

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: December 2013			
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 shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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
Held by promoter/promoter group	0.00	0.00	0.00
Held by public	0	0.00	0.00
Total	0.00	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	60,635,718		60,635,718

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) ¹	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 Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	8	2816	1918	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	18845302	18845302	31.08	31.08	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)								
	Sub Total(A)(1)	11	18848118	18847220	31.08	31.08	0	0.00
2	Foreign							
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								
	Sub Total(A)(2)	0	0	0	0	0	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	18848118	18847220	31.08	31.08	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	53	9665724	9664096	15.94	15.94		
(b)	Financial Institutions/ Banks	14	73607	73383	0.12	0.12		
(c)	Central Government/ State Government(s)	1	75	75	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	2	774178	774178	1.28	1.28		
(f)	Foreign Institutional Investors	97	19616877	19612499	32.35	32.35		
(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)								
(i-ii)								
	Sub-Total (B)(1)	167	30130461	30124231	49.69	49.69		
B 2	Non-institutions							
(a)	Bodies Corporate	1052	2075899	2071546	3.42	3.42		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	43685	5995158	5723209	9.89	9.89		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	56	2948776	2948776	4.86	4.86		
(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	854	597046	547186	0.98	0.98		
(d-ii)	Foreign Individual	3	40250	22550	0.07	0.07		
(d-iii)	Trust	2	10	10	0.00	0.00		
	Sub-Total (B)(2)	45652	11657139	11313277	19.22	19.22		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	45819	41787600	41437508	68.92	68.92		
	TOTAL (A)+(B)	45830	60635718	60284728	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	45830	60635718	60284728	100.00	100.00	0.00	0.00

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			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 shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RAJENDRA SINGH PAWAR & NEETI PAWAR	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
2	NEETI PAWAR & RAJENDRA SINGH PAWAR	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
3	R.S.PAWAR HUF	759	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
4	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
5	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
6	RENUKA VIJAY THADANI	393	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
7	RENUKA VIJAY THADANI & KIRAN VIJAY THADANI	505	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
8	V.K.THADANI HUF	759	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
9	PACE SERVICES PRIVATE LIMITED	2175911	3.59	0	0.00	0.00	0	0.00	0	0.00	3.59
10	GLOBAL SOLUTIONS PRIVATE LIMITED	2175911	3.59	0	0.00	0.00	0	0.00	0	0.00	3.59
11	SCANTECH EVALUATION SERVICES LIMITED	14493480	23.90	0	0.00	0.00	0	0.00	0	0.00	23.90
TOTAL		18848118	31.08	0	0.00	0.00	0.00	0.00	0.00	0.00	31.08

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(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 I FIDELITY ADVISOR SMALL CAP FUND	3,800,000	6.27	0	0	0	0	6.27
2	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAP OPPORTUNITIES FUND	2,422,496	4.00	0	0	0	0	4.00
3	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	1,942,000	3.20	0	0	0	0	3.20
4	EDGBASTON ASIAN EQUITY TRUST	1,882,027	3.10	0	0	0	0	3.10
5	GOVERNMENT PENSION FUND GLOBAL	1,297,389	2.14	0	0	0	0	2.14
6	ASHISH DHAWAN	1,109,079	1.83	0	0	0	0	1.83
7	UTI-DIVIDEND YIELD FUND	1,108,824	1.83	0	0	0	0	1.83
8	AKM SYSTEMS PVT LTD	1,049,634	1.73	0	0	0	0	1.73
9	BLACKROCK INDIA EQUITIES FUND (MAURITIUS) LIMITED	783,431	1.29	0	0	0	0	1.29
10	UTAH STATE RETIREMENT SYSTEMS	766,359	1.26	0	0	0	0	1.26
11	HDFC TRUSTEE COMPANY LIMITED A/C HDFC BALANCED FUND	760,000	1.25	0	0	0	0	1.25
12	LIFE INSURANCE CORPORATION OF INDIA	696,211	1.15	0	0	0	0	1.15
13	MORGAN STANLEY ASIA (SINGAPORE) PTE.	665,320	1.10	0	0	0	0	1.10
14	DSP BLACKROCK MICRO CAP FUND	620,055	1.02	0	0	0	0	1.02
15	STICHTING SHELL PENSIOENFONDS	612,971	1.01	0	0	0	0	1.01
TOTAL		19,515,796	32.19	0	0	0	0	32.19

(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 I FIDELITY ADVISOR SMALL CAP FUND	3,800,000	6.27	0	0.00	0	0.00	6.27
2								
3								
4								
5								
6								
7								
8								
9								
10								
TOTAL		3,800,000	6.27	0	0	0	0	6.27

(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}	Promoter/ Promoter Group/ Public
1	NA	0	0.00	Promoter/ Promoter Group
2	NA	0	0.00	Public
3	NA	0	0.00	Promoter/ Promoter Group
4	NA	0	0.00	Public
5	NA	0	0.00	Promoter/ Promoter Group
TOTAL		0	0.00	

(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
TOTAL		0	0	0.00

(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	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00