Form language

Form No. MGT-7

(●) 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]

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*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): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(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: RO office image (2).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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058

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

◉ Yes ○ No

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

24/08/2026

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

30/09/2026

(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: 47

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		2648481	Coforge U.K. Ltd.	Subsidiary	100
2		105538066389	Coforge Limited, Thailand	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		06546088	Coforge SF Limited, UK	Subsidiary	100

7		HRB 96968	Coforge GmbH	Subsidiary	100
8		0415662	Coforge Inc.	Subsidiary	100
9		204811730	Xceltrait Inc.	Subsidiary	100
10		908240072889	PT. Coforge Indonesia Services	Subsidiary	100
11		HRB 13610	Coforge Airline Technologies Gmbh	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		06830214	Coforge DPA UK Ltd	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, Santigiago	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 Digital Automation LLC	Subsidiary	100
30	U72900HR2022PTC104785		Coforge Solutions Private Limited	Subsidiary	100
31		0111-03-012784	Coforge, Japan GK	Subsidiary	100
32		7037207219	Coforge Limited – Company One Person (Saudi Arabia	Subsidiary	100
33		N-2023088740	Coforge S.A de C.V, Mexico	Subsidiary	100
34		47-1176261	Cigniti Technologies Inc.	Subsidiary	100
35		BC0961832	Cigniti Technologies Canada Inc	Subsidiary	100
36		8989957	Cigniti Technologies (UK) Limited	Subsidiary	100
37		169616700	Cigniti Technologies (Australia)Pty Ltd	Subsidiary	100
38		4062001296940	Cigniti Technologies CR Limitada	Subsidiary	100
39		202115512Z	Cigniti Technologies (SG)Pte. Ltd	Subsidiary	100
40	U72400TG2005PTC045529		Gallop Solutions Private Limited	Subsidiary	100
41	U72900TG2018PTC126824		Aparaa Digital Private Limited	Subsidiary	100
42		640 085 883	Roundsqr Pty Ltd	Subsidiary	100
43		10986731	Cigniti Technologies (CZ)Limited	Subsidiary	100
44	U72200TG2010FTC069995		Rythmos India Pvt Ltd	Subsidiary	100
45		RUC:220403540019	Artexmind S.A. Uruguay	Subsidiary	100
46		ACN 166 992 249	Coforge Services Pty Ltd	Subsidiary	100
47		B20260123204	Rythmos Inc	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	510000000.00	335810937.00	335810937.00	335810937.00
Total amount of equity shares (in rupees)	1020000000.00	671621874.00	671621874.00	671621874.00

Number of classes: 1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	510000000	335810937	335810937	335810937
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1020000000.00	671621874.00	671621874	671621874

(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	466045	333928235	334394280.00	668788560	668788560	
Increase during the year	0.00	1447272.00	1447272.00	2894544.00	2894544.00	0
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	0	0.00	0	0	
v ESOPs	0	1416657	1416657.00	2833314	2833314	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Demat of shares	0	30615.00	30615.00	61230.00	61230.00	
Decrease during the year	30615.00	0.00	30615.00	61230.00	61230.00	0
i Buy-back 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 Demat of Shares	30615.00	0	30615.00	61230.00	61230.00	
At the end of the year	435430.00	335375507.00	335810937.00	671621874.00	671621874.00	
(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 0	0	0	0.00	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 0	0	0	0.00	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	INE591G01025

ii Details of stock split/consolidation during the year (for each class of shares)	0

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	39

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	0

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

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
Total				

(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	0.00	0.00	0.00	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	0.00	0.00	0.00	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)

(a) *Turnover 95725417740

(b) * Net worth of the Company 66335925020

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	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (promoters) 0

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	34078372	10.14	0	0.00
	(ii) Non-resident Indian (NRI)	3651821	1.09	0	0.00

	(iii) Foreign national (other than NRI)	81355	0.02	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	47488405	14.14	0	0.00
4	Banks	3860	0.0011	0	0.00
5	Financial institutions	5244590	1.56	0	0.00
6	Foreign institutional investors	102941844	30.65	0	0.00
7	Mutual funds	135939290	40.48	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4449045	1.32	0	0.00
10	Others Trusts, LLP, HUF, IEPF etc	1932355	0.57	0	0.00
	Total	335810937.00	99.99	0.00	0

Total number of shareholders (other than promoters) 293510

Total number of shareholders (Promoters + Public/Other than promoters) 293510.00

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

Sl.No	Category	
1	Individual - Female	54550
2	Individual - Male	112857
3	Individual - Transgender	0
4	Other than individuals	136332
	Total	303739.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 434

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GUINNESS FLIGHT GLOBAL ASSET MANAGEMENT LTD	C/O DEUTSCHE BANK GROUND FLOOR, MHATRE PEN BLDG. TULSI PIPE ROAD, DADAR (W) BOMBAY 400028	01/04/2026	United Kingdom	140	0.00%
Total	-	**-**	**-**	**102941844**	**30.65%**

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)	144175	293510
Debenture holders	0	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	2	4	2	4	0.26	0.00
i Non-Independent	2	0	2	0	0.26	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	2	4	2	4	0.26	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	878505	
JOHN ROBERT SPEIGHT	09160041	Whole-time director	10455	
MARY BETH BOUCHER	09595668	Director	0	
ANIL KUMAR CHANANA	00466197	Director	150	
DURGESH KUMAR SINGH	10485073	Director	0	
SAURABH GOEL	AJEPG9508J	CFO	37615	
BARKHA SHARMA	BKIPS7020R	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 3

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)**
GAUTAM SAMANTA	09157177	Whole-time director	10/10/2025	Cessation
JOHN ROBERT SPEIGHT	09160041	Additional Director	10/10/2025	Appointment
JOHN ROBERT SPEIGHT	09160041	Whole-time director	02/11/2025	Change in designation
DURGESH KUMAR SINGH	10485073	Independent Director	12/02/2026	Appointment

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: 6

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	17/04/2025	149092	1267	81.32
Postal Ballot	02/11/2025	229967	1543	81.62
Postal Ballot	25/01/2026	226079	1534	80.17
Postal Ballot	27/02/2026	250553	1529	78.17
Annual General Meeting	26/09/2025	220164	1263	82.21
NCLT Convened Meetings of Equity Shareholder	06/12/2025	221691	1004	78.66

B BOARD MEETINGS

*Number of meetings held: 15

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	28/04/2025	6	6	100
2	05/05/2025	6	6	100
3	23/07/2025	6	6	100
4	22/09/2025	6	6	100
5	24/10/2025	6	6	100
6	06/11/2025	6	6	100
7	02/12/2025	6	6	100

8	06/12/2025	6	5	83.33
9	13/12/2025	6	6	100
10	18/12/2025	6	6	100
11	20/12/2025	6	6	100
12	24/12/2025	6	4	66.67
13	26/12/2025	6	5	83.33
14	22/01/2026	6	5	83.33
15	10/03/2026	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	
				Number of members attended	% of attendance
1	Audit Committee	28/04/2025	4	4	100
2	Audit Committee	05/05/2025	4	4	100
3	Audit Committee	23/07/2025	4	3	75
4	Audit Committee	24/10/2025	4	4	100
5	Audit Committee	26/12/2025	4	3	75
6	Audit Committee	22/01/2026	4	4	100
7	Audit Committee	10/03/2026	4	4	100
8	Nomination & Remuneration Committee	05/05/2025	3	3	100
9	Nomination & Remuneration Committee	22/09/2025	3	3	100
10	Nomination & Remuneration Committee	24/10/2025	3	3	100
11	Stakeholders Relationship Committee	09/03/2026	3	3	100
12	Corporate Social Responsibilty Committee	02/05/2025	3	3	100

13	Risk Management Committee	22/07/2025	4	4	100
14	Risk Management Committee	08/01/2026	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	24/08/2026 (Y/N/NA)
1	ANIL KUMAR CHANANA	15	15	100	9	9	100	Yes
2	DURGESH KUMAR SINGH	15	13	86.67	11	10	90	Yes
3	OM PRAKASH BHATT	15	15	100	13	13	100	Yes
4	SUDHIR SINGH	15	15	100	2	2	100	Yes
5	JOHN ROBERT SPEIGHT	11	9	81	1	1	100	Yes
6	MARY BETH BOUCHER	15	14	93.33	13	12	92	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: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sudhir Singh	Whole-time director	66380978	0	395575320	96098044	558054342.00
2	JOHN ROBERT SPEIGHT	Whole-time director	19528324	0	0	4669224	24197548.00
3	Gautam Samanta	Whole-time director	22531249	0	44481081	35175508	102187838.00
	Total		108440551.00	0.00	440056401.00	135942776.00	684439728.00

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	8273190	0	0	39600	8312790.00
2	Saurabh Goel	CFO	27151683	0	66048987	39600	93240270.00
	Total		35424873.00	0.00	66048987.00	79200.00	101553060.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Om Prakash Bhatt	Director	0	26083831	0	2560000	28643831.00
2	Anil Kumar Chanana	Director	0	14147238	0	2060000	16207238.00
3	Mary Beth Boucher	Director	0	14154078	0	2140000	16294078.00
4	Durgesh Kumar Singh	Director	0	14154078	0	1900000	16054078.00
	Total		0.00	68539225.00	0.00	8660000.00	77199225.00

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: 293510

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

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) 31/03/2026

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)	27/05/2026
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* 04 dated* (DD/MM/YYYY) 05/05/2016 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

(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: 0*1*0*4*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number

Certificate of practice number	6*8*

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)	AC3689261
eForm filing date (DD/MM/YYYY)	28/05/2026

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