

NIIT TECHNOLOGIES LIMITED

Shareholding pattern as on September 30, 2016

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg:y	Total								
(A)	Promoter & Promoter Group	9	18848118	0	0	18848118	30.720	18848118	0	18848118	30.720	0	0.000	0	0.000	18848118		
(B)	Public	43537	42507056	0	0	42507056	69.280	42507056	0	42507056	69.280	0	0.000	NA	NA	42184012		
(C)	Non Promoter-Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0.000	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
	Total	43546	61355174	0	0	61355174	100.000	61355174	0	61355174	100.000	0	0.000	0	0.000	61032130		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1)	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class X	Class Y	Total								
(1)	Indian																		
(a)	Individuals/Hindu Undivided Family		6	2816	0	0	2816	0.005	2816	0	2816	0.005	0	0.005	0	0.000	0	0.000	2816
	V K THADANI	AAHT0732N	1	759	0	0	759	0.001	759	0	759	0.001	0	0.001	0	0.000	0	0.000	759
	RENUKA VIJAY THADANI	AAAPT1051C	1	998	0	0	998	0.002	998	0	998	0.002	0	0.002	0	0.000	0	0.000	998
	VIJAY KUMAR THADANI	AAEPT0339F	1	100	0	0	100	0.000	100	0	100	0.000	0	0.000	0	0.000	0	0.000	100
	R S PAWAR	AAGHP0365M	1	759	0	0	759	0.001	759	0	759	0.001	0	0.001	0	0.000	0	0.000	759
	NEETI PAWAR	AAHPP0850G	1	100	0	0	100	0.000	100	0	100	0.000	0	0.000	0	0.000	0	0.000	100
	RAJENDRA SINGH PAWAR	AAAMP98907F	1	100	0	0	100	0.000	100	0	100	0.000	0	0.000	0	0.000	0	0.000	100
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Others (specify) # ASSOCIATE COMPANIES		3	18845302	0	0	18845302	30.715	18845302	0	18845302	30.715	0	30.715	0	0.000	0	0.000	18845302
	NIIT LIMITED	AAACN0085D	1	14493480	0	0	14493480	23.622	14493480	0	14493480	23.622	0	23.622	0	0.000	0	0.000	14493480
	GSPL ADVISORY SERVICES AND INVESTMENT PRIVATE LIMITED	AAGCG3021Q	1	2175911	0	0	2175911	3.546	2175911	0	2175911	3.546	0	3.546	0	0.000	0	0.000	2175911
	PIPL BUSINESS ADVISORS AND INVESTMENT PRIVATE LIMITED	AAICP5058J	1	2175911	0	0	2175911	3.546	2175911	0	2175911	3.546	0	3.546	0	0.000	0	0.000	2175911
(f)	Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total(A)(1)		9	18848118	0	0	18848118	30.720	18848118	0	18848118	30.720	0	30.720	0	0.000	0	0.000	18848118
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	18848118	0	0	18848118	30.720	18848118	0	18848118	30.720	0	30.720	0	0.000	0	0.000	18848118

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (Not applicable) (b)
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Fund		75	12426824	0	0	12426824	20.254	12426824	0	12426824	20.254	0	20.254	0	0.000	NA	NA	12425196
DSP BLACKROCK MICRO CAP FUND	AAAJD0430B	1	2118593	0	0	2118593	3.453	2118593	0	2118593	3.453	0	3.453	0	0.000	NA	NA	2118593
HDFC TRUSTEE COMPANY LIMITED A/C HDFC BALANCED FUND	AAATH1809A	1	824894	0	0	824894	1.344	824894	0	824894	1.344	0	1.344	0	0.000	NA	NA	824894
HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	AAATH1809A	1	3865850	0	0	3865850	6.301	3865850	0	3865850	6.301	0	6.301	0	0.000	NA	NA	3865850
FRANKLIN INDIA SMALLER COMPANIES FUND	AAATT4931H	1	957917	0	0	957917	1.561	957917	0	957917	1.561	0	1.561	0	0.000	NA	NA	957917
UTI-DIVIDEND YIELD FUND	AAATU1088L	1	657000	0	0	657000	1.071	657000	0	657000	1.071	0	1.071	0	0.000	NA	NA	657000
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(c) Alternate investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(e) Foreign Portfolio Investors		150	18188411	0	0	18188411	29.644	18188411	0	18188411	29.644	0	29.644	0	0.000	NA	NA	18184033
FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	AAATF1551H	1	1900000	0	0	1900000	3.097	1900000	0	1900000	3.097	0	3.097	0	0.000	NA	NA	1900000
FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C FIDELITY ADVISOR SERIES I FIDELITY ADVISOR SMALL CAP FUND	AAATF1919R	1	1683353	0	0	1683353	2.744	1683353	0	1683353	2.744	0	2.744	0	0.000	NA	NA	1683353
KUWAIT INVESTMENT AUTHORITY FUND 223	AAATK3858Q	1	628350	0	0	628350	1.024	628350	0	628350	1.024	0	1.024	0	0.000	NA	NA	628350
DIMENSIONAL EMERGING MARKETS VALUE FUND	AACCD1578M	1	732935	0	0	732935	1.195	732935	0	732935	1.195	0	1.195	0	0.000	NA	NA	732935
OCEAN DIAL GATEWAY TO INDIA MAURITIUS LIMITED	AAACCI3546C	1	800000	0	0	800000	1.304	800000	0	800000	1.304	0	1.304	0	0.000	NA	NA	800000
BRANDES INVESTMENT TRUST-BRANDES INTERNATIONAL SMALL CAP EQUITY FUND	AACTB0307M	1	1912537	0	0	1912537	3.117	1912537	0	1912537	3.117	0	3.117	0	0.000	NA	NA	1912537
CLSA GLOBAL MARKETS PTE. LTD.	AAFCC6617F	1	619064	0	0	619064	1.009	619064	0	619064	1.009	0	1.009	0	0.000	NA	NA	619064
(f) Financial Institutions/ Banks		13	36027	0	0	36027	0.059	36027	0	36027	0.059	0	0.059	0	0.000	NA	NA	35915
(g) Insurance Companies		3	746211	0	0	746211	1.216	746211	0	746211	1.216	0	1.216	0	0.000	NA	NA	746211
LIFE INSURANCE CORPORATION OF INDIA	AAACLO582H	1	662461	0	0	662461	1.080	662461	0	662461	1.080	0	1.080	0	0.000	NA	NA	662461
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(i) Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
Sub-Total (B)(1)		241	31397473	0	0	31397473	51.173	31397473	0	31397473	51.173	0	51.173	0	0.000	NA	NA	31391355
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(a) i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		41374	5846669	0	0	5846669	9.529	5846669	0	5846669	9.529	0	9.529	0	0.000	NA	NA	5608802
(a) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	1769694	0	0	1769694	2.884	1769694	0	1769694	2.884	0	2.884	0	0.000	NA	NA	1769694
(b) NBFCs registered with RBI		7	2925	0	0	2925	0.005	2925	0	2925	0.005	0	0.005	0	0.000	NA	NA	2925
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0

(e)	Any Other (specify) # CORPORATE BODY		977	2688734	0	0	2688734	4.382	2688734	0	2688734	4.382	0	4.382	0	0.000	NA	NA	2684381
(e)	Any Other (specify) # FOREIGN NATIONALS		2	39750	0	0	39750	0.065	39750	0	39750	0.065	0	0.065	0	0.000	NA	NA	17550
(e)	Any Other (specify) # NRI		913	761780	0	0	761780	1.242	761780	0	761780	1.242	0	1.242	0	0.000	NA	NA	709274
(e)	Any Other (specify) # TRUST		3	31	0	0	31	0.000	31	0	31	0.000	0	0.000	0	0.000	NA	NA	31
	CORPORATE BODY # AKM SYSTEMS PVT LTD	AAACA2464K	1	1098441	0	0	1098441	1.790	1098441	0	1098441	1.790	0	1.790	0	0.000	NA	NA	1098441
	Sub-Total (B)(3)		43296	11109583	0	0	11109583	18.107	11109583	0	11109583	18.107	0	18.107	0	0.000	NA	NA	10792657
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		43537	42507056	0	0	42507056	69.280	42507056	0	42507056	69.280	0	69.280	0	0.000	NA	NA	42184012

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable)		As a % of total Shares held (Not applicable)(b)
								Class X	ClassY	Total								
(1)	Custodian	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(2)	Employee Benefit Trust	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Total Non-Promoter-	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,