

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)														
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
Add Delete														
1	Newgen Software Technologies Limited	AAACN0500F	Diwakar Nigam	AAYPN4523F	Chairman and Managing Director(Key Management Personnel)	Remuneration			Not Applicable			362.90	482.10	210.92
2	Newgen Software Technologies Limited	AAACN0500F	VARADARAJAN TIRUMALAI SUNDARAJA IYENGAR	AAAPV0113H	Whole-Time Director (Key Management Personnel)	Remuneration			Not Applicable			198.44	289.26	126.55
3	Newgen Software Technologies Limited	AAACN0500F	Priyadarshini Nigam	ADHPN2807J	Whole-Time Director (Key Management Personnel)	Remuneration			Not Applicable			119.80	192.84	84.37
4	Newgen Software Technologies Limited	AAACN0500F	Arun Kumar Gupta	ADTPG6017D	Chief Financial Officer(Key Management Personnel)	Remuneration			Not Applicable			184.65	96.10	40.73
5	Newgen Software Technologies Limited	AAACN0500F	Virender Jeet	AAOPJ2433N	Chief Executive Officer(Key Managerial Personnel)	Remuneration			Not Applicable			208.24	297.39	125.50
6	Newgen Software Technologies Limited	AAACN0500F	Surender Jeet Raj	ABSPR1660C	Designated as Key Management Personnel	Remuneration			Not Applicable			167.46	254.02	106.83
7	Newgen Software Technologies Limited	AAACN0500F	Tarun Nandwani	AABPN4712D	Designated as Key Management Personnel	Remuneration			Not Applicable			664.81	234.66	98.47
8	Newgen Software Technologies Limited	AAACN0500F	Aman Mourya	AJIPA0415G	Company Secretary(Key Management Personnel)	Remuneration			Not Applicable			54.31	3.84	0.00
9	Newgen Software Technologies Limited	AAACN0500F	Diwakar Nigam	AAYPN4523F	Chairman and Managing Director(Key Management Personnel)	Dividend paid			Not Applicable			1567.42	0.00	0.00
10	Newgen Software Technologies Limited	AAACN0500F	VARADARAJAN TIRUMALAI SUNDARAJA IYENGAR	AAAPV0113H	Whole-Time Director (Key Management Personnel)	Dividend paid			Not Applicable			1584.16	0.00	0.00
11	Newgen Software Technologies Limited	AAACN0500F	Priyadarshini Nigam	ADHPN2807J	Whole-Time Director (Key Management Personnel)	Dividend paid			Not Applicable			656.98	0.00	0.00
12	Newgen Software Technologies Limited	AAACN0500F	Arun Kumar Gupta	ADTPG6017D	Chief Financial Officer(Key Management Personnel)	Dividend paid			Not Applicable			1.31	0.00	0.00
13	Newgen Software Technologies Limited	AAACN0500F	Virender Jeet	AAOPJ2433N	Chief Executive Officer(Key Management Personnel)	Dividend paid			Not Applicable			19.62	0.00	0.00
14	Newgen Software Technologies Limited	AAACN0500F	Surender Jeet Raj	ABSPR1660C	Designated as Key Management Personnel	Dividend paid			Not Applicable			19.80	0.00	0.00
15	Newgen Software Technologies Limited	AAACN0500F	Tarun Nandwani	AABPN4712D	Designated as Key Management Personnel	Dividend paid			Not Applicable			17.11	0.00	0.00
16	Newgen Software Technologies Limited	AAACN0500F	Saurabh Srivastava	ABEPS3593H	Independent Director	Any other transaction	Sitting Fees and Commission		Not Applicable			43.12	79.24	33.41
17	Newgen Software Technologies Limited	AAACN0500F	Subramaniam Ramnath Iyer	AALPS1474R	Independent Director	Any other transaction	Sitting Fees and Commission		Not Applicable			44.12	79.24	33.41
18	Newgen Software Technologies Limited	AAACN0500F	Padmaja Krishnan	AAFPK4363D	Independent Director	Any other transaction	Sitting Fees and Commission		Not Applicable			44.12	79.24	33.41
19	Newgen Software Technologies Limited	AAACN0500F	Sudhir Kumar Sethi	ABYPS2407A	Independent Director	Any other transaction	Sitting Fees and Commission		Not Applicable			40.12	53.19	33.41
20	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Inc.	ZZZZZ9999Z	Wholly owned Subsidiary	Sale of goods or services			Considered and Approved			12544.45	0.00	0.00
21	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Pte Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Sale of goods or services			Considered and Approved			4313.68	955.00	0.00
22	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies (UK) Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Sale of goods or services			Considered and Approved			981.25	0.00	0.00
23	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies LLC	ZZZZZ9999Z	Wholly owned Subsidiary	Sale of goods or services			Considered and Approved			2902.44	0.00	0.00
24	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Company Limited	ZZZZZ9999Z	Wholly owned Subsidiary	Sale of goods or services			Considered and Approved			2259.42	0.00	0.00
25	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Pty Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Sale of goods or services			Considered and Approved			335.73	0.00	0.00
26	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Inc.	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Rendering of Services-Back Office Support cost		Considered and Approved			108.50	0.00	0.00
27	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Pte Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Rendering of Services-Back Office Support cost		Considered and Approved			44.18	0.00	0.00
28	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Canada Limited	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Rendering of Services-Back Office Support cost		Considered and Approved			11.09	0.00	0.00
29	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies (UK) Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Rendering of Services-Back Office Support cost		Considered and Approved			7.69	0.00	0.00
30	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Pty Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Rendering of Services-Back Office Support cost		Considered and Approved			9.99	0.00	0.00
31	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies LLC	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Rendering of Services-Back Office Support cost		Considered and Approved			33.28	0.00	0.00

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 Limited	AAACN0500F	Newgen Software Technologies Pte Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Rendering of Services-Management Support Service Cost		Considered and 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	Newgen Software Technologies Pty Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Investment			Considered and Approved			0.00	570.91	570.91
57	Newgen Software Technologies Limited	AAACN0500F	Newgen Computers Technologies Limited	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
Total value of transaction during the reporting period												33623.53		