

1. Name of Listed Entity: Newgen Software Technologies Limited
2. Scrip Code/Name of Scrip/Class of Security: NEWGEN
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2024
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities	No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub-categorization of shares
			shares held (IV)	equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+(VI)	(calculated as per SCRR, 1957) (VIII)		(IX)	Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	(XII)	otherwise encumbered (XIII)	in dematerialized form (XIV)	Shareholding No of shares under	
							As a % of (A+B+C2)				No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	5	7717250	0	0	77172500	55.01	771702500	77172500	55.21	0	55.01	0	0	0	0	77172500				
B	Public	113588	62606819	0	0	62606819	44.63	62606819	62606819	44.79	0	44.63	0	0			62563096				
C	Non Promoter- Non Public	1	512483	0	0	512483		0	0	0	0			0	0		359483				
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0			0	0		0				
C2	Shares held by Employee Trusts	1	512483	0	0	512483	0.37	0	0	0	0	0.37	0	0			359483				
	Total	113594	140291802	0	0	140291802	100	13979319	139779319	100	0	100	0	0	0	0	140095079				

Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	771720	0	0	77172500	55.01	771720	0	77172500	55.21	0	55.01	0	0	0	0	77172500
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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
							No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Shareholding (No. of shares) under		
							Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1 Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0			0				
a Mutual Funds	7	514000	0	0	514000	3.66	514000	0	514000	3.68	0	3.66	0	0			514000			
HDFC MUTUAL FUND - HDFC CHILDREN S GIFT	1	220000	0	0	220000	1.57	220000	0	220000	1.57	0	1.57	0	0			220000			

k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	16	136190427	0	0	13619427	9.71	13619427	0	13619427	9.74	0	9.71	0	0		13619427
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
c	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Foreign Portfolio Investors Category I	144	223160158	0	0	22316158	15.91	22316158	0	22316158	15.97	0	15.91	0	0		22316158
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	1	58084094	0	0	5808494	4.14	5808494	0	5808494	4.16	0	4.14	0	0		5808494
	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY P	1	46325024	0	0	4632524	3.3	4632524	0	4632524	3.31	0	3.3	0	0		4632524
e	Foreign Portfolio Investors	12	6956006	0	0	695606	0.5	695606	0	695606	0.5	0	0.5	0	0		695606

	of the trust"																	
f	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	108315	155930465	0	0	15593465	11.12	15593465	0	15593465	11.16	0	11.12	0	0			15593465
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	84	42199048	0	0	4219948	3.01	4219948	0	4219948	3.02	0	3.01	0	0			4197825
i	Non Resident Indians (NRIs)	3093	22877024	0	0	228774	1.63	228774	0	228774	1.64	0	1.63	0	0			2266124
j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies	1	120	0	0	120	0	120	0	120	0	0	0	0	0			120
l	Bodies Corporate	455	18780058	0	0	1878058	1.34	1878058	0	1878058	1.34	0	1.34	0	0			1878058
m	Any Other (specify)	1463	4168507	0	0	416857	0.3	416857	0	416857	0.3	0	0.3	0	0			416857
	Clearing Members	3	128460	0	0	12846	0.01	12846	0	12846	0.01	0	0.01	0	0			12846
	HUF	1456	3928404	0	0	392844	0.28	392844	0	392844	0.28	0	0.28	0	0			392844

Trusts	4	111670	0	11167	0.01	11167	0	11167	0.01	0	0.01	0	0			11167
Sub-Total (B)(4)	11346	259750628	0	25975628	18.52	25975628	0	25975628	18.58	0	18.52	0	0			25931905
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	113588	626060819	0	62606819	44.63	62606819	0	62606819	44.79	0	44.63	0	0			62563096

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
							No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
							Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0		0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	13	512480	0	0	512483	0.37	0	0	0	0	0	0.37	0	0		359483
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	13	512480	0	0	512483		0	0	0	0	0		0	0		359483

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)
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Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.		
No. of shareholders	No of share held	
6	23541	0 Company issued Bonus shares to eligible shareholders as on Record date 12 January 2024. Rejected cases of Bonus Issue have been transferred to Unclaimed Suspense Account.

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %