

(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:	31-Mar-2012		Class of Security - Equity Shares F. V. Rs. 10/- each

	Partly paid up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of partly paid-up shares of the company
i	Held by promoter/promoter group	NA		
ii	Held by public	NA		
	Total	NA		
	Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
i	Held by promoter/promoter group	NA		
ii	Held by public	NA		
	Total	NA		
	Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
i	Held by promoter/promoter group	NA		
ii	Held by public	NA		
	Total	NA		
		No. of shares	Amount in Rs.	
	Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	59,632,319	596,323,190	

For NIIT Technologies Ltd.



Onkarnath Banerjee
Company Secretary & Legal Head

Date: April 16, 2012
Place: New Delhi

(I) (a) Statement showing Shareholding Pattern

Quarter ended:		31-Mar-12		Class of Security - Equity Shares			Shares Pledged or otherwise encumbered	
Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a % of total number of shares		Number of shares	As a percentage
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu undivided Family	6	1,928,885	1,928,885	3.23	3.23	-	-
(b)	Central Government/State Government(s)							
(c)	Bodies Corporate	4	21,354,595	21,354,595	35.81	35.81	-	-
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	10	23,283,480	23,283,480	39.05	39.05	-	-
(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)	10	23,283,480	23,283,480	39.05	39.05	-	-
(B)	Public Shareholding						NA	NA
(1)	Institutions							
(a)	Mutual Funds/UTI	37	6,913,573	6,911,945	11.59	11.59		
(b)	Financial Institutions/Banks	12	65,407	64,733	0.11	0.11		
(c)	Central Government/State Government(s)	2	1,075	1,075	0.00	0.00		
(d)	Venture Capital Funds				-	-		
(e)	Insurance Companies	4	817,638	817,638	1.37	1.37		
(f)	Foreign Institutional Investors	98	14,282,574	14,277,608	23.95	23.95		
(g)	Foreign Venture Capital Investors							
	Sub Total (B)(1)	153	22,080,267	22,072,999	37.03	37.03	NA	NA
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	1,137	3,940,090	3,933,519	6.61	6.61		
(b)	Individuals-							
	i) Individual shareholders holding nominal share capital upto Rs.1 Lakh	51,866	7,331,746	7,000,201	12.29	12.29		
	ii) Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	77	2,455,240	2,413,156	4.12	4.12		
(c)	Any Other (specify)-							
	(i) Trusts	3	681	681	0.00	0.00		
	(ii) Non-Resident Individuals	872	511,065	484,171	0.86	0.86		
	(iii) Foreign Individual	3	29,750	22,550	0.05	0.05		
	(iv) Overseas Corporate Bodies	-	-	-	-	-		
	Sub-Total (B)(2)	53,958	14,268,572	13,854,278	23.93	23.93	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	54,111	36,348,839	35,927,277	60.95	60.95	-	-
	TOTAL (A)+(B)	54,121	59,632,319	59,210,757	100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	Grand Total (A)+(B)+(C)	54,121	59,632,319	59,210,757	100.00	100.00	-	-

For NIIT Technologies Ltd.


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Company Secretary & Legal Head

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(f)(b) **Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Quarter ended:		31-Mar-12									
Sr. No.	Name of the Shareholder	Details of shares held		Encumbered shares			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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (f)(a)	No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
A1(a)	Indian Individuals/HUFs & Relatives										
1	R S PAWAR & NEETI PAWAR	604,390	1.01	0.00	0.00	0.00	-	-	-	-	1.01
2	R.S.PAWAR KARTA	759	0.00	0.00	0.00	0.00	-	-	-	-	0.00
3	NEETI PAWAR & RAJENDRA S PAWAR	858,022	1.44	0.00	0.00	0.00	-	-	-	-	1.44
4	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	110,274	0.18	0.00	0.00	0.00	-	-	-	-	0.18
5	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	354,681	0.59	0.00	0.00	0.00	-	-	-	-	0.59
6	V.K.THADANI KARTA	759	0.00	0.00	0.00	0.00	-	-	-	-	0.00
	SUB TOTAL	1,928,885	3.23	0.00	0.00	0.00	-	-	-	-	3.23
A1(c)	Indian Corporate Bodies/ Trusts/ Partnerships										
1	SCANTECH EVALUATION SERVICES LTD	14,493,480	24.30	0.00	0.00	0.00	-	-	-	-	24.30
2	PACE SERVICES LTD	2,931,829	4.92	0.00	0.00	0.00	-	-	-	-	4.92
3	GLOBAL SOLUTIONS PRIVATE LIMITED	1,068,375	1.79	0.00	0.00	0.00	-	-	-	-	1.79
4	GLOBAL SOLUTIONS PRIVATE LIMITED	2,869,911	4.80	0.00	0.00	0.00	-	-	-	-	4.80
	SUB TOTAL	21,354,595	35.81	0.00	0.00	0.00	-	-	-	-	35.81
	GRAND TOTAL OF A(1)	23,283,480	39.05	0.00	0.00	0.00	-	-	-	-	39.05

For NIIT Technologies Ltd.



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(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"**

Sl.No.	Quarter ended: Name of the Shareholder	31-Mar-12 Number of Shares held	Shares as a percentage of total No. 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
				No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
1	Fidelity Management And Research Company A/c Fidelity Advisor Series 1 Fidelity Advisor Small Cap Fund	3,717,882	6.23	-	-	-	-	6.23
2	Blackrock India Equity Fund (Mauritius) Limited	2,447,936	4.11	-	-	-	-	4.11
3	HDFC Trustee Company Ltd-A/C HDFC Mid -Cap Opportunities Fund	1,546,000	2.59	-	-	-	-	2.59
4	AKM Systems Pvt Ltd	1,246,644	2.09	-	-	-	-	2.09
5	Morgan Stanley Mauritius Company Limited	1,143,657	1.92	-	-	-	-	1.92
6	UTI -Dividend Yield Fund	1,110,000	1.86	-	-	-	-	1.86
7	Life Insurance Corporation of India	696,211	1.17	-	-	-	-	1.17
	Total	11,908,330	19.97	-	-	-	-	19.97

(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"**

Sl.No.	Name(s) of the Shareholder(s) and the persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a percentage of total No. 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
				No. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
1	Fidelity Management And Research Company A/c Fidelity Advisor Series 1 Fidelity Advisor Small Cap Fund	3,717,882	6.23	-	-	-	-	6.23
	Total	3,717,882	6.23	-	-	-	-	6.23

(1)(d) **Statement showing details of locked-in shares**

Sl.No.	Name of Shareholder	Category of Shareholders (Promoters/Public)	Number of locked-in Shares of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para(1) (a) above)	Locked-in shares as a percentage of total number
1	NA	NA	NA	-
2	NA	NA	NA	-
	TOTAL		NIL	-


(II)(a) **Statement showing details of Depository Receipts (DRs)**

Sl. No.	Type of outstanding DR (ADRs, 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	NA	NA	NA	-
2	NA	NA	NA	-
	TOTAL	NIL		-

(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**

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 statement at para (I)(a) above)
1	NA	NA	NA	-
2	NA	NA	NA	-
	TOTAL	NIL		-

For NIIT Technologies Ltd.


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Company Secretary & Legal Head

Date: April 16, 2012
Place: New Delhi

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

Description of voting rights for each class of security:			Not applicable				
Quarter ended:		31-Mar-12					
Category	Category of shareholder/s	Number of voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e.(VI)	
(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		NOT APPLICABLE					
C							
TOTAL							

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

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