

(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 Scrip- NIIT Technologies Ltd-Equity Shares						
Quarter ended:		Dec-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
(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	-	-
(b)	Central Government/State Government(s)							
(c)	Bodies Corporate	10	21,354,595	21,354,505	36.34	36.34	14,493,390	67.87
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(I)	16	23,283,480	23,283,390	39.62	39.62	14,493,390	62.25
(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	39.62	39.62	14,493,390	62.25
(B)	Public Shareholding						NA	NA
(I)	Institutions							
(a)	Mutual Funds/UTI	37	5,092,044	5,090,416	8.66	8.66		
(b)	Financial Institutions/Banks	16	175,438	174,764	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	64	9,063,318	9,058,352	15.42	15.42		
(g)	Foreign Venture Capital Investors							
	Sub Total (B)(1)	123	15,182,629	15,175,361	25.84	25.84	NA	NA
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	1,612	6,318,827	6,312,256	10.75	10.75		
(b)	Individuals-							
	i). Individual shareholders holding nominal share capital upto Rs.1 Lakh	71,441	10,973,987	10,601,297	18.67	18.67		
	ii). Individual shareholders holding nominal share capital in excess of Rs.1 Lakh*	83	2,149,714	2,107,630	3.66	3.66		
(c)	Any Other (specify)-							
	(i) Trusts	3	1,810	1,810	0.00	0.00		
	(ii) Non-Resident Individuals	1,085	831,648	798,504	1.42	1.42		
	(iii) Foreign Individual	2	24,750	17,550	0.04	0.04		
	(iv) Overseas Corporate Bodies	-	-	-	-	-		
	Sub-Total (B)(2)	74,226	20,300,736	19,839,047	34.54	34.54		

	Total Public Shareholding (B)=(B)(1)+(B)(2)	74,349	35,483,365	35,014,408	60.38	60.38	-	0
	TOTAL (A)+(B)	74,365	58,766,845	58,297,798	100.00	100.00	14,493,390	24.66
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	0
	Grand Total (A)+(B)+(C) *	74,365	58,766,845	58,297,798	100.00	100.00	14,493,390	24.66

NA- Not applicable

For NIIT Technologies Ltd.

Surender Varma
Company Secretary & Legal Counsel

Date: January 8, 2010

Clause (2)

(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	-	0.00	0.00	#DIV/0!	0.00
2	R.S.PAWAR KARTA	-	0.00	0.00	#DIV/0!	0.00
3	NEETI PAWAR & RAJENDRA S PAWA	-	0.00	0.00	#DIV/0!	0.00
4	VIJAY KUMAR THADANI & RENUKA V	-	0.00	0.00	#DIV/0!	0.00
5	RENUKA VIJAY THADANI & VIJAY KUI	-	0.00	0.00	#DIV/0!	0.00
6	V.K.THADANI KARTA	-	0.00	0.00	#DIV/0!	0.00
	SUB TOTAL	-	0.00	0.00	#DIV/0!	0.00
A1(c)	Indian Corporate Bodies/ Trusts/ Partnerships					
1	SCANTECH EVALUATION SERVICES	-	0.00	-	#DIV/0!	0.00
2	SCANTECH EVALUATION SERVICES	-	0.00	0.00	#DIV/0!	0.00
3	SCANTECH EVALUATION SERVICES	-	0.00	0.00	#DIV/0!	0.00
4	SCANTECH EVALUATION SERVICES	-	0.00	0.00	#DIV/0!	0.00
5	SCANTECH EVALUATION SERVICES	-	0.00	0.00	#DIV/0!	0.00
6	SCANTECH EVALUATION SERVICES	-	0.00	0.00	#DIV/0!	0.00
7	SCANTECH EVALUATION SERVICES	-	0.00	0.00	#DIV/0!	0.00
8	PACE SERVICES LTD.	-	0.00	0.00	#DIV/0!	0.00
9	GLOBAL SOLUTIONS PRIVATE LIMITE	-	0.00	0.00	#DIV/0!	0.00
10	GLOBAL SOLUTIONS PRIVATE LIMITE	-	0.00	0.00	#DIV/0!	0.00
	SUB TOTAL	-	0.00	-	#DIV/0!	0.00
	GRAND TOTAL OF A(1)	-	0.00	-	#DIV/0!	0.00

For NIIT Technologies Ltd.

Date: January 8, 2010

Clause (3)

(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	Morgan Stanley Mauritius Company Limited	1,506,457	2.56
3	ING Vysya Life Insurance Company Limited	1,457,105	2.48
4	UTI -Dividend Yield Fund	1,261,288	2.15
5	A K M Systems Pvt Ltd.	1,246,644	2.12
6	Shinhan BNP Paribas Investment Trust Management Co. Ltd A/c Shinhan BNPP Bonjour India Equity Investment Trust- Master Investment Trust	803,338	1.37
7	Life Insurance Corporation of India Ltd	696,211	1.18
8	Copthall Mauritius Investment Limited	637,400	1.08
	Total	9,771,597	16.63

(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(I) (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.)	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		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	Number of shares und	Shares underlying outstanding
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		DR (ADRs,GDRs, SDRs, etc.	outstanding DRs	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		

For NIIT Technologies Ltd.

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