## Shareholding pattern for Coforge Ltd as on 30th June, 2019

							Table I - Summar											
Category (I)	Category of shareholder	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholding as a	Number o			each class of				of Locked in	Number of		Number of
	(II)	sharehol	paid up	Partly	shares	shares held	% of total no. of			ecurities		Underlying	% assuming full		hares	pledged or otherwise		equity shares
		ders	equity	paid-up	underlyin	(VII) =	shares			(IX)		Outstanding	conversion of	(XII)		encumbered		held in
		(III)	shares held	equity	g	(IV)+(V)+	(calculated as per					convertible	convertible			(XIII)		dematerialized
			(IV)	shares	Depositor	(VI)	SCRR, 1957)					securities	securities ( as a				form	
				held	v		(VIII)				(including	percentage of					(XIV)	
				(V)	Receipts		As a % of				Warrants)	diluted share					()	
				(-)	(VI)		(A+B+C2)					(X)	capital)					
					(**)		(11.0.02)				(4)	(XI)= (VII)+(X)						
											4	As a % of					4	
								No of	No of Voting Rights Total as a				No. (a)	As a % of total	No. (a)	As a		
											% of (A+B+ C)		(A+B+C2)		Shares held		% of	
															(b)		total	
																	Share s	
																	held (b)	
								Class eg: X	Class	Total								
									eg:y									
(A)			20972678	_	0	20972678		20972678	- 07	20972678	33 914	0	33 914		0.000			20972678
	Promoter & Promoter Group	37190		- 0	0		33.914		0		33.914 66.086	0		- 0	0.000		0.000	
	Public	3/190	40868556	- 0	- 0	40868556	66.086	40868556	- 0	40868556		- 0	66.086	- 0		NA		40689869
(C)	Non Promoter-Non Public	0	0	0	0	0	0.000	0	- 0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Total	37191	61841234	0	0	61841234	100.000	61841234	0	61841234	100.000	0	100.000	0	0.000	0	0.000	61662547

						Table II - S	tatement show	ving shareholdi	ng pattern o	f the Pror	noter and Pro	omoter Gro	up						
	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold er (III)	No. of fully paid up equity shares held (IV)	equity shares	Nos. of shares underlying Depository	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957	Number of	of se	ghts held in e curities (IX)	each class	Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible	Number of L share (XII)	es	Number of pledge others encumber	ed or vise	Number of equity shares held in dematerialized form (XIV)
					held (V)	Receipts (VI)		As a % of (A+B+C2)	No c	f Voting F	Rights	Total as a	securities (including	securities ( as a percentage of	No. (a)	As a	No. (a)	As a	
					(-)	(,			Class X	ClassY	Total	% of Total	Warrants)	diluted share		% of total		% of total	
												Voting rights	(X)	capital) (XI) = (VII)+(X) as a % of A+B+C2		Shar es held (b)		Shar es held (b)	
(1)	Indian		-																
(a)	Individuals/Hindu Undivided Family		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(b)	Central Government/State Governmer		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(d)	Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total(A)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	Foreign	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non- Resident Individu		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000				0.000	0
(b)	Government	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0			0.000	0
(c)	Institutions		0		0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		0.000	0
	HULST B.V.		0		0	0	0	0.000	0	0	0	0.000	0	0.000	0			0.000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		0.000	0
(f)	Anv Others (specify) # BODY COR		1	20972678	0	0	20972678	33.914	20972678	0	20972678	33.914	0	33.914	0			0.000	20972678
	HULST B.V.	AAECH4774R	1	20972678	0	0	20972678	33.914	20972678	0	20972678	33.914	0	33.914	0			0.000	20972678
	Sub-Total (A)(2)		1	20972678	0	0	20972678	33.914	20972678	0	20972678	33.914	0	33.914	0	0.000		0.000	20972678
	Total Shareholding of Promoter and		1	20972678	0	0	20972678	33.914	20972678	0	20972678	33.914	0	33.914	0	0.000	0	0.000	20972678

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term: "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

						Table III - :	Statement sho	wing sharehold	ling pattern	of the Pu	olic Sharehol	der							
	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold	No. of fully paid up	Partly paid-up	Nos. of shares underlying	Total nos. shares held (VII =	Shareholding % calculated as per SCRR.	Number	class o	g Rights held f securities (IX)	in each	No. of Shares Underlying	Total Shareholding, as a % assuming full	Number of I shar (XII	es	Number of pledg	jed or	Number of equity shares held in dematerialized form
			er (III)	equity shares held (IV)	equity shares held	Depository Receipts	(VII = IV+V+VI)	1957 As a % of			(IX)		Outstanding convertible securities	a % assuming rull conversion of convertible	(XII	)	other encumbe	ered(XIII)	(XIV)
				(,	(V)	(VI)		(A+B+C2)		f Voting		Total as a % of	(including Warrants)	securities ( as a percentage of	No. (a)	As a % of	No. (a)	As a % of	
								(VIII)	Class X	Class r	Total	Total Voting rights	(X)	diluted share capital) (XI)		total Shar es held (b)		total Shar es held (Not applicab	
(1)	Institutions				0			44.470	0050007		8953927	14 479	0	14 479	0				8953722
(a)	Mutual Fund HDFC TRUSTEE COMPANY LTD. A/C HDFL	AAATH1809A	18	8953927 5516530	0	0	8953927 5516530	14.479 8.920	8953927 5516530	0	5516530	8.920	0	14.479 8.920	0	0.000	NA NA	NA NA	5516530
	UTI-DIVIDEND YIELD FUND	AAATU1088L	1	1742994	0	0	1742994	2.818	1742994	0	1742994	2.818	0	2.818	0		NA NA	NA NA	1742994
(b)	Venture Capital Funds		0	0	ō	ō	0	0.000	0	ō	0	0.000	0	0.000	-		NA	NA	0
(c)	Alternate investment Funds		7	1046674	0	0	1046674	1.693	1046674	0	1046674	1.693	0	1.693	0	0.000	NA	NA	1046674
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(e)	Foreign Portfolio Investors		253	21803448	0	0	21803448	35.257	21803448	0	21803448	35.257	0	35.257	0	0.000	NA	NA	21802992
	ABU DHABI INVESTMENT AUTHORITY - W	AAACA4380N	1	996976	0	0	996976	1.612	996976	0	996976	1.612	0	1.612	0		NA	NA	996976
	PEAR TREE POLARIS FOREIGN VALUE SN	AAATQ0164D	1	863575	0	0	863575	1.396	863575	0	863575	1.396	0	1.396	0		NA	NA	863575
	ROBECO CAPITAL GROWTH FUNDS - RO	AABCR7831A	1	720189	0	0	720189	1.165	720189	0	720189	1.165	0	1.165	0		NA	NA	720189
	MATTHEWS INDIA FUND	AABTM6157F	1	1831786	0	0	1831786	2.962	1831786	0	1831786	2.962	0	2.962	0		NA	NA	1831786
	GOLDMAN SACHS INDIA LIMITED	AADCG0260C	1	618977	0	0	618977	1.001	618977	0	618977	1.001	0	1.001	0		NA	NA	618977
	ACADIAN EMERGING MARKETS SMALL CA	AAMCA6207G	1	713615	0	0	713615	1.154	713615	0	713615	1.154	0	1.154	0		NA NA	NA	713615
(f) (n)	Financial Institutions/ Banks Insurance Companies		8	40525 696211	0	0	40525 696211	0.066 1.126	40525 696211	0	40525 696211	0.066 1.126	0	0.066 1.126	0		NA NA	NA NA	40525 696211
(0)	LIFE INSURANCE CORPORATION OF INDI-	AAACI 0582H	1	696211	0	0	696211	1.126	696211	0	696211	1.126	0	1.126	0		NA NA	NA NA	696211
(h)	Provident Funds/ Pension Funds	AAACLUS02H	0	0	0	0	0	0.000	090211	0	090211	0.000	0	0.000	0		NA NA	NA NA	0
(i)	Any Other (specify) # BANK FOREIGN	U	2	869	0	0	869	0.000	869	0	869	0.000	0	0.000	0		NA	NA	757
117	Sub-Total(B)(1)		289	32541654	n	0	32541654	52.621	32541654	0	32541654	52 621	0	52 621	0		NA	NA	32540881
(2)	Central Government/ State Government(s)/ P		1	90119	0	ő	90119	0.146	90119	0	90119	0.146	ů.	0.146	o o		NA	NA	90119
	Sub-Total (B)(2)		1	90119	0	o o	90119	0.146	90119	0	90119	0.146	0	0.146	0	0.000	NA	NA	90119
(3)	Non-institutions	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(a)	Individuals -i. Individual shareholders holding		34740	3726791	0	0	3726791	6.026	3726791	0	3726791	6.026	0	6.026	0	0.000	NA	NA	3583727
(a)	ii. Individual shareholders holding nominal sh		11	962516	0	0	962516	1.556	962516	0	962516	1.556	0	1.556	0		NA	NA	962516
	ARVIND THAKUR	AAHPT2726R	1	652773	0	0	652773	1.056	652773	0	652773	1.056	0	1.056	0		NA	NA	652773
(b)	NBFCs registered with RBI		7	2594	0	0	2594	0.004	2594	0	2594	0.004	0	0.004	0		NA	NA	2594
(c)	Employee Trusts	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0		NA	NA	0
(d)	Overseas Depositories (holding DRs) (balanc		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000			NA	NA	0
(e)	Any Other (specify) # CLEARING MEMBER		85	663824	0	0	663824	1.073	663824	0	663824	1.073	0	1.073	0		NA	NA	663824
(e)	Any Other (specify) # CORPORATE BODY Any Other (specify) # NRI		492 943	2055536 646345	0	0	2055536 646345	3.324 1.045	2055536 646345	0	2055536 646345	3.324 1.045	0	3.324 1.045	0		NA NA	NA NA	2053956 613075
(e) (e)	Any Other (specify) # NKI Any Other (specify) # RESIDENT (HUF)		943 617	125224	0	0	125224	0.202	125224	0	125224	0.202	0	0.202	0		NA NA	NA NA	125224
(e)	Any Other (specify) # TRUST		5	49953	0	0	49953	0.202	49953	0	49953	0.202	0	0.202	0		NA NA	NA NA	49953
10)	CORPORATE BODY # AKM SYSTEMS PRIV	AAACA2464K	1	759144	0	0	759144	1.228	759144	0	759144	1.228	0	1.228	0		NA	NA	759144
	Sub-Total (B)(3)	70010/12404IN	36900	8236783	0	0	8236783	13.319	8236783	ő	8236783	13.319	0	13.319	0		NA	NA	8001509
	Total Public Shareholding (B)= (B)(1)+(B)(2)+		37190	40868556	0	ō	40868556	66.086	40868556	0	40868556	66.086	ő	66.086	o		NA	NA	40632509

Details of the shareholders actino as cersons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demaifuncialmed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be displosed allong with the name of following persons:

Institutional from Institutions to Institutions to obscious the additional program of the states.

(3) W.r.t. the information certaining to Deconitor Receivals, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

					Т	able IV - State	ment showing	shareholding p											
	Category & Name of the Shareholders	PAN (II)	No. of sharehold	No. of fully paid up equity	Partly paid-up	Nos. of shares	Total nos. shares held	Shareholding % calculated	Number o		ights held in ecurities	n each class		Total Shareholding, as	Number of share		Number of pledge		Number of equity shares held in
	(1)		er (III)	shares held (IV)	equity shares	underlying Depository	(VII = IV+V+VI)	as per SCRR, 1957			(IX)		convertible	a % assuming full conversion of	(XI	1)	other encumbe		dematerialized form (XIV)
					held (V)	Receipts (VI)		As a % of (A+B+C2)	No	of Voting I	Rights	Total as a	securities (including	convertible securities ( as a	No. (a)	As a	No. (Not	As a	
								(VIII)	Class X	ClassY	Total	% of Total	Warrants) (X)	percentage of diluted share		total	applicable )	% of total	
												Voting rights	(4)	capital)		Shar es held (b)		Shar es held	
												-		(XI)				(Not applicab	
_										ļ						ļ		applicab	
(1)	Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		NA	0
(2)	Employee Benefit Trust (under SEE Total Non-Promoter-Non-Public Sh	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000		NA NA	0

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Decository Receipts, the same may be disclosed in the respective columns to the extent information available.

## **Annexure**

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr.	Details	of the SE	10	Details	or the re	gistereu	Details of holding/ exercise of right of						
Sr.	Details	or the SE	.0		owner			וכ	Date of				
												creatio n /	
									acquisi				
No		(I)			(II)		the SBC	r direct	tion of				
No		(1)		or indirect*:								signific ant	
												benefic	
												ial interest	
									(III)			#	
		PAN/			PAN /				Whether by	/ virtue		(IV)	
		PAN/ Passpo			Passpo								
		rt No. in case			rt No. in case								
		of a			of a			Shares		%			
		foreign nationa			foreign nationa								
		nationa I			nationa I								
										%			
								Rights					
								on distrib					
								utable					
										%			
			N1-4:			Nation							
	Name		Nation ality	Name		Nation ality							
								Exe					
								rcis e of					
								sig					
								nifi					
* In case 6	ho naturo	of the hold	inal avarai	oo of the ri	abt of a C	O falla un	dor multipl		es specified under (a	) to (a) unde	n Caluma	III. multiple	

<sup>\*</sup> In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.