

**Introductory sub-table (I)(a)**

<b>Name of the Company: NIIT Technologies Ltd</b>			
<b>Scrip Code, Name of the scrip, class of security: NIITTECH, NIIT Technologies Ltd, Equity Shares</b>			
<b>Quarter ended: March 2015</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0.00	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>6,10,44,899</b>		<b>6,10,44,899</b>

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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(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	30.87	30.87	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>9</b>	<b>18848118</b>	<b>18848118</b>	<b>30.88</b>	<b>30.88</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents)							
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 Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i								
e-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>9</b>	<b>18848118</b>	<b>18848118</b>	<b>30.88</b>	<b>30.88</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	47	10409977	10408349	17.05	17.05		
(b)	Financial Institutions / Banks	14	32828	32716	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	80	17286198	17281820	28.32	28.32		
(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	14	2860567	2860567	4.69	4.69		
(i-i)	Any Other (specify)							
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>158</b>	<b>31363748</b>	<b>31357630</b>	<b>51.38</b>	<b>51.38</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	809	2314712	2310359	3.79	3.79		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	38811	5037673	4786743	8.25	8.25		
II	ii. Individual shareholders holding nominal share capital in excess of	37	2763924	2763924	4.53	4.53		
(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	799	671859	594028	1.10	1.10		
(d-ii)	Foreign Individual	3	44750	22550	0.07	0.07		
(d-iii)	Trust	4	115	115	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>40463</b>	<b>10833033</b>	<b>10477719</b>	<b>17.75</b>	<b>17.75</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>40621</b>	<b>42196781</b>	<b>41835349</b>	<b>69.12</b>	<b>69.12</b>		
	<b>TOTAL (A)+(B)</b>	<b>40630</b>	<b>61044899</b>	<b>60683467</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>							
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
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>40630</b>	<b>61044899</b>	<b>60683467</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

**(I)(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 percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
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	PACE INDUSTRIES PRIVATE LIMITED	2175911	3.56	0	0.00	0.00	0	0.00	0	0.00	3.56
8	GLOBAL SOLUTIONS PRIVATE LIMITED	2175911	3.56	0	0.00	0.00	0	0.00	0	0.00	3.56
9	SCANTECH EVALUATION SERVICES LIMITED	14493480	23.74	0	0.00	0.00	0	0.00	0	0.00	23.74
<b>TOTAL</b>		<b>18848118</b>	<b>30.88</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>30.88</b>

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

**(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**

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 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
				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	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C FIDELITY ADVISOR SERIES I FIDELITY ADVISOR SMALL CAP FUND	38,00,000	6.22	0	0	0	0	6.22
2	EDGBASTON ASIAN EQUITY TRUST	34,41,439	5.64	0	0	0	0	5.64
3	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAP OPPORTUNITIES FUND	34,00,000	5.57	0	0	0	0	5.57
4	FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	20,18,000	3.31	0	0	0	0	3.31
5	BRANDES INVESTMENT TRUST-BRANDES INTERNATIONAL SMALL CAP EQUITY FUND	15,49,141	2.54	0	0	0	0	2.54
6	ASHISH DHAWAN	13,16,185	2.16	0	0	0	0	2.16
7	AKM SYSTEMS PVT LTD	10,58,351	1.73	0	0	0	0	1.73
8	UTI-DIVIDEND YIELD FUND	9,45,000	1.55	0	0	0	0	1.55
9	UTAH STATE RETIREMENT SYSTEMS	9,13,566	1.50	0	0	0	0	1.50
10	HDFC TRUSTEE COMPANY LIMITED A/C HDFC BALANCED FUND	8,24,894	1.35	0	0	0	0	1.35
11	EDGBASTON ASIAN EQUITY (JERSEY) TRUST	8,09,229	1.33	0	0	0	0	1.33
12	LIFE INSURANCE CORPORATION OF INDIA	6,62,461	1.09	0	0	0	0	1.09
13	BRANDES INSTITUTIONAL EQUITY TRUST	6,60,597	1.08	0	0	0	0	1.08
14	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS MIDCAP FUND	6,50,000	1.06	0	0	0	0	1.06
15	QUANT FOREIGN VALUE SMALL CAP FUND	6,28,575	1.03	0	0	0	0	1.03
<b>TOTAL</b>		<b>2,26,77,438</b>	<b>37.15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>37.15</b>

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	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	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	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C FIDELITY ADVISOR SERIES I FIDELITY ADVISOR SMALL CAP FUND	38,00,000	6.22	0	0.00	0	0.00	6.22
2	EDGBASTON ASIAN EQUITY TRUST	34,41,439	5.64	0	0	0	0	5.64
3	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAP OPPORTUNITIES FUND	34,00,000	5.57	0	0	0	0	5.57
4								
5								
6								
7								
8								
9								
10								
<b>TOTAL</b>		<b>1,06,41,439</b>	<b>17.43</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>17.43</b>

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

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>	<b>Promoter/ Promoter Group/ Public</b>
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
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	

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

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

**(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
1	NA	NA	0	0
2				0
3				0
4				0
5				0
6				0
7				0
8				0
9				0
<b>TOTAL</b>			<b>0</b>	<b>0</b>