

# 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]



सत्यमेव जयते

# Annual Return

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  
110016

(c) \*e-mail ID of the company

Barkha.Sharma@niit-tech.com

(d) \*Telephone number with STD code

01141029297

(e) Website

(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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

23/07/2020

(b) Due date of AGM

30/09/2020

(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

23

Pre-fill All

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

3	NIIT INCESSANT PRIVATE LIMIT	U72200TG2007PTC056127	Subsidiary	100
4	WHISHWORKS IT CONSULTING	U72200TG2010PTC067287	Subsidiary	57.6
5	NIIT Technologies Inc. USA		Subsidiary	100
6	NIIT Technologies Pte. Ltd Sing		Subsidiary	100
7	NIIT Technologies Ltd Pty Limi		Subsidiary	100
8	NIIT Technologies Ltd. Thailand		Subsidiary	100
9	NIIT Technologies Ltd. UK		Subsidiary	100
10	NIIT Technologies BV Netherla		Subsidiary	100
11	NIIT Insurance Technologies Lt		Subsidiary	100
12	NIIT Technologies S.A		Subsidiary	100
13	NIIT Technologies GmbH Germ		Subsidiary	100
14	NIIT Technologies FZ-LLC Dub.		Subsidiary	100
15	NIIT Airline Technologies Gmb		Subsidiary	100
16	NIIT Technologies Philippines		Subsidiary	100
17	Incessant Technologies. Ltd. U		Subsidiary	100
18	Incessant Technologies Pty Ltc		Subsidiary	100
19	Incessant Technologies Inc US.		Subsidiary	100
20	Incessant Technologies Ltd. Ire		Subsidiary	100
21	RuleTek Inc, USA		Subsidiary	80
22	Whishworks Limited, UK		Subsidiary	57.6
23	NIIT Technologies S.P., Z.O.O., I		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	62,494,559	62,494,559	62,494,559
Total amount of equity shares (in Rupees)	770,000,000	624,945,590	624,945,590	624,945,590

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	77,000,000	62,494,559	62,494,559	62,494,559
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	770,000,000	624,945,590	624,945,590	624,945,590

(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)	0	0		

(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
<b>Equity shares</b>				
At the beginning of the year	61,783,874	617,838,740	617,838,740	

<b>Increase during the year</b>	710,685	7,106,850	7,106,850	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	710,685	7,106,850	7,106,850	
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	62,494,559	624,945,590	624,945,590	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0

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

(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	21/09/2019		
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			

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

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

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

**(iv) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			31,686,797
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			<b>31,686,797</b>

**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**

22,309,804,735

**(ii) Net worth of the Company**

19,940,557,365

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		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)	43,807,297	70.1	0	
10.	Others	0	0	0	
	<b>Total</b>	43,807,297	70.1	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	3,673,974	5.88	0	
	(ii) Non-resident Indian (NRI)	477,660	0.76	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	1,571	0	0	
4.	Banks	3,938	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	9,055,692	14.49	0	
7.	Mutual funds	3,858,976	6.17	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	995,028	1.59	0	
10.	Others NBFC Registered with RBI, T	620,423	0.99	0	
	<b>Total</b>	18,687,262	29.89	0	0

**Total number of shareholders (other than promoters)**

38,109

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

38,110

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

158

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE BOEING COMPAN				27,939	0.04
CAPITAL GUARDIAN E				37	0
THE EMERGING MARK				84	0
MORGAN STANLEY AS				75	0
GUINNESS FLIGHT GLC				28	0
ABU DHABI INVESTME				56	0
EMERGING MARKETS I				74	0
ADVANTAGE ADVISER				84	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CAPITAL INTERNATIONAL				18	0
LEGAL AND GENERAL				162	0
LOS ANGELES CITY EMPLOYEES' RETIREMENT PLAN				362	0
UTAH STATE RETIREMENT PLAN				229	0
CITY OF LOS ANGELES				514	0
JOHN HANCOCK FUNDS				141	0
QIC INTERNATIONAL EQUITY				167	0
FIDELITY SALEM STREET FUND				866	0
EMERGING MARKETS FUND				93	0
THE MASTER TRUST BY THE MORGAN GUARANTY TRUST COMPANY				679	0
THE DUKE ENDOWMENT FUND				820	0
EMPLOYEES' RETIREMENT PLAN				320	0
GOTHIC HSP CORPORATION				920	0
DFA INTERNATIONAL				348	0
BNP PARIBAS ARBITRAGE				20	0
SOCIETE GENERALE				64	0
AMERICAN CENTURY INVESTMENT				315	0

**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	9	1
Members (other than promoters)	37,738	38,109
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
<b>A. Promoter</b>	1	1	0	0	0	0
<b>B. Non-Promoter</b>	1	3	1	7	0	0
(i) Non-Independent	1	0	1	4	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>2</b>	<b>4</b>	<b>1</b>	<b>7</b>	<b>0</b>	<b>0</b>

**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	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ajay Kalra	AASPK6529J	CFO	0	
Lalit Kumar Sharma	AGPPS4804H	Company Secretar	0	

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

16

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)
Hari Gopalakrishnan	03289463	Additional director	17/05/2019	Appointment
Kirtiram Hariharan	01785506	Additional director	17/05/2019	Appointment
Patrick John Cordes	02599675	Additional director	17/05/2019	Appointment
Kenneth Tuck Kuen Che	08449253	Additional director	17/05/2019	Appointment
Rajendra Singh Pawar	00042516	Whole-time directo	17/05/2019	Cessation
Vijay Kumar Thadani	00042527	Director	17/05/2019	Cessation
Arvind Thakur	00042534	Managing Director	17/05/2019	Cessation
Amit Sharma	00050254	Director	17/05/2019	Cessation
Basab Pradhan	00892181	Additional director	29/06/2019	Appointment
Kirtiram Hariharan	01785506	Director	21/09/2019	Change in Designation
Kenneth Tuck Kuen Che	08449253	Director	21/09/2019	Change in Designation
Hari Gopalakrishnan	03289463	Director	21/09/2019	Change in Designation
Patrick John Cordes	02599675	Director	21/09/2019	Change in Designation
Basab Pradhan	00892181	Director	21/09/2019	Change in Designation
Ajay Kalra	AASPK6529J	CFO	12/11/2019	Appointment
Sudhir Singh	07080613	Additional director	29/01/2020	Appointment

**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

3

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	21/09/2019	35,586	222	71.26
Postal Ballot	13/02/2020	36,741	365	87.06
Postal Ballot	27/03/2020	36,352	311	86.11

## B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2019	6	5	83.33
2	04/05/2019	6	6	100
3	17/05/2019	6	6	100
4	23/07/2019	7	5	71.43
5	23/10/2019	7	6	85.71
6	12/11/2019	7	6	85.71
7	23/12/2019	7	6	85.71
8	29/01/2020	7	5	71.43
9	04/03/2020	8	7	87.5

## C. COMMITTEE MEETINGS

Number of meetings held

18

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	06/04/2019	3	3	100
2	Audit Committee	03/05/2019	3	3	100
3	Audit Committee	17/05/2019	3	3	100
4	Audit Committee	21/07/2019	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
5	Audit Committ	23/10/2019	5	5	100
6	Audit Committ	03/12/2019	4	3	75
7	Audit Committ	28/01/2019	4	3	75
8	Nomination an	03/05/2019	3	3	100
9	Nomination an	17/05/2019	3	3	100
10	Nomination an	23/07/2019	3	2	66.67

**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	23/07/2020
								(Y/N/NA)
1	Basab Pradha	6	5	83.33	10	8	80	Yes
2	Sudhir Singh	1	1	100	0	0	0	Yes
3	Hari Gopalakri	6	6	100	8	8	100	Yes
4	Patrick John C	6	2	33.33	6	2	33.33	Yes
5	Kenneth Tuck	6	5	83.33	1	0	0	Yes
6	Kirti Ram Hari	6	5	83.33	4	4	100	Yes
7	Ashwani Kum	9	8	88.89	9	8	88.89	Yes
8	Holly Jane Mo	9	8	88.89	8	8	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sudhir Singh	Chief Executive	12,420,251	0	6,728,726	0	19,148,977
2	Rajendra Singh Pav	Chairman	5,360,747	0	0	0	5,360,747
3	Arvind Thakur	Vice Chairman a	2,986,041	0	13,611,325	0	16,597,366
	Total		20,767,039	0	20,340,051	0	41,107,090

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sudhir Singh	Chief Executive	107,075,087	0	7,960,254	0	115,035,341
2	Lalit Kumar Sharma	Company Secre	12,170,506	0	0	0	12,170,506
3	Sanjay Mal	Chief Financial C	30,479,969	0	11,493,794		41,973,763
4	Ajay Kalra	Chief Financial C	20,214,703	0	0	0	20,214,703
	Total		169,940,265	0	19,454,048	0	189,394,313

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vijay Kumar Thadar	Director	0	1,057,534	0	600,000	1,657,534
2	Surendra Singh	Independent Dir	0	800,000	0	0	800,000
3	Basab Pradhan	Independent Dir	0	15,118,001	0	289,977	15,407,978
4	Amit Sharma	Independent Dir	0	1,070,410	0	660,000	1,730,410
5	Ashwani Puri	Independent Dir	0	2,850,000	0	1,340,000	4,190,000
6	Holly Jane Morris	Independent Dir	0	2,418,880	0	1,024,963	3,443,843
	Total		0	23,314,825	0	3,914,940	27,229,765

#### 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**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

Whether associate or fellow

 Associate  Fellow

Certificate of practice number

**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:

- 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.
- 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: 2020.09.21  
18:49:23 +05'30'

DIN of the director

07080613

**To be digitally signed by**

LALIT  
KUMAR  
SHARMA Digitally signed by  
LALIT KUMAR  
SHARMA  
Date: 2020.09.21  
18:49:52 +05'30'

Company Secretary

Company secretary in practice

Membership number

6218

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**

Annexure Committee Meetings.pdf  
Share Transfer Detail.pdf  
List of FIs and FPIs.pdf  
List of Shareholders.pdf  
Clarification.pdf  
MGT-8 \_Coforge Limited.pdf

Remove attachment

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Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**