

**(I) (a) Statement showing Shareholding Pattern**

<b>Name of the Company: NIIT Technologies Limited</b>						
<b>Address - C-125, Okhla Phase-1, New Delhi - 110 020</b>						
<b>Scip Code: NIITTECH</b>				<b>Quarater ended:</b>	<b>March' 08</b>	
<b>Category Code</b>	<b>Category of Shareholder</b>	<b>Number of shareholders</b>	<b>Total number of Shares</b>	<b>Number of shares held in dematerialized form</b>	<b>Total shareholding as a percentage of total number of shares</b>	
					<b>As a percentage of (A+B)</b>	<b>As a percentage of (A+B+C)</b>
<b>(A)</b>	Shareholding of Promoter and Promoter Group					
<b>(I)</b>	<b>Indian</b>					
(a)	Individuals/Hindu undividend Family	4	372,931	372,931	0.64	0.64
(b)	Central Government/State Government(s)					
(c)	Bodies Corporate	15	22,909,786	22,909,696	39.03	39.03
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify)					
	<b>Sub-Total (A)(I)</b>	<b>19</b>	<b>23,282,717</b>	<b>23,282,627</b>	<b>39.67</b>	<b>39.67</b>
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals(Non-Resident Individuals/Foreigh individuals					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other(specify)					
	<b>Sub-Total (A)(2)</b>					
	<b>Total Shareholding of Promoter and Promoter Group (A) =(A)(1) =(A)(2)</b>	<b>19</b>	<b>23,282,717</b>	<b>23,282,627</b>	<b>39.67</b>	<b>39.67</b>
<b>(B)</b>	<b>Public Shareholding</b>					
<b>(I)</b>	Institutions					
(a)	Mutual Funds/UTI	30	4,124,073	4,122,445	7.03	7.03
(b)	Financial Institutions/Banks	22	487,429	486,755	0.83	0.83
(c)	Central Government/State Government(s)	1	75	75	0.00	0.00
(d)	Venture Capital Funds				-	-
(e)	Insurance Companies	4	850,754	850,754	1.45	1.45
(f)	Foreign Institutional Investors	40	6,322,786	6,317,820	10.77	10.77
(g)	Foreign Venture Capital Investors					
	<b>Sub Total (B)(1)</b>	<b>97</b>	<b>11,785,117</b>	<b>11,777,849</b>	<b>20.08</b>	<b>20.08</b>
<b>(2)</b>	<b>Non-Institutions</b>					
(a)	Bodies Corporate	2,020	8,093,282	8,085,924	13.79	13.79
(b)	Individuals-					
	i). Individual shareholders holding nominal share capital upto Rs.1 Lakh	72,208	11,301,949	10,907,897	19.25	19.25
	ii). Individual shareholders holding nominal share capital in excess of Rs.1 Lakh*	82	2,211,683	2,169,599	3.77	3.77
(c)	Any Other (specify)-					
	(i) Trusts	3	1,548,243	1,548,243	2.64	2.64
	(ii) Non-Resident Individuals	672	449,879	425,735	0.77	0.77
	(iii) Foreign Individual	2	24,750	17,550	0.04	0.04
	(iv) Overseas Corporate Bodies	2	775	775	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>74,989</b>	<b>23,630,561</b>	<b>23,155,723</b>	<b>40.26</b>	<b>40.26</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>75,086</b>	<b>35,415,678</b>	<b>34,933,572</b>	<b>60.34</b>	<b>60.34</b>
	<b>TOTAL (A)+(B)</b>	<b>75,105</b>	<b>58,698,395</b>	<b>58,216,199</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued					
		-	-	-	-	-
	<b>Grand Total (A)+(B)+(C)</b>	<b>75,105</b>	<b>58,698,395</b>	<b>58,216,199</b>	<b>100.00</b>	<b>100.00</b>

For NIIT Technologies Limited

K T S Anand  
Compliance Officer

(l)(b)	Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"		
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(1)(a) above
<b>A1(a)</b>	<b>Indian Individuals/HUFs &amp; Relatives</b>		
1	R S PAWAR & NEETI PAWAR	261,139	0.44
2	R.S.PAWAR KARTA	759	0.00
3	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	110,274	0.19
4	V.K.THADANI KARTA	759	0.00
	<b>SUB TOTAL</b>	<b>372,931</b>	<b>0.64</b>
<b>A1(c)</b>	<b>Indian Corporate Bodies/ Trusts/ Partnerships</b>		
1	SCANTECH EVALUATION SERVICES LTD*	14,493,390	24.69
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	PACE INDUSTRIES PRIVATE LIMITED	89,127	0.15
10	PACE INDUSTRIES PRIVATE LIMITED	602,214	1.03
11	GLOBAL SOLUTIONS PRIVATE LIMITED	1,068,375	1.82
12	GLOBAL SOLUTIONS PRIVATE LIMITED	2,860,911	4.87
13	IT INFRASTRUCTURE DEVELOPMENT CORPORATION LTD	155,250	0.26
14	NYARA HOLDINGS PVT LTD	305,850	0.52
15	INSTITUTE OF QUALITY LIMITED	402,750	0.69
	<b>SUB TOTAL</b>	<b>22,909,786</b>	<b>39.03</b>
	<b>GRAND TOTAL OF A1(a)</b>	<b>23,282,717</b>	<b>39.67</b>

**For NIIT Technologies Limited**

*K T S Anand*  
Compliance Officer

(I)(c)	<b>Statement showing Shareholding of persons belonging to the Category "Public and holding more than 1% of the total number of shares"</b>
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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	Merrill Lynch India Equities Fund (Mauritius) Limited	1,834,014	3.12
2	IL & FS Trust Company Limited A/c The NIITian's Welfare Trust	1,548,233	2.64
3	Reliance Capital Trustee Company Limited A/c Reliance Growth Fund	1,500,000	2.56
4	AKM Systems Pvt Ltd.	1,246,644	2.12
5	Merrill Lynch Capital Markets Espana S. A. S. V.	975,417	1.66
6	UTI -Dividend Yield Fund	785,509	1.34
7	Morgan Stanley Mauritius Company Limited	701,807	1.20
8	HSBC Global Investment Funds A/c HSBC Global Investment Funds Mauritius Limited	700,000	1.19
9	Life Insurance Corporation of India Ltd	696,211	1.19
10	Citigroup Global Markets Mauritius Private Limited	678,277	1.16
	<b>Total</b>	<b>10,666,112</b>	<b>18.17</b>

(1)(d)	<b>Statement showing details of locked-in shares</b>
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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	
	<b>TOTAL</b>		<b>NIL</b>	

(II)(a)	<b>Statement showing details of Depository Receipts (DRs)</b>
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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				
	<b>TOTAL</b>	<b>NIL</b>		

(II)(b)	<b>Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</b>
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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				
	<b>TOTAL</b>	<b>NIL</b>		

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