# **Shareholding Pattern**

# Newgen Software Technologies Limited

## **General Information**

Scrip code	540900
NSE Symbol	NEWGEN
MSEI Symbol	NOTLISTED
ISIN	INE619B01017
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

#### Declaration

Searial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	true	false	false	true
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	false	false	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	false			

# Table I - Summary Statement holding of specified securities

Note : Data v	vill be autor	natically popu	lated from sh	areholdin	g pattern she	et - Data Entr	y Restricted in this	s sheet																				
							Shareholding as			Rights hel					No. of Shares	Total No. of shares on fully	Shareholding , as a % assuming full	Number of	Number of	Non		Other		tal Number of Shares		Sub-cate	gorization	of shares
	ategory of nareholder	Nos. Of shareholders	No. of fully paid up equity	No. Of Partly paid-up		Total nos. shares held (VII) = (IV)+	a % of total no. of shares		oting (XI	V) Rights	Total as	No. Of Shares Underlying Outstanding	Underlying	No. Of Outstanding	Underlying Outstanding convertible	diluted basis (including warrants,	convertible securities ( as a	Locked in shares (XIII)	Shares pledged (XIV)	Dispos Underta (XV)	king	encumbrance if any (XVI)		cumbered (XVII) = (V+XV+XVI)	Number of equity shares held in	Sharehol	lding (No. c under	of shares)
(1)	(II)	(III)	shares held (IV)	equity shares held (V)	Depository Receipts (VI)	(VII) = (IV)+ (V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Class eg:Y	Total	a % of (A+B+C)	convertible securities(XA)	Outstanding Warrants (XB)	ESOP Granted (XC)	warrants and ESOP etc. (X) = (XA+XB+XC)	Convertible	percentage of diluted share capital) (XII)= (VII)+ (X)As a % of (A+B+C2)	No. of total (a) Shares held (b)	No. of total (a) Shares held (b)	(a) Sha	otal	No. total (a) Shares held (b)	No.		dematerialized form (XVIII)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A) Pro	omoter & omoter oup	4	76171392			76171392	53.78	76171392	2	76171392	54.24					76171392	52.33								76171392			
(B) Pu	ıblic	147446	64254352			64254352	45.37	64254352	!	64254352	45.76					64254352	44.15								64232752	0	0	0
	on omoter- on Public	2	1199443			1199443		0		0	0.00			3923110	3923110	5122553									1199443			
	ares derlying Rs																											
(C2) by	ares held Employee usts	2	1199443			1199443	0.85	0		0	0.00			3923110	3923110	5122553	3.52								1199443			
To	tal	147452	141625187			141625187	100.00	14042574	4	140425744	100.00			3923110	3923110	145548297	100.00								141603587	0	0	0

# **Shareholding Pattern**

												of Voting Rig							Shareholding , as a %								Sub-	categorization of shares	of
Searial No.		Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	shares held	No.Of shares underlying Depositor Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	No of Vo	oting (XIV) Rig	V	No.Of Shares Underlyi Sa a of of otal oting (XA)	ng Underlying Outstanding	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP	(including warrants, ESOP, Convertible	assuming full conversion of convertible securities( as a percentage of diluted	Number of Locked in shares (XIII))	n Sha pled (X	(IV)	Non- Disposal Jndertaking (XV)	Other encumbrances if any (XVI)	Total Numb of Shares encumbere (XVII) = (XIV+XV+XV	d Number of	ed ed	olding (No.of sh under	Sharehold type
							(V)			(A+B+C2)	Class eg:X	Class eg:Y		ghts			etc. (X) = (XA+XB+XC)	Securities etc.) (XI)= (VII+X)	share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	No. Share (a) held (b)	al No. (a)		As a % of total (a) Shares held (b)	No. As a % of total (a) Shares held (b)	No. As a solution (a) As a solution (b) As a solution (a) As a solution (b) As a solution (c) As a sol	I   s	Sub - category (i)	/ category cate	ub - egory iii)
A (1)	Table II - Statement sh	howing sha	areholding pat	tern of th	he Promoter ar	nd Promoter	Group								`			•									_		
(0)	Individuals/Hindu				4	76171392			76171392	53.78	76171392	7617	1392 5	4.24				76171392	52.33							76171392			
(-)	undivided Family DIWAKAR NIGAM				1	31348356			31348356	22.13	31348356		356 2					31348356	21.54							31348356			Promoter
	TIRUMALAI SUNDARAJA IYENGAR VARADARAJAN				1	31683252			31683252	22.37	31683252	3168	3252 2	2.56				31683252	21.77							31683252			Promoter
	PRIYADARSHINI				1	13139584			13139584	9.28	13139584	1313	9584 9	1.36				13139584	9.03							13139584			Promoter
	NIGAM USHA				0	0			0	0.00	0			.00				0	0.00							0			Group Promoter
	VARADARAJAN MEENAKSHI				0	0			0	0.00	0			.00				0	0.00							0			Group Promoter
	NIGAM ISSAR				-	_																							Group Promoter
	SHUBHI NIGAM				0	0			0	0.00	0			0.00				0	0.00		++					0			Group Promoter
	SONALI NIGAM				0	0			0	0.00	0	(	) (	0.00				0	0.00							0			Group
	T.S. DEVANATHAN				0	0			0	0.00	0	(	) (	.00				0	0.00							0			Promoter Group
	T.S.S. DESHIKAN				0	0			0	0.00	0	(	) (	0.00				0	0.00							0			Promoter Group
	T.S. AMRUTHAVALLI				0	0			0	0.00	0		) (	.00				0	0.00							0			Promoter Group
	UJJWAL VARADARAJAN				0	0			0	0.00	0	(	) (	.00				0	0.00							0			Promoter Group
	V. DIVYA				0	0			0	0.00	0	(		.00				0	0.00							0			Promoter Group
	V. VIDULA				0	0			0	0.00	0	(	. (	.00				0	0.00							0			Promoter Group
	NADADUR SRINIVASA VARADAN SAROJA				0	0			0	0.00	0	(	) (	1.00				0	0.00							0			Promoter Group
	N.S. KRISHNAMACHARY				0	0			0	0.00	0	(	) (	.00				0	0.00							0			Promoter Group
	S. SRİKANTH				0	0			0	0.00	0	(	) (	.00				0	0.00							0			Promoter Group
	SUDHA SAIRAJ				1	200			200	0.00	200	20	0 (	.00				200	0.00							200			Promoter
	Central Government/																												Group
(0)	State Government(s) Financial Institutions/																												
	Banks Any Other (specify)				0	0			0	0.00	0	(	) (	.00				0	0.00							0			
	KRIOS	Bodies Corporate			0	0			0	0.00	0	(		.00				0	0.00							0			Promoter Group
	TTG VY (TE ENVITED	Bodies Corporate			0	0			0	0.00	0	(	) (	0.00				0	0.00							0			Promoter Group
	SOSALEY TECHNOLOGIES PRIVATE LIMITED JNANAADRI	Bodies Corporate Bodies			0	0			0	0.00	0	(		0.00				0	0.00							0			Promoter Group
	INNOVATIONS LLP	Corporate			0	0			0	0.00	0			.00				0	0.00							0			Group
	Sub-Total (A)(1) Foreign				4	76171392			76171392	53.78	76171392	/61/	1392   5	4.24				76171392	52.33							76171392			
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																												
(b)	Government																												
	Institutions Foreign Portfolio																				+++								
(u)	Foreign Portfolio Investor Any Other (specify)																				++								
	Sub-Total (A)(2)																												
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				4	76171392			76171392	53.78	76171392	7617	1392 5	4,24				76171392	52.33							76171392			

										each	class of	ng Rights I securities	(IX)					Total No.of	Shareholding , as a % assuming	9								shares		_
earial No.	Category & Name of the Shareholders (I)	Categor	Category More tha 1 percentag	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	up equity shares held	No.Of shares underlying Depositor Receipts (VI)	Total nos.share: held (VII) = (IV) + (V) +	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of		oting (XI	V) Rights	as a % of Total Voting	Outstanding convertible securities	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP	shares on fully diluted basis (including warrants, ESOP, Convertible	full conversion of convertible securities( as a percentage of diluted	Locked share (XIII)	d in es )	Number of Shares pledged (XIV)	Non- Disposal Undertaking (XV)	Other encumbrance if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		•	Iding (No.o under	of shares)	) Share t
						(V)			(A+B+C2)	Class eg:X	Class eg:Y	Total	rights				etc. (X) = (XA+XB+XC)	Securities etc.) (XI)= (VII+X)	share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	No. of t Sha (a) he	a % otal ares eld b)	As a % of total Shares held (b)	No. As a % of total (a) Shares held (b)	(a) Shares	No. of total		Sub - category (i)	Sub - category (ii)	Sub - category (iii)	,
(a)	Mutual Funds TATA DIGITAL INDIA			19	5201059			5201059	3.67	5201059		5201059						5201059	3.57							5201059	0	0	0	
	FUND Venture Capital			1	2073210			2073210	1.46	2073210		2073210	1.48					2073210	1.42							2073210	0	0	0	
(c)	Funds Alternate Investment Funds			11	8101695			8101695	5.72	8101695		8101695	5.77					8101695	5.57							8101695	0	0	0	
	MARATHON EDGE INDIA FUND I			1	7705278			7705278	5.44	7705278		7705278	5.49					7705278	5.29							7705278	0	0	0	
(0)	Banks Insurance Companies			9	94636			94636	0.07	94636		94636	0.07					94636	0.07							94636	0	0	0	
/f\	Provident Funds/ Pension Funds																													
(9)	Asset reconstruction companies																													
(11)	Sovereign Wealth Funds NBFCs registered																													
(1)	with RBI Other Financial																													
	Institutions Any Other (specify)																													
(2)	Sub-Total (B)(1) Institutions (Foreign)			39	13397390			13397390	9.46	13397390	)	13397390	9.54					13397390	9.20							13397390	0	0	0	<u> </u>
	Foreign Direct Investment																													
	Foreign Venture Capital Investors Sovereign Wealth																													-
(0)	Funds Foreign Portfolio			169	25691374			25691374	18.14	25691374	ļ	25691374	18.30					25691374	17.65							25691374	0	0	0	
	Investors Category I MASSACHUSETTS INSTITUTE OF			1	5808494			5808494	4.10	5808494		5808494	4.14					5808494	3.99							5808494	0	0	0	
	TECHNOLOGY  GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA			1	3111859			3111859	2.20	3111859		3111859	2.22					3111859	2.14							3111859	0	0	0	
(e)	EQUITY P Foreign Portfolio			11	1414268			1414268	1.00	1414268		1414268	1 01					1414268	0.97							1414268	0	0	0	-
( <b>f</b> )	Investors Category II Overseas Depositories (holding DRs) (balancing																											-		
(g)	figure) Any Other (specify)																													
(3)	Sub-Total (B)(2) Central Government /	State Go	overnment(s)	180	27105642			27105642	19.14	27105642	2	27105642	19.30					27105642	18.62							27105642	0	0	0	<u></u>
(a)	Central Government / President of India State Government /																													-
(0)	Governor Shareholding by																													
(c)	Companies or Bodies Corporate where Central / State Government is a promoter																													
	Sub-Total (B)(3) Non-institutions																													
(a)	Associate companies /																													
(b)	Subsidiaries Directors and their relatives (excluding independent directors and																													
(0)	nominee directors) Key Managerial Personnel			4	1156898			1156898	0.82	1156898		1156898	0.82					1156898	0.79							1156898	0	0	0	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																													
(e)	Trusts where any person belonging to 'Promoter and																													

												ng Rights h f securities						Total No.of	Shareholding , as a % assuming	9									Sub-c	ategoriza shares	tion of	
arial o.		ategory	Category / More than 1 Percentage		No.of fully paid up equity shares held (IV)	equity	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) =	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)		oting (X	IV) Rights	Total as a % of Total Voting	No.Of Shares Underlying Outstanding convertible securities	Outetanding	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants	shares on fully	full conversion of convertible securities( as a percentage	Number Locked share (XIII))	in :	umber of Shares oledged (XIV)	Di: Und	Non- sposal ertaking (XV)	encumi	her brances, / (XVI)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized for (XVIII)	Sharehol	ding (No.	of shares)	Shareh typ
						(V)	(,		As a % of (A+B+C2)	Class eg:X	Class eg:Y	Total	rights	(XA)	(12)		and ESOP etc. (X) = (XA+XB+XC)	Securities	share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	a (a) Sha	res Id	As a % of tota Shares held (b)	l No.	As a % of total Shares held (b)	No. (a)		No. As a % of total Shares held (b)		Sub - category (i)	Sub - category (ii)	Sub - category (iii)	
c 't	romoter Group' ategory is 'trustee', peneficiary', or author of the trust'																									1						
) a	nvestor Education nd Protection Fund EPF)																															
) h	Resident Individuals olding nominal hare capital up to Rs. 2 lakhs			141431	14923782			14923782	10.54	14923782	2	14923782	10.63					14923782	10.25									14923782	0	0	0	
h s e	Resident Individuals olding nominal hare capital in xcess of Rs. 2 akhs			77	3630946			3630946	2.56	3630946		3630946	2.59					3630946	2.49									3630946	0	0	0	
lr Ir	Ion Resident ndians (NRIs)			3461	2275602			2275602	1.61	2275602		2275602	1.62					2275602	1.56									2254002	0	0	0	
_	oreign Nationals																															
	oreign Companies			1	120			120	0.00	120		120	0.00					120	0.00									120	0	0	0	
_	Sodies Corporate			448	1407768			1407768	0.99	1407768		1407768	_					1407768	0.97				-					1407768	0	0	0	
Α	ny Other (specify)			1805	356204			356204	0.25	356204		356204	0.25					356204	0.24				-					356204	0	0	0	-
		Clearing Members	Category	4	41			41	0.00	41		41	0.00					41	0.00									41	0	0	0	
		HUF	Category	1797	352864			352864	0.25	352864		352864	0.25					352864	0.24									352864	0	0	0	
		Trusts	Category	4	3299			3299	0.00	3299		3299	0.00					3299	0.00									3299	0	0	0	
_	Sub-Total (B)(4)			147227	23751320			23751320	16.77	23751320	)	23751320	16.91					23751320	16.32									23729720	0	0	0	-
	B)=(B)(1)+(B)(2)+ B)(3)+(B)(4)			147446	64254352			64254352	45.37	64254352	2	64254352	45.76					64254352	44.15									64232752	0	0	0	
Т	able IV - Statement sho	owing sha	reholding pattern o	f the Non Prom	oter- Non Pul	blic share	eholder																									
)  ⊢	Custodian/DR Holder - Name of DR Holders (If Available)																															
) S () S () a	imployee Benefit frust / Employee Velfare Trust under EBI (Share Based imployee Benefits and Sweat Equity) Regulations, 2021			2	1199443			1199443	0.85	0		0	0.00			3923110	3923110	5122553	3.52									1199443				
S	otal NonPromoter- lon Public shareholding (C)= C)(1)+(C)(2)			2	1199443			1199443		0		0	0.00			3923110	3923110	5122553										1199443				
Т	otal (A+B+C2)			147452	141625187	0	0	141625187	100.00	140425744	4 0	140425744	100.00	0	0	3923110	3923110	145548297	100.00	0 0	0	0	0	0	0	0	0 0	141603587	0	0	0	
Т	otal (A+B+C )			147452	141625187			141625187	100.00	140425744	4	140425744	100.00			3923110	3923110	145548297	100.00									141603587	0	0	0	
												Disc	closure o	of notes on sha	areholding patt	ern															<u>Te</u> <u>Inforr</u>	extual nation

Disclosure of notes in case of public share holding is less than 25 percentage Disclosure of notes on shareholding pattern for company remarks explanatory

# Text Block

	KMPs excludes Directors who are already counted in Promote/Promoter Group. Directors in the promoter category holding shares are already counted in Promoter Group. Sonali Nigam is Non Resident and does not have
Textual Information(2)	PAN in India. The Company follows the Trust Route for transferring shares to employees, wherein the Trust subscribes to shares issued by the Company. Since the Trust's shareholding is classified under the 'Non-Promoter, Non-
	Public' category, the aggregate outstanding ESOPs are also reported under the same category.

## Details of Shares which remain unclaimed for Public

Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	4	21721		

## Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00	19.61
As on the end of previous 1st quarter	100.00	19.86
As on the end of previous 2nd quarter	100.00	20.84
As on the end of previous 3rd quarter	100.00	20.49
As on the end of previous 4th quarter	100.00	18.35