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<th>Category (I)</th>
<th>Category of shareholder (II)</th>
<th>Nos. of shareholders (III)</th>
<th>No. of fully paid up equity shares held (IV)</th>
<th>No. of Partly paid up equity shares held (V)</th>
<th>No. of shares underlying Depositary Receipt (VI)</th>
<th>Total no. of shares held (VII) = (IV)+(V)+ (VI)</th>
<th>Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)</th>
<th>No of Voting Rights (IX)</th>
<th>No. of Shares Underlying Outstanding convertible securities (including Warrant) (X)</th>
<th>Shareholding , as a % assumin full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)</th>
<th>Number of Locked in shares (XII)</th>
<th>Number of Shares pledged or otherwise encumbered (XIII)</th>
<th>Number of equity shares held in dematerialized form (XIV)</th>
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**Summary Statement Holding of Specified Securities**

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**Coforge Limited**

(Erstwhile known as NIIT Technologies Limited)
Special Economic Zone, Plot No. T2 & 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, Kalkaji, New Delhi - 110 019, India.
Tel.: +91 11 41029 297, Fax: +91 11 2641 4900
CIN: L72100DL1992PLC048753
### Summary Statement Holding of Specified Securities

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<th>Category of shareholder (I)</th>
<th>PAN (II)</th>
<th>No. of shareholders (III)</th>
<th>No. of fully paid up equity shares held (A)</th>
<th>No. of Party paid-up equity shares held (B)</th>
<th>No. of shares underlying Depository Receipts (C)</th>
<th>Total no. shares held (A) + (B) + (C)</th>
<th>No of Voting Rights</th>
<th>No of Shares Underlying Outstanding convertible securities (including Warrants) (D)</th>
<th>Number of Voting Rights held in each class of securities (E)</th>
<th>Shareholding, as a % of total no. of shares held (F)</th>
<th>Number of Shares pledged or otherwise encumbered (G)</th>
<th>Number of shares held in dematerialized form (H)</th>
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<tr>
<td>(dd) NSC</td>
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<tr>
<td>Sub-Total (E)</td>
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<td>1863997</td>
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<tr>
<td>TOTAL Public Shareholding(B) = B(1) + B(2) + B(3)</td>
<td>17871699</td>
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<tr>
<td>Category of shareholder (I)</td>
<td>PAN (II)</td>
<td>Nos. of shareholders (III)</td>
<td>No. of fully paid-up equity shares held (IV)</td>
<td>No. of Partly-paid-up equity shares held (V)</td>
<td>No. of shares underlying Depository Receipts (VI)</td>
<td>Total nos. shares held (VII = (IV)+(V)+(VI))</td>
<td>a % of total no. of shares (calculated as per SCRR, 1957) (VIII)</td>
<td>As a % of (A+B+C) (IX)</td>
<td>No of Voting Rights held in each class of securities (X)</td>
<td>No. of Shares Underlying Outstanding convertible securities (including Warrant,(X))</td>
<td>as a % assuming full conversion of convertible securities (as a percentage of diluted share) (XI)</td>
<td>Number of Locked in shares (XII)</td>
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<td>(1) Custodian/DR Holder</td>
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<td>(a) Name of DR Holder (if available)</td>
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<td>(b) Sub-Total (C)(1)</td>
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<td>(2) Employee Benefit Trust (under SEBI) Share based Employees</td>
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<td>Sub-Total (C)(2)</td>
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<tr>
<td>Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)</td>
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