

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)			Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (X) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held in dematerialized form (XVI)
								Class eg: X	Class eg: Y	Total (A+B+C)		No. a	No. b	No. a	No. b	
(A)	Promoter & Promoter Group	1	38771260	0	0	38771260	63.99	0	38771260	0	0	0	0	0	0	38771260
(B)	Public	51905	21821089	0	0	21821089	36.01	0	21821089	0	0	0	0	0	0	21821089
(C)	Non Promoter - Non Public	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
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>51906</b>	<b>60592349</b>	<b>0</b>	<b>0</b>	<b>60592349</b>	<b>100</b>	<b>0</b>	<b>60592349</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>60443687</b>

  


**Coforge Limited**

(Erstwhile known as NIIT Technologies Limited)  
H-7, Sector 63, Noida - 201301, India.

Tel.: +91 120 4285 000, Fax: +91 120 4285 333 [www.coforgetech.com](http://www.coforgetech.com)  
 Registered Office : 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019, India.  
 Tel.: +91 11 41029 297, Fax: +91 11 2641 4900  
 CIN : L72100DL1992PLC048753

Summary Statement Holding of Specified Securities																		
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	Number of Voting Rights held in each class of securities (IX)			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		Number of equity shares held in dematerialized form (XIV)				
								No. of securities (X)	Total as a % of (A+B+C)	No. of Underlying convertible securities (including Warrants) (X)		No. a	No. b		No. a	No. b		
Category	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Party 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)	Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)	No. of Underlying 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)	No. a	No. b	No. a	No. b	
	Promoter & Promoter Group	1	38771260	0	0	38771260	63.99	38771260	0	38771260	63.99	0	63.99	0	0	0	0	38771260
	Public	51906	21821089	0	0	21821089	36.01	21821089	0	21821089	36.01	0	36.01	0	0	0	0	21821089
	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	51906	60592349	0	0	60592349	100	60592349	0	60592349	100	0	100	0	0	0	0	60443587



**Coforge Limited**

(Erstwhile known as NIIT Technologies Limited)

H-7, Sector 63, Noida - 201301, India.

Tel.: +91 120 4285 000, Fax: +91 120 4285 333 www.coforgetech.com

Registered Office : 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019, India.

Tel.: +91 11 41029 297, Fax: +91 11 2641 4900

CIN : L72100DL1992PLC048753

Summary Statement Holding of Specified Securities																
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdings 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)
								Class eg: X	Class eg: Y	Total			As a % of total Shares held	No held		
(a)	Mutual Funds/UTI															
	HDFC TRUSTEE COMPANY LTD. - AC HDFC MID-CAP OPPORTUNITIES FUND	28	564646	0	0	564646	9.32	7	0	7	9.32	0	0	0	0	564646
	AAATH180 9A	1	748806	0	0	748806	1.24	0	0	0	1.24	0	0	0	0	748806
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS MIDCAP FUND	1	157061	0	0	157061	2.59	9	0	9	2.59	0	0	0	0	157061
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE PURE VALUE FUND	1	722011	0	0	722011	1.19	0	0	0	1.19	0	0	0	0	722011
	AAATB010 2C	1	793456	0	0	793456	1.31	0	0	0	1.31	0	0	0	0	793456
	MIRAE ASSET EMERGING BLUECHIP FUND	1	793456	0	0	793456	1.31	0	0	0	1.31	0	0	0	0	793456
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds	12	468464	0	0	468464	0.77	468464	0	468464	0.77	0	0	0	0	468464
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors	141	885661	0	0	885661	14.62	4	0	4	14.62	0	0	0	0	885661
	ASHOKA INDIA OPPORTUNITIES FUND	1	774932	0	0	774932	1.28	0	0	0	1.28	0	0	0	0	774932
	AAACA438 0N	1	967973	0	0	967973	1.6	0	0	0	1.6	0	0	0	0	967973
	ABU DHABI INVESTMENT AUTHORITY - IWAY	1	119378	0	0	119378	1.97	7	0	7	1.97	0	0	0	0	119378
	SMALLCAP WORLD FUND INC	1	1724	0	0	1724	0	0	0	0	0	0	0	0	0	1724
(f)	Financial Institutions / Banks	5	106769	0	0	106769	1.76	4	0	4	1.76	0	0	0	0	106769
(g)	Insurance Companies	10	106769	0	0	106769	1.76	4	0	4	1.76	0	0	0	0	106769
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	196	160409	0	0	160409	26.48	63	0	63	26.48	0	0	0	0	160409



**Coforge Limited**  
 (Erstwhile known as NIT 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, Kaikaji, New Delhi - 110 019, India.  
 Tel: +91 11 41029 297, Fax: +91 11 2641 4900  
 CIN: L72100DL1992PLC048753





Summary Statement Holding of Specified Securities															
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9) Number of Voting Rights held in each class of securities (X)			(10) No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)+(X) As a % of (A+B+C)	(11) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (XII)/(X) As a % of (A+B+C2)	(12) Number of Locked in shares (XIII)	(13) Number of Shares pledged or otherwise encumbered (XIV)	(14) Number of equity shares held in dematerialized form (XV)
								(A) Class eg. X	(B) Class eg. Y	(C) Total					
(a)	Custodian/DR Holder														
(a)	Names of DR Holder (if available)														
(2)	Sub-Total (C1)														
	Employee Benefit Trust (under SEBI (Share based Employee														
	Sub-Total (C2)														
	Total Non-Promoter Non Public Shareholding (C) = (C1)+(C2)														

### Coforge Limited

(Erstwhile known as NIIT Technologies Limited)  
H-7, Sector 63, Noida - 201301, India.

Tel.: +91 120 4285 000, Fax: +91 120 4285 333 www.coforgetech.com

Registered Office : 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019, India.

Tel.: +91 11 41029 297, Fax: +91 11 2641 4900

CIN : L72100DL1992PLC048753