

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L72100HR1992PLC128382

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	COFORGE LIMITED	COFORGE LIMITED
Registered office address	Plot No. 13, Udyog Vihar,Phase-IV, Sector-18, Gurugram,Palam Road,Palam Road,Gurgaon,Haryana,India,122015	Plot No. 13, Udyog Vihar,Phase-IV, Sector-18, Gurugram,Palam Road,Palam Road,Gurgaon,Haryana,India,122015
Latitude details	28.491372	28.491372
Longitude details	77.074131	77.074131

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

601525244_RO office image.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****2P

(c) *e-mail ID of the company

*****a.Sharma@coforge.com

(d) *Telephone number with STD code

91*****97

(e) Website

www.coforge.com

iv *Date of Incorporation (DD/MM/YYYY)

13/05/1992

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055	INR000002532

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

26/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	62	Computer programming, consultancy and related activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

48

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		2648481	Coforge U.K. Ltd.	Subsidiary	100
2		105538066389	Coforge Limited	Subsidiary	100
3		199503929E	Coforge Pte Ltd.	Subsidiary	100
4		71222074	Coforge Technologies(Australia) Pty Ltd.	Subsidiary	100
5		804644809	Coforge BV	Subsidiary	100
6	U72900TS2002PLC185328		COFORGE SMARTSERVE LIMITED	Subsidiary	100
7		HRB 96968	Coforge GmbH	Subsidiary	100

8		0415662	Coforge Inc.	Subsidiary	100
9		02503575	Coforge Advantage Go Limited	Subsidiary	100
10	U72900TS2006PLC185329		COFORGE SERVICES LIMITED	Subsidiary	100
11		HRB 13610	Coforge Airline TechnologiesGmb	Subsidiary	100
12		24-9-1945	Coforge FZ LLC	Subsidiary	100
13		A83163634	Coforge S.A.	Subsidiary	100
14	U72200TG2007PTC056127		COFORGE TECHNOLOGIES PRIVATE LIMITED	Subsidiary	100
15		138639068	Coforge DPA Australia Pty Ltd. A	Subsidiary	100
16		45-4064440	Coforge DPA NA Inc. USA	Subsidiary	100
17		544746	Coforge DPA Ireland Limited	Subsidiary	100
18		6559870	Coforge BPM Inc.	Subsidiary	100
19	U72200TG2010PTC067287		COFORGE SF PRIVATE LIMITED	Subsidiary	100
20		754153	Coforge SPKA Z OGRANICZONA ODPOWIEDZIALNO SCIA	Subsidiary	100
21		202001015474	Coforge SDN. BHD. Malaysia	Subsidiary	100
22		559265-8651	Coforge A.B. Sweden	Subsidiary	100
23		42963545	Coforge S.R.L., Romania	Subsidiary	100
24		3094	Coforge SpA, Santiagoago	Subsidiary	100
25	U72200PN2001PTC204300		COFORGE BUSINESS PROCESS SOLUTIONS PRIVATE LIMITED	Subsidiary	80
26		NV20131091375	Coforge BPS America Inc.	Subsidiary	80
27		CS201521758	Coforge BPS Philippines Inc	Subsidiary	80
28		1680949	Coforge BPS North Carolina LLC	Subsidiary	80
29		6558970	Coforge Healthcare DigitalAutomation LLC	Subsidiary	75

30	U72900HR2022PTC104785		COFORGE SOLUTIONS PRIVATE LIMITED	Subsidiary	100
31		0111-03-012784	Coforge, Japan GK	Subsidiary	100
32		7037207219	Coforge Limited - CompanyOne Person (Saudi Arabia)	Subsidiary	100
33		N-2023088740	Coforge S.A de C.V, Mexico	Subsidiary	100
34	L72200HR1998PLC129027		CIGNITI TECHNOLOGIES LIMITED	Subsidiary	54
35		47-1176261	Cigniti Technologies Inc.	Subsidiary	54
36		BC0961832	Cigniti Technologies Canada Inc	Subsidiary	54
37		8989957	Cigniti Technologies (UK)Limited	Subsidiary	54
38		169616700	Cigniti Technologies (Australia)Pty Ltd	Subsidiary	54
39		4062001296940	Cigniti Technologies CRLimitada	Subsidiary	54
40		202115512Z	Cigniti Technologies (SG)Pte. Ltd	Subsidiary	54
41	U72400TG2005PTC045529		GALLOP SOLUTIONS PRIVATE LIMITED	Subsidiary	54
42	U72900TG2018PTC126824		APARAA DIGITAL PRIVATE LIMITED	Subsidiary	54
43		640 085 883	Roundsqr Pty Ltd	Subsidiary	54
44		10986731	Cigniti Technologies (CZ)Limited	Subsidiary	54
45		908240072889	PT. Coforge Indonesia Services	Subsidiary	100
46		204811730	Xceltrait Inc.	Subsidiary	100
47		06830214	Coforge DPA UK Ltd	Subsidiary	100
48		06546088	Coforge SF Limited, UK	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	77000000.00	66878856.00	66878856.00	66878856.00
Total amount of equity shares (in rupees)	770000000.00	668788560.00	668788560.00	668788560.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	77000000	66878856	66878856	66878856
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	770000000.00	668788560.00	668788560	668788560

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	102716	61718276	61820992.00	618209920	618209920	
Increase during the year	0.00	5067371.00	5067371.00	50673710.00	50673710.00	22351303350.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	4869565	4869565.00	48695650	48695650	22351303350
v ESOPs	0	188299	188299.00	1882990	1882990	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Demat of Shares	0	9507	9507.00	95070	95070	0
Decrease during the year	9507.00	0.00	9507.00	95070.00	95070.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="Demat of shares"/>	9507	0	9507.00	95070	95070	
At the end of the year	93209.00	66785647.00	66878856.00	668788560.00	668788560.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="0"/>			0	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="0"/>			0	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares

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

Number of transfers

47

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-Convertible Debenture	0	0	0.00
Total	0.00	0.00	0.00

Classes of non-convertible 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 Debenture	3400000000	0	3400000000	0.00
Total	3400000000.00	0.00	3400000000.00	0.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	3400000000.00	0.00	3400000000.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	3400000000.00	0.00	3400000000.00	0.00

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					

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

i *Turnover

55570253077

ii * Net worth of the Company

55583422237

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	4535248	6.78	0	0.00
	(ii) Non-resident Indian (NRI)	844256	1.26	0	0.00
	(iii) Foreign national (other than NRI)	3786	0.01	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	8191206	12.25	0	0.00
4	Banks	1743	0.00	0	0.00
5	Financial institutions	1899	0.00	0	0.00
6	Foreign institutional investors	26892007	40.21	0	0.00
7	Mutual funds	24689867	36.92	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	793258	1.19	0	0.00
10	Others	925586	1.38	0	0.00
	HUF, LLP, Trust etc				
	Total	66878856.00	100	0.00	0

Total number of shareholders (other than promoters)

144175

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

144175.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	29463
2	Individual - Male	59970
3	Individual - Transgender	0
4	Other than individuals	54742
	Total	144175.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
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GUINNESS FLIGHT GLOBAL ASSET MANAGEMENT LTD	C/O DEUTSCHE BANK GROUND FLOOR, MHATRE PEN BLDG. TULSI PIPE ROAD, DADAR (W) BOMBAY 400028	31/03/2025	United Kingdom	28	0.01
ABU DHABI INVESTMENT AUTHORITY	C/O STANDARD CHARTERED BANK PHOENIX CENTRE, PHOENIX MILLS COMPOUND SENAPATI BAPAT MARG, LOWER PAREL MUMBAI 400013	31/03/2025	Saudi Arabia	56	0.01
EMERGING MARKETS MGNT. A/C EMSAF MAURITIUS	HONGKONG BANK SECURITIES DEPT. 52/60, MAHATMA GANDHI ROAD POST BOX NO.128, MUMBAI 400001	31/03/2025	Mauritius	74	0.01
MORGAN STANLEY ASSET MANAGEMENT INC	C/O STOCK HOLDING CORPORATION OF INDIA LTD. MITTAL COURT, 'B' WING 224, NARIMAN POINT. BOMBAY 400021	31/03/2025	United States	75	0.01
THE EMERGING MARKETS STRATEGIC FUND	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, CUSTODIAN SERVICE DEPT. 52/60, MAHATMA GANDHI ROAD, POST BOX NO. 128 MUMBAI 400001	31/03/2025	United States	84	0.01
CAPITAL INTERNATIONAL INC.	THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD. CUSTODIAN SERVICES DEPT 52/60 MAHATMA GANDHI ROAD POST BOX NO 128 MUMBAI 400001	31/03/2025	United States	18	0.01
CAPITAL GUARDIAN EMERGING EQUITY FUND	C/O HONGKONG BANK SUDAM KALU AHIRE MARG WORLI MUMBAI 400025	31/03/2025	United States	37	0.01
ADVANTAGE ADVISERS INDIA FUND INC	THE HONGKONG BANK (CUSTODIAN SERVICES DEPTT.) CUSTODIAN SERVICES DEPARTMENT CENTRAL SERVICES CENTRE, SUDAM KALU AHIRE MAG WORLI, MUMBAI 400025	31/03/2025	United States	84	0.01

FIDELITY FUNDS - EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2025	Luxembourg	99341	0.01
GOVERNMENT OF SINGAPORE - E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2025	Singapore	4708	0.01
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	80558	0.01
SEI GLOBAL MASTER FUND PLC - THE SEI EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2025	Ireland	1350	0.01
THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	43682	0.01
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	86587	0.01
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	218109	0.01
UNIVERSALINVESTMENTLUXEMBOURG S.A. ON BEHALF OF UNIVEST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2025	Luxembourg	1121	0.01

UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	64786	0.01
IBM DIVERSIFIED GLOBAL EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2025	Ireland	1548	0.01
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	8989	0.01
STICHTING BEDRIJFSTAKPENS IOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2025	Netherlands	40864	0.01
MANULIFE GLOBAL FUND - INDIA EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2025	Luxembourg	62500	0.01
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2025	United States	15068	0.01
STRATHCLYDE PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2025	United Kingdom	35155	0.01
KUWAIT INVESTMENT AUTHORITY FUND 221	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2025	Kuwait	306014	0.01
NOMURA INDIA INVESTMENT FUND MOTHER FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2025	Mauritius	677107	1.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	0	0
Members (other than promoters)	126739	144175
Debenture holders	1	0

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	6	2	4	0.45	0.00
i Non-Independent	1	2	2	0	0.45	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	6	2	4	0.45	0.00

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

8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
OM PRAKASH BHATT	00548091	Director	0	
SUDHIR SINGH	07080613	Whole-time director	301701	
GAUTAM SAMANTA	09157177	Whole-time director	295	10/10/2025
MARY BETH BOUCHER	09595668	Director	0	
ANIL KUMAR CHANANA	00466197	Director	30	
DURGESH KUMAR SINGH	10485073	Director	0	
SAURABH GOEL	AJEPG9508J	CFO	7523	
BARKHA SHARMA	BKIPS7020R	Company Secretary	0	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
BASAB PRADHAN	00892181	Director	29/06/2024	Cessation
MARY BETH BOUCHER	09595668	Director	07/05/2024	Appointment
OM PRAKASH BHATT	00548091	Director	07/07/2024	Change in designation
GAUTAM SAMANTA	09157177	Whole-time director	07/07/2024	Change in designation
SUDHIR SINGH	07080613	Whole-time director	29/01/2025	Appointment
OM PRAKASH BHATT	00548091	Additional Director	01/05/2024	Appointment
GAUTAM SAMANTA	09157177	Additional Director	02/05/2024	Appointment
PATRICK JOHN CORDES	02599675	Director	02/05/2024	Cessation
HARI GOPALAKRISHNAN	03289463	Director	02/05/2024	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

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Postal Ballot	07/07/2024	170505	1404	82.86
Annual General Meeting	23/08/2024	147268	98	0.49
Extra-Ordinary General Meeting	12/04/2024	132675	59	0.52

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2024	9	9	100
2	22/07/2024	6	6	100
3	22/10/2024	6	6	100
4	27/12/2024	6	5	83.33
5	22/01/2025	6	6	100
6	04/03/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

14

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance
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				Number of members attended	% of attendance
1	Audit Committee	02/05/2024	3	3	100
2	Audit Committee	22/07/2024	4	4	100
3	Audit Committee	22/10/2024	4	4	100
4	Audit Committee	27/12/2024	4	3	75
5	Audit Committee	22/01/2025	4	4	100
6	Audit Committee	04/03/2025	4	4	100
7	Nomination & Remuneration Committee	02/05/2024	3	2	66.67
8	Nomination & Remuneration Committee	22/07/2024	3	3	100
9	Nomination & Remuneration Committee	16/09/2024	3	3	100
10	Nomination & Remuneration Committee	03/03/2025	3	3	100
11	Stakeholders Relationship Committee	04/03/2025	3	3	100
12	Corporate Social Responsibility Committee	02/05/2024	3	2	66.67
13	Risk Management Committee	22/07/2024	4	4	100
14	Risk Management Committee	16/01/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/09/2025 (Y/N/NA)
		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	
1	OM PRAKASH BHATT	6	6	100	11	11	100	Yes
2	SUDHIR SINGH	6	6	100	2	2	100	Yes

3	GAUTAM SAMANTA	6	6	100	2	2	100	Yes
4	MARY BETH BOUCHER	6	6	100	13	13	100	Yes
5	ANIL KUMAR CHANANA	6	6	100	8	8	100	Yes
6	DURGESH KUMAR SINGH	6	5	83	9	8	88	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sudhir Singh	Whole-time director	62044979	0	222468527	76735843	361249349.00
2	Gautam Samanta	Whole-time director	34616047	0	37997115	30159120	102772282.00
	Total		96661026.00	0.00	260465642.00	106894963.00	464021631.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Barkha Sharma	Company Secretary	5744488	0	0	39600	5784088.00
2	Saurabh Goel	CFO	22174818	0	16044547	600574	38819939.00
	Total		27919306.00	0.00	16044547.00	640174.00	44604027.00

C *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	Om Prakash Bhatt	Director	0	18287953		1480000	19767953.00
2	Anil Kumar Chanana	Director	0	8483010		1240000	9723010.00
3	Mary Beth Boucher	Director	0	8492015		1600000	10092015.00

4	Durgesh Kumar Singh	Director	0	8492015		1100000	9592015.00
5	Basab Pradhan	Director	0	4534600		260000	4794600.00
	Total		0.00	48289593.00	0.00	5680000.00	53969593.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

144175

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder_19122025.xlsm

(b) Optional Attachment(s), if any

Details of FII.s.xlsx
609562424_Signed MGT-8_Coforge Limited.pdf
609502386_Clarification_Letter_FII.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of COFORGE LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in

compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Ranjeet Pandey

Date (DD/MM/YYYY)

05/01/2026

Place

Delhi

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

6*8*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

24060

*(b) Name of the Designated Person

BARKHA SHARMA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY)

to sign this form and declare that all the requirements of 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:

1 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.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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