

Shareholding pattern of Coforge Ltd as of 31st December, 2019

Summary Statement Holding of Specified Securities														
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+C 2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital) = (VII)+(X) As a % of (A+B+C 2)	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				
(A)	Promoter & Promoter Group	1	43807297	0	0	43807297	70.11	43807297	0	43807297	0	0	0	43807297
(B)	Public	35500	18675617	0	0	18675617	29.89	18675617	0	18675617	0	129597	0.21	18446049
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Total	35501	62482914	0	0	62482914	100.00	62482914	0	62482914	0	129597	0.21	62253346



For NIIT Technologies Limited

[Signature]
Company Secretary and Legal Counsel

NIIT Technologies Ltd.

Summary Statement Holding of Specified Securities															
(1)	(2)	(3)	(4)	(5)	(6)	(7)	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)
							Class eg: X	Class eg: Y	Total			No. a	(b)		
Category of shareholder (I)	PAN (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) As a % of (A+B+C2)				No. a	(b)	No. a	(b)	
(1)															
Indian															
(a) Individuals/ Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
i) Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign															
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (specify)		1	43807297	0	0	43807297	70.18	43807297	0	43807297	70.18	0	0	0	43807297
i) Bodies Corporate	AAECH4774 R	1	43807297	0	0	43807297	70.18	43807297	0	43807297	70.18	0	0	0	43807297
Sub-Total (A)(2)		1	43807297	0	0	43807297	70.18	43807297	0	43807297	70.18	0	0	0	43807297
TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		1	43807297	0	0	43807297	70.18	43807297	0	43807297	70.18	0	0	0	43807297



For NIIT Technologies Limited
[Signature]
 Company Secretary and Legal Counsel



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(1)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)		(x)	(xi)	(xii)		(xiv)	
									Number of Voting Rights held in each class of securities (IX)				Number of Shares Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XII)		
									Class eg. X	Class eg. Y						No. a
(a)	Institutions															
(b)	Mutual Funds/ UTI	15	433637	433637	0	0	0	6.95	433637	0	0	0	0	0	0	4336165
(c)	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND															
(d)	A/C AXIS SMALL CAP FUND	4	101649	101649	0	0	0	1.63	101649	0	0	0	0	0	0	1016499
(e)	HDFC TRUSTEE COMPANY LTD.	7	308462	308462	0	0	0	4.94	308462	0	0	0	0	0	0	3084621
(f)	A/C HDFC MULTI-ASSET FUND															
(g)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Alternate Investment Funds	6	353482	353482	0	0	0	0.57	353482	0	0	0	0	0	0	353482
(i)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j)	Foreign Portfolio Investors	188	836717	836717	0	0	0	13.41	836717	0	0	0	0	0	0	8366604
(k)	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	1	661165	661165	0	0	0	1.06	661165	0	0	0	0	0	0	661165
(l)	PEAR TREE POLARIS FOREIGN VALUE SMALL CAP FUND	1	688475	688475	0	0	0	1.1	688475	0	0	0	0	0	0	688475
(m)	Financial Institutions / Banks	7	22973	22973	0	0	0	0.04	22973	0	0	0	0	0	0	22973
(n)	Insurance Companies	3	2781	2781	0	0	0	0	2781	0	0	0	0	0	0	2781
(o)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(p)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(q)	Sub-Total (B)(1)	199	130827	130827	0	0	0	20.96	130827	0	0	0	0	0	0	13082005
(r)	Central Government/ State Government(s)/ President of India	1	95873	95873	0	0	0	0.15	95873	0	0	0	0	0	0	95873
(s)	Sub-Total (B)(2)	1	95873	95873	0	0	0	0.15	95873	0	0	0	0	0	0	95873
(t)	Non-Institutions															

(a)	Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	33334	296581	0	4.74	296581	4.75	0	4.75	0	86201	0.11	2890371
(b)	Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	745859	0	1.19	745859	1.19	0	1.19	0	0	0	745859
(c)	NBFCs registered with RBI	4	1365	0	0	1365	0	0	0	0	0	0	1365
(d)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Any Other (specify)	1957	178392	0	2.75	178392	2.75	0	2.75	0	46767	0.07	1690576
(g)	Bodies Corporate	409	114213	0	1.83	114213	1.83	0	1.83	0	46359	0.07	1140556
(h)	AAACA246	1	734144	0	1.18	734144	1.18	0	1.18	0	0	0	734144
(i)	AKM SYSTEMS PRIVATE LIMITED	520	292753	0	0.36	292753	0.36	0	0.36	0	0	0	202983
(j)	Non Resident Indians	341	186199	0	0.3	186199	0.3	0	0.3	0	135	0	184199
(k)	Non Resident Non Repatriates	0	0	0	0	0	0	0	0	0	0	0	0
(l)	Overseas corporate bodies	0	0	0	0	0	0	0	0	0	0	0	0
(m)	Foreign Individuals	0	0	0	0	0	0	0	0	0	0	0	0
(n)	Trust	3	572	0	0	572	0	0	0	0	0	0	572
(o)	Foreign Portfolio Investor (Individual)	0	0	0	0	0	0	0	0	0	0	0	0
(p)	Cleaning Member	124	86663	0	0.14	86663	0.14	0	0.14	0	0	0	86663
(q)	Foreign Body	0	0	0	0	0	0	0	0	0	0	0	0
(r)	Unclaimed or Suspense or Escrow Account	0	0	0	0	0	0	0	0	0	0	0	0
(s)	Resident HUF	560	75603	0	0.12	75603	0.12	0	0.12	0	273	0	75603
(t)	Custodian	0	0	0	0	0	0	0	0	0	0	0	0
(u)	Director & Relatives	0	0	0	0	0	0	0	0	0	0	0	0
(v)	Employees / Office Bearers	0	0	0	0	0	0	0	0	0	0	0	0
(w)	Sub-Total (B)(3)	35100	548596	0	8.7	548596	8.7	0	8.7	0	11296	0.18	5268171
(x)	TOTAL Public Shareholding(B) = B(1) + B(2) + B(3)	35500	186756	0	29.89	186756	29.82	0	29.82	0	12959	0.21	18446049



For NIIT Technologies Limited

Khanif
Company Secretary and Legal Counsel

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								Class X	Class Y	Total as a % of (A+B+C)				
(1) Custodian/DR Holder														
(a) Name of DR Holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (C)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0

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