

(I) (a) Statement showing Shareholding Pattern

Name of the Company: NIIT Technologies Limited						
Address - C-125, Okhla Phase-1, New Delhi - 110 020						
Scrp Code: NIITTECH				Quarater ended:	March' 08	
Category Code	Category of Shareholder	Number of shareholders	Total number of Shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(I)	Indian					
(a)	Individuals/Hindu undividend Family	4	372,931	372,931	0.64	0.64
(b)	Central Government/State Government(s)					
(c)	Bodies Corporate	15	22,909,786	22,909,696	39.03	39.03
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify)					
	Sub-Total (A)(I)	19	23,282,717	23,282,627	39.67	39.67
(2)	Foreign					
(a)	Individuals(Non-Resident Individuals/Foreigh 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)	19	23,282,717	23,282,627	39.67	39.67
(B)	Public Shareholding					
(I)	Institutions					
(a)	Mutual Funds/UTI	30	4,124,073	4,122,445	7.03	7.03
(b)	Financial Institutions/Banks	22	487,429	486,755	0.83	0.83
(c)	Central Government/State Government(s)	1	75	75	0.00	0.00
(d)	Venture Capital Funds				-	-
(e)	Insurance Companies	4	850,754	850,754	1.45	1.45
(f)	Foreign Institutional Investors	40	6,322,786	6,317,820	10.77	10.77
(g)	Foreign Venture Capital Investors					
	Sub Total (B)(1)	97	11,785,117	11,777,849	20.08	20.08
(2)	Non-Institutions					
(a)	Bodies Corporate	2,020	8,093,282	8,085,924	13.79	13.79
(b)	Individuals-					
	i). Individual shareholders holding nominal share capital upto Rs.1 Lakh	72,208	11,301,949	10,907,897	19.25	19.25
	ii). Individual shareholders holding nominal share capital in excess of Rs.1 Lakh*	82	2,211,683	2,169,599	3.77	3.77
(c)	Any Other (specify)-					
	(i) Trusts	3	1,548,243	1,548,243	2.64	2.64
	(ii) Non-Resident Individuals	672	449,879	425,735	0.77	0.77
	(iii) Foreign Individual	2	24,750	17,550	0.04	0.04
	(iv) Overseas Corporate Bodies	2	775	775	0.00	0.00
	Sub-Total (B)(2)	74,989	23,630,561	23,155,723	40.26	40.26
	Total Public Shareholding (B)=(B)(1)+(B)(2)	75,086	35,415,678	34,933,572	60.34	60.34
	TOTAL (A)+(B)	75,105	58,698,395	58,216,199	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
		-	-	-	-	-
	Grand Total (A)+(B)+(C)	75,105	58,698,395	58,216,199	100.00	100.00

For NIIT Technologies Limited

K T S Anand
Compliance Officer

(l)(b)	Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"		
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(1)(a) above
A1(a)	Indian Individuals/HUFs & Relatives		
1	R S PAWAR & NEETI PAWAR	261,139	0.44
2	R.S.PAWAR KARTA	759	0.00
3	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	110,274	0.19
4	V.K.THADANI KARTA	759	0.00
	SUB TOTAL	372,931	0.64
A1(c)	Indian Corporate Bodies/ Trusts/ Partnerships		
1	SCANTECH EVALUATION SERVICES LTD*	14,493,390	24.69
2	SCANTECH EVALUATION SERVICES LTD & R S PAWAR*	15	0.00
3	SCANTECH EVALUATION SERVICES LTD & V K THADANI*	15	0.00
4	SCANTECH EVALUATION SERVICES LTD & P RAJENDRAN*	15	0.00
5	SCANTECH EVALUATION SERVICES LTD & ARVIND THAKUR*	15	0.00
6	SCANTECH EVALUATION SERVICES LTD & ASHOK ARORA*	15	0.00
7	SCANTECH EVALUATION SERVICES LTD & K K DARBHA*	15	0.00
8	PACE SERVICES LTD.	2,931,829	4.99
9	PACE INDUSTRIES PRIVATE LIMITED	89,127	0.15
10	PACE INDUSTRIES PRIVATE LIMITED	602,214	1.03
11	GLOBAL SOLUTIONS PRIVATE LIMITED	1,068,375	1.82
12	GLOBAL SOLUTIONS PRIVATE LIMITED	2,860,911	4.87
13	IT INFRASTRUCTURE DEVELOPMENT CORPORATION LTD	155,250	0.26
14	NYARA HOLDINGS PVT LTD	305,850	0.52
15	INSTITUTE OF QUALITY LIMITED	402,750	0.69
	SUB TOTAL	22,909,786	39.03
	GRAND TOTAL OF A1(a)	23,282,717	39.67

For NIIT Technologies Limited

*K T S Anand
Compliance Officer*

(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 as a percentage of total number of Shares (I.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Merrill Lynch India Equities Fund (Mauritius) Limited	1,834,014	3.12
2	IL & FS Trust Company Limited A/c The NIITian's Welfare Trust	1,548,233	2.64
3	Reliance Capital Trustee Company Limited A/c Reliance Growth Fund	1,500,000	2.56
4	AKM Systems Pvt Ltd.	1,246,644	2.12
5	Merrill Lynch Capital Markets Espana S. A. S. V.	975,417	1.66
6	UTI -Dividend Yield Fund	785,509	1.34
7	Morgan Stanley Mauritius Company Limited	701,807	1.20
8	HSBC Global Investment Funds A/c HSBC Global Investment Funds Mauritius Limited	700,000	1.19
9	Life Insurance Corporation of India Ltd	696,211	1.19
10	Citigroup Global Markets Mauritius Private Limited	678,277	1.16
	Total	10,666,112	18.17

(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 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 Limited

K T S Anand
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