

Share Holding Pattern as on December 31, 2020

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) (VIII) As a % of (A+B+C2)	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 percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	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 eg: X	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

(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

CIN: L72100DL1992PLC048753

Summary Statement Holding of Specified Securities

	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) (VIII) As a % of (A+B+C2)	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 percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	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 eg: X	Class eg: Y	Total									No. a	As a % of total Shares held (b)
' (1)	Indian																				
(a)	Individuals/ Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(b)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(c)	Financial Institutions/ Banks		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			
	i) Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Sub-Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
' (2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		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			
(c)	Institutions		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			
(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
 CIN: L72100DL1992PLC048753

Summary Statement Holding of Specified Securities																		
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) (VIII) As a % of (A+B+C2)	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 percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	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 eg: X	Class eg: Y	Total								
' (1)	Institutions																	
(a)	Mutual Funds/ UTI		27	6057821	0	0	6057821	10	6057821	0	6057821	10	0	10	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	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	0	0	0	0	1364762
	HDFC SMALL CAP FUND	AAATH1809A	1	1413036	0	0	1413036	2.33	1413036	0	1413036	2.33	0	0	0	0	0	1413036
	MIRAE ASSET EMERGING BLUECHIP FUND	AACTM0203B	1	830065	0	0	830065	1.37	830065	0	830065	1.37	0	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
(c)	Alternate Investment Funds		12	453168	0	0	453168	0.75	453168	0	453168	0.75	0	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
(e)	Foreign Portfolio Investors		149	8748981	0	0	8748981	14.44	8748981	0	8748981	14.44	0	0	0	0	0	8748413
	ABU DHABI INVESTMENT AUTHORITY - WAY SMALLCAP WORLD FUND, INC	AAACA4380N	1	960670	0	0	960670	1.59	960670	0	960670	1.59	0	0	0	0	0	960670
	Financial Institutions / Banks	AABCS3581L	1	1193787	0	0	1193787	1.97	1193787	0	1193787	1.97	0	0	0	0	0	1193787
(f)	Insurance Companies		5	1724	0	0	1724	0	1724	0	1724	0	0	0	0	0	0	1724
(g)	Provident Funds/ Pension Funds		10	883604	0	0	883604	1.46	883604	0	883604	1.46	0	0	0	0	0	883604
(h)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Sub-Total (B)(1)		203	16145298	0	0	16145298	26.65	16145298	0	16145298	26.65	0	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

CIN: L72100DL1992PLC048753



Summary Statement Holding of Specified Securities

	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) (VIII) As a % of (A+B+C2)	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 percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	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 eg: X	Class eg: 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	
	Sub-Total (C)(1)		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	
	Sub-Total (C)(2)		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	



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

CIN: L72100DL1992PLC048753