

General information about company	
Name of The Company	NEWGEN SOFTWARE TECHNOLOGIES LIMITED
BSE Scrip Code	540900
NSE Symbol	NEWGEN
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	No
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	26-03-2022
Indicate Company website link for updated RPT policy of the Company	chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://landing.newgensoft.com/hubfs/_2020%20Website%20files/IR/Policy-on-Related-Party-Transaction-2.pdf

55	Newgen Software Technologies Limited		Newgen Software Technologies Canada Limited		Wholly owned Subsidiary	Investment			Considered and Approved	4.97	80.87	85.83								
56	Newgen Software Technologies Limited		Newgen Software Technologies (UK) Ltd.		Wholly owned Subsidiary	Investment			Considered and Approved	4.43	216.79	221.22								
57	Newgen Software Technologies Limited		Newgen Software Technologies Pty Ltd.		Wholly owned Subsidiary	Investment			Considered and Approved	7.62	554.5	562.12								
58	Newgen Software Technologies Limited		Newgen Computers Technologies Limited		Wholly owned Subsidiary	Investment			Considered and Approved	0	46.5	46.5								
59	Newgen Software Technologies Limited		Newgen Software Technologies LLC		Wholly owned Subsidiary	Investment			Considered and Approved	1.95	675.3	677.25								
60	Newgen Software Technologies Limited		Newgen Software Technologies Company Limited		Wholly owned Subsidiary	Investment			Considered and Approved	0	222.48	222.48								
61	Newgen Software Technologies Limited		Sudhir Kumar Sethi		Independent Director	Any other transaction	Commission		Not Applicable	15.54	0	15.54								
Total value of transaction during the reporting period										29437.66										

