

## Introductory sub-table (I)(a)

<b>Name of the Company: NIIT Technologies Ltd</b>			
<b>Scrip Code, Name of the scrip, class of security: NIITTECH, NIIT Technologies Ltd, Equity Shares</b>			
<b>Quarter ended: March 2013</b>			
<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>6,02,37,169</b>		<b>6,02,37,169</b>

**NIIT TECHNOLOGIES LIMITED**  
**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
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	1918	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	31.29	31.29	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>9</b>	<b>18847220</b>	<b>18847220</b>	<b>31.29</b>	<b>31.29</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 and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>9</b>	<b>18847220</b>	<b>18847220</b>	<b>31.29</b>	<b>31.29</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	59	10881089	10879461	18.06	18.06		
(b)	Financial Institutions/ Banks	13	95259	95035	0.16	0.16		
(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	3	783075	783075	1.30	1.30		
(f)	Foreign Institutional Investors	92	16738398	16734020	27.79	27.79		
(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)								
	<b>Sub-Total (B)(1)</b>	<b>168</b>	<b>28497896</b>	<b>28491666</b>	<b>47.31</b>	<b>47.31</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	1064	3329187	3324834	5.53	5.53		
(b)	Individuals							
<b>I</b>	<b>i. Individual shareholders holding nominal share capital up to Rs 1 lakh</b>	47561	6682880	6407877	11.09	11.09		
<b>II</b>	<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.</b>	56	2279212	2279212	3.78	3.78		
(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	883	565014	541197	0.94	0.94		
(d-ii)	Foreign Individual	3	35750	22550	0.06	0.06		
(d-iii)	Trust	2	10	10	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>49569</b>	<b>12892053</b>	<b>12575680</b>	<b>21.40</b>	<b>21.40</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>49737</b>	<b>41389949</b>	<b>41067346</b>	<b>68.71</b>	<b>68.71</b>		
	<b>TOTAL (A)+(B)</b>	<b>49746</b>	<b>60237169</b>	<b>59914566</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>							
<b>1</b>	<b>Promoter and Promoter Group</b>	0	0	0	0.00	0.00	0	0.00
<b>2</b>	<b>Public</b>	0	0	0	0.00	0.00	0	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>49746</b>	<b>60237169</b>	<b>59914566</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>



**(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	38,00,000	6.31	0	0	0	0	6.31
2	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAP OPPORTUNITIES FUND	24,00,000	3.98	0	0	0	0	3.98
3	BLACKROCK INDIA EQUITIES FUND (MAURITIUS) LIMITED	21,91,496	3.64	0	0	0	0	3.64
4	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	16,00,000	2.66	0	0	0	0	2.66
5	EDGBASTON ASIAN EQUITY TRUST	11,71,315	1.94	0	0	0	0	1.94
6	UTI-DIVIDEND YIELD FUND	11,08,824	1.84	0	0	0	0	1.84
7	AKM SYSTEMS PVT LTD	10,46,644	1.74	0	0	0	0	1.74
8	HDFC TRUSTEE COMPANY LIMITED A/C HDFC BALANCED FUND	7,50,000	1.25	0	0	0	0	1.25
9	MORGAN STANLEY ASIA (SINGAPORE) PTE.	7,30,805	1.21	0	0	0	0	1.21
10	LIFE INSURANCE CORPORATION OF INDIA	6,96,211	1.16	0	0	0	0	1.16
11	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MIDCAP FUND	6,33,064	1.05	0	0	0	0	1.05
<b>TOTAL</b>		<b>1,61,28,359</b>	<b>26.77</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>26.77</b>

**(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	38,00,000	6.31	0	0.00	0	0.00	6.31
2								
3								
4								
5								
6								
7								
8								
9								
10								
<b>TOTAL</b>		<b>38,00,000</b>	<b>6.31</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6.31</b>

(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
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	

(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>

**(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
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>