

**SAURABH SRIVASTAVA****FORM MBP - 1  
Notice of interest by Director**

[Pursuant to section 184(1) of Companies Act, 2013 and rule 9(1) of the Companies (Meetings of Board and its powers) Rules, 2014]

To,  
The Board of Directors  
M/s Newgen Software Technologies Limited  
E-44/13 Okhla Phase-II, New Delhi-110020

Dear Sir(s)

I, Saurabh Srivastava S/o Late Shri Ram Dayal Srivastava, being an Independent Non-Executive Director in the Company, hereby give notice of my interest or concern in the following companies, bodies corporate, firms or other association of individuals: -

S. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/Change in interest or concern	Share holding	Date on which interest or concern arose/changed	CIN
1	NEWGEN SOFTWARE TECHNOLOGIES LIMITED	Independent Director	-	30-08-2017	L72200DL1992PLC049074
2	RAJASTHAN ASSET MANAGEMENT COMPANY PRIVATE LIMITED	Professional Director	-	12-03-2010	U65999RJ2002PTC017380
3	FOUNDATION FOR INNOVATION & RESEARCH IN SCIENCE & TECHNOLOGY	Independent Director	-	22-01-2019	U73100UP2018NPL101453
4	INDIAN ANGEL NETWORK SERVICES PRIVATE LIMITED	Director	21.50%	23-11-2005	U74140DL2005PTC142860
5	PUNJAB INNOVATION MISSION	Independent Director	-	15-06-2021	U93000PB2021NPL052723
6	NOCCARC ROBOTICS PRIVATE LIMITED	Nominee Director	0.72%	22-06-2021	U29305PN2017PTC207750
7	IIT STARTUPS ACCELERATOR FOUNDATION	Independent Director	-	12-07-2022	U80903KA2022NPL163682
8	RAJSTHAN PROJECTS LLP	Designated Partner	99.02%	31-03-2015	AAD-6844
9	ASCENDANT CONSULTANCY SERVICES LLP	Designated Partner	98.87%	01-04-2015	AAD-6964
10	IAN CONSULTANCY LLP	Designated Partner	4.01%	09-09-2016	AAF-4049
11	IAN ADVISORY LLP	Designated Partner	19.92%	14-08-2020	AAT-3596
12	IAN CAPITAL MANAGEMENT LLP	Designated Partner	0.10%	10-09-2020	AAT-7614
13	IAN BETA LLP	Designated Partner	90.00%	23-06-2022	ABB-4803
14	IAN GAMMA LLP	Designated	99.00%	22-06-2022	ABB-4712

**SAURABH SRIVASTAVA**

Partner

Further, I am enclosing herewith a list of my relatives as prescribed in the Companies Act, 2013 and rules made thereof, alive as on date.

I may accordingly, be regarded as concerned with or interested in any contracts or arrangements which may, after the date of this Notice be entered into with any of the above mentioned companies, firms, HUF's, societies, relatives etc.



**Saurabh Srivastava**  
**Non-Executive Independent Director**  
**DIN: 00380453**

**Date: 01<sup>st</sup> April 2024**

**Place: New Delhi**