

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																	
														Additional disclosure of related transaction relates to loans, interest listed entity/subsidiary. These details			
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		In case any financial indebtedness incurred to make or give loans, interest corporate deposits, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost
1	Newgen Software Technologies Limited	AAACN0500F	Diwakar Nigam	AAYPN4523F	Chairman and Managing Director(Key Management Personnel)	Remuneration			Not Applicable			390.75	243.33	482.1			
2	Newgen Software Technologies Limited	AAACN0500F	VARADARAJAN TIRUMALAI SUNDARAJA IYENGAR	AAAPV0113H	Whole-Time Director (Key Management Personnel)	Remuneration			Not Applicable			215.43	146	289.26			
3	Newgen Software Technologies Limited	AAACN0500F	Priyadarshini Nigam	ADHPN2807J	Whole-Time Director (Key Management Personnel)	Remuneration			Not Applicable			130.94	97.33	192.84			
4	Newgen Software Technologies Limited	AAACN0500F	Arun Kumar Gupta	ADTPG6017D	Chief Financial Officer(Key Management Personnel)	Remuneration			Not Applicable			96.88	48.95	96.1			
5	Newgen Software Technologies Limited	AAACN0500F	Virender Jeet	AAOPJ2433N	Chief Executive Officer(Key Managerial Personnel)	Remuneration			Not Applicable			237.19	151.49	297.39			
6	Newgen Software Technologies Limited	AAACN0500F	Surender Jeet Raj	ABSPR1660C	Designated as Key Management Personnel	Remuneration			Not Applicable			237.42	130.2	254.02			
7	Newgen Software Technologies Limited	AAACN0500F	Tarun Nandwani	AABPN4712D	Designated as Key Management Personnel	Remuneration			Not Applicable			191.39	119.55	234.66			
8	Newgen Software Technologies Limited	AAACN0500F	Aman Mourya	AJIPA0415G	Company Secretary(Key Management Personnel)	Remuneration			Not Applicable			17.45	0	3.84			
9	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Inc.	ZZZZZ9999Z	Wholly owned Subsidiary	Sale of goods or services			Considered and Approved			12610.8	837.63	0			
10	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Pte Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Sale of goods or services			Considered and Approved			6551.78	0	955			

11	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies (UK) Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Sale of goods or services			Considered and Approved			705.09	0	0			
12	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies LLC	ZZZZZ9999Z	Wholly owned Subsidiary	Sale of goods or services			Considered and Approved			2270.88	0	0			
13	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Company Limited	ZZZZZ9999Z	Wholly owned Subsidiary	Sale of goods or services			Considered and Approved			4095.55	0	0			
14	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			141.77	0	0			
15	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			64.98	0	0			
16	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			8.18	0	0			
17	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			9.59	0	0			
18	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			4.76	0	0			
19	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			25.33	0	0			
20	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			38.89	0	0			
21	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			321.38	0	0			
22	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			145.01	0	0			
23	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			12.35	0	0			
24	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			20	0	0			
25	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			8.83	0	0			

26	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			68.84	0	0			
27	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			94.25	0	0			
28	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Inc.	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Compensation for transfer of employees		Considered and Approved			26.73	0	0			
29	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			36.28	0	0			
30	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies LLC	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Compensation for transfer of employees		Considered and Approved			3.09	0	0			
31	Newgen Software Technologies Limited	AAACN0500F	Newgen Computers Technologies Limited	AABCN6767H	Wholly owned Subsidiary	Any other transaction	Rent Income		Considered and Approved			1.2	1.2	0			
32	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Inc.	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Receiving of Services- Outsourced Technical Services		Considered and Approved			2449.66	837.6	854.32			
33	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			716.34	195.81	0			
34	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			709.1	0	0			
35	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			478.74	0	0			
36	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Pty Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Receiving of Services- Marketing Support Services		Considered and Approved			72.35	0	0			
37	Newgen Software Technologies Limited	AAACN0500F	Newgen Computers Technologies Limited	AABCN6767H	Wholly owned Subsidiary	Any other transaction	Rent Expenses		Considered and Approved			3.96	1.23	0			
38	Newgen Software Technologies Limited	AAACN0500F	Newgen Computers Technologies Limited	AABCN6767H	Wholly owned Subsidiary	Any other transaction	Reimbursement		Considered and Approved			1.19	0	0			
39	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Inc.	ZZZZZ9999Z	Wholly owned Subsidiary	Investment			Considered and Approved			63.24	958.32	1021.56			
40	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Pte Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Investment			Considered and Approved			10.13	167.8	177.93			

41	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Canada Limited	ZZZZZ9999Z	Wholly owned Subsidiary	Investment			Considered and Approved			6.51	85.83	92.35			
42	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies (UK) Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Investment			Considered and Approved			5.15	221.22	226.37			
43	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Pty Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Investment			Considered and Approved			8.78	562.12	570.91			
44	Newgen Software Technologies Limited	AAACN0500F	Newgen Computers Technologies Limited	AABCN6767H	Wholly owned Subsidiary	Investment			Considered and Approved			0	46.5	46.5			
45	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies LLC	ZZZZZ9999Z	Wholly owned Subsidiary	Investment			Considered and Approved			2.9	677.25	680.15			
46	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Company Limited	ZZZZZ9999Z	Wholly owned Subsidiary	Investment			Considered and Approved			2.31	222.48	224.78			
47	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies Canada Limited	ZZZZZ9999Z	Wholly owned Subsidiary	Sale of goods or services			Considered and Approved			102	0	0			
48	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			22.67	0	0			
49	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies LLC	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Bank Guarantee issued on behalf of Subsidiary		Considered and Approved			111.06	0	0			
50	Newgen Software Technologies Limited	AAACN0500F	Surender Jeet Raj	ABSPR1660C	Designated as Key Management Personnel	Any other transaction	Share-based payments		Not Applicable			48.38	0	0			
51	Newgen Software Technologies Limited	AAACN0500F	Saurabh Srivastava	ABEPS3593H	Independent Director	Any other transaction	Sitting Fees and Commission		Not Applicable			50.41	46.63	79.24			
52	Newgen Software Technologies Limited	AAACN0500F	Subramaniam R Iyer	AALPS1474R	Independent Director	Any other transaction	Sitting Fees and Commission		Not Applicable			52.41	46.63	79.24			
53	Newgen Software Technologies Limited	AAACN0500F	Padmaja Krishnan	AAFPG4363D	Independent Director	Any other transaction	Sitting Fees and Commission		Not Applicable			52.41	46.63	79.24			
54	Newgen Software Technologies Limited	AAACN0500F	Sudhir Kumar Sethi	ABYPS2407A	Independent Director	Any other transaction	Sitting Fees and Commission		Not Applicable			47.55	15.54	53.19			
55	Newgen Software Technologies Limited	AAACN0500F	Kaushik Dutta	AGYPD3424F	Independent Director	Any other transaction	Sitting Fees and Commission		Not Applicable			0	31.09	21.49			
56	Newgen Software Technologies Limited	AAACN0500F	Newgen Software Technologies (UK) Ltd.	ZZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Travel Reimbursement		Considered and Approved			48.85	0	0			
Total value of												33849.11					