



**Newgen Software Technologies Limited**

CIN: L72200DL 1992PLC049074, E-44/13, Okhla Phase II, New Delhi 110020, India

Tel: +91 11 46533200, 26384060, 26384146 Fax: +91 11 26383963

**Date:** 30<sup>th</sup> May 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051
Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017) Scrip Code – 540900	Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017)

**Sub: Disclosure under Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)**

**Ref: - Previous filing on Bombay Stock Exchange (“BSE”) and National Stock Exchange (“NSE”) dated 12<sup>th</sup> May 2022.**

Dear Sir/ Ma'am,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of related party transactions for the half year ended 31<sup>st</sup> March 2022 with revised format in PDF, as per email dated 27<sup>th</sup> May 2022 received from NSE.

This is for your kind information and record.

Thanking you.

**For Newgen Software Technologies Limited**

**Aman Mourya**  
**Company Secretary**

*Encl.: a/a*

**Registered Office:** A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi 110067, India

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23	Newgen Software Technologies Limited	Newgen Software Technologies Canada Limited	Wholly owned Subsidiary	Rendering of Services	11.58	11.58													
24	Newgen Software Technologies Limited	Newgen Software Technologies Canada Limited	Wholly owned Subsidiary	Equity Investment	61.20	2.34													
25	Newgen Software Technologies Limited	Newgen Software Technologies (UK) Ltd.	Wholly owned Subsidiary	Sale of goods and services	617.89	617.89													
26	Newgen Software Technologies Limited	Newgen Software Technologies (UK) Ltd.	Wholly owned Subsidiary	Rendering of Services	6.95	6.95													
27	Newgen Software Technologies Limited	Newgen Software Technologies (UK) Ltd.	Wholly owned Subsidiary	Equity Investment	186.98	4.12													
28	Newgen Software Technologies Limited	Newgen Software Technologies Pty Ltd.	Wholly owned Subsidiary	Rendering of Services	4.18	4.18													
29	Newgen Software Technologies Limited	Newgen Software Technologies Pty Ltd.	Wholly owned Subsidiary	Receiving of Services	261.97	261.97													
30	Newgen Software Technologies Limited	Newgen Software Technologies Pty Ltd.	Wholly owned Subsidiary	Equity Investment	504.79	6.87													
31	Newgen Software Technologies Limited	Newgen Computers Limited	Wholly owned Subsidiary	Leases	3.96	3.96													
32	Newgen Software Technologies Limited	Newgen Computers Limited	Wholly owned Subsidiary	Loans and advances given	2.56	2.56													
33	Newgen Software Technologies Limited	Newgen Computers Limited	Wholly owned Subsidiary	Receivables															
34	Newgen Software Technologies Limited	Newgen Computers Limited	Wholly owned Subsidiary	Equity Investment															
35	Newgen Software Technologies Limited	Number Theory Software Private Limited	Wholly owned Subsidiary	Loans and advances given	347.63	347.63													
36	Newgen Software Technologies Limited	Number Theory Software Private Limited	Wholly owned Subsidiary	Equity Investment	2626.32	1313.16													
37	Newgen Software Technologies Limited	Number Theory Software Private Limited	Wholly owned Subsidiary	Receivables															

For and on behalf of Newgen Software Technologies Limited

*Aman Mourya*  
Aman Mourya  
Company Secretary