

## 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: March 2015			
<b>Partly paid-up shares:-</b>			
	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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>			
	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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>			
	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
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>61,044,899</b>		<b>61,044,899</b>

For NIIT Technologies Limited

  
 Company Secretary

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)			Shares Pledged or otherwise encumbered		
			Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	(VII)	(X) = (VII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
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	30.87	30.87	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	30.88	30.88	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	30.88	30.88	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ LTI	47	10409977	10408349	17.05	17.05		
(b)	Financial Institutions/ Banks	14	32828	32716	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	80	17286198	17281820	28.32	28.32		
(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)	14	2860567	2860567	4.69	4.69		
(i-ii)	Any Other (specify)							
(i-iii)								
	Sub-Total (B)(1)	158	31363748	31357630	51.38	51.38		
B.2	Non-institutions							
(a)	Bodies Corporate	809	2314712	2310359	3.79	3.79		
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	38811	5037673	4786743	8.25	8.25		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	37	2763924	2763924	4.53	4.53		
(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	799	671859	594028	1.10	1.10		
(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)	4863	10833933	10477719	17.75	17.75		
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	40621	42196781	41835349	69.12	69.12		
	TOTAL (A)+(B)	40630	61044899	60683467	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		
2	Public	0	0	0	0.00	0.00		
	Sub-Total (C)	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	40630	61044899	60683467	100.00	100.00	0.00	0.00

For NIIT Technologies Limited

  
Company Secretary

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

(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 % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	RAJENDRA SINGH PAWAR & NEETI PAWAR	100	0.00	0	0.00	0	0.00	0	0.00	0.00
2	NEETI PAWAR & RAJENDRA SINGH PAWAR	100	0.00	0	0.00	0	0.00	0	0.00	0.00
3	R.S.PAWAR HUF	759	0.00	0	0.00	0	0.00	0	0.00	0.00
4	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	100	0.00	0	0.00	0	0.00	0	0.00	0.00
5	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	998	0.00	0	0.00	0	0.00	0	0.00	0.00
6	V.K.THADANI HUF	759	0.00	0	0.00	0	0.00	0	0.00	0.00
7	PACE INDUSTRIES PRIVATE LIMITED	2175911	3.56	0	0.00	0	0.00	0	0.00	0.00
8	GLOBAL SOLUTIONS PRIVATE LIMITED	2175911	3.56	0	0.00	0	0.00	0	0.00	3.56
9	SCANTECH EVALUATION SERVICES LIMITED	14493480	23.74	0	0.00	0	0.00	0	0.00	3.56
	<b>TOTAL</b>	<b>18848118</b>	<b>30.88</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>30.88</b>

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



For NIIT Technologies Limited

*[Signature]*

Company Secretary

(D)(e)(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 (D)(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	3,441,439	5.64	0	0	0	0	5.64
3	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID-CAP OPPORTUNITIES FUND	3,400,000	5.57	0	0	0	0	5.57
4	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	2,018,000	3.31	0	0	0	0	3.31
5	BRANDES INVESTMENT TRUST-BRANDES INTERNATIONAL SMALL CAP EQUITY FUND	1,549,141	2.54	0	0	0	0	2.54
6	ASHISH DILAWAN	1,316,185	2.16	0	0	0	0	2.16
7	AKM SYSTEMS PVT LTD	1,058,351	1.73	0	0	0	0	1.73
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	HDFC TRUSTEE COMPANY LIMITED A/C HDFC BALANCED FUND	824,894	1.35	0	0	0	0	1.35
11	EDGBASTON ASIAN EQUITY (JERSEY) TRUST	809,229	1.33	0	0	0	0	1.33
12	LIFE INSURANCE CORPORATION OF INDIA	662,461	1.09	0	0	0	0	1.09
13	BRANDES INSTITUTIONAL EQUITY TRUST	660,597	1.08	0	0	0	0	1.08
14	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
15	QUANT FOREIGN VALUE SMALL CAP FUND	628,575	1.03	0	0	0	0	1.03
	<b>TOTAL</b>	<b>22,677,438</b>	<b>37.15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>37.15</b>

**(D)(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 (I)(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	0.00	0	0.00	6.22
2	EDGBASTON ASIAN EQUITY TRUST	3,441,439	5.64	0	0	0	0	5.64
3	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAP OPPORTUNITIES FUND	3,400,000	5.57	0	0	0	0	5.57
4								
5								
6								
7								
8								
9								
10								
<b>TOTAL</b>		<b>10,641,439</b>	<b>17.43</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>17.43</b>



For NIIT Technologies Limited

*Handwritten signature*

Company Secretary

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

(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
<b>TOTAL</b>			<b>0.00</b>	

For NIIT Technologies Limited



Company Secretary

NIIT Technologies Ltd.

(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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For NIIT Technologies Limited



Company Secretary



(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 (D)(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
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

For NIIT Technologies Limited

*(Signature)*

Company Secretary

