

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

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)	Table I: Summary Statement holding of specified securities							No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							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)			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)			
								No of Voting Rights												
								Class eg: X	Class eg: Y	Total										
(A)	Promoter & Promoter Group	1	20972678	0	0	20972678	33.914	20972678	0	20972678	33.914	0	0.000	0	0.000	0	0.000	20972678		
(B)	Public	37190	40868556	0	0	40868556	66.086	40868556	0	40868556	66.086	0	0.000	0	0.000	NA	NA	40868556		
(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		
(C1)	Shares underlying DFS	0	0	0	0	0	NA	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0		
(C2)	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	0.000	0	0.000	0	0.000	61662547		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding 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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class X	Class Y									Class
(1) Indian																		
(a) Individuals/Hindu Undivided Family		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Central Government/State Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	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	0.000	0	0.000	0
(d) Any Others (specify)		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	0.000	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	0.000	0	0.000	0
(b) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
HULST B.V.		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) Any Others (specify) # BODY COR	AAECH4774R	1	20972678	0	0	20972678	33.914	20972678	0	20972678	33.914	0	33.914	0	0.000	0	0.000	20972678
HULST B.V.		1	20972678	0	0	20972678	33.914	20972678	0	20972678	33.914	0	33.914	0	0.000	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	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 showing shareholding pattern of the Public Shareholder																	
Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold er (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicable)	
								Class X	Class Y								
(1) Institutions																	
(a) Mutual Fund			18	8953927	0	8953927	14.479	8953927	0	8953927	14.479	0	0.000	NA	NA	8953722	
HDFC TRUSTEE COMPANY LTD. A/C HDFI UTI-DIVIDEND YIELD FUND	AAATH1893A	1	5516530	0	0	5516530	8.820	5516530	0	5516530	8.820	0	0.000	NA	NA	5516530	
	AAATU1088L	1	1742994	0	0	1742994	2.818	1742994	0	1742994	2.818	0	0.000	NA	NA	1742994	
(b) Venture Capital Funds			0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0		
(c) Alternate Investment Funds			7	1046674	0	1046674	1.693	1046674	0	1046674	1.693	0	0.000	NA	NA	1046674	
(d) Foreign Venture Capital Investors			0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0		
(e) Foreign Portfolio Investors			253	21803448	0	21803448	35.257	21803448	0	21803448	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	0.000	NA	NA	996976	
PEAR TREE POLARIS FOREIGN VALUE SM	AAAT1D0164D	1	863575	0	0	863575	1.396	863575	0	863575	1.396	0	0.000	NA	NA	863575	
ROBECO CAPITAL GROWTH FUNDS - ROJ	AARCR7831A	1	720189	0	0	720189	1.155	720189	0	720189	1.155	0	0.000	NA	NA	720189	
MATTHEWS INDIA FUND	AABTM6157F	1	1831786	0	0	1831786	2.962	1831786	0	1831786	2.962	0	0.000	NA	NA	1831786	
GOLDMAN SACHS INDIA LIMITED	AADC0260C	1	618977	0	0	618977	1.001	618977	0	618977	1.001	0	0.000	NA	NA	618977	
ACADIAN EMERGING MARKETS SMALL CA	AAMCA6207G	8	40525	0	0	40525	0.066	40525	0	40525	0.066	0	0.000	NA	NA	40525	
(f) Financial Institutions/ Banks			1	696211	0	696211	1.126	696211	0	696211	1.126	0	0.000	NA	NA	696211	
Insurance Companies			1	696211	0	696211	1.126	696211	0	696211	1.126	0	0.000	NA	NA	696211	
LIFE INSURANCE CORPORATION OF INDIA	AAACL682H	1	696211	0	0	696211	1.126	696211	0	696211	1.126	0	0.000	NA	NA	696211	
(g) Provident Funds/ Pension Funds			0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0		
(i) Any Other (specify) # BANK FOREIGN			2	869	0	869	0.001	869	0	869	0.001	0	0.000	NA	NA	757	
Sub-Total(BI1)			289	32541654	0	32541654	52.621	32541654	0	32541654	52.621	0	0.000	NA	NA	32540881	
(2) Central Government/ State Government(s)/ P			1	90119	0	90119	0.146	90119	0	90119	0.146	0	0.000	NA	NA	90119	
Sub-Total (BI2)			1	90119	0	90119	0.146	90119	0	90119	0.146	0	0.000	NA	NA	90119	
(3) Non-institutions			0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0		
(a) Individuals - Individual shareholders holding			34740	3726791	0	3726791	6.026	3726791	0	3726791	6.026	0	0.000	NA	NA	3583727	
ii. Individual shareholders holding nominal sh			11	962516	0	962516	1.556	962516	0	962516	1.556	0	0.000	NA	NA	962516	
ARVIND THAKUR	AAHPT2726R	1	652773	0	0	652773	1.056	652773	0	652773	1.056	0	0.000	NA	NA	652773	
(b) NBFCS registered with RBI			7	2594	0	2594	0.004	2594	0	2594	0.004	0	0.000	NA	NA	2594	
(c) Employee Trusts			0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0		
(d) Overseas Depositories (holding DRs) (balanc			0	0	0	0	0.000	0	0	0.000	0	0.000	NA	NA	0		
(e) Any Other (specify) # CLEARING MEMBER			85	663824	0	663824	1.073	663824	0	663824	1.073	0	0.000	NA	NA	663824	
(e) Any Other (specify) # CORPORATE BODY			492	2055336	0	2055336	3.324	2055336	0	2055336	3.324	0	0.000	NA	NA	2053956	
(e) Any Other (specify) # NR			943	646345	0	646345	1.045	646345	0	646345	1.045	0	0.000	NA	NA	613075	
(e) Any Other (specify) # RESIDENT (HUF)			617	125224	0	125224	0.202	125224	0	125224	0.202	0	0.000	NA	NA	125224	
(e) Any Other (specify) # TRUST			5	49953	0	49953	0.081	49953	0	49953	0.081	0	0.000	NA	NA	49953	
CORPORATE BODY # AKM SYSTEMS PRIV	AAACA2464K	1	759144	0	0	759144	1.228	759144	0	759144	1.228	0	0.000	NA	NA	759144	
Sub-Total (BI3)			36900	8236763	0	8236763	13.319	8236763	0	8236763	13.319	0	0.000	NA	NA	8001509	
Total Public Shareholding (BI= (BI1)+(BI2)+			37190	40868556	0	40868556	66.086	40868556	0	40868556	66.086	0	0.000	NA	NA	40632509	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
Details of Shares which remain unclaimed may be given here 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 above format needs to be disclosed along with the name of following persons:

Institutions/Non institutions holding more than 1% of total number of shares.

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

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder																	
Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable)	As a % of total Shares held (Not applicable)	
								Class X	Class Y								
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0	
(2) Employee Benefit Trust (under SEE)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0	
Total Non-Promoter-Non-Public Sh		0	0	0	0	0	0.000	0	0	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 Depository 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. No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				Date of creation / acquisition of significant beneficial interest (IV)		
	Name	Nationality	Name	Nationality	(III)						
		PAN/ Passport No. in case of a foreign national			Whether by virtue						
					Shares			%			
								%			
					Rights on distributable						
					Exercise of significant						

* 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.