

**(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:		Sep-09	Class of Security - Equity Shares					
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	0	-
(b)	Central Government/State Government(s)							
(c)	Bodies Corporate	10	21,354,595	21,354,505	36.35	36.35	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>39.64</b>	<b>39.64</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>39.64</b>	<b>39.64</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	25	3,706,576	3,704,948	6.31	6.31		
(b)	Financial Institutions/Banks	16	175,638	174,964	0.30	0.30		
(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	46	6,857,327	6,852,361	11.67	11.67		
(g)	Foreign Venture Capital Investors							
	<b>Sub Total (B)(1)</b>	<b>93</b>	<b>11,591,370</b>	<b>11,584,102</b>	<b>19.73</b>	<b>19.73</b>	<b>NA</b>	<b>NA</b>
<b>(2)</b>	<b>Non-Institutions</b>						<b>NA</b>	<b>NA</b>
(a)	Bodies Corporate	1,807	8,638,288	8,631,717	14.71	14.71		
(b)	Individuals-							
	i). Individual shareholders holding nominal share capital upto Rs.1 Lakh	78,531	12,223,004	11,846,068	20.81	20.81		
	ii). Individual shareholders holding nominal share capital in excess of Rs.1 Lakh*	91	2,280,220	2,238,136	3.88	3.88		
(c)	Any Other (specify)-							
	(i) Trusts	3	5,560	5,560	0.01	0.01		
	(ii) Non-Resident Individuals	962	693,648	660,504	1.18	1.18		
	(iii) Foreign Individual	2	24,750	17,550	0.04	0.04		
	(iv) Overseas Corporate Bodies	1	1,000	1,000	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>81,397</b>	<b>23,866,470</b>	<b>23,400,535</b>	<b>40.63</b>	<b>40.63</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>81,490</b>	<b>35,457,840</b>	<b>34,984,637</b>	<b>60.36</b>	<b>60.36</b>	<b>0</b>	<b>0</b>
	<b>TOTAL (A)+(B)</b>	<b>81,506</b>	<b>58,741,320</b>	<b>58,268,027</b>	<b>100.00</b>	<b>100.00</b>	<b>14,493,390</b>	<b>24.67</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	<b>NA</b>	<b>NA</b>
	<b>Grand Total (A)+(B)+(C)*</b>	<b>81,506</b>	<b>58,741,320</b>	<b>58,268,027</b>	<b>100.00</b>	<b>100.00</b>	<b>14,493,390</b>	<b>24.67</b>

NA- Not applicable

\*Scantech(100% subsidiary of NIIT Limited) had undertaken to pledge shares of NIIT Technologies Limited to the extent of 14,493,390 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 underway.

For NIIT Technologies Ltd.

Surender Varma  
**Company Secretary & Legal Counsel**

Date: October 12, 2009

(l)(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 (l)(a)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)
<b>A1(a)</b>	<b>Indian Individuals/HUFs &amp; Relatives</b>					
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	-	-	-
	<b>SUB TOTAL</b>	<b>1,928,885</b>	<b>3.28</b>	-	-	-
<b>A1(c)</b>	<b>Indian Corporate Bodies/ Trusts/ Partnerships</b>					
1	SCANTECH EVALUATION SERVICES LTD *	14,493,390	24.67	14,493,390	100.00	24.67
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	-	-	-
	<b>SUB TOTAL</b>	<b>21,354,595</b>	<b>36.35</b>	<b>14,493,390</b>	<b>67.87</b>	<b>24.67</b>
	<b>GRAND TOTAL OF A1(a)</b>	<b>23,283,480</b>	<b>39.64</b>	<b>14,493,390</b>	<b>62.25</b>	<b>24.67</b>

\*Scantech(100% subsidiary of NIIT Limited) had undertaken to pledge shares of NIIT Technologies Limited to the extent of 14,493,390 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 underway.

For NIIT Technologies Ltd.

Surender Varma  
*Company Secretary & Legal Counsel*

Date: October 12, 2009

**(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	Blackrock India Equity Fund (Mauritius) Limited	2,163,154	3.68
2	ING Vysya Life Insurance Company Limited	1,414,540	2.41
3	UTI -Dividend Yield Fund	1,261,288	2.15
4	A K M Systems Pvt Ltd.	1,246,644	2.12
5	Morgan Stanley Mauritius Company Limited	1,044,889	1.78
6	Shinhan BNP Paribas Investment Trust Management Co. Ltd A/c Shinhan BNPP Bonjour India Equity Investment Trust- Master Investment Trust	946,358	1.61
7	Life Insurance Corporation of India Ltd	696,211	1.19
8	Minix Holdings Pvt Ltd.	650,000	1.11
	<b>Total</b>	<b>9,423,084</b>	<b>16.04</b>

**(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	
	<b>TOTAL</b>		<b>NIL</b>	

**(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				
	<b>TOTAL</b>	<b>NIL</b>		

**(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				
	<b>TOTAL</b>	<b>NIL</b>		

For NIIT Technologies Ltd.

Surender Varma  
Company Secretary & Legal Counsel

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**(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer(Company) \***

Category	Description of voting rights for each class of security:			Total Voting Rights (III+IV+V)	Total Voting Rights i.e.(VI)		
	Category of shareholder/s	Number of voting Rights held in each class of securities			(VII)	(VIII)	
(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		<b>NOT APPLICABLE</b>					
C							
	<b>TOTAL</b>						

\* the company has issued only one class of shares as such above statement is not applicable

For NIIT Technologies Ltd.

Surender Varma  
**Company Secretary & Legal Counsel**

Date: October 12, 2009