

Introductory sub-table (I)(a)

Name of the Company: NIIT Technologies Ltd			
Scrip Code, Name of the scrip, class of security: NIITTECH, NIIT Technologies Ltd -Equity Shares			
Quarter ended: June 2012			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0.00	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>59,926,439</b>		<b>59,926,439</b>

For NIIT Technologies Limited

Sd/-  
Onkarnath Banerjee  
Company Secretary & Legal Head

August 22, 2012

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	1928885	1928885	3.22	3.22	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	21354595	21354595	35.63	35.63	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>10</b>	<b>23283480</b>	<b>23283480</b>	<b>38.85</b>	<b>38.85</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i								
e-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter</b>	<b>10</b>	<b>23283480</b>	<b>23283480</b>	<b>38.85</b>	<b>38.85</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	47	7596389	7594761	12.68	12.68		
(b)	Financial Institutions/ Banks	11	64337	63663	0.11	0.11		
(c)	Central Government/ State Government(s)	2	1075	1075	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		

(e)	Insurance Companies	3	778566	778566	1.30	1.30		
(f)	Foreign Institutional Investors	95	13518620	13513654	22.56	22.56		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
(i-ii)					0.00	0.00		
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>158</b>	<b>21958987</b>	<b>21951719</b>	<b>36.65</b>	<b>36.65</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	1189	4891484	4884913	8.16	8.16		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	51373	7074107	6752243	11.80	11.80		
II	ii. Individual shareholders holding nominal share capital in excess of Rs.	69	2189713	2189713	3.65	3.65		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00		
(d-i)	Non-Resident Individuals	878	498337	469443	0.83	0.83		
(d-ii)	Foreign Individual	3	29750	22550	0.05	0.05		
(d-iii)	Trust	3	581	581	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>53515</b>	<b>14683972</b>	<b>14319443</b>	<b>24.50</b>	<b>24.50</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>53673</b>	<b>36642959</b>	<b>36271162</b>	<b>61.15</b>	<b>61.15</b>		
	<b>TOTAL (A)+(B)</b>	<b>53683</b>	<b>59926439</b>	<b>59554642</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00		0.00
2	Public	0	0	0	0.00	0.00		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>53683</b>	<b>59926439</b>	<b>59554642</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

For NIIT Technologies Limited

Sd/-  
Onkarnath Banerjee  
Company Secretary & Legal Head

August 22, 2012



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Fidelity Management And Research Company A/c Fidelity Advisor Series 1 Fidelity Advisor Small Cap Fund	3,717,882	6.21	0	0		0	6.21
2	Blackrock India Equity Fund (Mauritius) Limited	2,476,436	4.13	0	0		0	4.13
3	HDFC Trustee Company Ltd-A/C HDFC Mid - Cap Opportunities Fund	1,650,000	2.75	0	0		0	2.75
4	AKM Systems Pvt Ltd.	1,246,644	2.08	0	0		0	2.08
5	UTI -Dividend Yield Fund	1,110,000	1.85	0	0		0	1.85
6	Morgan Stanley Asia (Singapore) PTE.	745,793	1.25	0	0		0	1.25
7	Life Insurance Corporation of India	696,211	1.16	0	0		0	1.16
8	Max New York Life Insurance Company Limited A/c ULIF00125/06/04Lifegrowth104-Growth Fund	694,839	1.16	0	0		0	1.16
9	Max New York Life Insurance Company Limited A/c ULIF01108/02/07Lifegrwsup104-Growth Super Fund	609,289	1.02	0	0		0	1.02
10	Bengal Finance & Investment Pvt. Ltd	600,000	1.00	0	0		0	1.00
<b>TOTAL</b>		<b>13,547,094</b>	<b>22.61</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>22.61</b>
<p><b>For NIIT Technologies Limited</b></p> <p>Sd/-  <b>Onkarnath Banerjee</b>  <b>Company Secretary &amp; Legal Head</b></p> <p>August 22, 2012</p>								

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Fidelity Management And Research Company A/c Fidelity Advisor Series 1 Fidelity Advisor Small Cap Fund	3,717,882	6.21	0	0.00	0	0.00	6.21
2								
3								
4								
5								
6								
7								
8								
9								
10								
<b>TOTAL</b>		<b>3,717,882</b>	<b>6.21</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6.21</b>
	For NIIT Technologies Limited  Sd/- Onkarnath Banerjee Company Secretary & Legal Head  August 22, 2012							

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

Sr. No.	Name of the shareholder	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	NA	0	0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>
	For NIIT Technologies Limited  Sd/- Onkarnath Banerjee Company Secretary & Legal Head  August 22, 2012		

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, 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	NA	0	0	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>
	For NIIT Technologies Limited  Sd/- Onkarnath Banerjee Company Secretary & Legal Head  August 22, 2012			



**(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**

Sr. 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 Statement at para (I)(a) above}
1	NA	NA	0	0
2				0
3				0
4				0
5				0
6				0
7				0
8				0
9				0
<b>TOTAL</b>			<b>0</b>	<b>0</b>
	For NIIT Technologies Limited  Sd/- Onkarnath Banerjee Company Secretary & Legal Head  August 22, 2012			