

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

<b>Name of the Company: NIIT Technologies Limited</b>								
Address - Registered Office: B-234, Okhla Phase-1, New Delhi - 110 020								
<b>Scrip Code: NIITTECH</b>			<b>Name of the Scrip- NIIT Technologies Ltd-Equity Shares</b>					
<b>Quarter ended:</b>			<b>30-Jun-2010</b>	<b>Class of Security - Equity Shares</b>				
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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	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
<b>(A)</b>	Shareholding of Promoter and Promoter Group							
<b>(I)</b>	<b>Indian</b>							
(a)	Individuals/Hindu undivided Family	6	1,928,885	1,928,885	3.28	3.28	-	-
(b)	Central Government/State Government(s)							
(c)	Bodies Corporate	10	21,354,595	21,354,505	36.27	36.27	14,493,390	67.87
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	<b>Sub-Total (A)(I)</b>	<b>16</b>	<b>23,283,480</b>	<b>23,283,390</b>	<b>39.55</b>	<b>39.55</b>	<b>14,493,390</b>	<b>62.25</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals(Non-Resident Individuals/Foreign 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>16</b>	<b>23,283,480</b>	<b>23,283,390</b>	<b>39.55</b>	<b>39.55</b>	<b>14,493,390</b>	<b>62.25</b>
<b>(B)</b>	<b>Public Shareholding</b>						<b>NA</b>	<b>NA</b>
<b>(I)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	36	4,675,673	4,674,045	7.94	7.94		
(b)	Financial Institutions/Banks	15	160,939	160,265	0.27	0.27		
(c)	Central Government/State Government(s)	1	75	75	0.00	0.00		
(d)	Venture Capital Funds							
(e)	Insurance Companies	5	900,754	900,754	1.53	1.53		
(f)	Foreign Institutional Investors	77	11,500,589	11,495,623	19.53	19.53		
(g)	Foreign Venture Capital Investors							
	<b>Sub Total (B)(1)</b>	<b>134</b>	<b>17,238,030</b>	<b>17,230,762</b>	<b>29.28</b>	<b>29.28</b>	<b>NA</b>	<b>NA</b>
<b>(2)</b>	<b>Non-Institutions</b>						<b>NA</b>	<b>NA</b>
(a)	Bodies Corporate	1,424	4,995,924	4,989,353	8.49	8.49		
(b)	Individuals-							
	i). Individual shareholders holding nominal share capital upto Rs.1 Lakh	67,535	10,421,849	10,060,626	17.70	17.70		
	ii). Individual shareholders holding nominal share capital in excess of Rs.1 Lakh*	78	2,188,517	2,146,433	3.72	3.72		
(c)	Any Other (specify)-							
	(i) Trusts	3	2,735	2,735	0.00	0.00		
	(ii) Non-Resident Individuals	1,033	717,660	684,516	1.22	1.22		
	(iii) Foreign Individual	2	24,750	17,550	0.04	0.04		
	(iv) Overseas Corporate Bodies	-	-	-	-	-		
	<b>Sub-Total (B)(2)</b>	<b>70,075</b>	<b>18,351,435</b>	<b>17,901,213</b>	<b>31.17</b>	<b>31.17</b>		
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>70,209</b>	<b>35,589,465</b>	<b>35,131,975</b>	<b>60.45</b>	<b>60.45</b>	<b>-</b>	<b>0</b>
	<b>TOTAL (A)+(B)</b>	<b>70,225</b>	<b>58,872,945</b>	<b>58,415,365</b>	<b>100.00</b>	<b>100.00</b>	<b>14,493,390</b>	<b>24.62</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							<b>0</b>
	<b>Grand Total (A)+(B)+(C) *</b>	<b>70,225</b>	<b>58,872,945</b>	<b>58,415,365</b>	<b>100.00</b>	<b>100.00</b>	<b>14,493,390</b>	<b>24.62</b>

NA- Not applicable