

(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:			June-09		Class of Security - Equity Shares		Shares Pledged or otherwise encumbered	
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		Number of Shares	As a percentage
					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							
(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	36.36	36.36	0	-
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(I)	16	23,283,480	23,283,390	39.65	39.65	0	-
(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	39.65	39.65	0	-
(B)	Public Shareholding						NA	NA
(I)	Institutions							
(a)	Mutual Funds/UTI	22	2,599,087	2,597,459	4.43	4.43		
(b)	Financial Institutions/Banks	16	186,638	185,964	0.32	0.32		
(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	41	5,124,344	5,119,378	8.73	8.73		
(g)	Foreign Venture Capital Investors							
	Sub Total (B)(1)	85	8,761,898	8,754,630	14.92	14.92	NA	NA
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	1,755	9,424,470	9,417,899	16.05	16.05		
(b)	Individuals-							
	i). Individual shareholders holding nominal share capital upto Rs.1 Lakh	79,154	12,532,375	12,151,212	21.34	21.34		
	ii). Individual shareholders holding nominal share capital in excess of Rs.1 Lakh*	115	2,878,390	2,836,306	4.90	4.90		
(c)	Any Other (specify)-							
	(i) Trusts	4	1,144,897	1,144,897	1.95	1.95		
	(ii) Non-Resident Individuals	938	676,035	651,366	1.15	1.15		
	(iii) Foreign Individual	2	24,750	17,550	0.04	0.04		
	(iv) Overseas Corporate Bodies	1	700	700	0.00	0.00		
	Sub-Total (B)(2)	81,969	26,681,617	26,219,930	45.43	45.43		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	82,054	35,443,515	34,974,560	60.35	60.35	NA	NA
	TOTAL (A)+(B)	82,070	58,726,995	58,257,950	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	NA	NA
	Grand Total (A)+(B)+(C)*	82,070	58,726,995	58,257,950	100.00	100.00		

NA- Not applicable

(I)(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 (I)(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	24.68	-	-	-
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	36.36	-	-	-
	GRAND TOTAL OF A1(a)	23,283,480	39.65	-	-	-

*Scantech(100% subsidiary of NIIT Limited) had undertaken to pledge shares of NIIT Technologies Limited to the extent of 9,662,260 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 still underway.

(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	L And T Capital Company Limited	2,156,811	3.67
2	Blackrock India Equity Fund (Mauritius) Limited	2,106,106	3.59
3	Minix Holdings Pvt Ltd	1,363,511	2.32
4	A K M Systems Pvt Ltd.	1,246,644	2.12
5	IL & FS Trust Company Limited A/c The NII Tian's Welfare Trust	1,139,337	1.94
6	UTI -Dividend Yield Fund	1,111,288	1.89
7	Life Insurance Corporation of India Ltd	696,211	1.19
8	The India Fund, Inc	649,836	1.11
	Total	10,469,744	17.83

(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.)	Nnumber 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		

(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