092	155000	0	155000	0.092	0	0.000	0	0.000	0	0.000	155000
	R S PAWAR- HUF	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0.000	0	0.000	0	0.000	2527
	NEETI PAWAR & RAJENDRA SINGH PAWAR	1	427326	0	0	427326	0.255	427326	0	427326	0.255	0	0.000	0	0.000	0	0.000	427326
	RAJENDRA SINGH PAWAR & NEETI PAWAR	1	155000	0	0	155000	0.092	155000	0	155000	0.092	0	0.000	0	0.000	0	0.000	155000
	UDAI PAWAR	1	7500	0	0	7500	0.004	7500	0	7500	0.004	0	0.000	0	0.000	0	0.000	7500
	URVASHI PAWAR	1	56250	0	0	56250	0.034	56250	0	56250	0.034	0	0.000	0	0.000	0	0.000	56250
	UNNATI PAWAR	1	56242	0	0	56242	0.033	56242	0	56242	0.033	0	0.000	0	0.000	0	0.000	56242
	ARVIND THAKUR	1	659242	0	0	659242	0.393	659242	0	659242	0.393	0	0.000	0	0.000	0	0.000	659242
	VEENA UBEROI	1	840	0	0	840	0.001	840	0	840	0.001	0	0.000	0	0.000	0	0.000	0
	JANKI JAMWAL AND NEETI PAWAR	1	652	0	0	652	0.000	652	0	652	0.000	0	0.000	0	0.000	0	0.000	652
	SANTOSH DOGRA	1	1687	0	0	1687	0.001	1687	0	1687	0.001	0	0.000	0	0.000	0	0.000	1687
	RENU KANWAR AND VANDANA KATOCH	1	2339	0	0	2339	0.001	2339	0	2339	0.001	0	0.000	0	0.000	0	0.000	2339
	JANKI JAMWAL AND PRAMOD SINGH JAMWAL	1	562	0	0	562	0.000	562	0	562	0.000	0	0.000	0	0.000	0	0.000	562
	JANKI JAMWAL AND KEERTI KATOCH	1	562	0	0	562	0.000	562	0	562	0.000	0	0.000	0	0.000	0	0.000	562
	KAILASH K SINGH AND YOGESH SINGH	1	750	0	0	750	0.000	750	0	750	0.000	0	0.000	0	0.000	0	0.000	750
	VINOD CHABLANI AND RUBY CHABLANI	1	1687	0	0	1687	0.001	1687	0	1687	0.001	0	0.000	0	0.000	0	0.000	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Others (specify) # PROMOTER OTHERS	2	51282359	0	0	51282359	30.545	51282359	0	51282359	30.545	0	0.000	0	0.000	0	0.000	51282359
	VIJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST	1	25915838	0	0	25915838	15.436	25915838	0	25915838	15.436	0	0.000	0	0.000	0	0.000	25915838
	RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST	1	25366521	0	0	25366521	15.109	25366521	0	25366521	15.109	0	0.000	0	0.000	0	0.000	25366521
	GLOBAL SOLUTIONS PVT. LTD.	0	0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0
	PACE INDUSTRIES PVT. LTD.	0	0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0
(f)	Any Others (specify)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total(A)(1)	20	52814052	0	0	52814052	31.458	52814052	0	52814052	31.458	0	0.000	0	0.000	0	0.000	52811525
(2)	Foreign	1	14624	0	0	14624	0.009	14624	0	14624	0.009	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	1	14624	0	0	14624	0.009	14624	0	14624	0.009	0	0.000	0	0.000	0	0.000	0
	VEENA UBEROI AND VIJAY KUMAR THADANI	1	14624	0	0	14624	0.009	14624	0	14624	0.009	0	0.000	0	0.000	0	0.000	0
(b)	Government	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)	1	14624	0	0	14624	0.009	14624	0	14624	0.009	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	21	52828676	0	0	52828676	31.466	52828676	0	52828676	31.466	0	0.000	0	0.000	0	0.000	52811525

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.

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 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public Shareholder																	
Category & Name of the Shareholders (I)	No. of shareholder (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 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying 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					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (Not applicable)(b)
							Class X	Class Y	Total								
<b>(1) Institutions</b>																	
(a) Mutual Fund	9	28637604	0	0	28637604	17.057	28637604	0	28637604	17.057	0	0.000	NA	NA	NA	28637604	
RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	1	12801108	0	0	12801108	7.625	12801108	0	12801108	7.625	0	0.000	NA	NA	NA	12801108	
UTI-MID CAP FUND	1	4176791	0	0	4176791	2.488	4176791	0	4176791	2.488	0	0.000	NA	NA	NA	4176791	
SBI TECHNOLOGY OPPORTUNITIES FUND	1	10570213	0	0	10570213	6.296	10570213	0	10570213	6.296	0	0.000	NA	NA	NA	10570213	
(b) Venture Capital Funds	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	NA	0	
(c) Alternate investment Funds	4	1614100	0	0	1614100	0.961	1614100	0	1614100	0.961	0	0.000	NA	NA	NA	1614100	
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	NA	0	
(e) Foreign Portfolio Investors	52	24711615	0	0	24711615	14.719	24711615	0	24711615	14.719	0	0.000	NA	NA	NA	24711615	
ABU DHABI INVESTMENT AUTHORITY - BEHAVE	1	4574161	0	0	4574161	2.725	4574161	0	4574161	2.725	0	0.000	NA	NA	NA	4574161	
1729 CAPITAL	1	3251700	0	0	3251700	1.937	3251700	0	3251700	1.937	0	0.000	NA	NA	NA	3251700	
GOVERNMENT PENSION FUND GLOBAL	1	1716912	0	0	1716912	1.023	1716912	0	1716912	1.023	0	0.000	NA	NA	NA	1716912	
GAM MULTISTOCK - EMERGING MARKETS EQUITY	1	1940000	0	0	1940000	1.156	1940000	0	1940000	1.156	0	0.000	NA	NA	NA	1940000	
LIZARD INTERNATIONAL MASTER FUND LP	1	2656970	0	0	2656970	1.583	2656970	0	2656970	1.583	0	0.000	NA	NA	NA	2656970	
POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC	1	2500799	0	0	2500799	1.490	2500799	0	2500799	1.490	0	0.000	NA	NA	NA	2500799	
(f) Financial Institutions/ Banks	10	759636	0	0	759636	0.452	759636	0	759636	0.452	0	0.000	NA	NA	NA	759636	
(g) Insurance Companies	4	700150	0	0	700150	0.417	700150	0	700150	0.417	0	0.000	NA	NA	NA	700150	
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	NA	0	
(i) Any Other (specify) # BANK FOREIGN	1	2527	0	0	2527	0.002	2527	0	2527	0.002	0	0.000	NA	NA	NA	2527	
<b>Sub-Total (B)(1)</b>	<b>80</b>	<b>56425632</b>	<b>0</b>	<b>0</b>	<b>56425632</b>	<b>33.609</b>	<b>56425632</b>	<b>0</b>	<b>56425632</b>	<b>33.609</b>	<b>0</b>	<b>0.000</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>56425632</b>	
(2) Central Government/ State Government(s)/ President of India	2	397169	0	0	397169	0.237	397169	0	397169	0.237	0	0.000	NA	NA	NA	397169	
<b>Sub-Total (B)(2)</b>	<b>2</b>	<b>397169</b>	<b>0</b>	<b>0</b>	<b>397169</b>	<b>0.237</b>	<b>397169</b>	<b>0</b>	<b>397169</b>	<b>0.237</b>	<b>0</b>	<b>0.000</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>397169</b>	
(3) Non-institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	NA	0	
(a) Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	60122	25285203	0	0	25285203	15.061	25285203	0	25285203	15.061	0	0.000	NA	NA	NA	24908226	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	31	17316012	0	0	17316012	10.314	17316012	0	17316012	10.314	0	0.000	NA	NA	NA	17316012	
(a) ASHISH KACHOLIA	1	4807992	0	0	4807992	2.864	4807992	0	4807992	2.864	0	0.000	NA	NA	NA	4807992	
SURESH KUMAR AGARWAL	1	4177837	0	0	4177837	2.488	4177837	0	4177837	2.488	0	0.000	NA	NA	NA	4177837	
(b) NBFCs registered with RBI	6	7778	0	0	7778	0.005	7778	0	7778	0.005	0	0.000	NA	NA	NA	7778	
(c) Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	NA	0	
(e) Any Other (specify) # CLEARING MEMBER	96	293985	0	0	293985	0.175	293985	0	293985	0.175	0	0.000	NA	NA	NA	293985	
(e) Any Other (specify) # CORPORATE BODY	584	12187191	0	0	12187191	7.259	12187191	0	12187191	7.259	0	0.000	NA	NA	NA	12187191	
(e) Any Other (specify) # NRI	982	1699396	0	0	1699396	1.012	1699396	0	1699396	1.012	0	0.000	NA	NA	NA	1697709	
(e) Any Other (specify) # RESIDENT (HUF)	1340	1446549	0	0	1446549	0.862	1446549	0	1446549	0.862	0	0.000	NA	NA	NA	1446549	
(e) Any Other (specify) # TRUST	4	2112	0	0	2112	0.001	2112	0	2112	0.001	0	0.000	NA	NA	NA	2112	
CORPORATE BODY # AKM SYSTEMS PVT LTD	1	4644087	0	0	4644087	2.766	4644087	0	4644087	2.766	0	0.000	NA	NA	NA	4644087	
<b>Sub-Total (B)(3)</b>	<b>63165</b>	<b>58238226</b>	<b>0</b>	<b>0</b>	<b>58238226</b>	<b>34.688</b>	<b>58238226</b>	<b>0</b>	<b>58238226</b>	<b>34.688</b>	<b>0</b>	<b>0.000</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>57858160</b>	
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>63247</b>	<b>115061027</b>	<b>0</b>	<b>0</b>	<b>115061027</b>	<b>68.534</b>	<b>115061027</b>	<b>0</b>	<b>115061027</b>	<b>68.534</b>	<b>0</b>	<b>0.000</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>114680961</b>	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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.

Note:

(1) PAN would not be displayed 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.r.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 er (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 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)	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					Total as a % of Total Voting rights	No. (a)	As a % of total Shar es held (b)	No. (Not applicab le)		As a % of total Shar es held (Not applicab le)(b)
								Class X	ClassY	Total								
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	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	0.000	0	0.000	NA	NA	0
Total Non-Promoter-Non-Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	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) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

<b>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)</b>	
<b>No. of shareholders</b>	<b>No of Shares held</b>
12	7648

Note: 344370 Shares transferred to IEPF as per rules not shown separately on which voting rights are freezed.Same are shown in shown in Central Government/State Government(s)/President of India category in table III.

1036650 167601735

0.61851985