

(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 Script- NIIT Technologies Ltd-Equity Shares								
Quarter ended:		Sep-09	Class of Security - Equity Shares					
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		Shares Pledged or otherwise encumbered*	
					As a percentage of (A+B)	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							
(I)	Indian							
(a)	Individuals/Hindu undivided Family	6	1,928,885	1,928,885	3.28	3.28	0	-
(b)	Central Government/State Government(s)							
(c)	Bodies Corporate	10	21,354,595	21,354,505	36.35	36.35	14,493,390	67.87
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(I)	16	23,283,480	23,283,390	39.64	39.64	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	39.64	39.64	14,493,390	62.25
(B)	Public Shareholding						NA	NA
(I)	Institutions							
(a)	Mutual Funds/UTI	25	3,706,576	3,704,948	6.31	6.31		
(b)	Financial Institutions/Banks	16	175,638	174,964	0.30	0.30		
(c)	Central Government/State Government(s)	2	1,075	1,075	0.00	0.00		
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	850,754	850,754	1.45	1.45		
(f)	Foreign Institutional Investors	46	6,857,327	6,852,361	11.67	11.67		
(g)	Foreign Venture Capital Investors							
	Sub Total (B)(1)	93	11,591,370	11,584,102	19.73	19.73	NA	NA
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	1,807	8,638,288	8,631,717	14.71	14.71		
(b)	Individuals-							
	i). Individual shareholders holding nominal share capital upto Rs.1 Lakh	78,531	12,223,004	11,846,068	20.81	20.81		
	ii). Individual shareholders holding nominal share capital in excess of Rs.1 Lakh*	91	2,280,220	2,238,136	3.88	3.88		
(c)	Any Other (specify)-							
	(i) Trusts	3	5,560	5,560	0.01	0.01		
	(ii) Non-Resident Individuals	962	693,648	660,504	1.18	1.18		
	(iii) Foreign Individual	2	24,750	17,550	0.04	0.04		
	(iv) Overseas Corporate Bodies	1	1,000	1,000	0.00	0.00		
	Sub-Total (B)(2)	81,397	23,866,470	23,400,535	40.63	40.63		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	81,490	35,457,840	34,984,637	60.36	60.36	0	0
	TOTAL (A)+(B)	81,506	58,741,320	58,268,027	100.00	100.00	14,493,390	24.67
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	NA	NA
	Grand Total (A)+(B)+(C)*	81,506	58,741,320	58,268,027	100.00	100.00	14,493,390	24.67

NA- Not applicable

*Scantech(100% subsidiary of NIIT Limited) had undertaken to pledge shares of NIIT Technologies Limited to the extent of 14,493,390 equity shares of Rs. 10/- each held by Scantech in relation to a Loan taken by a subsidiary of NIIT Limited. The Pledge is yet to be created as it was subject to completion of certain formalities, which are underway.

For NIIT Technologies Ltd.

Surender Varma
Company Secretary & Legal Counsel

Date: October 12, 2009

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

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 (l)(a)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)
A1(a)	Indian Individuals/HUFs & Relatives					
1	R S PAWAR & NEETI PAWAR	604,390	1.03	-	-	-
2	R.S.PAWAR KARTA	759	0.00	-	-	-
3	NEETI PAWAR & RAJENDRA S PAWAR	858,022	1.46	-	-	-
4	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	110,274	0.19	-	-	-
5	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	354,681	0.60	-	-	-
6	V.K.THADANI KARTA	759	0.00	-	-	-
	SUB TOTAL	1,928,885	3.28	-	-	-
A1(c)	Indian Corporate Bodies/ Trusts/ Partnerships					
1	SCANTECH EVALUATION SERVICES LTD *	14,493,390	24.67	14,493,390	100.00	24.67
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	GLOBAL SOLUTIONS PRIVATE LIMITED	1,068,375	1.82	-	-	-
10	GLOBAL SOLUTIONS PRIVATE LIMITED	2,860,911	4.87	-	-	-
	SUB TOTAL	21,354,595	36.35	14,493,390	67.87	24.67
	GRAND TOTAL OF A1(a)	23,283,480	39.64	14,493,390	62.25	24.67

*Scantech(100% subsidiary of NIIT Limited) had undertaken to pledge shares of NIIT Technologies Limited to the extent of 14,493,390 equity shares of Rs. 10/- each held by Scantech in relation to a Loan taken by a subsidiary of NIIT Limited. The Pledge is yet to be created as it was subject to completion of certain formalities, which are underway.

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**(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	Blackrock India Equity Fund (Mauritius) Limited	2,163,154	3.68
2	ING Vysya Life Insurance Company Limited	1,414,540	2.41
3	UTI -Dividend Yield Fund	1,261,288	2.15
4	A K M Systems Pvt Ltd.	1,246,644	2.12
5	Morgan Stanley Mauritius Company Limited	1,044,889	1.78
6	Shinhan BNP Paribas Investment Trust Management Co. Ltd A/c Shinhan BNPP Bonjour India Equity Investment Trust- Master Investment Trust	946,358	1.61
7	Life Insurance Corporation of India Ltd	696,211	1.19
8	Minix Holdings Pvt Ltd.	650,000	1.11
	Total	9,423,084	16.04

(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.)	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		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		

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(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					
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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Company Secretary & Legal Counsel

Date: October 12, 2009