

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L72100DL1992PLC048753

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN0332P

(ii) (a) Name of the company

COFORGE LIMITED

(b) Registered office address

8, Balaji Estate, Third Floor, Guru Ravi Das Marg,
Kalkaji, New Delhi,
New Delhi
South Delhi
Delhi
110010

(c) *e-mail ID of the company

Barkha.Sharma@coforgetech.c

(d) *Telephone number with STD code

01141029297

(e) Website

www.coforgetech.com

(iii) Date of Incorporation

13/05/1992

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Subsidiary of Foreign Company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

30/07/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J6	Computer programming, consultancy and related activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

26

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	COFORGE SMARTSERVE LIMITE	U72900DL2002PLC114946	Subsidiary	100
2	COFORGE SERVICES LIMITED	U72900DL2006PLC156099	Subsidiary	100

3	COFORGE DPA PRIVATE LIMITE	U72200TG2007PTC056127	Subsidiary	100
4	WHISHWORKS IT CONSULTING	U72200TG2010PTC067287	Subsidiary	81.8
5	Coforge Inc. (Erstwhile NIIT Tec		Subsidiary	100
6	Coforge Pte Ltd. (erstwhile NIIT		Subsidiary	100
7	Coforge U.K. Ltd. (Erstwhile NIIT		Subsidiary	100
8	Coforge GmbH (Erstwhile NIIT		Subsidiary	100
9	Coforge FZ LLC (erstwhile NIIT		Subsidiary	100
10	Coforge Airline Technologies C		Subsidiary	100
11	Whishworks Limited, UK		Subsidiary	81.8
12	Coforge DPA UK Ltd. (Erstwhile		Subsidiary	100
13	Coforge DPA Australia Pty Ltd.		Subsidiary	100
14	Coforge DPA Ireland Limited (E		Subsidiary	100
15	Coforge DPA NA Inc. (Erstwhile		Subsidiary	100
16	Coforge BPM Inc. (Erstwhile Ru		Subsidiary	100
17	Coforge Technologies (Austral		Subsidiary	100
18	Coforge Limited (Erstwhile NIIT		Subsidiary	100
19	Coforge SDN. BHD. (Erstwhile M		Subsidiary	100
20	Coforge BV (Erstwhile NIIT Tec)		Subsidiary	100
21	Coforge S.A. (Erstwhile NIIT Tec		Subsidiary	100
22	Coforge SPÓŁKA Z OGRANICZC		Subsidiary	100
23	Coforge S.R.L. (Erstwhile NIIT T		Subsidiary	100
24	Coforge A.B. (Erstwhile NIIT Tec		Subsidiary	100
25	Coforge Advantage Go Limited		Subsidiary	100
26	NIIT Technologies Phillipines Ir		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	77,000,000	60,592,349	60,592,349	60,592,349
Total amount of equity shares (in Rupees)	770,000,000	605,923,490	605,923,490	605,923,490

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	77,000,000	60,592,349	60,592,349	60,592,349
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	770,000,000	605,923,490	605,923,490	605,923,490

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	156,426	62,338,133	62494559	624,945,590	624,945,590	

Increase during the year	0	61,744	61744	540,800	540,800	16,843,089
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	54,080	54080	540,800	540,800	16,843,089
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		7,664	7664	0	0	0
Shares Dematerialized during the year						
Decrease during the year	7,664	1,956,290	1963954	19,562,900	19,562,900	3,355,037,34
i. Buy-back of shares	0	1,956,290	1956290	19,562,900	19,562,900	3,355,037,34
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	7,664		7664	0	0	
Shares Dematerialized during the year						
At the end of the year	148,762	60,443,587	60592349	605,923,490	605,923,490	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE591G01017

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	23/07/2020		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

24,123,920,404

(ii) Net worth of the Company

17,966,077,026

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	38,771,260	63.99	0	
10.	Others	0	0	0	
	Total	38,771,260	63.99	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,799,585	6.27	0	
	(ii) Non-resident Indian (NRI)	452,926	0.75	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,067,694	1.76	0	
4.	Banks	0	0	0	
5.	Financial institutions	1,724	0	0	
6.	Foreign institutional investors	8,856,614	14.62	0	
7.	Mutual funds	5,646,467	9.32	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,129,660	1.86	0	
10.	Others NBFC Registered with RBI, T	866,419	1.43	0	
	Total	21,821,089	36.01	0	0

Total number of shareholders (other than promoters)

51,905

**Total number of shareholders (Promoters+Public/
Other than promoters)**

51,906

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

145

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GUINNESS FLIGHT GLC	C/O DEUTSCHE BANK GROUND FL			28	0
ABU DHABI INVESTME	C/O STANDARD CHARTERED BANK			56	0
EMERGING MARKETS I	HONGKONG BANK SECURITIES DEI			74	0
MORGAN STANLEY AS	C/O STOCK HOLDING CORPORATIO			75	0
THE EMERGING MARK	THE HONGKONG AND SHANGHAI			84	0
CAPITAL INTERNATIO	THE HONGKONG AND SHANGHAI			18	0
CAPITAL GUARDIAN E	C/O HONGKONG BANK SUDAM KA			37	0
ADVANTAGE ADVISER	THE HONGKONG BANK (CUSTODIA			84	0
BF UTILITIES LTD	C/O BHARAT FORGE LTD MUNDHV			112	0
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			797	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			102,611	0.17
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			41,257	0.07
CREDIT SUISSE (SINGA	CITIBANK N.A. CUSTODY SERVICES			8	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			6,179	0.01
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			581	0
NEW VERNON INDIA L	CITIBANK N.A. CUSTODY SERVICES			61,200	0.1
T.A. WORLD EX U.S. CC	CITIBANK N.A. CUSTODY SERVICES			1,134	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			1,129	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			536	0
MONDRIAN EMERGING	CITIBANK N.A. CUSTODY SERVICES			72,995	0.12
WILLIAM BLAIR SICAV	CITIBANK N.A. CUSTODY SERVICES			200,121	0.33
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			3,028	0
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			202,040	0.33
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			11,788	0.02
DALTON INDIA (MAST	CITIBANK N.A. CUSTODY SERVICES			23,348	0.04

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	38,109	51,905
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	7	1	7	0	0
(i) Non-Independent	1	4	1	4	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	1	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Basab Pradhan	00892181	Director	3,000	
Sudhir Singh	07080613	Whole-time director	63,651	
Hari Gopalakrishnan	03289463	Director	0	
Patrick John Cordes	02599675	Director	0	
Kenneth Tuck Kuen Che	08449253	Director	0	
Kirti Ram Hariharan	01785506	Director	0	
Ashwani Kumar Puri	00160662	Director	0	
Holly Jane Morris	06968557	Director	0	
Ajay Kalra	AASPK6529J	CFO	0	
Lalit Kumar Sharma	AGPPS4804H	Company Secretar	0	31/07/2021

(ii) Particulars of change in director(s) and Key managerial personnel during the year

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Sudhir Singh	07080613	Whole-time director	23/07/2020	Change in Designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	23/07/2020	40,577	60	70.46
Postal Ballot	14/06/2020	40,036	308	99.99

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2020	8	7	87.5
2	28/07/2020	8	8	100
3	22/10/2020	8	8	100
4	21/01/2021	8	8	100
5	28/01/2021	8	8	100
6	10/03/2021	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	04/05/2020	4	4	100
2	Audit Committee	28/07/2020	4	4	100
3	Audit Committee	21/10/2020	4	4	100
4	Audit Committee	20/11/2020	4	4	100
5	Audit Committee	27/01/2021	4	4	100
6	Audit Committee	10/03/2021	4	4	100
7	Nomination & Remuneration	04/05/2020	3	3	100
8	Stakeholder's Meeting	04/05/2020	3	3	100
9	Stakeholder's Meeting	27/07/2020	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Stakeholder's	21/10/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/07/2021
								(Y/N/NA)
1	Basab Pradha	6	6	100	12	12	100	Yes
2	Sudhir Singh	6	6	100	1	1	100	Yes
3	Hari Gopalakri	6	6	100	4	4	100	Yes
4	Patrick John C	6	6	100	10	10	100	Yes
5	Kenneth Tuck	6	6	100	2	2	100	Yes
6	Kirti Ram Hari	6	6	100	6	6	100	Yes
7	Ashwani Kum	6	6	100	8	8	100	Yes
8	Holly Jane Mo	6	5	83.33	7	7	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Sudhir Singh	Whole Time Dire	35,624,305	0	77,052,016	35,761,587	148,437,908
	Total		35,624,305	0	77,052,016	35,761,587	148,437,908

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Sudhir Singh	Chief Executive	35,624,305	0	77,052,016	35,761,587	148,437,908
2	Ajay Kalra	Chief Financial C	31,211,126	0	5,414,973	0	36,626,099

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Lalit Kumar Sharma	Company Secre	7,536,409	0	0	0	7,536,409
	Total		74,371,840	0	82,466,989	35,761,587	192,600,416

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Basab Pradhan	Independent Dir	0	14,633,200	0	360,691	14,993,891
2	Ashwani Kumar Pur	Independent Dir	0	2,000,000	0	1,080,000	3,080,000
3	Holly Jane Morris	Independent Dir	0	2,356,179	0	985,893	3,342,072
	Total		0	18,989,379	0	2,426,584	21,415,963

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Ranjeet Pandey

Whether associate or fellow

Associate Fellow

Certificate of practice number

6087

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

SUDHIR SINGH
Digitally signed by SUDHIR SINGH
Date: 2021.09.28 21:28:12 +05'30'

DIN of the director

07080613

To be digitally signed by

BARKHA SHARMA
Digitally signed by BARKHA SHARMA
Date: 2021.09.28 21:53:49 +05'30'

Company Secretary

Company secretary in practice

Membership number

24060

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT-8_Coforge Limited_2021.pdf
Annexure Committee Meetings.pdf
Share Transfer Detail.pdf
List of FII's and FPI's.pdf

Remove attachment

Modify

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Prescrutiny

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