

SHARE HOLDING PATTERN OF COFORGE LIMITED AS ON SEPTEMBER 30, 2021

| Summary Statement Holding of Specified Securities | | | | | | | | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|-----------------|-------------------------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including) | Shareholding, as a % assuming full conversion of convertible | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. a | As a % of total Shares held (b) | No. a | As a % of total Shares held (b) | |
| | | | | | | | | Class eq. X | Class eq. Y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 1 | 30421260 | 0 | 0 | 30421260 | 50.18 | 30421260 | 0 | 30421260 | 50.18 | 0 | 50.18 | 0 | 0 | 0 | 0 | 30421260 |
| (B) | Public | 94560 | 30197338 | 0 | 0 | 30197338 | 49.82 | 30197338 | 0 | 30197338 | 49.82 | 0 | 49.82 | 0 | 0 | 0 | 0 | 30060266 |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 94561 | 60618598 | 0 | 0 | 60618598 | 100 | 60618598 | 0 | 60618598 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 60481526 |

Coforge Limited

(Erstwhile known as NIIT Technologies Limited)

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CIN: L72100DL1992PLC048753

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|--|------------|----------------------------|--|--|---|---|---|---|-------------|----------|-------------------------|---|---|----------------------------------|---------------------------------|--------------------------------|---------------------------------|---|
| Entity type i.e. promoter OR promoter group entity (except promoter) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants)(X) | Shareholding as a % assuming full conversion of convertible securities (as a %) | Number of Locked in shares (XII) | | or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. a | As a % of total Shares held (b) | No. a | As a % of total Shares held (b) | |
| | | | | | | | | Class eq: X | Class eq: Y | Total | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter | AAECH4774R | | 1 30421260 | 0 | 0 | 30421260 | 50.18 | 30421260 | 0 | 30421260 | 50.18 | 0 | 50.18 | 0 | 0 | 0 | 0 | 30421260 |
| | | | 1 30421260 | 0 | 0 | 30421260 | 50.18 | 30421260 | 0 | 30421260 | 50.18 | 0 | 50.18 | 0 | 0 | 0 | 0 | 30421260 |
| | | | 1 30421260 | 0 | 0 | 30421260 | 50.18 | 30421260 | 0 | 30421260 | 50.18 | 0 | 50.18 | 0 | 0 | 0 | 0 | 30421260 |

| Summary Statement Holding of Specified Securities | | | | | | | | | | | | | | | | | | | |
|---|--|------------|----------------------------|--|--|---|--|---|---|-------------|-----------------|---|---|----------------------------------|----------|---------------------------------|----------|---|---------------------------------|
| * (1) | Category of shareholder (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants)(X) | Shareholding as a % assuming full conversion of convertible securities (as a % of (A+B+C)) | Number of Locked in shares (XII) | | or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. a | As a % of total Shares held (b) | No. a | | As a % of total Shares held (b) |
| | | | | | | | | | Class eq: X | Class eq: Y | Total | | | | | | | | |
| (a) | Mutual Funds/ UTI | | 30 | 8741126 | 0 | 0 | 8741126 | 14.42 | 8741126 | 0 | 8741126 | 14.42 | 0 | 0 | 0 | 0 | 0 | 8740921 | |
| | AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTU | AACTA5325A | 1 | 3723195 | 0 | 0 | 3723195 | 6.15 | 3723195 | 0 | 3723195 | 6.15 | 0 | 0 | 0 | 0 | 0 | 3723195 | |
| | UTI FLEXI CAP FUND | AAATU1088L | 1 | 1538886 | 0 | 0 | 1538886 | 2.64 | 1538886 | 0 | 1538886 | 2.64 | 0 | 0 | 36000 | 2.25 | 0 | 1538886 | |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (c) | Alternate Investment Funds | | 13 | 236003 | 0 | 0 | 236003 | 0.43 | 236003 | 0 | 236003 | 0.43 | 0 | 0 | 0 | 0 | 0 | 236003 | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (c) | Foreign Portfolio Investors | | 210 | 12526343 | 0 | 0 | 12526343 | 20.67 | 12526343 | 0 | 12526343 | 20.67 | 0 | 0 | 0 | 0 | 0 | 12526375 | |
| | SMALLCAP WORLD FUND, INC | AABCS3581L | 1 | 1237186 | 0 | 0 | 1237186 | 2.14 | 1237186 | 0 | 1237186 | 2.14 | 0 | 0 | 0 | 0 | 0 | 1237186 | |
| | NOMURA INDIA INVESTMENT FUND MOTHER FUND | AAAAN3240L | 1 | 700000 | 0 | 0 | 700000 | 1.15 | 700000 | 0 | 700000 | 1.15 | 0 | 0 | 0 | 0 | 0 | 700000 | |
| | ABU DHABI INVESTMENT AUTHORITY - WAY | AAACA4380N | 1 | 882125 | 0 | 0 | 882125 | 1.46 | 882125 | 0 | 882125 | 1.46 | 0 | 0 | 0 | 0 | 0 | 882125 | |
| | ASHOKA INDIA OPPORTUNITIES FUND | AAFIC0605M | 1 | 825332 | 0 | 0 | 825332 | 1.36 | 825332 | 0 | 825332 | 1.36 | 0 | 0 | 0 | 0 | 0 | 825332 | |
| (f) | Financial Institutions / Banks | | 5 | 1724 | 0 | 0 | 1724 | 0 | 1724 | 0 | 1724 | 0 | 0 | 0 | 0 | 0 | 0 | 1724 | |
| (g) | Insurance Companies | | 14 | 2263954 | 0 | 0 | 2263954 | 3.73 | 2263954 | 0 | 2263954 | 3.73 | 0 | 0 | 0 | 0 | 0 | 2263954 | |
| | LIFE INSURANCE CORPORATION OF INDIA | AAACL0582H | 1 | 1023619 | 0 | 0 | 1023619 | 1.63 | 1023619 | 0 | 1023619 | 1.63 | 0 | 0 | 0 | 0 | 0 | 1023619 | |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (i) | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Sub-Total [B](1) | | 212 | 23829756 | 0 | 0 | 23829756 | 39.31 | 23829756 | 0 | 23829756 | 39.31 | 0 | 0 | 0 | 0 | 0 | 23828983 | |
| * (2) | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Sub-Total [B](2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| * (3) | Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individuals - i. Individual shareholders holding nominal share ca | | 89824 | 3752142 | 0 | 0 | 3752142 | 6.19 | 3752142 | 0 | 3752142 | 6.19 | 0 | 0 | 0 | 0 | 0 | 3638364 | |
| | Individuals - ii. Individual shareholders holding nominal share ca | | 4 | 677443 | 0 | 0 | 677443 | 1.12 | 677443 | 0 | 677443 | 1.12 | 0 | 0 | 0 | 0 | 0 | 676118 | |
| (b) | NBFCs registered with RBI | | 5 | 1386 | 0 | 0 | 1386 | 0 | 1386 | 0 | 1386 | 0 | 0 | 0 | 0 | 0 | 0 | 1386 | |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (c) | Any Other (specify) | | 4455 | 1936605 | 0 | 0 | 1936605 | 3.19 | 1936605 | 0 | 1936605 | 3.19 | 0 | 0 | 0 | 0 | 0 | 1914815 | |
| | i) Bodies Corporate | | 323 | 111155 | 0 | 0 | 111155 | 1.83 | 111155 | 0 | 111155 | 1.83 | 0 | 0 | 0 | 0 | 0 | 1103575 | |
| | AKM SYSTEMS PRIVATE LIMITED | AAACA2464K | 1 | 701553 | 0 | 0 | 701553 | 1.16 | 701553 | 0 | 701553 | 1.16 | 0 | 0 | 0 | 0 | 0 | 701553 | |
| | ii) Non Resident Indians | | 1525 | 2318338 | 0 | 0 | 2318338 | 0.48 | 2318338 | 0 | 2318338 | 0.48 | 0 | 0 | 0 | 0 | 0 | 2736228 | |
| | iii) Non Resident Non Repatriates | | 777 | 186194 | 0 | 0 | 186194 | 0.31 | 186194 | 0 | 186194 | 0.31 | 0 | 0 | 0 | 0 | 0 | 184194 | |
| | iv) Overseas corporate bodies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | v) Foreign Nationals | | 1 | 600 | 0 | 0 | 600 | 0 | 600 | 0 | 600 | 0 | 0 | 0 | 0 | 0 | 0 | 600 | |
| | vi) Trust | | 8 | 241 | 0 | 0 | 241 | 0 | 241 | 0 | 241 | 0 | 0 | 0 | 0 | 0 | 0 | 241 | |
| | vii) Foreign Portfolio Investor (Individual) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | viii) Clearing Member | | 126 | 163962 | 0 | 0 | 163962 | 0.28 | 163962 | 0 | 163962 | 0.28 | 0 | 0 | 0 | 0 | 0 | 163962 | |
| | ix) Foreign Body | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | x) Unclaimed or Suspense or Escrow Account | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | xi) Resident HUF | | 1094 | 70375 | 0 | 0 | 70375 | 0.12 | 70375 | 0 | 70375 | 0.12 | 0 | 0 | 0 | 0 | 0 | 70375 | |
| | xii) Custodian | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | xiii) Director & Relatives | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | xiv) Employees / Office Bearers | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | xv) IEPF | | 1 | 106240 | 0 | 0 | 106240 | 0.18 | 106240 | 0 | 106240 | 0.18 | 0 | 0 | 0 | 0 | 0 | 106240 | |
| | Sub-Total [B](3) | | 34288 | 6367582 | 0 | 0 | 6367582 | 10.5 | 6367582 | 0 | 6367582 | 10.5 | 0 | 0 | 0 | 0 | 0 | 6231283 | |
| | TOTAL Public Shareholding [B] = B(1) + B(2) + | | 34560 | 30197338 | 0 | 0 | 30197338 | 49.82 | 30197338 | 0 | 30197338 | 49.82 | 0 | 0 | 0 | 0 | 0 | 30060266 | |

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|-------|--|----------|----------------------------|--|--|---|---|---|---|-------------|-------|-------------------------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. a | As a % of total Shares held (b) | No. a | As a % of total Shares held (b) | |
| | | | | | | | | | Class eq: X | Class eq: Y | Total | | | | | | | | |
| * (1) | Custodian/DR Holder | | | | | | | | | | | | | | | | | | |
| (a) | Name of DR Holder (if available) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (C)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| *(2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2008) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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