

October 22, 2024

The Manager, **Department of Corporate Services BSE** Limited Floor 25, P.J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip code – [532541] Equity ISIN INE591G01017 Non-Convertible Bond ISIN INE591G08012 The General Manager, **Department of Corporate Services** The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra, Mumbai – 400 051 NSE Scrip code – [COFORGE]

Dear Sir/Madam,

## Subject: Submission of Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, please find the enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2024, in the format specified in the accounting standards.

This is for your information and records

You are requested to take note of the same.

For Coforge Limited

Barkha Sharma **Company Secretary** 

Encl as above:

**Coforge Limited** 

CIN: L72100DL1992PLC048753

Related party transac	ctions																
																rate deposits, advances or inv uch transaction was undertake	
Details of the par (listed entity /subsidiary) enter into the transacti	Details of the counterparty			Value of the		Value of	In case monies either party as a transac	result of the		al indebtedness is incuri orate deposits, advance	red to make or give loans, s or investments	Details	of the loans, inte	r-corporate (	deposits, advan	ces or investments	
Sr No.	Name Name  Relationship of the counterparty with the listed entity or its subsidiary		Details of other related party transaction	related party transaction as approved by the audit committee		transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add Dele	te																
1 Coforge Limited	Coforge UK wholly owned subsidiary	Sale of goods or services		0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 0 (5) (b) of SEBI LODR, 2015	5629.00	1244.77	1261.00									
2 Coforge Limited	Coforge UK wholly owned Limited subsidiary	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by Company, Recovery of Expenses from company		Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 0 (5) (b) of SEBI LODR, 2015												
3 Coforge Limited	Coforge Limited, step down wholly Thailand owned subsidiary	Sale of goods or services		0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2016	164.00	139.00	118.00									
4 Coforge Limited	Coforge Limited, step down wholly Thailand owned subsidiary	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by Company, Recovery of Expenses from company	0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2017	12.00	0.00	0.00									
5 Coforge Limited	wholly owned Coforge Pte Ltd subsidiary	Sale of goods or services		0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 0 (5) (b) of SEBI LODR, 2018	141.00	92.00	150.00									
6 Coforge Limited	wholly owned Coforge Pte Ltd subsidiary	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by Company, Recovery of Expenses from company	0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 0 (5) (b) of SEBI LODR, 2019	37	0	0									
7 Coforge Limited	Coforge Technologies step down wholly Australia Pty Ltd owned subsidiary	Sale of goods or services		0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2020	573.00	326.00	480.00									
8 Coforge Limited	Coforge Technologies step down wholly Australia Pty Ltd owned subsidiary	Any other transaction	Other Income of CEO Recovery, Other Income - Corporate Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by Company, Recovery of Expenses from company	0.00	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2021	51.00	0.00	0.00									

					Transactions entered into						
					between a holding company						
					and its wholly owned						
9 Coforge Limited	Coforge BV	step down wholly owned subsidiary	Sale of goods or services		subsidiary under regulation 23 0.00 (5) (b) of SEBI LODR, 2022	103.00	19.00	30.00			
	2333,8223					20000					
					Transactions entered into between a holding company						
	Coforge				and its wholly owned						
	SmarServe	step down wholly			subsidiary under regulation 23						
10 Coforge Limited	Limited	owned subsidiary	Sale of goods or services		0.00 (5) (b) of SEBI LODR, 2023	6.00	7.00	21.00			
					Transactions entered into						
					between a holding company						
	Coforge SmarServe	step down wholly	Purchase of goods or		and its wholly owned subsidiary under regulation 23	3					
11 Coforge Limited	Limited	owned subsidiary	services		0.00 (5) (b) of SEBI LODR, 2024	11.00	0.00	0.00			
				Other Income of CEO Recovery,							
				Other Income - Corporate	Transactions entered into						
	Coforge			Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by	between a holding company and its wholly owned						
	SmarServe	step down wholly		Company, Recovery of Expenses	subsidiary under regulation 23	3					
12 Coforge Limited	Limited	owned subsidiary	Any other transaction	from company	0.00 (5) (b) of SEBI LODR, 2025	34.00	0.00	0.00			
					Transactions entered into						
					between a holding company						
		wholly owned			and its wholly owned subsidiary under regulation 23	3					
13 Coforge Limited	Coforge Gmbh		Sale of goods or services		0.00 (5) (b) of SEBI LODR, 2026	114.00	62.00	47.00			
				Other Income of CEO Recovery,							
				Other Income - Corporate	Transactions entered into						
				Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by	between a holding company and its wholly owned						
		wholly owned		Company, Recovery of Expenses	subsidiary under regulation 23	3					
14 Coforge Limited	Coforge Gmbh	-	Any other transaction	from company	0.00 (5) (b) of SEBI LODR, 2027	2.00	0.00	0.00			
					Transactions entered into						
					between a holding company						
					and its wholly owned						
1E Coforgo Limited	Coforge Inc	wholly owned subsidiary	Cala of goods or sonioss		subsidiary under regulation 23	12237.00	1761.00	-245.00			
15 Coforge Limited	Colorge IIIC	Subsidiary	Sale of goods or services		0.00 (5) (b) of SEBI LODR, 2028	12237.00	1761.00	-245.00			
					Transactions entered into						
					between a holding company and its wholly owned						
		wholly owned			subsidiary under regulation 23	3					
16 Coforge Limited	Coforge Inc	subsidiary	Dividend received		0.00 (5) (b) of SEBI LODR, 2029	1302.00	0.00	0.00			
				Other Income of CEO Recovery,							
				Other Income - Corporate Recovery, Microsoft Licence cost	Transactions entered into between a holding company						
				Recovery, Recovery of Expenses by	and its wholly owned						
		wholly owned		Company, Recovery of Expenses	subsidiary under regulation 23						
17 Coforge Limited	Coforge Inc	subsidiary	Any other transaction	from company	0.00 (5) (b) of SEBI LODR, 2030	1777.00	0.00	0.00			
					Transactions entered into						
					between a holding company						
	Coforge	step down wholly			and its wholly owned subsidiary under regulation 23	2					
18 Coforge Limited	-	d owned subsidiary	Sale of goods or services		0.00 (5) (b) of SEBI LODR, 2031	613.00	468.00	446.00			
				Other Income of CEO Recovery,							
				Other Income - Corporate	Transactions entered into						
				Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by	between a holding company and its wholly owned						
	Coforge	step down wholly		Company, Recovery of Expenses	subsidiary under regulation 23						
19 Coforge Limited	AdvantageGo Lt	d owned subsidiary	Any other transaction	from company	0.00 (5) (b) of SEBI LODR, 2032	12.00	0.00	0.00			
					Transactions entered into						
					between a holding company						
	Coforge Airline	•			and its wholly owned						
20 Coforge Limited	Technologies GmbH	wholly owned subsidiary	Sale of goods or services		subsidiary under regulation 23 0.00 (5) (b) of SEBI LODR, 2033	2.00	3.00	2.00			
Zu Colorge Limited	GIIIDH	อนมอเนเสเy	Sale of goods of Services		0.00 (a) (b) 01 SEBI LUDK, 2033	2.00	3.00	2.00			
			· ·		1	T			1		
					Transactions entered into						
	Coforce Airline				between a holding company						
	Coforge Airline Technologies	wholly owned				3					

						Transactions entered into	T							
						between a holding company								
						and its wholly owned								
22 Cafarga Limited	Coforge FZ LLC	wholly owned	Sale of goods or conjugat		0.00	subsidiary under regulation 23 0 (5) (b) of SEBI LODR, 2035	808.00	76294.00	883.00					
22 Coforge Limited	Colorge FZ LLC	อนมอเนเสเร	Sale of goods or services		0.00	o (a) (b) of sedi LODK, 2035	808.00	70294.00	იგვ.00			+ + + + + + + + + + + + + + + + + + + +	+	
				Other Income of CEO Recovery,										
				Other Income of GEO Recovery,  Other Income - Corporate		Transactions entered into								
				Recovery, Microsoft Licence cost		between a holding company								
		wholly owned		Recovery,Recovery of Expenses by Company,Recovery of Expenses		and its wholly owned subsidiary under regulation 23								
23 Coforge Limited	Coforge FZ LLC	-	Any other transaction	from company		0 (5) (b) of SEBI LODR, 2036	24.00	0.00	0.00					
						Transactions entered into between a holding company								
						and its wholly owned								
		step down wholly				subsidiary under regulation 23								
24 Coforge Limited	Coforge S.A.	owned subsidiary	Sale of goods or services		0.00	0 (5) (b) of SEBI LODR, 2037	54.00	9.00	-13.00					
				Other Income of OCO D										
				Other Income of CEO Recovery, Other Income - Corporate		Transactions entered into								
				Recovery, Microsoft Licence cost		between a holding company								
		oton down while		Recovery, Recovery of Expenses by		and its wholly owned								
25 Coforge Limited	Coforge S.A.	step down wholly owned subsidiary	Any other transaction	Company,Recovery of Expenses from company	0.00	subsidiary under regulation 23 0 (5) (b) of SEBI LODR, 2038	5.00	0.00	0.00					
2.2.2.02.2	- U	11.22.2,		1119	3.00		2.30	3.30	3.30					
						Transactions entered into								
						between a holding company and its wholly owned								
	Coforge DPA	wholly owned				subsidiary under regulation 23								
26 Coforge Limited	Private Limited	subsidiary	Sale of goods or services		0.00	0 (5) (b) of SEBI LODR, 2039	57.00	54.00	89.00					
						Transactions entered into								
						between a holding company								
	Coforge DPA	wholly owned	Purchase of goods or			and its wholly owned subsidiary under regulation 23								
27 Coforge Limited		subsidiary	services		0.00	0 (5) (b) of SEBI LODR, 2040	297.00	0.00	0.00					
				Other Income of CEO Recovery,										
				Other Income - Corporate		Transactions entered into								
				Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by		between a holding company and its wholly owned								
	Coforge DPA	wholly owned		Company,Recovery of Expenses		subsidiary under regulation 23								
28 Coforge Limited	Private Limited	subsidiary	Any other transaction	from company	0.00	0 (5) (b) of SEBI LODR, 2041	71.00	0.00	0.00					
						Transactions entered into								
						between a holding company								
	Coforge DPA	step down wholly				and its wholly owned subsidiary under regulation 23								
29 Coforge Limited	-	owned subsidiary	Sale of goods or services		0.00	(5) (b) of SEBI LODR, 2042	18.00	7.00	8.00					
				Other Income of CEO Recovery,										
				Other Income - Corporate		Transactions entered into								
				Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by		between a holding company and its wholly owned								
	Coforge DPA	step down wholly		Company,Recovery of Expenses		subsidiary under regulation 23								
30 Coforge Limited	Australia Pty Ltd	owned subsidiary	Any other transaction	from company	0.00	0 (5) (b) of SEBI LODR, 2043	19.00	0.00	0.00					
						Transactions entered into								
						between a holding company								
	Coforge DPA NA	step down wholly				and its wholly owned subsidiary under regulation 23								
31 Coforge Limited	Inc	owned subsidiary	Sale of goods or services		0.00	0 (5) (b) of SEBI LODR, 2044	4.00	5.00	12.00					
				Other Income of CEO Recovery,										
				Other Income - Corporate		Transactions entered into								
				Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by		between a holding company and its wholly owned								
	Coforge DPA NA	step down wholly		Company,Recovery of Expenses		subsidiary under regulation 23								
32 Coforge Limited	Inc	owned subsidiary	Any other transaction	from company	0.00	0 (5) (b) of SEBI LODR, 2045	6.00	0.00	0.00					
						Transactions entered into								
						between a holding company								
		step down wholly				and its wholly owned subsidiary under regulation 23								
33 Coforge Limited	Coforge BPM Inc	owned subsidiary	Sale of goods or services		0.00	subsidiary under regulation 23 0 (5) (b) of SEBI LODR, 2046	513.00	54.00	198.00					
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				Other Income of CEO Recovery, Other Income - Corporate		Transactions entered into								
				Recovery, Microsoft Licence cost		between a holding company								
				Recovery,Recovery of Expenses by		and its wholly owned								
34 Coforge Limited	Coforge BPM Inc.	step down wholly owned subsidiary	Any other transaction	Company,Recovery of Expenses from company	0.00	subsidiary under regulation 23 (5) (b) of SEBI LODR, 2047	15.00	0.00	0.00					
04 Colorge Emitted	Colorge Bi 11 inc	owned substituting	Any other transaction	nom company	0.00	(0) (0) 01 0231 20311, 2047	10.00	0.00	0.00					
						Transactions entered into								
						between a holding company and its wholly owned								
	Coforge SF	step down wholly				subsidiary under regulation 23								
35 Coforge Limited	Private Limited	owned subsidiary	Sale of goods or services	S	0.00	(5) (b) of SEBI LODR, 2048	91.00	0.00	49.00					
						Transactions entered into								
						between a holding company								
	Coforge SF	step down wholly	Purchase of goods or			and its wholly owned subsidiary under regulation 23								
36 Coforge Limited	Private Limited	owned subsidiary	services		0.00	(5) (b) of SEBI LODR, 2049	72.00	0.00	0.00					
				Other Income of CEO Recovery,										
				Other Income - Corporate		Transactions entered into								
				Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by		between a holding company and its wholly owned								
		step down wholly		Company, Recovery of Expenses		subsidiary under regulation 23								
37 Coforge Limited	Private Limited	owned subsidiary	Any other transaction	from company	0.00	(5) (b) of SEBI LODR, 2050	14.00	0.00	0.00					
				Other Income of CEO Passyon:										
				Other Income of CEO Recovery, Other Income - Corporate		Transactions entered into								
				Recovery, Microsoft Licence cost		between a holding company								
	Coforde Limited	step down wholly		Recovery, Recovery of Expenses by Company, Recovery of Expenses		and its wholly owned subsidiary under regulation 23								
38 Coforge Limited	Malaysia	owned subsidiary	Any other transaction	from company	0.00	(5) (b) of SEBI LODR, 2051	0.00	0.00	0.10					
	Coforge Business	S				Transactions entered into between a holding company								
	Process	Partially owned				and its wholly owned								
20 Coforgo Limitod		Subsidiary of Coforge			0.00	subsidiary under regulation 23	C1 00	0.00	70.00					
39 Coforge Limited	Limited	Limited	Sale of goods or services	S	0.00	(5) (b) of SEBI LODR, 2052	61.00	0.00	70.00					
						Transactions entered into								
	Coforge Business Process	S Partially owned				between a holding company and its wholly owned								
			Purchase of goods or			subsidiary under regulation 23								
40 Coforge Limited	Limited	Limited	services		0.00	(5) (b) of SEBI LODR, 2053	199.00	0.00	0.00					
						Transactions entered into								
	Coforge Business	S				between a holding company								
		Partially owned				and its wholly owned								
41 Coforge Limited	Limited	Subsidiary of Coforge Limited	Dividend received		0.00	subsidiary under regulation 23 (5) (b) of SEBI LODR, 2054	483.00	0.00	0.00					
				Other Income of CEO Recovery,										
				Other Income - Corporate		Transactions entered into								
	Coforge Business Process	S Partially owned		Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by		between a holding company and its wholly owned								
	Solutions Private	Subsidiary of Coforge		Company,Recovery of Expenses		subsidiary under regulation 23								
42 Coforge Limited	Limited	Limited	Any other transaction	from company	0.00	(5) (b) of SEBI LODR, 2055	85.00	0.00	0.00					
						Transactions entered into								
						between a holding company								
	Coforge BPS	Partially owned Subsidiary of Coforge				and its wholly owned subsidiary under regulation 23								
43 Coforge Limited	America Inc		Sale of goods or services	S	0.00	(5) (b) of SEBI LODR, 2056	328.00	92.00	179.00					
										<del></del>				
				Other Income of CEO Recovery,										
				Other Income - Corporate		Transactions entered into								
		Partially owned		Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by		between a holding company and its wholly owned								
	Coforge BPS	Subsidiary of Coforge		Company, Recovery of Expenses		subsidiary under regulation 23	407.00	2.25	2.25					
44 Coforge Limited	America Inc	Limited	Any other transaction	from company	0.00	(5) (b) of SEBI LODR, 2057	127.00	0.00	0.00					
				Other Income of CEO Recovery,										
				Other Income - Corporate		Transactions entered into								
				Recovery, Microsoft Licence cost		between a holding company								
	Coforge RDS	Partially owned Subsidiary of Coforge		Recovery, Recovery of Expenses by Company, Recovery of Expenses		and its wholly owned subsidiary under regulation 23								
45 Coforge Limited	Philippines Inc				0.00	(5) (b) of SEBI LODR, 2058	4.00	0.00	2.00					
												•	 <u> </u>	

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				Other Income of CEO Recovery,									
	COFORGE			Other Income - Corporate	Transactions ente								
	HEALTHCARE DIGITAL			Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by	between a holding and its wholly ow								
	AUTOMATION	step down wholly		Company, Recovery of Expenses	subsidiary under	regulation 23							
46 Coforge Limited	LLC	owned subsidiary	Any other transaction	from company	0.00 (5) (b) of SEBI LOI	OR, 2059	1.00	1.00	0.00				
					Transactions ente	ered into							
	0.6				between a holdin								
	Coforge Solutions Private	e step down wholly	Purchase of goods or		and its wholly ow subsidiary under								
47 Coforge Limited	Limited		services		0.00 (5) (b) of SEBI LOI		35.00	5.00	22.00				
				Other Income of CEO Recovery,	Transactions ente	arad into							
				Other Income - Corporate Recovery, Microsoft Licence cost	between a holding								
	Coforge			Recovery, Recovery of Expenses by	and its wholly ow								
48 Coforge Limited	Limited	step down wholly owned subsidiary	Any other transaction	Company,Recovery of Expenses from company	subsidiary under 0.00 (5) (b) of SEBI LOI		16.00	0.00	0.00				
		,	,			,							
				Other Income of CEO Recovery,									
				Other Income - Corporate	Transactions ente								
	Cigniti			Recovery, Microsoft Licence cost Recovery, Recovery of Expenses by	between a holding and its wholly ow								
	Technologies			Company, Recovery of Expenses	subsidiary under	regulation 23							
49 Coforge Limited	Limited	Associate Company	Any other transaction	from company	0.00 (5) (b) of SEBI LOI	DR, 2062	140.00	0.00	140.00				
				Other Income of CEO Deceyors									
				Other Income of CEO Recovery, Other Income - Corporate	Transactions ente	ered into							
				Recovery, Microsoft Licence cost	between a holdin	g company							
	Pt. Coforge	step down wholly		Recovery,Recovery of Expenses by Company,Recovery of Expenses	and its wholly ow subsidiary under								
50 Coforge Limited	Indonesia Ser	owned subsidiary	Any other transaction	from company	0.00 (5) (b) of SEBI LOI	-	0.00	0.00	0.00				
		It is a shareholder in			Transactions ente	ared into							
		Coforge Business			between a holdin								
0 ( , DD0 )		Process Solutions			and its wholly ow								
Coforge BPS America 51 Inc	a Fifth Third Bank	Private Limited(Parent Company)	Sale of goods or services	S	subsidiary under 0.00 (5) (b) of SEBI LOI	_	1627.00	605.87	610.00				
		Shareholders having			Transactions ente between a holdin								
		employment			and its wholly ow								
Coforge Healthcare 52 Digital Automation L		agreement with the Company	Any other transaction	Salary to Shareholders	subsidiary under 17.14 (5) (b) of SEBI LOI		17.14	0.00	0.00				
32 Digital Automation L	LC Shareholders	Company	Any other transaction	Satary to Shareholders	17.14 (3) (0) 01 3EBI EOI	511, 2005	17.14	0.00	0.00				
					Transactions ente								
	Coforge DPA	Partially owned			between a holding and its wholly ow								
	Private Limited	Subsidiary of Coforge		Recovery/Reimbursement of	subsidiary under	regulation 23							
53 Digital Automation L	LC (Canada Branch)	) Limited	Any other transaction	Expenses Paid	2.85 (5) (b) of SEBI LOI	DR, 2066	2.85	0.00	0.00				
					Transactions ente	ered into							
		Dartially awas d			between a holding								
Coforge Healthcare		Partially owned Subsidiary of Coforge		Recovery/Reimbursement of	and its wholly ow subsidiary under								
54 Digital Automation L			Any other transaction	Expenses Paid	78.61 (5) (b) of SEBI LOI		78.61	0.00	0.00				
					Transactions ente	ered into							
					between a holdin	g company							
Coforge Healthcare		Partially owned Subsidiary of Coforge			and its wholly ow subsidiary under								
55 Digital Automation L			Interest paid		0.00 (5) (b) of SEBI LOI		0.00	0.00	0.00				
					Transactions ente between a holdin								
		Partially owned			and its wholly ow	ned							
Coforge Healthcare 56 Digital Automation L		Subsidiary of Coforge Limited	Loan		subsidiary under 0.00 (5) (b) of SEBI LOI		0.00	0.00	0.00				
DIBITAL MUTUITIALION L	-LO COIDIGE DEM IIIC	LIIIIICU	LUGII		0.00 (3) (D) 01 SEBI LOI	J11, ZUUJ	0.00	0.00	0.00				
I	1				_								
					The amount is an	proved by the							
					The amount is ap  Nomination & Rei								
					Nomination & Ren Committee & the	nuneration Board as per							
		Key management personnel of entity or			Nomination & Rer	nuneration Board as per wherever							

5	8 Coforge Limited	KMP	Key management personnel of entity or parent	Any other transaction	Commission & Sitting fees	The amount is approved by the Nomination & Remuneration Committee & the Board as per the NRC Policy & wherever applicable shareholders 0.00 approval has also been taken.		0.00	0.00				
	e of transaction during th	ne reporting period		,	0 444		28807.55						