

# Share Holding Pattern as on December 31, 2020

Coforge
---------

						Sı	ımmary Statemei	nt Holding of	Specified	d Securities								
								Number	of Voting	Rights held ir	n each	No. of Shares Underl ying Outsta	Shareholdi ng , as a % assuming full conversion of convertible securities (	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial ized form (XIV)
	Category of		No. of fully paid up equity	No. of Partly paid- up equity	No. of shares underlying	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No o	f Voting I	Rights	Total as a (includ wo f (A+B+ C) ts)(X)		as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	As a % of total Shar es held No. a (b)		No. a	As a % of total Shar es held (b)	
Category (I)	shareholde r (II)	Nos. of shareholders (III)	shares held (IV)	shares held (V)	Depository Receipts (VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg:	Class eg: Y	Total								
(A)	Promoter & Promoter Group	1	38771260	0	0	38771260	63.99	38771260	0	38771260	63.99	0	63.99	0	0	0	0	38771260
(B)	Public	52562	21816199	0	0	21816199	36.01	21816199	0	21816199	36.01	0	36.01	0	0	0	0	21666129
(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	52563	60587459	0	0	60587459	100	60587459	0	60587459	100	0	100	0	0	0	0	60437389



## **Coforge Limited**



								Summary St	atement Holdi	ng of Spe	ecified Securit	ties		Shareholding ,					
						No. of share s unde		Sharehold ing as a % of total no. of			Rights held in curities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants)(X	as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		er of Locked hares (XII)	Share or o ence	mber of es pledged therwise umbered (XIII)	Number of equity shares held in demateri alized form (XIV)
			Nos.	No. of fully paid	No. of Partly paid- up	rlyin g Depo sitor	Total nos.	shares (calculate d as per SCRR,	No of	Voting R	lights	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)	
	Category of shareholder (I)	PAN (II)	share holde rs (III)	up equity shares held (IV)	equity share s held (V)	y Recei pts (VI)	held (VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Clas s eg:	Total	,				(2)	110.1		
'(1)	Indian																		
(2)	Individuals/ Hindu		0	0	0	0	0	0	0	0	0	0	0		0	0	0	0	
(a)	Undivided Family Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Financial			-				-					-	-					
(c)	Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	i) Bodies Corporate		0	0	0 <b>0</b>	0	0	0 <b>0</b>	0	0	0	0	0	0 <b>0</b>	0	0	0	0	0
1 (0)	Sub-Total (A)(1)		U	U	U	U	U	U	U	U	U	U	U	0	U	U	U	U	0
' (2)	Foreign Individuals (Non-																		
(a)	Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)		1	38771260	0	0	38771260	63.99	38771260	0	38771260	63.99	0	63.99	0	0	0	0	38771260
	i) Bodies Corporate		1	38771260	0	0	38771260	63.99	38771260	0	38771260	63.99	0	63.99	0	0	0	0	38771260
	HULST B.V.	AAE CH4 774R	1	38771260	0	0	38771260	63.99	38771260	0	38771260	63.99	0	63.99	0	0	0	0	38771260
	Sub-Total (A)(2)		1	38771260	0	0	38771260	63.99	38771260	0	38771260	63.99	0	63.99	0	0	0	0	38771260
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		1	38771260	0	0	38771260	63.99	38771260	0	38771260	63.99	0	63.99	0	0	0	0	38771260



Coforge Limited

(Erstwhile known as NIIT Technologies Limited)

Special Economic Zone, Plot No. TZ-2 & 2A, Sector - Tech Zone, Greater Noida (UP) - 201308, India.

Tel.: +91 120 4592 300, Fax: +91 120 4592 301 www.coforgetech.com

Registered Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019, India. Tel.: +91 11 41029 297, Fax: +91 11 2641 4900



								Summary S	tatement Hold	ing of Sr	pecified Secur	ities									
							No. of Partl	No. of		Sharehol ding as a % of total no. of shares	Number o	f Voting	Rights held ir	ı each	No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Locked	ber of in shares XII)	pl o	per of Shares ledged or therwise mbered (XIII)	Number of equity shares held in demateriali zed form (XIV)
				No. of fully paid up	y paid- up equit y	share s underl ying Depos	Total nos. shares	(calculat ed as per SCRR, 1957) (VIII)	No of		Tota as a % of (A+E sting Rights +C)				No. a	As a % of total Shares held (b)	No.	As a % of total Shares held (b)			
	Category of shareholder (I)	PAN (II)	Nos. of sharehold ers (III)	equity shares held (IV)	share s held (V)	itory Recei pts (VI)	held (VII) = (IV)+(V) + (VI)	As a % of (A+B+C2	Class eg: X	Clas s eg: Y	Total										
' (1)	Institutions																				
(a)	Mutual Funds/ UTI		27	6057821	0	0	6057821	10	6057821	0	6057821	10	0	10	0	0	0	0	6057616		
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE PURE VALUE FUND	AAATB0102C	1	917751	0	0	917751	1.51	917751	0	917751	1.51	0	1.51	0	0	0	0	917751		
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS MIDCAP FUND	AACTA5925A	1	1364762	0	0	1364762	2.25	1364762	0	1364762	2.25	0	2.25	0	0	0	0	1364762		
	HDFC SMALL CAP FUND	AAATH1809A	1	1413036	0	0	1413036	2.33	1413036	0	1413036	2.33	0	2.33	0	0	0	0	1413036		
	MIRAE ASSET EMERGING BLUECHIP FUND	AACTM0203B	1	830065	0	0	830065	1.37	830065	0	830065	1.37	0	1.37	0	0	0	0	830065		
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c)	Alternate Investment Funds		12	453168	0	0	453168	0.75	453168	0	453168	0.75	0	0.75	0	0	0	0	453168		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(e)	Foreign Portfolio Investors		149	8748981	0	0	8748981	14.44	8748981	0	8748981	14.44	0	14.44	0	0	0	0	8748413		
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	ABU DHABI INVESTMENT AUTHORITY - WAY	AAACA4380N	1	960670	0	0	960670	1.59	960670	0	960670	1.59	0	1.59	0	0	0	0	960670		
	SMALLCAP WORLD FUND, INC	AABCS3581L	1	1193787	0	0	1193787	1.97	1193787	0	1193787	1.97	0	1.97	0	0	0	0	1193787		
(f)	Financial Institutions / Banks		5	1724	0	0	1724	0	1724	0	1724	0	0	0	0	0	0	0	1724		
(g)	Insurance Companies		10	883604	0	0	883604	1.46	883604	0	883604	1.46	0	1.46	0	0	0	0	883604		
(h)	Provident Funds/ Pension Funds		0	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	0		
	Sub-Total (B)(1)		203	1614529 8	0	0	1614529 8	26.65	16145298	0	16145298	26.65	0	26.65	0	0	0	0	16144525		



Coforge Limited

(Erstwhile known as NIIT Technologies Limited)

Special Economic Zone, Plot No. TZ-2 & 2A, Sector - Tech Zone, Greater Noida (UP) - 201308, India.

Tel.: +91 120 4592 300, Fax: +91 120 4592 301 www.coforgetech.com

Registered Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019, India. Tel.: +91 11 41029 297, Fax: +91 11 2641 4900



(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	(
2)	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 capital up to Rs. 2 lakhs.		49781	3238209	0	0	3238209	5.34	3238209	0	3238209	5.34	0	5.34	0	0	0	0	311703
	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	672883	0	0	672883	1.11	672883	0	672883	1.11	0	1.11	0	0	0	0	67288
b)	NBFCs registered with RBI		4	1365	0	0	1365	0	1365	0	1365	0	0	0	0	0	0	0	136
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	(
e)	Any Other (specify)		2570	1758444	0	0	1758444	2.9	1758444	0	1758444	2.9	0	2.9	0	0	0	0	1730319
	i) Bodies Corporate		426	1053370	0	0	1053370	1.74	1053370	0	1053370	1.74	0	1.74	0	0	0	0	1051790
	ÁKM SYSTEMS PRIVATE LIMITED	AAACA2464K	1	734144	0	0	734144	1.21	734144	0	734144	1.21	0	1.21	0	0	0	0	73414
	ii) Non Resident Indians		846	293016	0	0	293016	0.48	293016	0	293016	0.48	0	0.48	0	0	0	0	26847
	iii) Non Resident Non Repartriates		461	183473	0	0	183473	0.3	183473	0	183473	0.3	0	0.3	0	0	0	0	18147
	iv) Overseas corporate bodies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	v) Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	vi) Trust		3	460	0	0	460	0	460	0	460	0	0	0	0	0	0	0	46
	vii) Foreign Portfolio Investor(Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(
	viii) Clearing Member		138	62324	0	0	62324	0.1	62324	0	62324	0.1	0	0.1	0	0	0	0	6232
	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		695	65522	0	0	65522	0.11	65522	0	65522	0.11	0	0.11	0	0	0	0	6552
	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	100279	0	0	100279	0.17	100279	0	100279	0.17	0	0.17	0	0	0	0	10027
	Sub-Total (B)(3)		52359	5670901	0	0	5670901	9.36	5670901	0	5670901	9.36	0	9.36	0	0	0	0	552160
	TOTAL Public Shareholding(B) = B(1) + B(2) + B(3)		52562 ited	2181619 9	0	0	2181619 9	36.01	21816199	0	21816199	36.01	0	36.01	0	0	0	0	2166612



New Delhi

Coforge Limited

(Erstwhile known as NIIT Technologies Limited)

Special Economic Zone, Plot No. TZ-2 & 2A, Sector - Tech Zone, Greater Noida (UP) - 201308, India.

Tel.: +91 120 4592 300, Fax: +91 120 4592 301 www.coforgetech.com

Registered Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019, India.

Tel.: +91 11 41029 297, Fax: +91 11 2641 4900



								Summary S	tatement	Holding	of Spec	ified Secu	ırities						
			Nos. of shar	No. of fully paid up equi ty shar	No. of Partly paid- up equit y	No. of shares underlying	Total nos. share s held (VII)	Sharehol ding as a % of total no. of shares (calculate d as per SCRR, 1957)	Numb in eac	er of Vot	as a /0		No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share	Number of Locked in shares (XII)  As a % of total		Number of Shares pledged or otherwise encumbered (XIII)  As a % of total		Numb er of equity share s held in demat erializ ed form (XIV)
	Category of shareholder (I)	PAN (II)	ehol ders (III)	es held (IV)	share s held (V)	Depository Receipts (VI)	(IV)+( V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: Y	Total	of (A+B+ C)	securities (including Warrants)(X)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. a	Share s held (b)	No. a	Share s held (b)	
(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 2014)		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

Coto

Coforge Limited

(Erstwhile known as NIIT Technologies Limited)
Special Economic Zone, Plot No. TZ-2 & 2A, Sector - Tech Zone, Greater Noida (UP) - 201308, India.

Tel.: +91 120 4592 300, Fax: +91 120 4592 301 www.coforgetech.com

Registered Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019, India. Tel.: +91 11 41029 297, Fax: +91 11 2641 4900