

(I) (a) Statement showing Shareholding Pattern

Name of the Company : NIIT Limited
 Address : Registered Office: B-234, Okhla Ind. Area Phase-1, New Delhi - 110 020
 Scrip Code : NSE (NIITLTD) & BSE (500304)
 Name of the scrip, class of security : Equity Shares of Rs. 2 each (Only one type of shares issued by the Company)
 Quarter ended : June 30, 2010

Category Code	Category of Shareholder	Number of shareholders	Total number of Shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(I)	Indian							
(a)	Individuals/Hindu undivided Family	13	7,229,369	7,229,369	4.38	4.38	0	-
(b)	Central Government/State Government(s)							
©	Bodies Corporate	5	48,843,539	48,843,539	29.59	29.59	0	-
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify) -Persons acting in concert							
	Sub-Total (A)(I)	18	56,072,908	56,072,908	33.96	33.96	0	-
(2)	Foreign							
(a)	Individuals(Non-Resident Individuals/Foreign individuals							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other(specify)							
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A) =(A)(1) =(A)(2)	18	56,072,908	56,072,908	33.96	33.96	0	-
(B)	Public Shareholding						NA	NA
(I)	Institutions							
(a)	Mutual Funds/UTI	23	14,809,714	14,804,286	8.97	8.97		
(b)	Financial Institutions/Banks	12	38,416	36,166	0.02	0.02		
(c)	Central Government/State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	702,627	702,627	0.43	0.43		
(f)	Foreign Institutional Investors	57	46,007,306	45,990,734	27.87	27.87		
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub Total (B)(1)	96	61,558,063	61,533,813	37.29	37.29	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	1594	13,268,864	13,247,695	8.04	8.04		
(b)	Individuals-							
	i). Individual shareholders holding nominal share capital upto Rs.1 Lakh	83,213	25,197,173	24,000,407	15.26	15.26		
	ii). Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	31	4,107,624	4,051,374	2.49	2.49		
(c)	Any Other (specify)-							
	(i) Trusts	7	3,261,636	3,261,636	1.98	1.98		
	(ii) Non-Resident Individuals	922	1,606,829	1,512,407	0.97	0.97		
	(iii) Overseas Corporate Bodies	0	-	-	0.00	0.00		
	(iv) Foreign Individuals	1	22,500	22,500	0.01	0.01		
	Sub-Total (B)(2)	85,768	47,464,626	46,096,019	28.75	28.75	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	85,864	109,022,689	107,629,832	66.04	66.04	NA	NA
	TOTAL (A)+(B)	85,882	165,095,597	163,702,740	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
		-	-	-	-	-	NA	NA
	Grand Total (A)+(B)+(C)	85,882	165,095,597	163,702,740	100.00	100.00	-	-

NA- Not applicable

**(I)(b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"**

Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
A1(a)	Indian Individuals/HUFs & Relatives					
1	R S PAWAR & NEETI PAWAR	155,000	0.09	-	-	-
2	NEETI PAWAR & RAJENDRA S PAWAR	2,289,934	1.39	-	-	-
3	R.S.PAWAR KARTA	2,527	0.00	-	-	-
4	URVASHI PAWAR	56,250	0.03	-	-	-
5	UNNATI PAWAR	56,242	0.03	-	-	-
6	UDAI PAWAR	7,500	0.00	-	-	-
7	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	3,386,493	2.05	-	-	-
8	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	155,000	0.09	-	-	-
9	V.K.THADANI KARTA	2,527	0.00	-	-	-
10	SUDHA RAJENDRAN & PARAPPIL RAJENDRAN	1,117	0.00	-	-	-
11	P RAJENDRAN & SUDHA RAJENDRAN	7,537	0.00	-	-	-
12	PARAPPIL RAJENDRAN	450,000	0.27	-	-	-
13	ARVIND THAKUR	659,242	0.40	-	-	-
	SUB TOTAL	7,229,369	4.38	0	0.00	0.00
A1(c)	Indian Corporate Bodies/ Trusts/ Partnerships					
1	PACE SERVICES LIMITED	22,557,547	13.66	-	-	-
2	GLOBAL SOLUTIONS PRIVATE LIMITED*	21,580,980	13.07	-	-	-
3	A K M SYSTEMS PRIVATE LIMITED	3,668,362	2.22	-	-	-
4	PACE EDUCATION PRIVATE LIMITED	1,036,650	0.63	-	-	-
	SUB TOTAL	48,843,539	29.59	-	-	-
	GRAND TOTAL OF A	56,072,908	33.96	0	0.00	0.00

* Having more than one account

(I)(c)	Statement showing Shareholding of persons belonging to the Category "Public and holding more than 1% of the total number of shares"
--------	--

Sl.No.	Name of the Shareholder	Number of Shares	Shares (i.e., Grand Total (A)+(B)+(C)) Shares as a percentage of total number of indicated in Statement at para (I)(a) above)
1	FID Funds (Mauritius) Limited	10,139,408	6.14
2	Phillips Hager And North Investment Management Ltd A/c Phillips Hager and North Overseas Equity Fund	5,473,383	3.32
3	Birla Sun Life Insurance Company Limited	5,366,692	3.25
4	Government Pension Fund Global JPMorgan Chase Bank N.A. India Sub Custody	4,789,377	2.90
5	Swiftcurrent Offshore Global Limited	4,575,000	2.77
6	FIL Trustee Company Pvt Ltd A/c Fidelity Equity Fund	3,823,623	2.32
7	Phillips Hager And North Investment Management Ltd A/c Phillips Hager and North Overseas Equity Pension Trust	3,701,639	2.24
8	The Master Trust Bank of Japan Ltd. As Trustee of Blackrock India Equity Fund	3,515,831	2.13
9	DSP Blackrock Equity Fund	3,363,241	2.04
10	IL & FS Trust Company Limited C/o The NilTians Welfare Trust	3,245,499	1.97
11	Swiftcurrent Partners Global Limited	2,925,000	1.77
12	DSP Blackrock Small & Mid Cap Fund	2,810,027	1.70
13	Fidelity Funds-Pacific Fund	2,415,277	1.46
14	Fidelity Investment Trust - Fidelity Pacificbasin Fund	2,112,406	1.28
	TOTAL	58,256,403	35.29

(I)(d)	Statement showing details of locked-in shares
--------	--

Sl.No.	Name of Shareholder	Category of Shareholders (Promoters/Public)	Number of locked-in Shares	Locked-in shares as a percentage of total number of shares (i.e. Grand Total(A)+(B)+(C)) indicated in Statement at para(1) (a) above)
1			NIL	
2				
	TOTAL		NIL	

(II)(a)	Statement showing details of Depository Receipts (DRs)
---------	---

Sl. No.	Type of outstanding DR(ADDRs, GDRs,SDR, etc.)	Nnumber of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C))indicated in Statement at para (I)(a) above)
1		NIL	NIL	
2				
	TOTAL	NIL	NIL	

(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares
---------	--

Sl.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs, SDRs, etc.	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e.Grand Total(A)+(B)+(C)) indicated in statemnet at para (I)(a) above)
1		NIL	NIL	
2				
	TOTAL	NIL	NIL	

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer(Company) *

Description of voting rights for each class of security:

Class X:

Not Applicable

Class Y:

Class Z:

Category	Category of shareholder/s	Number of voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a % age of (A+B)	As a % age of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
A							
B							
C							
	TOTAL						

***the company has issued only one class of shares as such above statement is not applicable**