

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 will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																																			
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository 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 (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities(XA)	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 etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non- Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares							
								No of Voting (XIV) Rights									Total as a % of (A+B+C)	Shareholding (No. of shares) under																	
								Class eg:X	Class eg:Y	Total								Sub-category (i)	Sub-category (ii)	Sub-category (iii)															
(A)	Promoter & Promoter Group	4	76171392			76171392	53.78	76171392		76171392	54.24				76171392	52.33											76171392								
(B)	Public	147446	64254352			64254352	45.37	64254352		64254352	45.76				64254352	44.15											64232752	0	0	0					
(C)	Non Promoter-Non Public	2	1199443			1199443		0		0	0.00		3923110	3923110	5122553												1199443								
(C1)	Shares underlying DRs																																		
(C2)	Shares held by Employee Trusts	2	1199443			1199443	0.85	0		0	0.00		3923110	3923110	5122553	3.52											1199443								
	Total	147452	141625187			141625187	100.00	140425744		140425744	100.00		3923110	3923110	145548297	100.00											141603587	0	0	0					

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository 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 (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No.Of Shares Underlying Outstanding convertible securities (XA)	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 etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII))		Number of Shares pledged (XIV)		Non- Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	Shareholding (No.of shares) under													
											Class eg:X	Class eg:Y	Total								Sub - category (i)	Sub - category (ii)	Sub - category (iii)											
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																																	
(1)	Indian																																	
(a)	Individuals/Hindu undivided Family				4	76171392			76171392	53.78	76171392		76171392	54.24					76171392	52.33									76171392					
	DIWAKAR NIGAM				1	31348356			31348356	22.13	31348356		31348356	22.32					31348356	21.54									31348356					Promoter
	TIRUMALAI SUNDARAJA IYENGAR VARADARAJAN				1	31683252			31683252	22.37	31683252		31683252	22.56					31683252	21.77								31683252					Promoter	
	PRIYADARSHINI NIGAM				1	13139584			13139584	9.28	13139584		13139584	9.36					13139584	9.03								13139584					Promoter Group	
	USHA VARADARAJAN				0	0			0	0.00	0		0	0.00					0	0.00								0					Promoter Group	
	MEENAKSHI NIGAM ISSAR				0	0			0	0.00	0		0	0.00					0	0.00								0					Promoter Group	
	SHUBHI NIGAM				0	0			0	0.00	0		0	0.00					0	0.00								0					Promoter Group	
	SONALI NIGAM				0	0			0	0.00	0		0	0.00					0	0.00								0					Promoter Group	
	T.S. DEVANATHAN				0	0			0	0.00	0		0	0.00					0	0.00								0					Promoter Group	
	T.S.S. DESHIKAN				0	0			0	0.00	0		0	0.00					0	0.00								0					Promoter Group	
	T.S. AMRUTHAVALLI				0	0			0	0.00	0		0	0.00					0	0.00								0					Promoter Group	
	UJJWAL VARADARAJAN				0	0			0	0.00	0		0	0.00					0	0.00								0					Promoter Group	
	V. DIVYA				0	0			0	0.00	0		0	0.00					0	0.00								0					Promoter Group	
	V. VIDULA				0	0			0	0.00	0		0	0.00					0	0.00								0					Promoter Group	
	NADADUR SRINIVASA VARADAN SAROJA				0	0			0	0.00	0		0	0.00					0	0.00								0					Promoter Group	
	N.S. KRISHNAMACHARY				0	0			0	0.00	0		0	0.00					0	0.00								0					Promoter Group	
S. SRIKANTH				0	0			0	0.00	0		0	0.00					0	0.00								0					Promoter Group		
SUDHA SAIRAJ				1	200				200	0.00	200		200	0.00				200	0.00								200					Promoter Group		
(b)	Central Government/ State Government(s)																																	
(c)	Financial Institutions/ Banks																																	
(d)	Any Other (specify)				0	0			0	0.00	0		0	0.00				0	0.00									0						
	KRIOS TECHNOLOGIES PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00	0		0	0.00				0	0.00									0					Promoter Group	
	JNANAADRI TECHNOVATIONS PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00	0		0	0.00				0	0.00									0					Promoter Group	
	SOSALEY TECHNOLOGIES PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00	0		0	0.00				0	0.00									0					Promoter Group	
	JNANAADRI INNOVATIONS LLP	Bodies Corporate			0	0			0	0.00	0		0	0.00				0	0.00									0					Promoter Group	
	Sub-Total (A)(1)				4	76171392				76171392	53.78	76171392		76171392	54.24				76171392	52.33								76171392						
(2)	Foreign																																	
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																																	
	Government																																	
	Institutions																																	
	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		76171392	54.24				76171392	52.33								76171392						
B	Table III - Statement showing shareholding pattern of the Public shareholder																																	
(1)	Institutions (Domestic)																																	

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly-paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No.Of Shares Underlying Outstanding convertible securities (XA)	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 etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII))		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																	
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	Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			

Text Block

<u>Textual Information</u> (2)	KMPs excludes Directors who are already counted in Promote/Promoter Group. Directors in the promoter category holding shares are already counted in Promoter/ Promoter Group. Sonali Nigam is Non Resident and does not have 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.
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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