

October 19, 2023

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]
Equity ISIN INE591G01017
Non-Convertible Bond ISIN INE591G08012

The General Manager,
Department of Corporate Services
The National Stock Exchange of India
Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Scrip code – [COFORGE]

Dear Sir/Madam,

## **Subject: Submission of Disclosure on Related Party Transactions**

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, please find the enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2023, in the format specified in the accounting standards.

This is for your information and records

You are requested to take note of the same.

**For Coforge Limited** 

Barkha Sharma Company Secretary

Encl as above:

Related Party Transaction on Consolidated basis

										relates entity/subs	to loans, int	er-corp	orate depo	nsactions - applicab osits, advances or i oe disclosed only o osaction was under	nvestme nce, dur	ents made	or given b	y the listed
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transactio n	Value of the related party transactio n as approved by the audit committee	Remarks on approval by audit committee	Value of transact ion during the reportin g period	In case monies are due to either party as a result of the transact ion		In case any financial indebtednes s is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loa investments	ns, inte	r-corporat	e deposits	s, advances or
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Details of other indebte dness	Cos t	Tenur e	Nature (loan/ advance/ intercorporate deposit/ investment)	Int ere st Rat e (%)	Tenur e	Secur ed/ unsec ured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Coforge Limited	Coforge U.K. Limited	wholly owned subsidiary	Sale of goods or services	0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2015	5030.57	2300	1209.54									
2	Coforge Limited	Coforge U.K. Limited	wholly owned subsidiary	Purchase of goods or services	0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2015	9.21	0	35.23									

1						Transactions		I							1
						entered into									
						between a holding									
						company and its									
						wholly owned									
				Any other		subsidiary under									
	Coforge	Coforge U.K.	wholly owned	transactio		regulation 23 (5) (b)									
3	Limited	Limited	subsidiary	n	0	of SEBI LODR, 2015	214.89	0	0						
						Transactions									
						entered into									
						between a holding									
						company and its									
						wholly owned									
		Coforge	step down	Sale of		subsidiary under									
	Coforge	Limited,	wholly owned	goods or		regulation 23 (5) (b)									
4	Limited	Thailand	subsidiary	services	0		253.45	95	238.5						
<u> </u>			2230.0.0.7	23. 1.000	-	Transactions	255.15	- 55	200.0						
		1				entered into									
						between a holding									
						company and its									
						wholly owned									
		Coforge	stan dawa	Anyothor											
	C-f	Limited,	step down	Any other		subsidiary under									
5	Coforge		wholly owned	transactio	0	regulation 23 (5) (b)	14.86	0	0						
5	Limited	Thailand	subsidiary	n	0	,	14.86	U	U	1				-	
						Transactions									
						entered into									
						between a holding									
						company and its									
						wholly owned									
				Sale of		subsidiary under									
	Coforge	Coforge Pte	wholly owned	goods or	_	regulation 23 (5) (b)	4=0.00								
6	Limited	Ltd	subsidiary	services	0		150.23	117	82.6						
						Transactions									
						entered into									
						between a holding									
						company and its									
						wholly owned									
				Any other		subsidiary under									
	Coforge	Coforge Pte	wholly owned	transactio		regulation 23 (5) (b)									
7	Limited	Ltd	subsidiary	n	0	of SEBI LODR, 2019	10.92	7	0						
1		1	1			Transactions			$\exists$		l T		1 [	Ī	
						entered into									
		ĺ				between a holding			]						
		ĺ				company and its			]						
		Coforge				wholly owned									
		Technologies	step down	Sale of		subsidiary under			]						
	Coforge	Australia Pty	wholly owned	goods or		regulation 23 (5) (b)									
8	Limited	Ltd	subsidiary	services	0	of SEBI LODR, 2020	321.49	82	133.86			 		 	

9	Coforge Limited	Coforge Technologies Australia Pty Ltd	step down wholly owned	Any other transactio	0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2021	16.03	4	0					
10	Coforge Limited	Coforge BV	step down wholly owned subsidiary	Sale of goods or services	0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b)	65.1	11	39.51					
11	Coforge Limited	Coforge BV	step down wholly owned subsidiary	Any other transactio n	0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2023	3.15	0	0					
12	Coforge Limited	Coforge Smarserve Limited	wholly owned subsidiary	Sale of goods or services	0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b)	2.74	15	12.96					
13	Coforge	Coforge Smartserve Limited	wholly owned	Any other transactio	0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b)	28.74	0	0					
13	Coforge	Coforge Smarserve Limited	subsidiary  wholly owned subsidiary	Purchase of goods or services	0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b)	7.6	15	14.48					

1		1	I	1	l	Transactions	Í	]	I	1	1 1	1	1 1	1	I
						entered into									
						between a holding									
						company and its									
						wholly owned									
		Coforge				subsidiary under									
	Coforge	Smartserve	wholly owned	Dividend		regulation 23 (5) (b)									
15	Limited	Limited	subsidiary	received	0		170	0	0						
			,		-	Transactions		_	_						
						entered into									
						between a holding									
						company and its									
						wholly owned									
				Sale of		subsidiary under									
	Coforge	Coforge	wholly owned	goods or		regulation 23 (5) (b)									
16	Limited	Gmbh	subsidiary	services	0		90.11	23	35.02						
			,			Transactions				1					
						entered into									
						between a holding									
						company and its									
						wholly owned									
				Any other		subsidiary under									
	Coforge	Coforge	wholly owned	transactio		regulation 23 (5) (b)									
17	Limited	Gmbh	subsidiary	n	0		1.47	0	0						
			,			Transactions									
						entered into									
						between a holding									
						company and its									
						wholly owned									
				Sale of		subsidiary under									
	Coforge		wholly owned	goods or		regulation 23 (5) (b)	11976.0								
18	Limited	Coforge Inc	subsidiary	services	0	·	2	1534	138.76						
						Transactions									
						entered into									
						between a holding									
						company and its									
						wholly owned									
	- 4			Purchase		subsidiary under									
	Coforge		wholly owned	of goods	_	regulation 23 (5) (b)									
19	Limited	Coforge Inc	subsidiary	or services	0	,	0.49	13	71.97	-	1		1		
				ĺ		Transactions				1					
		1		1		entered into									
				ĺ		between a holding				1					
				ĺ		company and its				1					
				A 44		wholly owned				1					
	Cofora-		udeally accessed	Any other		subsidiary under									
20	Coforge Limited	Coforce les	wholly owned	transactio	_	regulation 23 (5) (b) of SEBI LODR, 2032	352.72	0	0						
20	Limitea	Coforge Inc	subsidiary	n	0	UI SEBI LUDK, 2032	352.72	Ü	Ü						

		Coforge	step down	Sale of		Transactions entered into between a holding company and its wholly owned subsidiary under								
	Coforge	AdvantageGo	wholly owned	goods or		regulation 23 (5) (b)								
21	Limited	Ltd	subsidiary	services	0	of SEBI LODR, 2033	641.2	0	193.04					
		Coforge	step down	Any other		Transactions entered into between a holding company and its wholly owned subsidiary under								
22	Coforge Limited	AdvantageGo Ltd	wholly owned subsidiary	transactio n	0	regulation 23 (5) (b) of SEBI LODR, 2034	9.22	0	0					
22	Limited	Coforge Airline	substitiary	Sale of	0	Transactions entered into between a holding company and its wholly owned subsidiary under	9.22	U	U					
	Coforge	Technologies	wholly owned	goods or		regulation 23 (5) (b)								
23	Limited	GmbH	subsidiary	services	0	,	1.36	0	2.32					
24	Coforge Limited	Coforge Airline Technologies GmbH	wholly owned subsidiary	Any other transactio n	0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2036	0.28	0	0					
	Coforge	Coforge FZ	wholly owned	Sale of goods or		Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b)								
25	Limited	LLC	subsidiary	services	0	,	735.48	919	762.94					
	Coforge	Coforge FZ	wholly owned	Any other transactio	_	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b)								
26	Limited	LLC	subsidiary	n	0	of SEBI LODR, 2038	24.57	3	0					

						Transactions entered into between a holding company and its wholly owned								
			step down	Sale of		subsidiary under								
	Coforge		wholly owned	goods or		regulation 23 (5) (b)								
27	Limited	Coforge S.A.	subsidiary	services	0		46.98	30	30.39					
						Transactions								
						entered into								
						between a holding								
						company and its								
			step down	Any other		wholly owned subsidiary under								
	Coforge		wholly owned	transactio		regulation 23 (5) (b)								
28	Limited	Coforge S.A.	subsidiary	n	0		0.91	0	0					
20	Limited	colorge 3.74.	Substatuty		, and the second	Transactions	0.51		Ü					
						entered into								
						between a holding								
						company and its								
						wholly owned								
		Coforge DPA		Sale of		subsidiary under								
	Coforge	Private	wholly owned	goods or		regulation 23 (5) (b)								
29	Limited	Limited	subsidiary	services	0	,	31.18	92	62.15					
						Transactions								
						entered into between a holding								
						company and its								
						wholly owned								
		Coforge DPA		Purchase		subsidiary under								
	Coforge	Private	wholly owned	of goods		regulation 23 (5) (b)								
30	Limited	Limited	subsidiary	or services	0		327.16	263	297.67					
						Transactions								
						entered into								
						between a holding								
						company and its wholly owned								
		Coforge DPA				subsidiary under								
	Coforge	Private	wholly owned	Dividend		regulation 23 (5) (b)								
31	Limited	Limited	subsidiary	received	0		750	0	0					
	<u> </u>		, , , , , , , , , , , , , , , , , , ,			Transactions		-	-					
						entered into								
						between a holding								
						company and its								
				1		wholly owned								
	6.6	Coforge DPA		Any other		subsidiary under								
22	Coforge	Private	wholly owned	transactio	_	regulation 23 (5) (b)	25.44	•						
32	Limited	Limited	subsidiary	n	0	of SEBI LODR, 2044	35.11	0	0	1				

						Transactions entered into								
						between a holding								
						company and its								
						wholly owned								
		Coforge DPA	step down	Sale of		subsidiary under								
	Coforge	Australia Pty	wholly owned	goods or		regulation 23 (5) (b)								
33	Limited	Ltd	subsidiary	services	0	of SEBI LODR, 2045	21.7	9	48.97					
						Transactions								
						entered into								
						between a holding								
						company and its								
						wholly owned								
	_	Coforge DPA	step down	Any other		subsidiary under								
	Coforge	Australia Pty	wholly owned	transactio		regulation 23 (5) (b)								
34	Limited	Ltd	subsidiary	n	0	, , , , , , , , , , , , , , , , , , ,	40.39	0	0					
				ĺ		Transactions								
						entered into								
						between a holding								
						company and its								
			stan dawa	Sale of		wholly owned subsidiary under								
	Coforge	Coforge DPA	step down wholly owned	goods or		regulation 23 (5) (b)								
35	Limited	NA Inc	subsidiary	services	0		2.54	13	1.72					
- 33	Lillited	IVAIIIC	3ubsidial y	3CI VICC3		Transactions	2.34	13	1.72					
						entered into								
						between a holding								
						company and its								
						wholly owned								
			step down	Any other		subsidiary under								
	Coforge	Coforge DPA	wholly owned	transactio		regulation 23 (5) (b)								
36	Limited	NA Inc	subsidiary	n	0	of SEBI LODR, 2048	6.3	0	0					
						Transactions								
						entered into								
						between a holding								
						company and its								
		1		1		wholly owned								
			step down	Sale of		subsidiary under								
27	Coforge	Coforge BPM	wholly owned	goods or		regulation 23 (5) (b)	470.76	22	126.12					
37	Limited	Inc	subsidiary	services	0	, , , , , , , , , , , , , , , , , , ,	478.76	32	126.43			1		
				ĺ		Transactions								
				ĺ		entered into between a holding								
				ĺ										
		1		1										
			sten down	Any other										
	Coforge	Coforge RPM												
38					0		29.91	0	0					
38	Coforge Limited	Coforge BPM Inc	step down wholly owned subsidiary	Any other transactio n	0	company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2050	29.91	0	0					

İ	İ	İ	İ	ĺ	ĺ	Transactions	Í	Ì	İ	İ	l l		Ì	1 1	İ	l l	ĺ
						entered into											
						between a holding											
						company and its											
						wholly owned											
		Coforge SF		Sale of		subsidiary under											
	Coforge	Private	wholly owned	goods or		regulation 23 (5) (b)											
39	Limited	Limited	subsidiary	services	0	· ·	2.63	9	12.27								
						Transactions											
						entered into											
						between a holding											
						company and its											
		C-f CF				wholly owned											
	Coforas	Coforge SF Private	wholly owned	Dividend		subsidiary under regulation 23 (5) (b)											
40	Coforge Limited	Limited	subsidiary	received	0		665.57	0	0								
40	Litilited	Lilliteu	Substutat y	received	0	Transactions	003.37	U	U								
						entered into											
						between a holding											
						company and its											
						wholly owned											
		Coforge SF		Any other		subsidiary under											
	Coforge	Private	wholly owned	transactio		regulation 23 (5) (b)											
41	Limited	Limited	subsidiary	n	0	of SEBI LODR, 2053	16.81	1	0								
						Transactions											
						entered into											
						between a holding											
						company and its											
		0.6				wholly owned											
	Cofound	Coforge	step down	Any other		subsidiary under											
42	Coforge Limited	Limited, Malaysia	wholly owned subsidiary	transactio n	0	regulation 23 (5) (b) of SEBI LODR, 2054	0.04	0	0.23								
42	Lilliteu	ivialaysia	Substatal y	"	0	Transactions	0.04	U	0.23								
						entered into											
		Coforge				between a holding											
		Business				company and its											
		Process				wholly owned											
		Solutions	Partially owned	Purchase		subsidiary under											
	Coforge	Private	Subsidiary of	of goods		regulation 23 (5) (b)											
43	Limited	Limited	Coforge Limited	or services	0		13.6	0	25.96								
		Coforge										-					
1		Business		1	1												
		Process		ĺ	ĺ												
1		Solutions	Partially owned	Any other	1												
1	Coforge	Private	Subsidiary of	transactio	_		05.43	65.0									
44	Limited	Limited	Coforge Limited	n	0		95.43	65.2	0	1	1						
1		1		1	1	Transactions entered into											
1		1		1	1	between a holding											
			Partially owned	Sale of	ĺ	company and its											
	Coforge	Coforge BPS	Subsidiary of	goods or	ĺ	wholly owned											
45	-	America Inc	Coforge Limited	services	0		37.03	0	108.35								
						,											

						regulation 23 (5) (b) of SEBI LODR, 2057							
						·							
46	Coforge Limited	Coforge BPS America Inc	Partially owned Subsidiary of Coforge Limited	Purchase of goods or services	0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2058	3.94	0	3.96				
47	Coforge Limited	Coforge BPS America Inc	Partially owned Subsidiary of Coforge Limited	Any other transaction	0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2059	156.42	34	0				
48	Coforge Limited	Coforge BPS Philippines Inc	Partially owned Subsidiary of Coforge Limited	Any other transactio	0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2060	3.51	0	0				
49	Coforge Limited	COFORGE HEALTHCARE DIGITAL AUTOMATIO N	wholly owned subsidiary	Sale of goods or services	0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2061	0.09	0	0				
50	Coforge Limited	Coforge Solutions Private Limited	wholly owned subsidiary	Any other transactio	0	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2062	2.45	0	0				
51	Coforge Limited	Coforge Solutions Private Limited	wholly owned subsidiary	Purchase of goods or services	0	Transactions entered into between a holding company and its wholly owned subsidiary under	10.87	1	472.27				

						regulation 23 (5) (b) of SEBI LODR, 2062								
						, , ,								
	Coforge Healthcare Digital Automation		Shareholders having employment agreement with	Any other transactio		Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b)								
52	Coforge SF U.K Ltd	Shareholders  Titan Company Limited	the Company Mr. Ashwani Puri, Independent Director of the Company is also a Director on Board of Titan Company Limited.	Any other transactio	18.71	of SEBI LODR, 2063  Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2064	18.71	0	0					
	COFORGE HEALTHCARE DIGITAL AUTOMATIO	Coforge BPM	Parially Owned Subsidaries of Coforge BPM	Any other transactio		Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2065	98.43	0	0					
54	N LLC Coforge	Inc	Inc Promoter	Dividend	98.43	Dividend paid to								
55	Limited  Coforge BPS America Inc	Fifth Third Bank	Shareholder It is a shareholder in Coforge Business Process Solutions Private Limited(Parent Company)	Sale of goods or services	1715	Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (5) (b) of SEBI LODR, 2015	556.47	528	623.55					
57	Coforge Limited	КМР	Key management personnel of entity or parent	Remunera	0	The amount is approved by the Nomination & Remuneration Committee & the Board as per the NRC Policy & wherever applicable shareholders' approval has also	483	0	0					

			Kov			The amount is approved by the Nomination & Remuneration Committee & the Board as per the NRC Policy & Wherever applicable								
			Key			wherever applicable								
			management	Any other		shareholders'								
	Coforge		personnel of	transactio		approval has also								
58	Limited	KMP	entity or parent	n	0	been taken.	18	0	0					