

**(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:

**Sep-06**

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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>(I)</b>	<b>Indian</b>					
(a)	Individuals/Hindu undivided Family	12	236799	235787	0.61	0.61
(b)	Central Government/State Government(s)					
(c)	Bodies Corporate	15	15273191	5610871	39.47	39.47
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify)					
	<b>Sub-Total (A)(I)</b>	<b>27</b>	<b>15509990</b>	<b>5846658</b>	<b>40.09</b>	<b>40.09</b>
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals(Non-Resident Individuals/Foreign individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other(specify)					
	<b>Sub-Total (A)(2)</b>					
	<b>Total Shareholding of Promoter and Promoter Group (A) =(A)(1) =(A)(2)</b>	<b>27</b>	<b>15509990</b>	<b>5846658</b>	<b>40.09</b>	<b>40.09</b>
<b>(B)</b>	<b>Public Shareholding</b>					
<b>(I)</b>	<b>Institutions</b>					
(a)	Mutual Funds/UTI	20	4519416	4518330	11.68	11.68
(b)	Financial Institutions/Banks	20	21286	20724	0.06	0.06
(c)	Central Government/State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies	4	567170	567170	1.47	1.47
(f)	Foreign Institutional Investors	37	4032071	4028759	10.42	10.42
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	<b>Sub Total (B)(1)</b>	<b>81</b>	<b>9139943</b>	<b>9134983</b>	<b>23.62</b>	<b>23.62</b>
<b>(2)</b>	<b>Non-Institutions</b>					
(a)	Bodies Corporate	1391	5439415	5434507	14.06	14.06
(b)	Individuals-					
	i). Individual shareholders holding nominal share capital upto Rs.1 Lakh	41962	5842322	5553614	15.10	15.10
	ii). Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	45	1174648	1146592	3.04	3.04
(c)	Any Other (specify)-					
	(i) Trusts	5	1079568	1079568	2.79	2.79
	(ii) Non-Resident Individuals	481	503589	500011	1.30	1.30
	(iii) Overseas Corporate Bodies	4	2605	2605	0.01	0.01
	<b>Sub-Total (B)(2)</b>	<b>43888</b>	<b>14042147</b>	<b>13716897</b>	<b>36.29</b>	<b>36.29</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>43969</b>	<b>23182090</b>	<b>22851880</b>	<b>59.91</b>	<b>59.91</b>
	<b>TOTAL (A)+(B)</b>	<b>43996</b>	<b>38692080</b>	<b>28698538</b>	<b>100.00</b>	<b>100.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Grand Total (A)+(B)+(C)</b>	<b>43996</b>	<b>38692080</b>	<b>28698538</b>	<b>100.00</b>	<b>100.00</b>

(f)(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 (f)(a) above)
1	HSBC Global Investment Funds A/c HSBC Global Investment Funds Mauritius limited	1468973	3.80
2	Reliance Capital Trustee Company Limited A/c Reliance Growth Fund	1100000	2.84
3	UTI -Dividend Yield Fund	1099867	2.84
4	IL & FS Trust Company Limited A/c The NIITian's Welfare Trust	1053375	2.72
5	The India Fund, Inc.	1010150	2.61
6	AKM Systems Pvt Ltd.	842422	2.18
7	Birla Sun Life Trustee Company Private Limited A/c Birla Dividend Yield Plus	731196	1.89
8	ZGB Holdings Pvt Ltd	580777	1.50
9	UTI A/C India IT Fund Unit Scheme 1997	575111	1.49
10	Life Insurance Corporation of India Ltd	464141	1.20
11	GAM International Growth Fund	420250	1.09
	<b>Total</b>	<b>9346262</b>	<b>24.16</b>

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

Sl.No.	Name of 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 above)
1	SCANTECH EVALUATION SERVICES LTD*	9662260	24.97
2	SCANTECH EVALUATION SERVICES LTD & R S PAWAR*	10	0.00
3	SCANTECH EVALUATION SERVICES LTD & V K THADANI*	10	0.00
4	SCANTECH EVALUATION SERVICES LTD & P RAJENDRAN*	10	0.00
5	SCANTECH EVALUATION SERVICES LTD & ARVIND THAKUR*	10	0.00
6	SCANTECH EVALUATION SERVICES LTD & ASHOK ARORA*	10	0.00
7	SCANTECH EVALUATION SERVICES LTD & K K DARBHA*	10	0.00
	<b>TOTAL</b>	<b>9662320</b>	<b>24.97</b>

\* These shares can not be sold/transferred/hypothecated/pledge upto and including August 29, 2007 in accordance with SEBI Regulations

(f)(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 (f)(a) above)
1		NIL		
2				
	<b>TOTAL</b>	<b>NIL</b>		

(f)(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 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 statemnet at para (f)(a) above)
1		NIL		
2				
	<b>TOTAL</b>	<b>NIL</b>		

For NIIT Technologies Limited

Rakesh K Prusti  
Company Secretary & Legal Counsel