Shareholding Pattern

Newgen Software Technologies Limited

General Information

Scrip code	540900
NSE Symbol	NEWGEN
MSEI Symbol	NOTLISTED
ISIN	INE619B01017
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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

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									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)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	4	76171392			76171392	53.52%	76171392		76171392	53.96%					76171392	52.47%											76171392			
(B)	Public	193674	64988117			64988117	45.66%	64988117		64988117	46.04%			759450	759450	65747567	45.29%											64960017	0	0	0
(C)	Non Promoter-Non Public	2	1158278			1158278		0		0	0.00%			2095049	2095049	3253327												1158278			
(C1)	Shares underlying DRs																														
(C2)	Shares held by Employee Trusts	2	1158278			1158278	0.81%	0		0	0.00%			2095049	2095049	3253327	2.24%											1158278			
	Total	193680	142317787			142317787	100.00%	141159509		141159509	100.00%			2854499	2854499	145172286	100.00%											142289687	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	Sub
											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)	No. (a)	As a % of total Shares held (b)		Sub - categ (i)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																														
(1)	Indian																														
(a)	Individuals/Hindu undivided Family				4	76171392			76171392	53.52%	76171392		76171392	53.96%					76171392	52.47%										76171392	
	DIWAKAR NIGAM				1	31348356			31348356	22.03%	31348356		31348356	22.21%					31348356	21.59%										31348356	
	TIRUMALAI SUNDARAJA IYENGAR VARADARAJAN				1	31683252			31683252	22.26%	31683252		31683252	22.45%					31683252	21.82%										31683252	
	PRIYADARSHINI NIGAM				1	13139584			13139584	9.23%	13139584		13139584	9.31%					13139584	9.05%										13139584	
	USHA VARADARAJAN				0	0			0	0.00%	0		0	0.00%					0	0.00%										0	
	MEENAKSHI NIGAM ISSAR				0	0			0	0.00%	0		0	0.00%					0	0.00%										0	
	SHUBHI NIGAM				0	0			0	0.00%	0		0	0.00%					0	0.00%										0	
	SONALI NIGAM				0	0			0	0.00%	0		0	0.00%					0	0.00%										0	
	T.S. DEVANATHAN				0	0			0	0.00%	0		0	0.00%					0	0.00%										0	
	T.S.S. DESHIKAN				0	0			0	0.00%	0		0	0.00%					0	0.00%										0	
	T.S. AMRUTHAVALLI				0	0			0	0.00%	0		0	0.00%					0	0.00%										0	
	UJJWAL VARADARAJAN				0	0			0	0.00%	0		0	0.00%					0	0.00%										0	
	V. DIVYA				0	0			0	0.00%	0		0	0.00%					0	0.00%										0	
	V. VIDULA				0	0			0	0.00%	0		0	0.00%					0	0.00%										0	
	NADADUR SRINIVASA VARADAN SAROJA				0	0			0	0.00%	0		0	0.00%					0	0.00%										0	
	N.S. KRISHNAMACHARY				0	0			0	0.00%	0		0	0.00%					0	0.00%										0	
	S. SRIKANTH				0	0			0	0.00%	0		0	0.00%					0	0.00%										0	
	SUDHA SAIRAJ				1	200			200	0.00%	200		200	0.00%					200	0.00%										200	
(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	
	Sosaley Australasia Pty Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%										0	
	JNANAADRI TECHNOVATIONS PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%										0	
	SOSALEY TECHNOLOGIES PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%										0	
	JNANAADRI INNOVATIONS LLP	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%										0	
	Sub-Total (A)(1)				4	76171392			76171392	53.52%	76171392		76171392	53.96%					76171392	52.47%										76171392	
(2)	Foreign																														
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																														
(b)	Government																														
(c)	Institutions																														
(d)	Foreign Portfolio Investor																														
(e)	Any Other (specify)																														
	Sub-Total (A)(2)																														
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				4	76171392			76171392	53.52%	76171392		76171392	53.96%					76171392	52.47%										76171392	
B	Table III - Statement showing shareholding pattern of the Public shareholder																														
(1)	Institutions (Domestic)																														
(a)	Mutual Funds				20	4732239			4732239	3.33%	4732239		4732239	3.35%			0	0	4732239	3.26%										4732239	0
(b)	Venture Capital Funds																														
(c)	Alternate Investment Funds				6	7801852			7801852	5.48%	7801852		7801852	5.53%			0	0	7801852	5.37%										7801852	0
	MARATHON EDGE INDIA FUND I				1	7705278			7705278	5.41%	7705278		7705278	5.46%			0	0	7705278	5.31%										7705278	0
(d)	Banks																														
(e)	Insurance Companies				2	58475			58475	0.04%	58475		58475	0.04%			0	0	58475	0.04%										58475	0
(f)	Provident Funds/ Pension Funds																														
(g)	Asset reconstruction companies																														
(h)	Sovereign Wealth Funds																														
(i)	NBFCs registered with RBI				1	140			140	0.00%	140		140	0.00%			0	0	140	0.00%										140	0
(j)	Other Financial Institutions																														
(k)	Any Other (specify)																														
	Sub-Total (B)(1)				29	12592706			12592706	8.85%	12592706		12592706	8.92%			0	0	12592706	8.67%										12592706	0
(2)	Institutions (Foreign)																														
(a)	Foreign Direct Investment																														
(b)	Foreign Venture Capital Investors																														
(c)	Sovereign Wealth Funds																														
(d)	Foreign Portfolio Investors Category I				113	20132614			20132614	14.15%	20132614		20132614	14.26%			0	0	20132614	13.87%										20132614	0
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY				1	5808494			5808494	4.08%	5808494		5808494	4.11%			0	0	5808494	4.00%										5808494	0
	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY P				1	3111859			3111859	2.19%	3111859		3111859	2.20%			0	0	3111859	2.14%										3111859	0
(e)	Foreign Portfolio Investors Category II				10	473434			473434	0.33%	473434		473434	0.34%			0	0	473434	0.33%										473434	0
(f)	Overseas Depositories (holding DRs) (balancing figure)																														
(g)	Any Other (specify)																														
	Sub-Total (B)(2)				123	20606048			20606048	14.48%	20606048		20606048	14.60%			0	0	20606048	14.19%										20606048	0
(3)	Central Government / State Government(s)																														
(a)	Central Government / President of India																														
(b)	State Government / Governor																														
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																														
	Sub-Total (B)(3)																														
(4)	Non-institutions																														
(a)	Associate companies / Subsidiaries																														
(b)	Directors and their relatives (excluding independent directors and nominee directors)																														
(c)	Key Managerial Personnel				4	1339737			1339737	0.94%	1339737		1339737	0.95%			759450	759450	2099187	1.45%										1339737	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 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%										2190	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				187182	21885058			21885058	15.38%	21885058		21885058	15.50%			0	0	21885058	15.08%										21878558	0

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
											No of Voting (XIV) Rights			Total as a % of Total Voting rights							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)		Shareh
											Class eg:X	Class eg:Y	Total																		Sub-categ (i)
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				91	4114690			4114690	2.89%	4114690		4114690	2.91%			0	0	4114690	2.83%											4114690	0
(i)	Non Resident Indians (NRIs)				3678	2417386			2417386	1.70%	2417386		2417386	1.71%			0	0	2417386	1.67%											2395786	0
(j)	Foreign Nationals																														
(k)	Foreign Companies																														
(l)	Bodies Corporate				449	1574596			1574596	1.11%	1574596		1574596	1.12%			0	0	1574596	1.08%											1574596	0
(m)	Any Other (specify)				2117	455706			455706	0.32%	455706		455706	0.32%			0	0	455706	0.31%											455706	0
		Clearing Members	Category		2	27			27	0.00%	27		27	0.00%			0	0	27	0.00%											27	0
		HUF	Category		2112	452766			452766	0.32%	452766		452766	0.32%			0	0	452766	0.31%											452766	0
		Trusts	Category		3	2913			2913	0.00%	2913		2913	0.00%			0	0	2913	0.00%											2913	0
	Sub-Total (B)(4)				193522	31789363			31789363	22.34%	31789363		31789363	22.52%			759450	759450	32548813	22.42%											31761263	0
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				193674	64988117			64988117	45.66%	64988117		64988117	46.04%			759450	759450	65747567	45.29%											64960017	0
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	1158278			1158278	0.81%	0		0	0.00%			2095049	2095049	3253327	2.24%											1158278	
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)				2	1158278			1158278		0		0	0.00%			2095049	2095049	3253327												1158278	
	Total (A+B+C2)				193680	142317787	0	0	142317787	99.99%	141159509	0	141159509	100.00%	0	0	2854499	2854499	145172286	100.00%	0	0%	0	0%	0	0%	0	0%	0	0%	142289687	0
	Total (A+B+C)				193680	142317787			142317787	100.00%	141159509		141159509	100.00%			2854499	2854499	145172286	100.00%											142289687	0

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	

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. 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. During the quarter ended 31st March, 2026, certain equity shares allotted to Newgen ESOP Trust were debited from the depository system (NSDL); however, the corresponding credit to the beneficiary account is pending as on the reporting date. Pending such credit, these shares are reflected in the physical shareholding, resulting in an increase in physical shares from 21600 to 28100. The said difference represents shares in transit, and necessary steps are being taken for completion of the credit process with the depository.

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%	14.65%
As on the end of previous 1st quarter	100.00%	17.43%
As on the end of previous 2nd quarter	100.00%	18.11%
As on the end of previous 3rd quarter	100.00%	19.61%
As on the end of previous 4th quarter	100.00%	19.86%