

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

To,

NIIT Technologies Limited 8, Balaji Estate, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051	Bombay Stock Exchange Ltd. Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
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Sub.:Disclosure u/r 30(3) by Promoters of NIIT Technologies Limited as required u/r 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

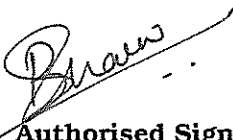
Respected Sirs,

This bears reference to the captioned matter above regarding the requirement of submission of by Disclosure by promoters of NIIT TECHNOLOGIES LIMITED pursuant to Reg. **30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Please find enclosed herewith the disclosures, on behalf of the promoters, for the year ended March 31, 2015, as per Reg. 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

This is for your information and records.

Yours truly
For NIIT Technologies Limited



Authorised Signatory

ON BEHALF OF:

RAJENDRA SINGH PAWAR & NEETI PAWAR
R S PAWAR KARTA
NEETI PAWAR & RAJENDRA SINGH PAWAR
VIJAY KUMAR THADANI & RENUKA VIJAY THADANI
RENUKA VIJAY THADANI & VIJAY KUMAR THADANI
V.K. THADANI KARTA
SCANTECH EVALUATION SERVICES LIMITED
PACE SERVICES PRIVATE LIMITED
GLOBAL SOLUTIONS PRIVATE LIMITED

Encl: As above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

To,

NIIT Technologies Limited 8, Balaji Estate, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051	Bombay Stock Exchange Ltd. Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
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PART - A - DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	NIIT Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd. BSE Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	SCANTECH EVALUATION SERVICES LIMITED		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:	14,493,480	23.74%	
a) Shares			
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	14,493,480	23.74%	

PART - B

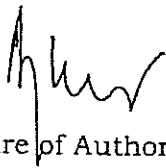
NAME OF THE TARGET COMPANY: NIIT TECHNOLOGIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
SCANTECH EVALUATION SERVICES LIMITED	Yes	AAGCS6164G

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

☐ (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of Authorized Signatory

Place: **New Delhi**

Date: **April 06, 2015**

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

To,

NIIT Technologies Limited 8, Balaji Estate, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051	Bombay Stock Exchange Ltd. Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
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4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	100	0.00%	
Total	100	0.00%	

PART - B

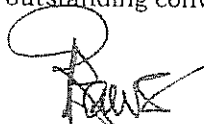
NAME OF THE TARGET COMPANY: NIIT TECHNOLOGIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
RAJENDRA SINGH PAWAR & NEETI PAWAR	Yes	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of Authorized Signatory

Place: **New Delhi**

Date: **April 06, 2015**

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To,

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4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:	759	0.00%	
a) Shares			
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	759	0.00%	

PART - B

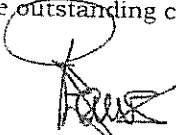
NAME OF THE TARGET COMPANY: NIIT TECHNOLOGIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
R S PAWAR (KARTA)	Yes	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



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Place: **New Delhi**

Date: **April 06, 2015**

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4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:	100	0.00%	
a) Shares			
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	100	0.00%	

PART - B

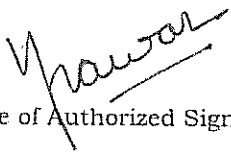
NAME OF THE TARGET COMPANY: NIIT TECHNOLOGIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NEETI PAWAR & RAJENDRA SINGH PAWAR	Yes	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


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Place: **New Delhi**

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4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:	21,75,911	3.56%	
a) Shares			
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	21,75,911	3.56%	

PART - B

NAME OF THE TARGET COMPANY: NIIT TECHNOLOGIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
PACE INDUSTRIES PRIVATE LIMITED	Yes	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Pace Industries Pvt. Ltd.


Auth. Sign

Signature of Authorized Signatory

Place: **New Delhi**

Date: **April 06, 2015**

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4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:	21,75,911	3.56%	
a) Shares			
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	21,75,911	3.56%	

PART - B

NAME OF THE TARGET COMPANY: NIIT TECHNOLOGIES LIMITED

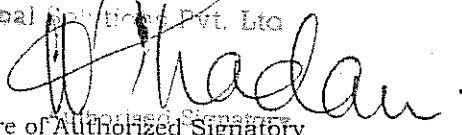
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
GLOBAL SOLUTIONS PRIVATE LIMITED	Yes	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Per Global Solutions Pvt. Ltd


Signature of Authorized Signatory

Place: **New Delhi**

Date: **April 06, 2015**

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To,

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PART - A - DETAILS OF SHAREHOLDING

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4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (%)
As of March 31 st of the year, holding of:			
a) Shares	100	0.0%	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	100	0.0%	

PART - B

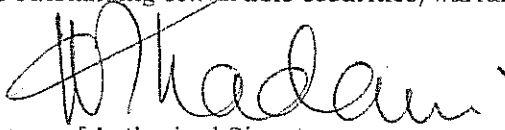
NAME OF THE TARGET COMPANY: NIIT TECHNOLOGIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
VIJAY KUMAR THADANI & RENUKA VIJAY THADANI	Yes	

Note:

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4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	759	0.00%	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	759	0.00%	

PART - B

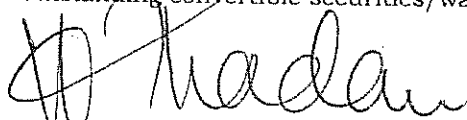
NAME OF THE TARGET COMPANY: NIIT TECHNOLOGIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
V K THADANI (KARTA)	Yes	

Note:

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4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	998	0.00%	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	998	0.00%	

PART - B

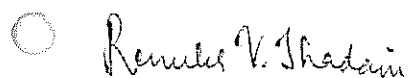
NAME OF THE TARGET COMPANY: NIIT TECHNOLOGIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
RENUKA VIJAY THADANI & VIJAY KUMAR THADANI	Yes	

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