

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 (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, NA
New Delhi
South Delhi
Delhi
110016

(c) *e-mail ID of the company

BA*****GE.COM

(d) *Telephone number with STD code

01*****97

(e) Website

www.coforge.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	Indian Non-Government 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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

23/08/2024

(b) Due date of AGM

30/09/2024

(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

36

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	COFORGE SMARTSERVE LIMITE	U72900TS2002PLC185328	Subsidiary	100
2	COFORGE SERVICES LIMITED	U72900TS2006PLC185329	Subsidiary	100

3	COFORGE DPA PRIVATE LIMITE	U72200TG2007PTC056127	Subsidiary	100
4	COFORGE SF PRIVATE LIMITED	U72200TG2010PTC067287	Subsidiary	100
5	COFORGE BUSINESS PROCESS	U72200PN2001PTC204300	Subsidiary	80
6	COFORGE SOLUTIONS PRIVATI	U72900HR2022PTC104785	Subsidiary	100
7	COFORGE BPS PHILIPPINES INC		Subsidiary	80
8	COFORGE BPS AMERICA INC		Subsidiary	80
9	COFORGE BPS NORTH CAROLI		Subsidiary	80
10	COFORGE DPA AUSTRALIA PTY		Subsidiary	100
11	COFORGE DPA NA INC		Subsidiary	100
12	COFORGE BPM INC		Subsidiary	100
13	COFORGE HEALTHCARE DIGIT/		Subsidiary	55
14	COFORGE DPA UK LTD		Subsidiary	100
15	COFORGE DPA IRELAND LIMITI		Subsidiary	100
16	COFORGE SF LIMITED, UK		Subsidiary	100
17	COFORGE AIRLINE TECHNOLO		Subsidiary	100
18	COFORGE PTE LIMITED, SINGA		Subsidiary	100
19	COFORGE TECHNOLOGIES (AU		Subsidiary	100
20	COFORGE LIMITED THAILAND		Subsidiary	100
21	COFORGE SDN BHD. MALAYSI/		Subsidiary	100
22	COFORGE INC USA		Subsidiary	100
23	COFORGE U.K. LTD		Subsidiary	100
24	COFORGE BV NETHERLANDS		Subsidiary	100
25	COFORGE ADVANTAGE GO LIM		Subsidiary	100
26	COFORGE S.A SPAIN		Subsidiary	100
27	COFORGE SPOLKA Z OGANICZ		Subsidiary	100

28	COFORGE S.R.L ROMANIA		Subsidiary	100
29	COFORGE A.B SWEDEN		Subsidiary	100
30	COFORGE GMBH ,GERMANY		Subsidiary	100
31	COFORGE FZ LLC, DUBAI		Subsidiary	100
32	COFORGE SPA, CHILE		Subsidiary	100
33	NIIT TECHNOLOGIES PHILIPPIN		Subsidiary	100
34	COFORGE JAPAN G K		Subsidiary	100
35	COFORGE S. A. DE C V, MEXICCO		Subsidiary	100
36	COFORGE LTD - COMPANY ON		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	61,820,992	61,820,992	61,820,992
Total amount of equity shares (in Rupees)	770,000,000	618,209,920	618,209,920	618,209,920

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	77,000,000	61,820,992	61,820,992	61,820,992
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	770,000,000	618,209,920	618,209,920	618,209,920

(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	121,271	60,965,809	61087080	610,870,800	610,870,800	
Increase during the year	0	752,467	752467	7,339,120	7,339,120	0
i. Public 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	733,912	733912	7,339,120	7,339,120	0
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		18,555	18555			
Demat of Shares						
Decrease during the year	18,555	0	18555	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	

iv. Others, specify	18,555		18555			
Demat of Shares						
At the end of the year	102,716	61,718,276	61820992	618,209,920	618,209,920	
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				0	0	
NA						
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				0	0	
NA						
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	<input type="text" value="06/07/2023"/>
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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

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"/>	
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	3,400	1000000	3,400,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			3,400,000,000

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	3,400,000,000	0	0	3,400,000,000
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

48,489,184,272

(ii) Net worth of the Company

33,073,698,346

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)	0	0	0	
10.	Others NA	0	0	0	
	Total	0	0	0	0

Total number of shareholders (promoters)

0

(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	4,564,735	7.38	0	
	(ii) Non-resident Indian (NRI)	509,719	0.82	0	
	(iii) Foreign national (other than NRI)	315,327	0.51	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	148	0	0	
3.	Insurance companies	7,302,948	11.81	0	
4.	Banks	5,984	0.01	0	
5.	Financial institutions	1,755	0	0	
6.	Foreign institutional investors	21,637,501	35	0	
7.	Mutual funds	25,768,213	41.68	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	925,999	1.5	0	
10.	Others Trust, clearing members,HL	788,663	1.28	0	
	Total	61,820,992	99.99	0	0

Total number of shareholders (other than promoters)

126,739

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

126,739

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

381

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 DE			74	0
MORGAN STANLEY AS	C/O STOCK HOLDING CORPORATIO			75	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARK	THE HONGKONG AND SHANGHAI			84	0
CAPITAL INTERNATIONAL	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
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			40,369	0.07
THE NORTHERN TRUS	CITIBANK N.A. CUSTODY SERVICES			33,194	0.05
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			8,972	0.01
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			124,463	0.2
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			279,165	0.45
MUNICIPAL EMPLOYE	CITIBANK N.A. CUSTODY SERVICES			2,842	0
UNIVERSAL-INVESTME	CITIBANK N.A. CUSTODY SERVICES			1,707	0
UNITED NATIONS FOR	CITIBANK N.A. CUSTODY SERVICES			20,799	0.02
IBM DIVERSIFIED GLO	CITIBANK N.A. CUSTODY SERVICES			1,948	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			19,806	0.03
STRATHCLYDE PENSIC	CITIBANK N.A. CUSTODY SERVICES			19,682	0.03
NOMURA INDIA INVES	CITIBANK N.A. CUSTODY SERVICES			414,317	0.67
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			8,427	0.01
NEW VERNON INDIA L	CITIBANK N.A. CUSTODY SERVICES			56,832	0.09
KB INDIA GROWTH EQ	CITIBANK N.A. CUSTODY SERVICES			8,165	0.01
PGGM WORLD EQUITY	CITIBANK N.A. CUSTODY SERVICES			54,507	0.09
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			3,159	0.01

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	0
Members (other than promoters)	146,684	126,739
Debenture holders	1	1

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	6	0.51	0
(i) Non-Independent	1	4	1	2	0.51	0
(ii) Independent	0	3	0	4	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	6	0.51	0

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

9

(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)
SUDHIR SINGH	07080613	Whole-time director	315,327	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BASAB PRADHAN	00892181	Director	0	29/06/2024
ANIL KUMAR CHANAN	00466197	Director	30	
PATRICK JOHN CORDELL	02599675	Director	0	02/05/2024
HARI GOPALAKRISHNAN	03289463	Director	0	02/05/2024
DURGESH KUMAR SINGH	10485073	Director	0	
MARY BETH BOUCHE	09595668	Director	0	
SAURABH GOEL	AJEPG9508J	CFO	7,523	
BARKHA SHARMA	BKIPS7020R	Company Secretary	0	

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

9

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)
KENNETH TUCKER	08449253	Director	19/10/2023	Cessation
KIRTIRAM HARIHARAN	01785506	Director	19/10/2023	Cessation
AJAY KALRA	AASPK6529J	CFO	04/01/2024	Cessation
SAURABH GOEL	AJEPG9508J	CFO	05/01/2024	Appointment
ANIL KUMAR CHANAN	00466197	Additional director	20/01/2024	Appointment
DURGESH KUMAR	10485073	Additional director	12/02/2024	Appointment
ANIL KUMAR CHANAN	00466197	Director	29/03/2024	Change in designation
DURGESH KUMAR	10485073	Director	29/03/2024	Change in designation
ASHWANI KUMAR	00160662	Director	31/03/2024	Cessation

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	06/07/2023	137,659	90	27.03
Postal Ballot	29/03/2024	121,497	1,177	98.98

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	04/04/2023	8	8	100
2	27/04/2023	8	8	100
3	01/06/2023	8	7	87.5
4	20/07/2023	8	7	87.5
5	19/10/2023	8	7	87.5
6	04/01/2024	6	4	66.67
7	22/01/2024	7	5	71.43
8	02/03/2024	8	6	75
9	16/03/2024	8	6	75

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	26/04/2023	3	3	100
2	Audit Committee	12/07/2023	3	3	100
3	Audit Committee	20/07/2023	3	3	100
4	Audit Committee	12/10/2023	3	3	100
5	Audit Committee	18/10/2023	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
6	Audit Committee	04/01/2024	3	3	100
7	Audit Committee	22/01/2024	4	4	100
8	Audit Committee	02/03/2024	4	4	100
9	Stakeholders Forum	22/01/2024	4	3	75
10	Corporate Social Responsibility	26/04/2023	4	4	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	23/08/2024
								(Y/N/NA)
1	SUDHIR SINGH	9	8	88.89	4	4	100	Yes
2	BASAB PRADHAN	9	9	100	9	9	100	Not Applicable
3	ANIL KUMAR	9	9	100	17	17	100	Not Applicable
4	PATRICK JOHN	3	3	100	3	3	100	Yes
5	HARI GOPAL	9	5	55.56	1	1	100	Not Applicable
6	DURGESH KUMAR	9	4	44.44	9	8	88.89	Not Applicable
7	MARY BETH IRELAND	2	2	100	0	0	0	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 director	57,141,303	0	885,546,017	108,492,450	1,051,179,770
	Total		57,141,303	0	885,546,017	108,492,450	1,051,179,770

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sudhir Singh	Chief Executive	57,141,303	0	885,546,017	108,492,450	1,051,179,770
2	Ajay Kalra	Chief Financial C	18,407,196	0	14,879,789	0	33,286,985
3	Saurabh Goel	Chief Financial C	3,673,536	0	3,322,080	0	6,995,616
4	Barkha Sharma	Company Secre	4,415,359	0	0	0	4,415,359
	Total		83,637,394	0	903,747,886	108,492,450	1,095,877,730

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Basab Pradhan	Independent Dir	0	18,342,456	0	980,000	19,322,456
2	Ashwani Kumar Pur	Independent Dir	0	8,871,480	0	1,520,000	10,391,480
3	Mary Beth Boucher	Independent Dir	0	8,337,480	0	2,020,000	10,357,480
4	Anil Kumar Chanan	Independent Dir	0	1,658,575	0	480,000	2,138,575
5	Durgesh Kumar Sin	Independent Dir	0	1,125,977	0	160,000	1,285,977
	Total		0	38,335,968	0	5,160,000	43,495,968

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:

- 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: 2024.10.22 18:50:41 +05'30'

DIN of the director

0*0*0*1*

To be digitally signed by

BARKHA SHARMA Digitally signed by BARKHA SHARMA Date: 2024.10.22 18:52:37 +05'30'

Company Secretary

Company secretary in practice

Membership number

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 List_of_FII.pdf Share Transfer Details.pdf MGT-8_Signed.pdf
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Remove attachment

Modify

Check Form

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

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** N05488457**Service Request Date :** 22/10/2024**Payment made into :** ICICI Bank**Received From :****Name :** RANJEET PANDEY AND ASSOCIATES**Address :** A-62, Basement

Defence Colony

New Delhi, Delhi

IN - 110024

Entity on whose behalf money is paid**CIN:** L72100DL1992PLC048753**Name :** COFORGE LIMITED**Address :** 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji

, New Delhi, NA

New Delhi, Delhi

India - 110019

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2024	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)