

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)	31-12-2025
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	true	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 No. of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity share held in dematerialized form (XVIII)	
								No of Voting (XIV) Rights									Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg:X	Class eg:Y	Total																		
(A)	Promoter & Promoter Group	4	76171392			76171392	53.52%	76171392		76171392	54.10%				76171392	52.45%											76171392	
(B)	Public	163911	64616743			64616743	45.40%	64616743		64616743	45.90%		897050	897050	65513793	45.11%											64595143	
(C)	Non Promoter-Non Public	2	1529652			1529652		0		0	0.00%		2008194	2008194	3537846												1529652	
(C1)	Shares underlying DRs																											
(C2)	Shares held by Employee Trusts	2	1529652			1529652	1.07%	0		0	0.00%		2008194	2008194	3537846	2.44%											1529652	
	Total	163917	142317787			142317787	100.00%	140788135		140788135	100.00%		2905244	2905244	145223031	100.00%											142296187	

Shareholding Pattern

https://www.bseindia.com/XBRLFILES/SHPXBRLDataXML/540900_1512026162237_SP.html

Shareholding Pattern

No.	Category of Shareholders (I)	Category	Percentage	Name	No. of Shares held (III)	Equity shares held (IV)	Equity shares held (V)	Depository Receipts (VI)	Total (IV) + (V) + (VI)	Shareholding as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total Voting rights	Underlying Outstanding convertible securities (XA)	Outstanding Warrants (XB)	ESOP Granted (XC)	No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	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)	
											Class eg:X	Class eg:Y	Total								No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(b)	Directors and their relatives (excluding independent directors and nominee directors)																											
(c)	Key Managerial Personnel				4	1212137			1212137	0.85%	1212137		1212137	0.86%			897050	897050	2109187	1.45%								
(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 Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																											
(f)	Investor Education and Protection Fund (IEPF)				1	2190			2190	0.00%	2190		2190	0.00%			0	0	2190	0.00%								
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				157648	17118278			17118278	12.03%	17118278		17118278	12.16%			0	0	17118278	11.79%								
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				82	3687201			3687201	2.59%	3687201		3687201	2.62%			0	0	3687201	2.54%								
(i)	Non Resident Indians (NRIs)				3559	2301687			2301687	1.62%	2301687		2301687	1.63%			0	0	2301687	1.58%								
(j)	Foreign Nationals																											
(k)	Foreign Companies																											
(l)	Bodies Corporate				437	1446035			1446035	1.02%	1446035		1446035	1.03%			0	0	1446035	1.00%								
(m)	Any Other (specify)				1994	394784			394784	0.28%	394784		394784	0.28%			0	0	394784	0.27%								
		HUF	Category		1990	391480			391480	0.28%	391480		391480	0.28%			0	0	391480	0.27%								
		Trusts	Category		4	3304			3304	0.00%	3304		3304	0.00%			0	0	3304	0.00%								
	Sub-Total (B)(4)				163725	26162312			26162312	18.38%	26162312		26162312	18.58%			897050	897050	27059362	18.63%								
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				163911	64616743			64616743	45.40%	64616743		64616743	45.90%			897050	897050	65513793	45.11%								
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																											
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																											
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021				2	1529652			1529652	1.07%	0		0	0.00%			2008194	2008194	3537846	2.44%								
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)				2	1529652			1529652		0		0	0.00%			2008194	2008194	3537846									
	Total (A+B+C2)				163917	142317787	0	0	142317787	99.99%	140788135	0	140788135	100.00%	0	0	2905244	2905244	145223031	100.00%	0	0%	0	0%	0	0%	0	0
	Total (A+B+C)				163917	142317787			142317787	100.00%	140788135		140788135	100.00%			2905244	2905244	145223031	100.00%								
Disclosure of notes on shareholding pattern											Textual Information(3)																	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																												
Disclosure of notes in case of public share holding is less than 25 percentage																												
Disclosure of notes on shareholding pattern for company remarks explanatory																												

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)	
											No of Voting (XIV) Rights		Total as a % of Total Voting rights														
											Class eg:X	Class eg:Y	Total							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)

Text Block

Textual Information(3)	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. Sosaley Australasia Pty Limited has been incorporated recently in Australia as a wholly owned foreign subsidiary of Jnanaadri Technovations Private Ltd. Therefore, there is no PAN no. avalaible for this new promoter group. Further, KRIOS TECHNOLOGIES PRIVATE LIMITED (earlier mentioned in promoter group) has been strike off.Hence this company does not exist as on date. 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	21721	

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	17.43%
As on the end of previous 1st quarter	100.00%	18.11%
As on the end of previous 2nd quarter	100.00%	19.61%
As on the end of previous 3rd quarter	100.00%	19.86%
As on the end of previous 4th quarter	100.00%	20.84%