



October 13, 2015

The Manager

National Stock Exchange of India Ltd

Listing Department

Exchange Plaza

5th Floor, Plot no C/1, G Block

Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

Fax: 022-26598237, 26598238

The Manager

Bombay Stock Exchange Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Fax: 022-22723121, 22722082

SUB: **Submission of Shareholding pattern for the quarter ended September 30, 2015**

Dear Sir,

Please find enclosed, certified true copy of the Shareholding pattern pursuant to clause 35 of the Listing Agreement of the quarter ended September 30, 2015.

You are requested to please take note of the same.

Thanking you,

Yours faithfully,

For **NIIT Technologies Limited**

Lalit Kumar Sharma

Company Secretary & Legal Head

FCS No. 6218

Encl: a/a

NIIT Technologies Ltd.

Plot No. 5 EFGH, Corporate Heights (Tapasya) Sector 126, Noida, Expressway U.P. 201301, India. Tel: +91 (120) 7118400, Fax: +91 (120) 7119150. www.niit-tech.com.
Registered Office: 8, Balaji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi - 110019, Tel: +91 (11) 41675000

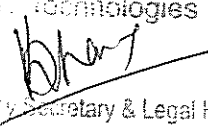
CIN no - L65993DL1992PLC048753

Introductory sub-table (I)(a)



Name of the Company: NIIT Technologies Ltd			
Scrip Code, Name of the scrip, class of security: NIITTECH, NIIT Technologies Ltd, Equity Shares			
Quarter ended: September 2015			
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 shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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
Held by promoter/promoter group	0.00	0.00	0.00
Held by public	0	0.00	0.00
Total	0.00	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	61,108,399		61,108,399

For NIIT Technologies Ltd.



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Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	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 Group¹							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	2816	2816	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	18845302	18845302	30.84	30.84	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other(s) (Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	9	18848118	18848118	30.84	30.84	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Other(s) (Specify)	0	0	0	0.00	0.00	0	0.00
e-i								
e-ii								
	Sub Total(A)(2)	0	0	0	0	0	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	9	18848118	18848118	30.84	30.84	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UFI	57	12119029	12117403	19.83	19.83		
(b)	Financial Institutions/ Banks	13	29150	29038	0.05	0.05		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	3	774178	774178	1.27	1.27		
(f)	Foreign Institutional Investors	108	16033112	16028734	26.24	26.24		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Foreign Portfolio Investor (Corporate)	21	3541926	3541926	5.80	5.80		
(i-i)	Any Other (specify)							
(i-ii)								
	Sub-Total (B)(1)	202	32497395	32491277	53.18	53.18		
B 2	Non-institutions							
(a)	Bodies Corporate	754	2258339	2253986	3.70	3.70		
(b)	Individuals							
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	37205	4649718	4402205	7.61	7.61		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	36	2184401	2184401	3.57	3.57		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00		
(d-i)	Non-Resident Individuals	773	625647	555816	1.02	1.02		
(d-ii)	Foreign Individual	3	44750	22550	0.07	0.07		
(d-iii)	Trust	3	31	31	0.00	0.00		
	Sub-Total (B)(2)	38774	9762886	9418989	15.98	15.98		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	38976	42260281	41910266	69.16	69.16		
	TOTAL (A)+(B)	38985	61108399	60758384	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	38985	61108399	60758384	100.00	100.00	0.00	0.00

For NIIT Technologies Ltd.

Wan P
Company Secretary & Legal Head

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CIN no - L65993DL1992PLC048753

Sr.No	Notes
1	N/A
2	N/A
3	N/A
4	N/A
5	N/A
6	N/A
7	N/A
8	N/A
9	N/A

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

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
		Number of shares held	As a % of grand total (A)+(B)+(C)		No.	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)		Number of warrants held	As a % total number of the same class			
			(iii)	(iv)		(v)	(vi)		(vii)	(viii)	(ix)	
1	RAJENDRA SINGH PAWAR & NEETI PAWAR	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
2	NEETI PAWAR & RAJENDRA SINGH PAWAR	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
3	R.S.PAWAR HUF	759	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
4	VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
5	RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	998	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
6	V.K.THADANI HUF	759	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
7	PACTE INDUSTRIES PRIVATE LIMITED	2175911	3.56	0	0.00	0.00	0	0.00	0	0.00	0.00	
8	GLOBAL SOLUTIONS PRIVATE LIMITED	2175911	3.56	0	0.00	0.00	0	0.00	0	0.00	3.56	
9	NIIT LIMITED	14493480	23.72	0	0.00	0.00	0	0.00	0	0.00	3.56	
	TOTAL	18848118	30.84	0	0.00	0.00	0	0.00	0	0.00	23.72	30.84

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For NIIT Technologies Ltd.


Company Secretary & Legal Head

(D)(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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in (D)(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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAP OPPORTUNITIES FUND	3,863,502	6.32	0	0	0	0	6.32
2	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C FIDELITY ADVISOR SERIES I FIDELITY ADVISOR SMALL CAP FUND	3,800,000	6.22	0	0	0	0	6.22
3	EDGBASTON ASIAN EQUITY TRUST	2,380,426	3.90	0	0	0	0	3.90
4	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	2,018,000	3.30	0	0	0	0	3.30
5	BRANDES INVESTMENT TRUST-BRANDES INTERNATIONAL SMALL CAP EQUITY FUND	1,971,461	3.23	0	0	0	0	3.23
6	AKM SYSTEMS PVT LTD	1,056,518	1.73	0	0	0	0	1.73
7	UTI-DIVIDEND YIELD FUND	925,147	1.51	0	0	0	0	1.51
8	DSP BLACKROCK MICRO CAP FUND	845,959	1.38	0	0	0	0	1.38
9	HDFC TRUSTEE COMPANY LIMITED A/C HDFC BALANCED FUND	824,894	1.35	0	0	0	0	1.35
10	UTAH STATE RETIREMENT SYSTEMS	821,535	1.34	0	0	0	0	1.34
11	ASHISH DHAWAN	809,467	1.32	0	0	0	0	1.32
12	QUANT FOREIGN VALUE SMALL CAP FUND	742,375	1.21	0	0	0	0	1.21
13	BRANDES INSTITUTIONAL EQUITY TRUST	719,353	1.18	0	0	0	0	1.18
14	LIFE INSURANCE CORPORATION OF INDIA	662,461	1.08	0	0	0	0	1.08
15	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS MIDCAP FUND	650,000	1.06	0	0	0	0	1.06
16	DIMENSIONAL EMERGING MARKETS VALUE FUND	635,694	1.04	0	0	0	0	1.04
17	THE EDGBASTON ASIAN EQUITY (JERSEY) TRUST	613,715	1.00	0	0	0	0	1.00
	TOTAL	23,340,507	38.20	0	0	0	0	38.20

For NIIT Technologies Ltd.


Company Secretary & Joint Block

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	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]	Promoter/ Promoter Group/ Public
1	NA	0	0.00	Promoter/ Promoter Group
2	NA	0	0.00	Public
3	NA	0	0.00	Promoter/ Promoter Group
4	NA	0	0.00	Public
5	NA	0	0.00	Promoter/ Promoter Group
TOTAL		0	0.00	


For NIIT Technologies Ltd.


 Company Secretary & Legal Head

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, 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	0	0	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

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CIN no - L65993DL1992PLC048753

(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

Sr. 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	0	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

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