

(l) (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:	31-Mar-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	59,251,056	592,510,560	

for NIIT Technologies Ltd.

Onkarnath Banerjee
Company Secretary & Legal Head

Date: April 7, 2011

NIIT Technologies Ltd.

B-1/H-9 Colosseum, Mohan Co-operative Industrial Area, Mathura Road, New Delhi 110 044, India. Tel: +91 (11) 40570700

Fax: +91 (11) 40570933; www.niit-tech.com

Registered Office: B-234, Okhla Ph-I, New Delhi 110020, India

(I) (a) Statement showing Shareholding Pattern

Name of the Company : M/s NIIT Technologies Ltd.								
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:	Category of Shareholder	31-Mar-2011	Total number of Shares	Class of Security - Equity Shares	Total shareholding as a % of total number of shares		Shares Pledged or otherwise encumbered	
					Number of shareholders	Number of shares held in dematerialized form	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	3.26	3.26	-	-
(b)	Central Government/State Government(s)							
(c)	Bodies Corporate	10	21,354,595	21,354,505	36.04	36.04	14,493,390	67.87
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	16	23,283,480	23,283,390	39.30	39.30	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	39.30	39.30	14,493,390	62.25
(B)	Public Shareholding						NA	NA
(1)	Institutions							
(a)	Mutual Funds/UTI	39	4,821,898	4,820,270	8.14	8.14		
(b)	Financial Institutions/Banks	14	116,587	115,913	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	89	13,848,039	13,843,073	23.37	23.37		
(g)	Foreign Venture Capital Investors							
	Sub Total (B)(1)	148	19,654,237	19,646,969	33.17	33.17	NA	NA
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	1,133	4,257,540	4,250,969	7.19	7.19		
(b)	Individuals-							
	i). Individual shareholders holding nominal share capital upto Rs.1 Lakh	60,556	9,063,662	8,721,039	15.30	15.30		
	ii). Individual shareholders holding nominal share capital in excess of Rs.1 Lakh*	81	2,323,621	2,281,537	3.92	3.92		
(c)	Any Other (specify)-							
	(i) Trusts	3	2,455	2,455	0.00	0.00		
	(ii) Non-Resident Individuals	1,032	641,311	615,667	1.08	1.08		
	(iii) Foreign Individual	2	24,750	17,550	0.04	0.04		
	(iv) Overseas Corporate Bodies	-	-	-	-	-		
	Sub-Total (B)(2)	62,807	16,313,339	15,889,217	27.53	27.53		
	Total Public Shareholding (B)=(1)+(B)(2)	62,955	35,967,576	35,536,186	60.70	60.70	-	0
	TOTAL (A)+(B)	62,971	59,251,056	58,819,576	100.00	100.00	14,493,390	24.46
(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)	62,971	59,251,056	58,819,576	100.00	100.00	14,493,390	24.46

NA- Not applicable

for NIIT Technologies Ltd.


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 Company Secretary & Legal Head

Date: April 7, 2011

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



Quarter ended: **31-Mar-11**

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	1.02	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	3.26	0.00	0.00	0.00
A1(c)	Indian Corporate Bodies/ Trusts/ Partnerships					
1	SCANTECH EVALUATION SERVICES LTD	14,493,390	24.46	14,493,390	100.00	24.46
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	4.95	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	4.83	0.00	0.00	0.00
	SUB TOTAL	21,354,595	36.04	14,493,390	67.87	24.46
	GRAND TOTAL OF A(1)	23,283,480	39.30	14,493,390	62.25	24.46

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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"**

Quarter ended: **31-Mar-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	2,388,697	4.03
3	Morgan Stanley Mauritius Company Limited	1,514,092	2.56
4	AKM Systems Pvt Ltd.	1,246,644	2.10
5	ING Vysya Life Insurance Company Limited	1,112,241	1.88
6	UTI -Dividend Yield Fund	1,110,000	1.87
7	UTI -Balanced Fund UTI Mutual Fund	806,821	1.36
8	Life Insurance Corporation of India	696,211	1.18
9	Stichting Shell Pensioenfond	666,276	1.12
	Total	13,258,864	22.38

(I)(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(I) (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 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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(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:	31-Mar-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		NOT APPLICABLE					
B							
C							
	TOTAL						

* The Company has issued only one class of shares as such above statement is not applicable

for NIIT Technologies
Ltd.



Onkarnath Banerjee
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