Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) Details of the party (listed entity /subsidiary) entering In case monies are due to either party as a result of Details of the counterparty into the transaction the transaction Value of the related ate of Audit Committee Value of the related Value of transaction Type of related party Details of other related party transaction as Remarks on approval by Meeting where the Sr. No. narty transaction ratified during the reporting transaction party transaction approved by the audit audit committee ratification was Relationship of the counterparty with Name PAN Name PAN by the audit committee period Opening balance Closing balance the listed entity or its subsidiary committee approved Add Delete AAACN0500F Diwakar Nigam AAYPN4523F Chairman and Managing Director(Key 362.90 482.10 210.92 1 Newgen Software Technologies Remuneration Not Applicable imited Management Personnel) Newgen Software Technologies AAACN0500F VΔRΔDΔRΔΙΔΝ ΤΙΡΙΙΜΔΙΔΙ AAAPV0113H Whole-Time Director Remuneration Not Applicable 198.44 289.26 126.55 imited SUNDARAJA IYENGAR (Key Management Personnel) Newgen Software Technologies AAACN0500F Priyadarshini Nigam ADHPN2807J Whole-Time Directo Remuneration Not Applicable 119.80 192.84 84.37 (Key Management imited Personnel) Newgen Software Technologies AAACN0500F Arun Kumar Gupta ADTPG6017D Chief Financial Officer(Key 184.65 96.10 40.73 Remuneration Not Applicable imited Management Personnel) 297.39 125.50 Newgen Software Technologies AAACN0500F Virender Jeet AAOPJ2433N Chief Executive Officer(Key Remuneration Not Applicable 208.24 imited Managerial Personnel) Newgen Software Technologies AAACN0500F Surender Jeet Raj ABSPR1660C Designated as Key Management Remuneration Not Applicable 167.46 254.02 106.83 Personnel Newgen Software Technologies AAACN0500F Tarun Nandwani AABPN4712D Designated as Key Management Remuneration Not Applicable 664.81 234.66 98.47 Personnel Limited Newgen Software Technologies AAACN0500F Aman Mourya AJIPA0415G Company Secretary(Key Management Remuneration Not Applicable 54.31 3.84 0.00 Limited Personnel) 0.00 0.00 AAACN0500F Diwakar Nigam AAYPN4523F Chairman and Managing Director(Key 1567.42 Newgen Software Technologies Dividend paid Not Applicable imited Management Personnel) VARADARAIAN TIRUMALAI 10 Newgen Software Technologies AAACN0500F AAAPV0113H Whole-Time Director Dividend paid Not Applicable 1584 16 0.00 0.00 Limited SUNDARAJA IYENGAR (Key Management Personnel) 11 Newgen Software Technologies AAACN0500F Priyadarshini Nigam ADHPN2807J Whole-Time Director 0.00 0.00 Dividend paid Not Applicable 656.98 (Key Management imited Personnel) 0.00 0.00 AAACN0500F Arun Kumar Gupta ADTPG6017D Chief Financial Officer(Kev 1.31 12 Newgen Software Technologies Dividend paid Not Applicable imited Management Personnel) 13 Newgen Software Technologies AAACN0500F Virender Jeet AAOPJ2433N Chief Executive Officer(Kev Dividend paid Not Applicable 19.62 0.00 0.00 imited Management Personnel) 14 Newgen Software Technologies AAACN0500F Surender Jeet Raj ABSPR1660C Designated as Key Management Dividend paid Not Applicable 19.80 0.00 0.00 Limited 15 Newgen Software Technologies AAACN0500F Tarun Nandwani AABPN4712D Designated as Key Management Dividend paid Not Applicable 17.11 0.00 0.00 Limited Personnel 16 Newgen Software Technologies AAACN0500F ABEPS3593H Sitting Fees and 43.12 79.24 33.41 Saurabh Srivastava Independent Director Any other transaction Not Applicable imited Commission 79.24 33.41 AAACN0500F Subramaniam Ramnath Iver AALPS1474R Independent Director 17 Newgen Software Technologies Sitting Fees and Not Applicable 44.12 Any other transaction imited Commission AAACN0500F Padmaja Krishnan AAFPK4363D Independent Director 44.12 79.24 33.41 18 Newgen Software Technologies Any other transaction Sitting Fees and Not Applicable imited 19 Newgen Software Technologies AAACN0500F Sudhir Kumar Sethi ABYPS2407A Independent Director Any other transaction Sitting Fees and Not Applicable 40.12 53.19 33.41 Newgen Software Technologies AAACN0500F Newgen Software Inc. Wholly owned Subsidiary Considered and 12544.45 0.00 0.00 ZZZZZ9999Z Sale of goods or services Limited Approved 21 Newgen Software Technologies AAACN0500F Newgen Software Technologies Pte ZZZZZ9999Z Wholly owned Subsidiary Sale of goods or services Considered and 4313.68 955.00 0.00 Approved Limited AAACN0500F 0.00 0.00 22 Newgen Software Technologies Newgen Software Technologies (UK) ZZZZZ9999Z Wholly owned Subsidiary Sale of goods or services Considered and 981.25 imited Approved 23 Newgen Software Technologies AAACN0500F Newgen Software Technologies LLC ZZZZZ9999Z Wholly owned Subsidiary Sale of goods or services Considered and 2902.44 0.00 0.00 imited Approved 24 Newgen Software Technologies AAACN0500F Newgen Software Technologies ZZZZZ9999Z Wholly owned Subsidiary Sale of goods or services Considered and 2259.42 0.00 0.00 Company Limited imited Approved Newgen Software Technologies Pty 25 Newgen Software Technologies AAACN0500F ZZZZZ9999Z Wholly owned Subsidiary Considered and 335.73 0.00 0.00 Sale of goods or services imited Approved 26 Newgen Software Technologies AAACN0500F Newgen Software Inc. ZZZZZ9999Z Wholly owned Subsidiary Any other transaction Rendering of Services-Considered and 108.50 0.00 0.00 Back Office Support cost .imited Approved AAACN0500F Newgen Software Technologies Pte 0.00 0.00 27 Newgen Software Technologies ZZZZZ9999Z Wholly owned Subsidiary Any other transaction Rendering of Services-Considered and 44.18 imited Back Office Support cost Approved 28 Newgen Software Technologies AAACN0500F Newgen Software Technologies Wholly owned Subsidiary Any other transaction Rendering of Services-Considered and 11.09 0.00 0.00 Canada Limited Back Office Support cost Approved 29 Newgen Software Technologies AAACN0500F Newgen Software Technologies (UK) ZZZZZ9999Z Wholly owned Subsidiary Any other transaction Rendering of Services-Considered and 7.69 0.00 0.00 Back Office Support cost imited Ltd. Approved 0.00 30 Newgen Software Technologies AAACN0500F 9.99 0.00 Newgen Software Technologies Pty 7777799997 Wholly owned Subsidiary Any other transaction Rendering of Services-Considered and imited Back Office Support cost Approved 31 Newgen Software Technologies AAACN0500F Newgen Software Technologies LLC ZZZZZ9999Z Wholly owned Subsidiary Any other transaction Rendering of Services-Considered and 33.28 0.00 0.00 Back Office Support cost Approved

32 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Company Limited	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Rendering of Services- Back Office Support cost	Considered and Approved	26.61	0.00	0.00
33 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Inc.	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Rendering of Services- Management Support Service Cost	Considered and Approved	325.99	0.00	0.00
34 Newgen Software Technologies	AAACN0500F	Newgen Software Technologies Pte	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Rendering of Services-	Considered and	110.49	0.00	0.00
Limited	AAACNUSUUI	Ltd.	22222332	Wilding Owned Substitutally	Any other transaction	Management Support Service Cost	Approved	110.49	0.00	0.00
35 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Canada Limited	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Rendering of Services- Management Support Service Cost	Considered and Approved	12.28	0.00	0.00
36 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies (UK) Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Rendering of Services- Management Support Service Cost	Considered and Approved	26.20	0.00	0.00
37 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Pty Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Rendering of Services- Management Support Service Cost	Considered and Approved	22.82	0.00	0.00
38 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies LLC	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Rendering of Services- Management Support Service Cost	Considered and Approved	76.17	0.00	0.00
39 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Company Limited	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Rendering of Services- Management Support Service Cost	Considered and Approved	55.44	0.00	0.00
40 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Inc.	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Compensation for transfer of employees	Considered and Approved	26.61	0.00	0.00
41 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Pte Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Compensation for transfer of employees	Considered and Approved	10.54	0.00	0.00
42 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies LLC	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Compensation for transfer of employees	Considered and Approved	6.75	0.00	0.00
43 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Company Limited	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Compensation for transfer of employees	Considered and Approved	8.96	0.00	0.00
44 Newgen Software Technologies Limited	AAACN0500F	Newgen Computers Technologies Limited	AABCN6767H	Wholly owned Subsidiary	Any other transaction	Rent Income	Considered and Approved	1.20	0.00	0.00
45 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Inc.	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Receiving of Services- Outsourced Technical Services	Considered and Approved	1913.94	854.32	0.00
46 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Pte Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Receiving of Services- Outsourced Technical Services	Considered and Approved	503.85	0.00	0.00
47 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies LLC	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Receiving of Services- Outsourced Technical Services	Considered and Approved	405.67	0.00	0.00
48 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Company Limited	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Receiving of Services- Outsourced Technical Services	Considered and Approved	513.77	0.00	0.00
49 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Canada Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Receiving of Services- Marketing Support Services	Considered and Approved	21.23	0.00	0.00
50 Newgen Software Technologies Limited	AAACN0500F	Newgen Computers Technologies Limited	AABCN6767H	Wholly owned Subsidiary	Any other transaction	Rent Expenses	Considered and Approved	4.29	0.00	1.04
51 Newgen Software Technologies Limited	AAACN0500F	Newgen Computers Technologies Limited	AABCN6767H	Wholly owned Subsidiary	Any other transaction	Reimbursment	Considered and Approved	0.53	0.00	0.00
52 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Inc.	ZZZZZ9999Z	Wholly owned Subsidiary	Investment		Considered and Approved	0.00	1021.56	1021.56
53 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Pte Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Investment		Considered and Approved	0.00	177.93	177.93
54 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Canada Limited	ZZZZZ9999Z	Wholly owned Subsidiary	Investment		Considered and Approved	0.00	92.35	92.35
55 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies (UK) Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Investment		Considered and Approved	0.00	226.37	226.37
56 Newgen Software Technologies Limited	AAACN0500F		ZZZZZ9999Z	Wholly owned Subsidiary	Investment		Considered and Approved	0.00	570.91	570.91
57 Newgen Software Technologies Limited	AAACN0500F		AABCN6767H	Wholly owned Subsidiary	Investment		Considered and Approved	0.00	46.50	46.50
58 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies LLC	ZZZZZ9999Z	Wholly owned Subsidiary	Investment		Considered and Approved	0.00	680.15	680.15
59 Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Company Limited	ZZZZZ9999Z	Wholly owned Subsidiary	Investment		Considered and Approved	0.00	224.79	224.79
	ing period		·		<u> </u>			22622.52		
Total value of transaction during the report	ing period							33623.53		