

(I) (a) Statement showing Shareholding Pattern

Name of the Company: NIIT Technologies Limited						
Address - C-125, Okhla Phase-1, New Delhi - 110 020						
Scrip Code: NIITTECH				Quarater ended:	Dec' 08	
Category Code	Category of Shareholder	Number of shareholders	Total number of Shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(I)	Indian					
(a)	Individuals/Hindu undividend Family	5	968,238	968,238	1.65	1.65
(b)	Central Government/State Government(s)					
(c)	Bodies Corporate	14	22,314,736	22,314,646	38.00	38.00
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify)					
	Sub-Total (A)(I)	19	23,282,974	23,282,884	39.65	39.65
(2)	Foreign					
(a)	Individuals(Non-Resident Individuals/Foreigh 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)	19	23,282,974	23,282,884	39.65	39.65
(B)	Public Shareholding					
(I)	Institutions					
(a)	Mutual Funds/UTI	23	2,392,541	2,390,913	4.07	4.07
(b)	Financial Institutions/Banks	20	184,960	184,286	0.31	0.31
(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	41	4,388,244	4,383,278	7.47	7.47
(g)	Foreign Venture Capital Investors					
	Sub Total (B)(1)	89	7,816,574	7,809,306	13.31	13.31
(2)	Non-Institutions					
(a)	Bodies Corporate	1,903	11,263,386	11,256,815	19.18	19.18
(b)	Individuals-					
	i). Individual shareholders holding nominal share capital upto Rs.1 Lakh	80,850	12,361,764	11,975,536	21.05	21.05
	ii). Individual shareholders holding nominal share capital in excess of Rs.1 Lakh*	88	2,134,940	2,092,856	3.64	3.64
(c)	Any Other (specify)-					
	(i) Trusts	4	1,144,897	1,144,897	1.95	1.95
	(ii) Non-Resident Individuals	975	693,835	669,466	1.18	1.18
	(iii) Foreign Individual	2	24,750	17,550	0.04	0.04
	(iv) Overseas Corporate Bodies	2	3,575	3,575	0.01	0.01
	Sub-Total (B)(2)	83,824	27,627,147	27,160,695	47.04	47.04
	Total Public Shareholding (B)=(B)(1)+(B)(2)	83,913	35,443,721	34,970,001	60.35	60.35
	TOTAL (A)+(B)	83,932	58,726,695	58,252,885	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
		-	-	-	-	-
	Grand Total (A)+(B)+(C) *	83,932	58,726,695	58,252,885	100.00	100.00

(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
A1(a)	Indian Individuals/HUFs & Relatives		
1	R S PAWAR & NEETI PAWAR	604,390	1.03
2	R.S.PAWAR KARTA	759	0.00
3	NEETI PAWAR & RAJENDRA S PAWAR	252,056	0.43
4	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	110,274	0.19
5	V.K.THADANI KARTA	759	0.00
	SUB TOTAL	968,238	1.65
A1(c)	Indian Corporate Bodies/ Trusts/ Partnerships		
1	SCANTECH EVALUATION SERVICES LTD	14,493,390	24.68
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	257,214	0.44
11	GLOBAL SOLUTIONS PRIVATE LIMITED	1,068,375	1.82
12	GLOBAL SOLUTIONS PRIVATE LIMITED	2,860,911	4.87
13	NYARA HOLDINGS PVT LTD	305,850	0.52
14	INSTITUTE OF QUALITY LIMITED	307,950	0.52
	SUB TOTAL	22,314,736	38.00
	GRAND TOTAL OF A1(a)	23,282,974	39.65

(I)(c)	Statement showing Shareholding of persons belonging to the Category "Public and holding more than 1% of the total number of shares"
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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	L And T Capital Company Limited	2,920,000	4.97
2	Merrill Lynch India Equities Fund (Mauritius) Limited	1,901,405	3.24
3	Minix Holdings Pvt Ltd	1,363,511	2.32
4	AKM Systems Pvt Ltd.	1,246,644	2.12
5	IL & FS Trust Company Limited A/c The NIITian's	1,139,337	1.94
6	UTI -Dividend Yield Fund	785,509	1.34
7	Life Insurance Corporation of India Ltd	696,211	1.19
	Total	10,052,617	17.12

(I)(d)	Statement showing details of locked-in shares
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Sl.No.	Name of Shareholder	Category	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)
		of Shareholder (Promoters/Public)		
1			NIL	
	TOTAL		NIL	

(II)(a)	Statement showing details of Depository Receipts (DRs)
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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
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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 statemetnet at para (I)(a) above)
1		NIL		
2				
	TOTAL	NIL		