

To,
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400001

To,
National Stock Exchange of India Limited
 Exchange Plaza, Plot No. C/1, G Block,
 Bandra- Kurla Complex
 Bandra (E), Mumbai – 400051

Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	Newgen Software Technologies Limited (ISIN: - INE619B01017)				
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India (NSE) 2. Bombay Stock Exchange (BSE)				
3. Particulars of the shareholder(s):- a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Annexure I				
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital		% of total diluted share/voting capital of TC (*)	
5. As of 31 st March 2020, holding of:		% w.r.t. total share capital	% w.r.t. total voting capital [#]	% of total diluted share capital	% of total diluted voting capital
a) Shares	1,95,37,626	27.93%	28.27%	27.93%	28.27%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil	Nil	Nil
Total	1,95,37,626	27.93%	28.27%	27.93%	28.27%

Place: Chennai
Date: 17th April 2020

Sd/-
T.S. Varadarajan
Promoter & Whole-Time Director
(on behalf of himself, Promoter Group and PAC)

CC to:-
Company Secretary –
Newgen Software Technologies Limited

Note:

1. (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
2. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.
3. # As per SEBI (SBEB) regulations, ESOP trust cannot exercise voting rights. Therefore, shareholding of NEWGEN ESOP Trust is not considered while calculating % total voting capital.

Annexure I

Shareholding details of Promoter's & Promoter Group and PAC as on 31st March 2020

Sr. No.	Name	No. of Shares	% w.r.t. total share /voting capital		% of total diluted share/voting capital of TC	
			% w.r.t. total share capital	% w.r.t. total voting capital	% w.r.t. total diluted share capital	% w.r.t. total diluted voting capital
1.	T. S. Varadarajan	1,50,09,306	21.46%	21.72%	21.46%	21.72%
2.	Usha Varadarajan	45,28,320	6.47%	6.55%	6.47%	6.55%
3.	T.S. Devanathan	Nil	Nil	Nil	Nil	Nil
4.	T.S.S. Deshikan	Nil	Nil	Nil	Nil	Nil
5.	T.S. Amruthavalli	Nil	Nil	Nil	Nil	Nil
6.	Ujjwal Varadarajan	Nil	Nil	Nil	Nil	Nil
7.	V. Divya	Nil	Nil	Nil	Nil	Nil
8.	V. Vidula	Nil	Nil	Nil	Nil	Nil
9.	Nadadur Srinivasa Varadan Saroja	Nil	Nil	Nil	Nil	Nil
10.	N.S. Krishnamachary	Nil	Nil	Nil	Nil	Nil
11.	S. Srikanth	Nil	Nil	Nil	Nil	Nil
12.	Sudha Sairaj	Nil	Nil	Nil	Nil	Nil
13.	Jnanaadri Technovations Private Limited	Nil	Nil	Nil	Nil	Nil
14.	Sosaley Technologies Private Limited	Nil	Nil	Nil	Nil	Nil
15.	Krios Technologies Private Limited	Nil	Nil	Nil	Nil	Nil
Total		1,95,37,626	27.93%	28.27%	27.93%	28.27%

Sd/-

T.S. Varadarajan

Promoter & Whole-Time Director

(on behalf of himself, Promoter Group and PAC)

Place: Chennai

Date: 17th April 2020