

Introductory sub-table (I)(a)

<b>Name of the Company: NIIT Technologies Ltd</b>			
<b>Scrip Code, Name of the scrip, class of security: NIITTECH, NIIT Technologies Ltd, Equity Shares</b>			
<b>Quarter ended: June 2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
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>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
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>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
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>60,748,374</b>		<b>60,748,374</b>

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) <sup>1</sup>	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)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(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	31.02	31.02	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)								
	<b>Sub Total(A)(1)</b>	<b>9</b>	<b>18848118</b>	<b>18848118</b>	<b>31.03</b>	<b>31.03</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
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								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>9</b>	<b>18848118</b>	<b>18848118</b>	<b>31.03</b>	<b>31.03</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	47	8417366	8415738	13.86	13.86		
(b)	Financial Institutions / Banks	14	35519	35295	0.06	0.06		
(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	97	21268232	21263854	35.01	35.01		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
(i-i)								
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>161</b>	<b>30495295</b>	<b>30489065</b>	<b>50.20</b>	<b>50.20</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	1000	2157049	2152696	3.55	3.55		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	41644	5754033	5489872	9.47	9.47		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1	49	2870826	2870826	4.73	4.73		
(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	862	582793	518944	0.96	0.96		
(d-ii)	Foreign Individual	3	40250	22550	0.07	0.07		
(d-iii)	Trust	2	10	10	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>43560</b>	<b>11404961</b>	<b>11054898</b>	<b>18.77</b>	<b>18.77</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>43721</b>	<b>41900256</b>	<b>41543963</b>	<b>68.97</b>	<b>68.97</b>		
	<b>TOTAL (A)+(B)</b>	<b>43730</b>	<b>60748374</b>	<b>60392081</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
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
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>43730</b>	<b>60748374</b>	<b>60392081</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

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**(I)(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	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RAJENDRA SINGH PAWAR & NEETI PAWAR	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
2	NEETI PAWAR & RAJENDRA SINGH PAWAR	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
3	R.S.PAWAR HUF	759	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
4	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
5	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	998	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
8	V.K.THADANI HUF	759	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
9	PACE SERVICES PRIVATE LIMITED	2175911	3.58	0	0.00	0.00	0	0.00	0	0.00	3.58
10	GLOBAL SOLUTIONS PRIVATE LIMITED	2175911	3.58	0	0.00	0.00	0	0.00	0	0.00	3.58
11	SCANTECH EVALUATION SERVICES LIMITED	14493480	23.86	0	0.00	0.00	0	0.00	0	0.00	23.86
<b>TOTAL</b>		<b>18848118</b>	<b>31.03</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>0.00</b>	<b>31.03</b>

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

**(I)(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 (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 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	6.26	0	0	0	0	6.26
2	EDGBASTON ASIAN EQUITY TRUST	2,365,003	3.89	0	0	0	0	3.89
3	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAP OPPORTUNITIES FUND	2,358,500	3.88	0	0	0	0	3.88
4	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	2,018,000	3.32	0	0	0	0	3.32
5	GOVERNMENT PENSION FUND GLOBAL	1,297,389	2.14	0	0	0	0	2.14
6	ASHISH DHAWAN	1,109,079	1.83	0	0	0	0	1.83
7	AKM SYSTEMS PVT LTD	1,049,129	1.73	0	0	0	0	1.73
8	UTI-DIVIDEND YIELD FUND	1,018,427	1.68	0	0	0	0	1.68
9	BRANDES INVESTMENT TRUST-BRANDES INTERNATIONAL SMALL CAP EQUITY FUND	875,890	1.44	0	0	0	0	1.44
10	UTAH STATE RETIREMENT SYSTEMS	769,526	1.27	0	0	0	0	1.27
11	BLACKROCK INDIA EQUITIES FUND (MAURITIUS) LIMITED	737,004	1.21	0	0	0	0	1.21
12	RAILWAYS PENSION TRUSTEE COMPANY LIMITED	729,473	1.20	0	0	0	0	1.20
13	HDFC TRUSTEE COMPANY LIMITED A/C HDFC BALANCED FUND	722,500	1.19	0	0	0	0	1.19
14	LIFE INSURANCE CORPORATION OF INDIA	662,461	1.09	0	0	0	0	1.09
15	MV SCIF MAURITIUS	641,541	1.06	0	0	0	0	1.06
16	STICHTING SHELL PENSIOENFONDS	612,971	1.01	0	0	0	0	1.01
<b>TOTAL</b>		<b>20,766,893</b>	<b>34.19</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>34.19</b>

**(I)(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	6.26	0	0.00	0	0.00	6.26
2								
3								
4								
5								
6								
7								
8								
9								
10								
<b>TOTAL</b>		<b>3,800,000</b>	<b>6.26</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6.26</b>

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

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>
1	NA	0
2	NA	0
3	NA	0
4	NA	0
5	NA	0
<b>TOTAL</b>		<b>0</b>



Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter/ Promoter Group/ Public
0.00	Promoter/ Promoter Group
0.00	Public
0.00	Promoter/ Promoter Group
0.00	Public
0.00	Promoter/ Promoter Group
<b>0.00</b>	

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

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>
1	NA	0
2		
3		
4		
5		
6		
7		
8		
9		
<b>TOTAL</b>		<b>0</b>

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}
0	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
<b>0</b>	<b>0.00</b>

**(II)(b) Statement showing holding of Depository Receipts (DRs), where unc  
by "promoter/promoter group" are in excess of 1% of the total num**

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>
1	NA	NA
2		
3		
4		
5		
6		
7		
8		
9		
<b>TOTAL</b>		

**Number of shares held**  
**Number of shares**

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}
0	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
0	0.00