

Introductory sub-table (I)(a)



Name of the Company: NIIT Technologies Ltd			
Scrip Code, Name of the scrip, class of security: NIITTECH, NIIT Technologies Ltd, Equity Shares			
Quarter ended: June 2015			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0.00	0.00	0.00
Held by public	0	0.00	0.00
Total	0.00	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	61,059,399		61,059,399

For NIIT Technologies Ltd.

Company Secretary & Legal Head

NIIT Technologies Ltd.

Plot No. 5 EFGH, Corporate Heights (Tapasya) Sector 126, Noida, Expressway U.P. 201301, India. Tel: +91 (120) 7118400, Fax: +91 (120) 7119150. www.niit-tech.com.
Registered Office: 8, Balaji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi - 110019, Tel: +91 (11) 41675000

CIN no - L65993DL1992PLC048753

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	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 ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	2816	2816	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	18845302	18845302	30.86	30.86	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	9	18848118	18848118	30.87	30.87	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(2)	0	0	0	0	0	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	18848118	18848118	30.87	30.87	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	49	10432437	10430809	17.09	17.09		
(b)	Financial Institutions/ Banks	13	30242	30130	0.05	0.05		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	3	774178	774178	1.27	1.27		
(f)	Foreign Institutional Investors	84	17144699	17140512	28.08	28.08		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Foreign Portfolio Investor (Corporate)	17	3458427	3458427	5.66	5.66		
(i-ii)	Any Other (specify)							
(i-iii)								
	Sub-Total (B)(1)	166	31839974	31833856	52.15	52.15		
B.2	Non-institutions							
(a)	Bodies Corporate	713	2113408	2109055	3.46	3.46		
(b)	Individuals							
i	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	37565	4861878	4612825	7.96	7.96		
ii	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	37	2698133	2698133	4.42	4.42		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00		
(d-i)	Non-Resident Individuals	781	653023	577442	1.07	1.07		
(d-ii)	Foreign Individual	3	44750	22550	0.07	0.07		
(d-iii)	Trust	4	115	115	0.00	0.00		
	Sub-Total (B)(2)	39103	10371307	10030120	16.99	16.99		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	39269	42211281	41853976	69.13	69.13		
	TOTAL (A)+(B)	39278	61059399	60702094	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	39278	61059399	60702094	100.00	100.00	0.00	0.00

For NIIT Technologies Ltd.

[Signature]
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CIN no - L65933DL1992PLC048753

Sr.No	Notes
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(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)=(VI)/(VII)*100	As a % of grand total (A)+(B)+(C) of sub-class (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(vii)*100	(vii)	(viii)	(ix)	(x)	(xi)
1	RAJENDRA SINGH PAWAR & NEETHI PAWAR	100	0.00	0	0.00	0.00	0	0.00	0	0.00
2	NEETHI PAWAR & RAJENDRA SINGH PAWAR	100	0.00	0	0.00	0.00	0	0.00	0	0.00
3	R.S.PAWAR HUF	759	0.00	0	0.00	0.00	0	0.00	0	0.00
4	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	100	0.00	0	0.00	0.00	0	0.00	0	0.00
5	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	998	0.00	0	0.00	0.00	0	0.00	0	0.00
6	V.K.THADANI HUF	759	0.00	0	0.00	0.00	0	0.00	0	0.00
7	PACE INDUSTRIES PRIVATE LIMITED	2175911	3.56	0	0.00	0.00	0	0.00	0	0.00
8	GLOBAL SOLUTIONS PRIVATE LIMITED	2175911	3.56	0	0.00	0.00	0	0.00	0	3.56
9	SCANTECH EVALUATION SERVICES LIMITED	14493480	23.74	0	0.00	0.00	0	0.00	0	3.56
	TOTAL	18848118	30.87	0	0.00	0.00	0.00	0.00	0.00	23.74
										30.87

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares


Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C FIDELITY ADVISOR SERIES I FIDELITY ADVISOR SMALL CAP FUND	3,800,000	6.22	0	0	0	0	6.22
2	EDGBASTON ASIAN EQUITY TRUST	3,602,405	5.90	0	0	0	0	5.90
3	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID-CAP OPPORTUNITIES FUND	3,534,500	5.79	0	0	0	0	5.79
4	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	2,018,000	3.30	0	0	0	0	3.30
5	BRANDES INVESTMENT TRUST-BRANDES INTERNATIONAL SMALL CAP EQUITY FUND	1,903,395	3.12	0	0	0	0	3.12
6	ASHISH DHAWAN	1,329,079	2.18	0	0	0	0	2.18
7	AKM SYSTEMS PVT LTD	1,059,756	1.74	0	0	0	0	1.74
8	UTI-DIVIDEND YIELD FUND	945,000	1.55	0	0	0	0	1.55
9	UTAH STATE RETIREMENT SYSTEMS	913,566	1.50	0	0	0	0	1.50
10	EDGBASTON ASIAN EQUITY (JERSEY) TRUST	903,784	1.48	0	0	0	0	1.48
11	HDFC TRUSTEE COMPANY LIMITED A/C HDFC BALANCED FUND	824,894	1.35	0	0	0	0	1.35
12	BRANDES INSTITUTIONAL EQUITY TRUST	783,887	1.28	0	0	0	0	1.28
13	QUANT FOREIGN VALUE SMALL CAP FUND	742,375	1.22	0	0	0	0	1.22
14	LIFE INSURANCE CORPORATION OF INDIA	662,461	1.08	0	0	0	0	1.08
15	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS MIDCAP FUND	650,000	1.06	0	0	0	0	1.06
	TOTAL	23,673,102	38.77	0	0	0	0	38.77

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(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C FIDELITY ADVISOR SERIES I FIDELITY ADVISOR SMALL CAP FUND	3,800,000	6.22	0	0	0	0	6.22
2	EDGBASTON ASIAN EQUITY TRUST	3,602,405	5.90	0	0	0	0	5.90
3	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAP OPPORTUNITIES FUND	3,534,500	5.79	0	0	0	0	5.79
4								
5								
6								
7								
8								
9								
10								
TOTAL		10,936,905	17.91	0	0	0	0	17.91

For NIIT Technologies Ltd.

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


Sr. No.	Name of the shareholder	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 (D)(a) above}	Promoter/ Promoter Group/ Public
1	NA	0	0.00	Promoter/ Promoter Group
2	NA	0	0.00	Public
3	NA	0	0.00	Promoter/ Promoter Group
4	NA	0	0.00	Public
5	NA	0	0.00	Promoter/ Promoter Group
TOTAL		0	0.00	

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[Signature]
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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number 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	NA	0	0	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. 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 Statement at para (I)(a) above}
1	NA	NA	0	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

For NIIT Technologies Ltd.
[Signature]
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