

**Shareholding Pattern filed under Regulation 31(1)(b) as on 31st March 2020**

1. Name of Listed Entity: **NEWGEN SOFTWARE TECHNOLOGIES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **NEWGEN,EQUITY SHARES**
3. Share Holding Pattern Filed under: Reg.31(1)(b)  
a. if under 31(1)(b) then indicate the report for quarter ending 31/03/2020
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	<b>Particulars</b>	<b>YES*</b>	<b>NO*</b>
a	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?	YES	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	5	45978988	0	0	45978988	65.73	45978988	0	45978988	66.55	0	65.73	13847142	30.12	0	0.00	45978988
(B)	Public	22120	23110825	0	0	23110825	33.04	23110825	0	23110825	33.45	0	33.04	0	0.00	NA	NA	23082011
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	1	865888	0	0	865888	1.24		0		0.00	0	1.24	0	0.00	NA	NA	865888
	<b>Total:</b>	<b>22126</b>	<b>69955701</b>	<b>0</b>	<b>0</b>	<b>69955701</b>	<b>100.00</b>	<b>69089813</b>	<b>0</b>	<b>69089813</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>13847142</b>	<b>19.79</b>	<b>0</b>	<b>0.00</b>	<b>69926887</b>

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	No of Shareholders	No of Fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (V+V+V)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VII)) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares	No.	As a % of total Shares held		
								Class X	Class Y									Total
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)			
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	5	45978988	0	0	45978988	65.73	45978988	0	45978988	66.55	0	65.73	13847142	30.12	0	0.00	45978988
	T S VARADARAJAN	1	15009306	0	0	15009306	21.46	15009306	0	15009306	21.72	0	21.46	6923571	46.13	0	0.00	15009306
	RAGINI GOORHA	1	50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	0	0.00	50
	USHA VARADARAJAN	1	4528330	0	0	4528330	6.47	4528330	0	4528330	6.55	0	6.47	0	0.00	0	0.00	4528330
	DWAKAR NIGAM	1	18472406	0	0	18472406	26.41	18472406	0	18472406	26.74	0	26.41	6923571	37.48	0	0.00	18472406
	PREMADARSHINI NIGAM	1	7968906	0	0	7968906	11.39	7968906	0	7968906	11.53	0	11.39	0	0.00	0	0.00	7968906
(a)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)	5	45978988	0	0	45978988	65.73	45978988	0	45978988	66.55	0	65.73	13847142	30.12	0	0.00	45978988
(2)	Foreign																	
(a)	Individuals (Non Resident Individuals/Foreign Individual)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)	5	45978988	0	0	45978988	65.73	45978988	0	45978988	66.55	0	65.73	13847142	30.12	0	0.00	45978988

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
								Class X	Class Y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Institutions																	
(a)	Mutual Funds	3	3272896	0	0	3272896	4.68	3272896	0	3272896	4.74	0	4.68	0	0.00	NA	NA	3272896
	HDFC TRUSTEE COMPANY LTD. A/C HDFC CAPITAL BUIL	1	2787292	0	0	2787292	3.98	2787292	0	2787292	4.03	0	3.98	0	0.00	NA	NA	2787292
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	3	1780223	0	0	1780223	2.54	1780223	0	1780223	2.58	0	2.54	0	0.00	NA	NA	1780223
	EDELWEISS MULTI STRATEGY INVESTMENT TRUST - EDE	1	952203	0	0	952203	1.36	952203	0	952203	1.38	0	1.36	0	0.00	NA	NA	952203
	MALABAR VALUE FUND	1	798020	0	0	798020	1.14	798020	0	798020	1.16	0	1.14	0	0.00	NA	NA	798020
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors	12	9296068	0	0	9296068	13.29	9296068	0	9296068	13.46	0	13.29	0	0.00	NA	NA	9296068
	GOLDMAN SACHS INDIA LIMITED	1	2813270	0	0	2813270	4.02	2813270	0	2813270	4.07	0	4.02	0	0.00	NA	NA	2813270
	MALABAR INDIA FUND LIMITED	1	5678931	0	0	5678931	8.12	5678931	0	5678931	8.22	0	8.12	0	0.00	NA	NA	5678931
(f)	Financial Institutions/Banks	1	13339	0	0	13339	0.02	13339	0	13339	0.02	0	0.02	0	0.00	NA	NA	13339
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																	
	Qualified Institutional Buyer	1	1268663	0	0	1268663	1.81	1268663	0	1268663	1.84	0	1.81	0	0.00	NA	NA	1268663
	CANARA HSBC ORIENTAL BANK OF COMMERCE LIFE INS	1	1268663	0	0	1268663	1.81	1268663	0	1268663	1.84	0	1.81	0	0.00	NA	NA	1268663
	FOREIGN CORPORATE BODIES	1	60	0	0	60	0.00	60	0	60	0.00	0	0.00	0	0.00	NA	NA	60
	<b>Sub Total (B)(1)</b>	<b>21</b>	<b>15631249</b>	<b>0</b>	<b>0</b>	<b>15631249</b>	<b>22.34</b>	<b>15631249</b>	<b>0</b>	<b>15631249</b>	<b>22.62</b>	<b>0</b>	<b>22.34</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>15631249</b>
(2)	Central Government/State Government(s)/President of	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital u	20571	3730837	0	0	3730837	5.33	3730837	0	3730837	5.40	0	5.33	0	0.00	NA	NA	3723623
	ii.Individual shareholders holding nominal share capital i	54	2996574	0	0	2996574	4.28	2996574	0	2996574	4.34	0	4.28	0	0.00	NA	NA	2996574
(b)	NBFCs Registered with RBI	1	35000	0	0	35000	0.05	35000	0	35000	0.05	0	0.05	0	0.00	NA	NA	35000
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																	
	NON RESIDENT INDIANS	244	248372	0	0	248372	0.36	248372	0	248372	0.36	0	0.36	0	0.00	NA	NA	226772
	CLEARING MEMBERS	28	28316	0	0	28316	0.04	28316	0	28316	0.04	0	0.04	0	0.00	NA	NA	28316
	NON RESIDENT INDIAN NON REPATRIABLE	90	187862	0	0	187862	0.27	187862	0	187862	0.27	0	0.27	0	0.00	NA	NA	187862
	BODIES CORPORATES	112	149756	0	0	149756	0.21	149756	0	149756	0.22	0	0.21	0	0.00	NA	NA	149756
	H U F	999	102859	0	0	102859	0.15	102859	0	102859	0.15	0	0.15	0	0.00	NA	NA	102859
	<b>Sub Total (B)(3)</b>	<b>22099</b>	<b>7479576</b>	<b>0</b>	<b>0</b>	<b>7479576</b>	<b>10.69</b>	<b>7479576</b>	<b>0</b>	<b>7479576</b>	<b>10.83</b>	<b>0</b>	<b>10.69</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>7450762</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>22120</b>	<b>23110825</b>	<b>0</b>	<b>0</b>	<b>23110825</b>	<b>33.04</b>	<b>23110825</b>	<b>0</b>	<b>23110825</b>	<b>33.45</b>	<b>0</b>	<b>33.04</b>	<b>0</b>	<b>0.00</b>			<b>23082011</b>

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

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(2)	Employee Benefit Trust (under SEBI/Share based Employ	1	865888	0	0	865888	1.24	0	0	0	0.00	0	1.24	0	0.00	NA	NA	865888
	AMARENDRA KISHORE SHARAN	1	865888	0	0	865888	1.24	0	0	0	0.00	0	1.24	0	0.00	NA	NA	865888
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C1)</b>	<b>1</b>	<b>865888</b>	<b>0</b>	<b>0</b>	<b>865888</b>	<b>1.24</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>1.24</b>	<b>0</b>	<b>0.00</b>			<b>865888</b>

<b>Details of the shareholders acting as persons in Concert including their Shareholding:</b>			
Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares