Introductory sub-table (I)(a)

| Name of the Company: NIIT Technol | logies Ltd | | |
|---|--------------------------------|---|---|
| Scrip Code, Name of the scrip, class of | of security: NIITTECH, NIIT Te | chnologies Ltd, Equity Shares | |
| Quarter ended: June 2014 | | | |
| 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 | 0.00 | 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 | 60,748,374 | | 60,748,374 |

| | | Statem | | Shareholding | Pattern | | | |
|----------------------|---|---------------------------|-----------------------------|---|--------------------------------------|----------------------------|------------------|-----------------------------|
| Categ ory code | Category of Shareholder | Number of Shareholders | Tabl Total number of shares | Number of shares held in dematerialized form | 1 | | | ged or otherwise umbered |
| | | | | IVIII | 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 Group ² | | | | | | | |
| 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 | 31.02 | 31.02 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e-ii) | | | | | | | | |
| | Sub Total(A)(1) | 9 | 18848118 | 18848118 | 31.03 | 31.03 | 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 | 0.00 |
| С | Institutions | 0 | 0 | 0 | | 0.00 | 0 | 0.00 |
| d e | Qualified Foreign Investor Any Others(Specify) | 0 | 0 | 0 | | 0.00 | 0 | 0.00 |
| e-i | Any Onicis(specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 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 | 31.03 | 31.03 | 0.00 | 0.00 |
| | | | 10010110 | 10010110 | 0100 | 01100 | 0.00 | 0.00 |
| (B) 1 | Public shareholding Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 47 | 8417366 | 8415738 | 13.86 | 13.86 | | |
| (b) | Financial Institutions Banks | 14 | 35519 | 35295 | 0.06 | 0.06 | | |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | | 0.00 | | |
| (e) | Insurance Companies | 3 | 774178 | 774178 | | 1.27 | | - |
| (f) | Foreign Institutional Investors Foreign Venture Capital Investors | 97 0 | 21268232 0 | 21263854 0 | | 35.01 0.00 | | 1 |
| (g) (h) | Qualified Foreign Investor | 0 | 0 | 0 | | 0.00 | | |
| (i) | Any Other (specify) | 0 | 0 | 0 | | 0.00 | | <u> </u> |
| (i-ii) (i-ii) | | | | | | | | |
| (1-11) | C-1- T-4-1 (D)(1) | 1/1 | 20.40.530.5 | 20 4000 < 7 | 50.20 | 50.20 | | |
| | Sub-Total (B)(1) | 161 | 30495295 | 30489065 | 50.20 | 50.20 | | |
| B 2 | Non-institutions | 1000 | 01550:0 | 2152505 | 2.55 | 2.55 | | - |
| (a) (b) | Bodies Corporate Individuals | 1000 | 2157049 | 2152696 | 3.55 | 3.55 | | + |
| | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 | 41644 | 5754033 | 5489872 | 9.47 | 9.47 | | |
| I | lakh ii. Individual shareholders holding nominal share capital in excess of Rs. 1 | 49 | 2870826 | 2870826 | 4.73 | 4.73 | | |
| | inclinia share capital in caccas of Rs. 1 | 1 | | i | 1 | 1 | i | • |

| (d) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
|--------------|--|-------|----------|----------|--------|--------|------|------|
| (d-i) | Non-Resident Individuals | 862 | 582793 | 518944 | 0.96 | 0.96 | | |
| (d-ii) | Foreign Individual | 3 | 40250 | 22550 | 0.07 | 0.07 | | |
| (d-iii) | Trust | 2 | 10 | 10 | 0.00 | 0.00 | | |
| | Sub-Total (B)(2) | 43560 | 11404961 | 11054898 | 18.77 | 18.77 | | |
| | | | | | | | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 43721 | 41900256 | 41543963 | 68.97 | 68.97 | | |
| | TOTAL (A)+(B) | 43730 | 60748374 | 60392081 | 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) | 43730 | 60748374 | 60392081 | 100.00 | 100.00 | 0.00 | 0.00 |

| Sr.No | Notes |
|-------|-------|
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. | Name of the shareholder | | of Shares held | | Encumbered sha | , | Details of | | conve secu | nils of ertible rities | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|----------|---|---------------------|-----------------------|-----|--------------------|-----------------------|--------------|-----------------|---------------|------------------------------|---|
| | | Number of shares | As a % of grand total | No. | As a percentage | As a % of grand total | Number of | As a % total | Number of | As a % total | |
| | | held | (A) +(B) +(C) | | | (A)+(B)+(C) | warrant | | converti | | |
| | | | | | | of sub- | s | of | ble | of | |
| | | | | | | clause (I)(a) | held | | securitie | | |
| | | | | | | | | s of the | s held | ble securitie | |
| | | | | | | | | same | neiu | securitie | |
| | | | | | | | | class | | of the | |
| | | | | | | | | | | same | |
| No. | | | | | | | | | | class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| _ | RAJENDRA SINGH PAWAR & NEETI PAWAR | 100 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | | |
| 2 | NEETI PAWAR & RAJENDRA SINGH PAWAR | 100 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | R.S.PAWAR HUF | 759 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 5 | VIJAY KUMAR THADANI & RENUKA VIJAY THADANI | 100 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 8 | RENUKA VIJAY THADANI & VIJAY KUMAR THADANI | 998 759 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 9 | V.K.THADANI HUF PACE SERVICES PRIVATE LIMITED | 2175911 | 3.58 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | | 3.58 |
| 10 | GLOBAL SOLUTIONS PRIVATE LIMITED | 2175911 | 3.58 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | | 3.58 |
| _ | SCANTECH EVALUATION SERVICES LIMITED | 14493480 | 23.86 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 23.86 |
| <u> </u> | SCIENTED THEORITON SERVICES ENTITED | 144/5400 | 23.00 | , | 0.00 | 0.00 | 0 | 0.00 | | 0.00 | 25.00 |
| TOT | AL | 18848118 | 31.03 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 31.03 |

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

 $(I)(c)(i) \ \, \underline{Statement\ showing\ holding\ of\ securities\ (including\ shares,\ warrants,\ convertible\ securities)\ of\ persons\ belonging\ to\ the} \\ \underline{category\ "Public"\ and\ holding\ more\ than\ 1\%\ of\ the\ total\ number\ of\ shares}$

| Sr. No. | held percentage of number of s {i.e., Grand (A)+(B)+(| | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) | Details of warrants | | | convertible urities | Total shares (including underlying shares assuming full conversion of |
|---------|--|------------|---|----------------------------------|---|---|---|---|
| | | | indicated in Statement at para (I)(a) above} | Number of warrants held | As a % total number of warrants of the same class | Number of convertibl e securities held | % w.r.t total number of convertible securities of the same class | warrants and convertible securities) as a % of diluted share capital |
| 1 | FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C FIDELITY ADVISOR SERIES I FIDELITY ADVISOR SMALL CAP FUND | 3,800,000 | 6.26 | 0 | 0 | 0 | 0 | 6.26 |
| 2 | EDGBASTON ASIAN EQUITY TRUST | 2,365,003 | 3.89 | 0 | 0 | 0 | 0 | 3.89 |
| 3 | HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAP OPPORTUNITIES FUND | 2,358,500 | 3.88 | 0 | 0 | 0 | 0 | 3.88 |
| 4 | FIDELITY PURITAN TRUST-FIDELITY LOW- PRICED STOCK FUND | 2,018,000 | 3.32 | 0 | 0 | 0 | 0 | 3.32 |
| 5 | GOVERNMENT PENSION FUND GLOBAL | 1,297,389 | 2.14 | 0 | 0 | 0 | 0 | 2.14 |
| 6 | ASHISH DHAWAN | 1,109,079 | 1.83 | 0 | 0 | 0 | 0 | 1.83 |
| 7 | AKM SYSTEMS PVT LTD | 1,049,129 | 1.73 | 0 | 0 | 0 | 0 | 1.73 |
| 8 | UTI-DIVIDEND YIELD FUND | 1,018,427 | 1.68 | 0 | 0 | 0 | 0 | 1.68 |
| 9 | BRANDES INVESTMENT TRUST-BRANDES INTERNATIONAL SMALL CAP EQUITY FUND | 875,890 | 1.44 | 0 | 0 | 0 | 0 | 1.44 |
| 10 | UTAH STATE RETIREMENT SYSTEMS | 769,526 | 1.27 | 0 | 0 | 0 | 0 | 1.27 |
| 11 | BLACKROCK INDIA EQUITIES FUND (MAURITIUS) LIMITED | 737,004 | 1.21 | 0 | 0 | 0 | 0 | 1.21 |
| 12 | RAILWAYS PENSION TRUSTEE COMPANY LIMITED | 729,473 | 1.20 | 0 | 0 | 0 | 0 | 1.20 |
| 13 | HDFC TRUSTEE COMPANY LIMITED A/C HDFC BALANCED FUND | 722,500 | 1.19 | 0 | 0 | 0 | 0 | 1.19 |
| 14 | LIFE INSURANCE CORPORATION OF INDIA | 662,461 | 1.09 | 0 | 0 | 0 | 0 | 1.09 |
| 15 | MV SCIF MAURITIUS | 641,541 | 1.06 | 0 | 0 | 0 | 0 | 1.06 |
| 16 | STICHTING SHELL PENSIOENFONDS | 612,971 | 1.01 | 0 | 0 | 0 | 0 | 1.01 |
| | TOTAL | 20,766,893 | 34.19 | 0 | 0 | 0 | 0 | 34.19 |

$(I)(c)(ii) \begin{tabular}{ll} \underline{Statement\ showing\ holding\ of\ securities\ (including\ shares,\ warrants,\ convertible\ securities)\ of\ persons\ (together\ with\ PAC)\ belonging\ to\ the\ category\ "Public"\ and\ holding\ more\ than\ 5\%\ of\ the\ total\ number\ of\ shares\ of\ the\ company\ of\ the\ company\ of\ the\ company\ of\ the\ total\ number\ of\ shares\ of\ the\ company\ of\ the\ total\ number\ of\ shares\ of\ the\ company\ of\ the\ total\ number\ of\ shares\ of\ shar$

| 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} | Number of warrants | As a % total number of warrants of the same class | | % w.r.t total number of convertible securities of the same | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---|---------------------|--|--------------------|---|---|--|--|
| 1 | FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C FIDELITY ADVISOR SERIES I FIDELITY ADVISOR SMALL CAP FUND | 3,800,000 | 6.26 | 0 | 0.00 | 0 | 0.00 | 6.26 |
| 2 | | | | | | | | |
| 3 | | | | | | | | |
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| 9 | | | | | | | | |
| 10 | | | | | | | | |
| | | | | | | | | |
| TOTAL | , | 3,800,000 | 6.26 | 0 | 0 | 0 | 0 | 6.26 |

(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 | |

(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 |

$(II)(b) \quad \frac{Statement\ showing\ holding\ of\ Depository\ Receipts\ (DRs),\ where\ underlying\ shares\ held}{by\ "promoter/promoter\ group"\ are\ in\ excess\ of\ 1\%\ of\ the\ total\ number\ of\ shares}$

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | 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 |