

(I) (a) Statement showing Shareholding Pattern

Name of the Company: NIIT Technologies Limited			
Address - Registered Office: B-234, Okhla Phase-1, New Delhi - 110 020			
Scrip Code: NIITTECH		Name of the Scrip- NIIT Technologies Ltd-Equity Shares	
Quarter ended:	30-Jun-2011		Class of Security - Equity Shares F. V. Rs. 10/- each

	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 partly paid-up shares of the company
i	Held by promoter/promoter group	NA		
ii	Held by public	NA		
	Total	NA		
	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
i	Held by promoter/promoter group	NA		
ii	Held by public	NA		
	Total	NA		
	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
i	Held by promoter/promoter group	NA		
ii	Held by public	NA		
	Total	NA		
		No. of shares	Amount in Rs.	
	Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	59,299,079	592,990,790	

For NIIT Technologies Ltd.

Onkarnath Banerjee
Company Secretary & Legal Counsel

July 8, 2011

(I) (a) Statement showing Shareholding Pattern

Quarter ended:		30-Jun-2011	Class of Security - Equity Shares				Shares Pledged or otherwise encumbered	
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		Number of Shares	As a percentage
					As a percentage of (A+B)	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu undivided Family	6	1,928,885	1,928,885	3.25	3.25	-	-
(b)	Central Government/State Government(s)							
(c)	Bodies Corporate	10	21,354,595	21,354,505	36.01	36.01	14,493,390	67.87
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	16	23,283,480	23,283,390	39.26	39.26	14,493,390	62.25
(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)	16	23,283,480	23,283,390	39.26	39.26	14,493,390	62.25
(B)	Public Shareholding						NA	NA
(1)	Institutions							
(a)	Mutual Funds/UTI	40	4,984,470	4,982,842	8.41	8.41		
(b)	Financial Institutions/Banks	14	117,597	116,923	0.20	0.20		
(c)	Central Government/State Government(s)	1	75	75	0.00	0.00		
(d)	Venture Capital Funds				-	-		
(e)	Insurance Companies	5	867,638	867,638	1.46	1.46		
(f)	Foreign Institutional Investors	97	13,802,429	13,797,463	23.28	23.28		
(g)	Foreign Venture Capital Investors							
	Sub Total (B)(1)	157	19,772,209	19,764,941	33.34	33.34	NA	NA
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	1,258	3,494,903	3,488,332	5.89	5.89		
(b)	Individuals-							
	i). Individual shareholders holding nominal share capital upto Rs.1 Lakh	61,345	9,466,381	9,126,820	15.96	15.96		
	ii). Individual shareholders holding nominal share capital in excess of Rs.1 Lakh*	90	2,568,170	2,526,086	4.33	4.33		
(c)	Any Other (specify)-							
	(i) Trusts	3	2,455	2,455	0.00	0.00		
	(ii) Non-Resident Individuals	1,111	686,731	659,587	1.16	1.16		
	(iii) Foreign Individual	2	24,750	17,550	0.04	0.04		
	(iv) Overseas Corporate Bodies	-	-	-	-	-		
	Sub-Total (B)(2)	63,809	16,243,390	15,820,830	27.39	27.39		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	63,966	36,015,599	35,585,771	60.74	60.74	-	0
	TOTAL (A)+(B)	63,982	59,299,079	58,869,161	100.00	100.00	14,493,390	24.44
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	0
2	Public	-	-	-	-	-	-	0
	Grand Total (A)+(B)+(C)	63,982	59,299,079	58,869,161	100.00	100.00	14,493,390	24.44

NA- Not applicable

For NIIT Technologies Ltd.

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July 8, 2011

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

Quarter ended:	30-Jun-11
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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	604,390	1.02	0.00	0.00	0.00
2	R.S.PAWAR KARTA	759	0.00	0.00	0.00	0.00
3	NEETI PAWAR & RAJENDRA S PAWAR	858,022	1.45	0.00	0.00	0.00
4	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	110,274	0.19	0.00	0.00	0.00
5	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	354,681	0.60	0.00	0.00	0.00
6	V.K.THADANI KARTA	759	0.00	0.00	0.00	0.00
	SUB TOTAL	1,928,885	3.25	0.00	0.00	0.00
A1(c)	Indian Corporate Bodies/ Trusts/ Partnerships					
1	SCANTECH EVALUATION SERVICES LTD	14,493,390	24.44	14,493,390	100.00	24.44
2	SCANTECH EVALUATION SERVICES LTD & R S PAWAR	15	0.00	0.00	0.00	0.00
3	SCANTECH EVALUATION SERVICES LTD & V K THADANI	15	0.00	0.00	0.00	0.00
4	SCANTECH EVALUATION SERVICES LTD & P RAJENDRAN	15	0.00	0.00	0.00	0.00
5	SCANTECH EVALUATION SERVICES LTD & ARVIND THAKUR	15	0.00	0.00	0.00	0.00
6	SCANTECH EVALUATION SERVICES LTD & ASHOK ARORA	15	0.00	0.00	0.00	0.00
7	SCANTECH EVALUATION SERVICES LTD & K K DARBHA	15	0.00	0.00	0.00	0.00
8	PACE SERVICES LTD.	2,931,829	4.94	0.00	0.00	0.00
9	GLOBAL SOLUTIONS PRIVATE LIMITED	1,068,375	1.80	0.00	0.00	0.00
10	GLOBAL SOLUTIONS PRIVATE LIMITED	2,860,911	4.82	0.00	0.00	0.00
	SUB TOTAL	21,354,595	36.01	14,493,390	67.87	24.44
	GRAND TOTAL OF A(1)	23,283,480	39.26	14,493,390	62.25	24.44

For NIIT Technologies Ltd.

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July 8, 2011

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

Quarter ended: 30-Jun-11

Sl.No.	Name of the Shareholder	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)
1	Fidelity Management And Research Company A/c Fidelity Advisor Series 1 Fidelity Advisor Small Cap Fund	3,717,882	6.27
2	Blackrock India Equity Fund (Mauritius) Limited	2,268,466	3.83
3	Morgan Stanley Mauritius Company Limited	1,511,166	2.55
4	AKM Systems Pvt Ltd.	1,246,644	2.10
5	UTI -Dividend Yield Fund	1,110,000	1.87
6	UTI -Balanced Fund UTI Mutual Fund	806,821	1.36
7	Life Insurance Corporation of India	696,211	1.17
8	Stichting Shell Pensioenfond	686,849	1.16
	Total	12,044,039	20.31

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

Sl.No.	Name of Shareholder	Category of Shareholder (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	
	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		
2				
	TOTAL	NIL		

(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

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		
2				
	TOTAL	NIL		

For NIIT Technologies Ltd.

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July 8, 2011

(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:		Not applicable					
Quarter ended:		30-Jun-11					
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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
		Class	Class	Class		As a % age of (A+B)	As a % age of (A+B+C)
A							
B		NOT APPLICABLE					
C							
TOTAL							

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

For NIIT Technologies
Ltd.

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July 8, 2011