

NIIT TECHNOLOGIES LIMITED
DISTRIBUTION OF SHAREHOLDING
AS ON DECEMBER 31, 2005

	Category	No. of shares Holding	%age of Holding
A.	Promoters Holding		
1	Promoters		
	- Indian Promoters	14,887,805	38.52
	- Foreign Promoters	-	-
2	Persons acting in Concert	529,188	1.37
	Sub Total (A)	15,416,993	39.89
B	Non-Promoters Holding		
3.	Institutional Investors		
a.	Mutual Funds and UTI	4,624,067	11.96
b.	Banks, Financial Institutions	643,788	1.67
	Insurance Companies (Central/ State Govt. Institutions/Non Government Institutions		
c.	Foreign Institutional Investors	4,679,777	12.11
	Sub-Total (B)	9,947,632	25.74
4.	Others		
a.	Private Corporate Bodies	6,183,531	16.00
b.	Indian Public	6,850,020	17.72
c.	NRI/OCBs	251,104	0.65
	Sub Total (C)	13,284,655	34.37
	Grand Total (A+B+C)	38,649,280	100.00

Note 1

Persons holding more than 1% of the shares under each category

A. Promoters Holding - India

		No. of shares Holding	%age of Holding
1	Scantech Evaluation Services Ltd.	9,662,320	25.00
2	Global Solutions Pvt Ltd.	2,457,740	6.36
3	Pace Services Ltd.	1,836,915	4.75
4	Pace Industries Pvt. Ltd.	460,894	1.19

B. Non Promoters Holding

		No. of shares Holding	%age of Holding
Financial Institutions			
1	Life Insurance Corporation of India Ltd	464,141	1.20

Mutual Funds

1	UTI-Unit Linked Insurance Plan	1,412,330	3.65
2	HSBC Midcap Equity Fund	924,528	2.39
3	HSBC India Opportunities Fund	778,484	2.01
4	Standard Chartered Bank A/c ING Vysya Mutual Fund A/c ING Vysya Dividend Yield Fund	451,385	1.17

Foreign Institutional Investors

		No. of shares Holding	%age of Holding
1	HSBC Global Investment Funds A/c HSBC Global Investment Funds Mauritius limited	1,612,988	4.17
2	M and G Investment Management Limited A/C The Prudential Assurance Company Limited	1,060,735	2.74
3	The India Fund, Inc.	1,010,150	2.61
4	GAM International Growth Fund	420,250	1.09

Others - Private Corporate Bodies

1	HCL Corporation Limited	2,830,118	7.32
2	AKM Systems Pvt Ltd.	848,407	2.20

Note 2

Total Foreign Shareholding

		No. of shares Holding	%age of Holding
1	FII	4,679,777	12.11
2	NRI/OCB	251,104	0.65
	Total Foreign Shareholding	4,930,881	12.76

For NIIT Technologies Limited

Rakesh K Prusti
Company Secretary & Legal Counsel

Place : New Delhi
Dated : January 10, 2006