

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L65990MH1994PLC080451

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCT4713F

(ii) (a) Name of the company

AFFLE (INDIA) LIMITED

(b) Registered office address

102, Wellington Business Park-I, Off Andheri Kurla
Marol, Andheri (East)
Mumbai
Mumbai City
Maharashtra
400050

(c) *e-mail ID of the company

kapil@affle.com

(d) *Telephone number with STD code

01244992914

(e) Website

www.affle.com

(iii) Date of Incorporation

18/08/1994

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

23/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J8	Other information & communication service activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

16

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Affle Holdings Pte. Limited		Holding	46.84
2	Affle International Pte. Ltd		Subsidiary	100

3	PT. Affle Indonesia		Subsidiary	100
4	Affle MEA FZ-LLC		Subsidiary	100
5	Mediasmart Mobile S.L		Subsidiary	100
6	Appnext Pte. Ltd.		Subsidiary	95
7	Appnext Technologies Limited		Subsidiary	100
8	Jampp (Ireland) Ltd		Subsidiary	100
9	Atommica LLC		Subsidiary	100
10	Jampp EMEA GmbH		Subsidiary	100
11	Jampp APAC Pte. Ltd.		Subsidiary	100
12	Devego S.A.		Subsidiary	100
13	Jampp Ltd.		Subsidiary	100
14	Jampp Veiculacao de Publicidade		Subsidiary	100
15	Jampp Inc		Subsidiary	100
16	Talent Unlimited Online Services		Associate	26.86

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	150,000,000	133,251,060	133,251,060	133,251,060
Total amount of equity shares (in Rupees)	300,000,000	266,502,120	266,502,120	266,502,120

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	150,000,000	133,251,060	133,251,060	133,251,060
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	300,000,000	266,502,120	266,502,120	266,502,120

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	3	25,496,364	25496367	254,963,670	254,963,670	
Increase during the year	512	107,754,181	107754693	11,538,450	11,538,450	5,988,455,540
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	1,153,845	1153845	11,538,450	11,538,450	5,988,455,540
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify	512	106,600,336	106600848			
512 increase reflects 3 physical shares which incre						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	515	133,250,545	133251060	266,502,120	266,502,120	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE00WC01027

(ii) Details of stock split/consolidation during the year (for each class of shares)

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	26,650,212		
	Face value per share	10		
After split / Consolidation	Number of shares	133,251,060		
	Face value per share	2		

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>		
Date of registration of transfer (Date Month Year)		<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>	
Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

3,975,210,000

(ii) Net worth of the Company

8,437,620,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	160	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	79,805,020	59.89	0	
10.	Others	0	0	0	
	Total	79,805,180	59.89	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	17,297,487	12.98	0	
	(ii) Non-resident Indian (NRI)	1,497,403	1.12	0	
	(iii) Foreign national (other than NRI)	423	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	8,200	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	20,524,716	15.4	0	
7.	Mutual funds	6,111,465	4.59	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,540,971	4.16	0	
10.	Others AIF, QIB, NBFC, TRUST, CLEA	2,465,215	1.85	0	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	88,413	366,182
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	0	0
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	2	4	2	4	0	0
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Anuj Khanna Sohum	01363666	Managing Director	160	
Anuj Kumar	01400273	Director	5	
Mei Theng Leong	08163996	Director	0	
Bijynath	08160918	Director	0	
Vivek Narayan Gour	00254383	Director	10,000	
Sumit Mamak Chadha	05207581	Director	0	
Anuj Khanna Sohum	AZPPK7552F	CEO	160	
Kapil Mohan Bhutani	ABJPB5970G	CFO	23,115	
Parmita Choudhury	AODPC7650P	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General meeting	23/09/2021	199,230	44	60.12

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2021	6	6	100
2	09/06/2021	6	6	100
3	07/08/2021	6	6	100
4	26/08/2021	6	6	100
5	12/10/2021	6	6	100
6	10/11/2021	6	6	100
7	05/02/2022	6	6	100
8	22/03/2022	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

19

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2021	3	3	100
2	Audit Committee	07/08/2021	3	3	100
3	Audit Committee	10/11/2021	3	3	100
4	Audit Committee	05/02/2022	3	3	100
5	Nomination & I	07/08/2021	3	3	100
6	Nomination & I	12/10/2021	3	3	100
7	Risk Management	10/11/2021	3	3	100
8	Risk Management	30/03/2022	3	3	100
9	Corporate Social	30/03/2022	3	3	100
10	Stakeholders Forum	11/03/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	23/09/2022
								(Y/N/NA)
1	Anuj Khanna S	8	8	100	13	13	100	Yes
2	Anuj Kumar	8	8	100	3	3	100	Yes
3	Mei Theng Lee	8	8	100	14	14	100	Yes
4	Bijynath	8	8	100	9	8	88.89	Yes
5	Vivek Narayan	8	7	87.5	9	8	88.89	Yes
6	Sumit Mamak	8	8	100	7	7	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anuj Khanna Sohun	Managing Director	253,200	0	0	0	253,200
2	Anuj Kumar	Executive Director	14,073,982	0	0	0	14,073,982
	Total		14,327,182	0	0	0	14,327,182

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kapil Mohan Bhutar	Chief Financial Officer	12,332,498	0	0	0	12,332,498
2	Parmita Choudhury	Company Secretary	1,255,000	0	0	0	1,255,000
	Total		13,587,498	0	0	0	13,587,498

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Bijynath	Independent Director	0	0	0	1,080,000	1,080,000
2	Vivek Narayan Gou	Independent Director	0	0	0	1,260,000	1,260,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Sumit Mamak Chad	Independent Dir	0	0	0	1,440,000	1,440,000
	Total		0	0	0	3,780,000	3,780,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Kiran Sharma

Whether associate or fellow

Associate Fellow

Certificate of practice number

3116

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

Details of other Committee Meetings held d
Shareholding pattern as on March 31 2022
FII List_31032022.pdf
MGT-8 Affle.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Details of other Committee Meetings held during FY 2021-22

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Investment Committee-International	28/05/2021	3	3	100
2.	Investment Committee-International	11/03/2022	3	3	100
3.	Investment Committee-Domestic	12/05/2021	3	3	100
4.	Investment Committee-Domestic	15/02/2022	3	2	66.67
5.	Fund Raising Committee*	28/04/2021	3	3	100
6.	Fund Raising Committee*	04/05/2021	3	3	100
7.	ESG Committee	30/03/2022	3	3	100

*Two meetings of the Committee were held on each of these dates and hence during the year four meetings of the Committee were held. Mr. Bijynath attended one out of two meetings held on 14.05.2022.

AFFLE (INDIA) LIMITED

BSE Scrip Code : 542752

Quarter ended: March 31, 2022

NSE Symbol : AFFLE

Particulars	Yes/No
Whether the Listed Entity has issued any partly paid up shares	No
Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	Yes
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights	No
Whether the Listed Entity has any Significant Beneficial Owner?	Yes

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	3	79805180	0	0	79805180	59.89	79805180	0	79805180	59.89	0	59.89	25496370	31.95	0	0.00	79805180
(B)	Public	366182	53445880	0	0	53445880	40.11	53445880	0	53445880	40.11	0	40.11	0	0.00	0	0.00	53445365
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total:	366185	133251060	0	0	133251060	100.00	133251060	0	133251060	100.00	0	100.00	25496370	19.13	0	0.00	133250545

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held			
									Class X	Class Y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)				
(1)	Indian																			
(a)	Individuals/Hindu undivided Family			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b)	Central Government/State Government(s)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Any Other			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Sub-Total (A)(1)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	#DIV/0!	0	
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals			1	160	0	0	160	0.00	160	0	160	0.00	0	0.00	0	0.00	0	0.00	160
	ANUJ KHANNA SOHUM	AZPPK7552F		1	160	0	0	160	0.00	160	0	160	0.00	0	0.00	0	0.00	0	0.00	160
(b)	Government			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e)	Any Other			2	79805020	0	0	79805020	59.89	79805020	0	79805020	59.89	0	59.89	25496370	31.95	0	0.00	79805020
	AFFLE GLOBAL PTE LTD	AARCA2063R		1	20089555	0	0	20089555	15.08	20089555	0	20089555	15.08	0	15.08	0	0.00	0	0.00	20089555
	AFFLE HOLDINGS PTE LTD	AARCA2064J		1	59715465	0	0	59715465	44.81	59715465	0	59715465	44.81	0	44.81	25496370	42.70	0	0.00	59715465
	Sub-Total (A)(2)			3	79805180	0	0	79805180	59.89	79805180	0	79805180	59.89	0	59.89	25496370	31.95	0	0.00	79805180
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			3	79805180	0	0	79805180	59.89	79805180	0	79805180	59.89	0	59.89	25496370	31.95	0	0.00	79805180

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Institutions																		
(a)	Mutual Funds		15	6111465	0	0	6111465	4.59	6111465	0	6111465	4.59	0	4.59	0	0.00	NA	NA	6111465
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA GROWTH FUND	AAATR00908	1	2498473	0	0	2498473	1.88	2498473	0	2498473	1.88	0	1.88	0	0.00	NA	NA	2498473
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		9	1135524	0	0	1135524	0.85	1135524	0	1135524	0.85	0	0.85	0	0.00	NA	NA	1135524
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		163	20524716	0	0	20524716	15.40	20524716	0	20524716	15.40	0	15.40	0	0.00	NA	NA	20524716
	ABERDEEN STANDARD ASIA FOCUS PLC	AAACA7241C	1	1846485	0	0	1846485	1.39	1846485	0	1846485	1.39	0	1.39	0	0.00	NA	NA	1846485
(f)	Financial Institutions/Banks		1	8200	0	0	8200	0.01	8200	0	8200	0.01	0	0.01	0	0.00	NA	NA	8200
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	Qualified Institutional Buyer		3	1235334	0	0	1235334	0.93	1235334	0	1235334	0.93	0	0.93	0	0.00	NA	NA	1235334
	Sub Total (B)(1)		191	29015239	0	0	29015239	21.77	29015239	0	29015239	21.77	0	21.77	0	0.00	NA	NA	29015239
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		359737	17297487	0	0	17297487	12.98	17297487	0	17297487	12.98	0	12.98	0	0.00	NA	NA	17296972
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	NBFCs Registered with RBI		1	400	0	0	400	0.00	400	0	400	0.00	0	0.00	0	0.00	NA	NA	400
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	TRUSTS		4	545	0	0	545	0.00	545	0	545	0.00	0	0.00	0	0.00	NA	NA	545
	NON RESIDENT INDIANS		3829	1189980	0	0	1189980	0.89	1189980	0	1189980	0.89	0	0.89	0	0.00	NA	NA	1189980
	CLEARING MEMBERS		127	83407	0	0	83407	0.06	83407	0	83407	0.06	0	0.06	0	0.00	NA	NA	83407
	DIRECTORS		2	10005	0	0	10005	0.01	10005	0	10005	0.01	0	0.01	0	0.00	NA	NA	10005
	FOREIGN CORPORATE BODIES																		
	MALABAR INDIA FUND LIMITED	AAF6M589C	1	4838312	0	0	4838312	3.63	4838312	0	4838312	3.63	0	3.93	0	0.00	NA	NA	4838312
	NON RESIDENT INDIAN NON REPATRIABLE		1605	307423	0	0	307423	0.23	307423	0	307423	0.23	0	0.23	0	0.00	NA	NA	307423
	BODIES CORPORATES		684	702659	0	0	702659	0.53	702659	0	702659	0.53	0	0.53	0	0.00	NA	NA	702659
	FOREIGN NATIONALS		1	423	0	0	423	0.00	423	0	423	0.00	0	0.00	0	0.00	NA	NA	423
	Sub Total (B)(3)		365991	24430641	0	0	24430641	18.33	24430641	0	24430641	18.33	0	18.63	0	0.00	NA	NA	24430126
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		366182	53445880	0	0	53445880	40.11	53445880	0	53445880	40.11	0	40.41	0	0.00	NA	NA	53445365

AFFLE (INDIA) LIMITED
LIST OF FOREIGN INSTITUTIONAL INVESTORS AS ON 31/03/2022

Sno	Dpid	Folio/Clientid	Name	Shares	% Equity	Total Shares
1	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	38928	0.03	38928
2	IN300142	10757514	VANDERBILT UNIVERSITY ELEPHANT ASSET MANAGEMENT LONDON LLP	279000	0.21	279000
3	IN300142	10743212	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	1225	0.00	1225
4	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX 'NON-LENDABLE FUND	181528	0.14	181528
5	IN300054	10106088	ISHARES IV PUBLIC LIMITED COMPANY-ISHARES MSCI EMIMI ESG SCREENED UCITS ETF	16548	0.01	16548
6	IN303438	10011490	PFA KAPITALFORENING AFDELING 24 - PFA EMERGING MARKETS AKTIER	51980	0.04	51980
7	IN301799	10077577	AMP CAPITAL FUNDS MANAGEMENT LIMITED AS RESPONSIBLE ENTITY FOR THE FUTURE DIRECTIONS ASIA EX-JAPAN FUND-LAZARD ASSET MANAGEMENT PACIFIC CO	3373	0.00	3373
8	IN300142	20774317	WILLIAM BLAIR INTERNATIONAL SMALL CAP GROWTH COLLECTIVE INVESTMENT FUND	176190	0.13	176190
9	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	216069	0.16	216069
10	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	20062	0.02	20062
11	IN301799	10081740	BNP PARIBAS ARBITRAGE	5	0.00	152321
	IN301799	10088827	BNP PARIBAS ARBITRAGE - ODI	152316	0.11	
12	IN303438	10006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	3622	0.00	3622
13	IN303438	10015452	PUB EQUITIES EMERGING MARKETS 1	5045	0.00	5045
14	IN300054	10117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	5667	0.00	5667
15	IN300167	10151319	UBS (US) GROUP TRUST	3791	0.00	3791
16	IN300142	10749784	INVESTERINGSFORENINGEN C WORLDWIDE AFDELING EMERGING MARKETS KL	19783	0.01	19783
17	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	423105	0.32	423105
18	IN300054	10112997	LAZARD/WILMINGTON EMERGING MARKETS EQUITY ADVANTAGE FUND	9665	0.01	9665
19	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	8076	0.01	8076
20	IN300167	10160087	LAZARD GLOBAL ACTIVE FUNDS PLC LAZARD EMERGING MARKETS EQUITY ADVANTAGE FUND	47432	0.04	47432

21	IN301348	20165749	PROGRESS EKAM VCC-PROGRESS INDIA OPPORTUNITIES FUND	6500	0.00	6500
22	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	548208	0.41	548208
23	IN300142	10774183	INVESTERINGSFORENINGEN C WORLDWIDE AFDELING INDIENKL	25892	0.02	25892
24	IN300167	10097459	ADVANCED SERIES TRUST AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO	500	0.00	500
25	IN300054	10094954	THE PENSION BOARDS-UNITED CHURCH OF CHRIST, INC.	8352	0.01	8352
26	IN300054	10118725	QSUPER MANAGED BY BLACKROCK INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED	4797	0.00	9304
	IN300054	10118750	QSUPER MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQP	4507	0.00	
27	IN303438	10020538	C WORLDWIDE INDIA	57082	0.04	57082
28	IN300167	10153025	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	19028	0.01	19028
29	IN300054	10088562	EMQQ THE EMERGING MARKETS INTERNET & ECOMMERCE ETF	37209	0.03	37209
30	IN300054	10109264	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	22110	0.02	22110
31	IN301799	10075965	ABERDEEN STANDARD SICAV I - ASIAN SMALLER COMPANIES FUND	636255	0.48	636255
32	IN301524	30048458	DANSKE INVEST SICAV - GLOBAL EMERGING MARKETS SMALL CAP	48550	0.04	48550
33	IN301524	30051663	MACQUARIE FUND SOLUTIONS - MACQUARIE EMERGING MARKETS SMALL CAP FUND	4355	0.00	4355
34	IN300142	10743446	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF 'FUJITSU PENSION FUND MUTB400038708	3024	0.00	3024
35	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	9875	0.01	9875
36	IN300054	10116078	QIC LISTED EQUITIES FUND	3186	0.00	3186
37	IN301524	30039021	UBS PRINCIPAL CAPITAL ASIA LTD	233	0.00	233
38	IN300142	20773929	WILLIAM BLAIR EMERGING INDIA COLLECTIVE INVESTMENT 'FUND	4638	0.00	4638
39	IN300142	20774413	WILLIAM BLAIR EMERGING MARKETS GROWTH FUND LLC	104305	0.08	104305
40	IN300142	10771432	NOMURA SINGAPORE LIMITED ODI	10000	0.01	10000
41	IN300142	20774456	WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH COLLECTIVE INVESTMENT FUND	237188	0.18	237188
42	IN300054	10090210	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	15920	0.01	15920
43	IN303438	10016994	GLOBAL EX-US ALPHA TILTS FUND	135	0.00	135
44	IN300142	20772406	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	340	0.00	340
45	IN300142	10749266	MALABAR SELECT FUND	734820	0.55	734820
46	IN300054	10014806	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	17075	0.01	17075

47	IN303438	10022020	ODEY INVESTMENTS PLC - BROOK GLOBAL EMERGING MARKETS FUND	212147	0.16	212147
48	IN300142	10764976	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF FUJITSU PENSION FUND MTBJ400030467	3178	0.00	3178
49	IN300054	10007227	THE NORTHERN TRUST COMPANY AS TRUSTEE OF THE ILLINOIS MUNICIPAL RETIREMENT FUND	73849	0.06	73849
50	IN303438	10020595	C WORLDWIDE EMERGING MARKETS	23640	0.02	23640
51	IN301799	10077325	AMP CAPITAL FUNDS MANAGEMENT LIMITED AS RESPONSIBLE ENTITY FOR THE FUTURE DIRECTIONS EMERGING MARKETS SHARE FUND - LAZARD ASSET MANAGEMENT PACIFIC CO	70036	0.05	70036
52	IN300054	10095859	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	3091	0.00	3091
53	IN300054	10105077	ISHARES CORE EMERGING MARKETS MAURITIUS CO	602446	0.45	602446
54	IN300167	10121406	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	1970	0.00	1970
55	IN301799	10084836	ABERDEEN STANDARD SICAV I - WORLD SMALLER COMPANIES FUND	97730	0.07	97730
56	IN300167	10142985	TIAA-CREF QUANT INTERNATIONAL SMALL-CAP EQUITY FUND	33627	0.03	33627
57	IN301524	30050148	THE GBC INTERNATIONAL GROWTH FUND	31480	0.02	31480
58	IN300142	10783811	VANECK DIGITAL INDIA ETF	822	0.00	822
59	IN300167	10137470	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED 'THROUGH WILLIAM BLAIR AND COMPANY LLC	27860	0.02	81732
	IN300167	10140738	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED 'THROUGH WILLIAM BLAIR AND COMPANY II	53872	0.04	
60	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	7572	0.01	7572
61	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	2120	0.00	2120
62	IN300167	10059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	151520	0.11	151520
63	IN300054	10090076	COMMONWEALTH GLOBAL SHARE FUND 30	12984	0.01	12984
64	IN301799	10075836	ABERDEEN NEW INDIA INVESTMENT TRUST PLC	636710	0.48	636710
65	IN300142	20771052	FUNDPARTNER SOLUTIONS (SUISSE) SA - MIGROS-PENSION 'SKASSE FONDS - AKTIEN WELT	132912	0.10	132912
66	IN301524	30051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	70896	0.05	70896
67	IN303173	20354729	OCEAN DIAL GATEWAY TO INDIA (MAURITIUS) LIMITED	87500	0.07	87500
68	IN300142	20773945	ABERDEEN INTERNATIONAL SMALLER COMPANIES FUND,A SERIES OF THE ABERDEEN INSTITUTIONAL COMMINGLED FUNDS,LLC	55449	0.04	55449

69	IN300167	10122752	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	47119	0.04	47119
70	IN301348	20117782	AVIATOR EMERGING MARKET FUND	2500	0.00	2500
71	IN300142	20772502	THE INDIA FUND INC	726340	0.55	726340
72	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	8	0.00	8
73	IN301799	10075844	ABERDEEN STANDARD ASIA FOCUS PLC	1846485	1.39	1846485
74	IN300167	10131593	FLORIDA RETIREMENT SYSTEM - WILLIAM BLAIR & COMPANY LLC (EMSC)	194017	0.15	402547
	IN300167	10063827	FLORIDA RETIREMENT SYSTEM-WILLIAM BLAIR INVESTMENT MANAGEMENT LLC(INTERNATIONAL SMALL CAP)	35905	0.03	
	IN300167	10091323	FLORIDA RETIREMENT SYSTEM - WILLIAM BLAIR INVESTMENT MANAGEMENT LLC. (EMERGING MARKETS)	172625	0.13	
75	IN300054	10108489	TRINITY HEALTH CORPORATION	28415	0.02	28415
76	IN300054	10104453	ISHARES INDIA SC MAURITIUS COMPANY	83963	0.06	83963
77	IN300054	10017544	IBM DIVERSIFIED GLOBAL EQUITY FUND	13565	0.01	13565
78	IN300142	10594456	DANSKE INVEST INDIA FUND	30675	0.02	30675
79	IN300167	10040573	CITI RETIREMENT SAVINGS PLAN-WILLIAM BLAIR INVESTMENT MANAGEMENT LLC	13569	0.01	13569
80	IN303438	10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	2371	0.00	2371
81	IN300142	20773824	WILLIAM BLAIR EMERGING MARKETS EX CHINA GROWTH FUND LLC	745	0.00	745
82	IN303173	20030045	INDIA EMERGING OPPORTUNITIES FUND LIMITED	102666	0.08	102666
83	IN303438	10013442	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	213741	0.16	213741
84	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	3390	0.00	3390
85	IN303438	10017868	ROBECO CAPITAL GROWTH FUNDS	940	0.00	940
86	IN300167	10113756	BLACKROCK AQUILA EMERGING MARKETS FUND	2189	0.00	2189
87	IN300142	20772107	SPDR S AND P EMERGING ASIA PACIFIC ETF	741	0.00	741
88	IN300167	10143669	IVY INTERNATIONAL SMALL CAP FUND	32211	0.02	32211
89	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	12206	0.01	12206
90	IN303438	10021081	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	3788	0.00	3788
91	IN300167	10148912	GREAT-WEST EMERGING MARKETS EQUITY FUND	47963	0.04	47963
92	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	23810	0.02	23810
93	IN303622	10032245	CITRUS GLOBAL ARBITRAGE FUND	1000	0.00	1000
94	IN300054	10112315	INTERNATIONAL MONETARY FUND	10723	0.01	10723
95	IN300167	10167109	ODEY MASTER ICAV - BROOK GLOBAL EMERGING MARKETS FOCUS FUND	266288	0.20	266288
96	IN303438	10015268	ABU DHABI INVESTMENT AUTHORITY - XENON	8665	0.01	8665

97	IN303438	10004305	FRANKLIN TEMPLETON INVESTMENT FUNDS	660996	0.50	660996
98	IN300142	20774122	ABERDEEN INTERNATIONAL SMALL CAP FUND	494380	0.37	494380
99	IN300142	20773857	NEUBERGER BERMAN BD LLC	1486	0.00	1486
100	IN303438	10019613	FRANKLIN TEMPLETON INVESTMENT FUNDS - TEMPLETON ASIAN SMALLER COMPANIES FUND	295904	0.22	295904
101	IN303307	10001584	DOVETAIL INDIA FUND CLASS 10 SHARES	5307	0.00	6264
	IN303307	10002761	DOVETAIL INDIA FUND - CLASS 15	957	0.00	
102	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	685	0.00	685
103	IN300167	10124393	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	10305	0.01	10305
104	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	117730	0.09	117730
105	IN300142	10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	2432	0.00	2432
106	IN300142	20774202	WILLIAM BLAIR INTERNATIONAL SMALL CAP GROWTH FUND	60663	0.05	60663
107	IN300142	10752852	EAM LONG-ONLY EMERGING MARKETS MASTER FUND LIMITED	460257	0.35	460257
108	IN303173	20353744	MILLINGTONIA CAPITAL INDIA OPPORTUNITY FUND	12958	0.01	12958
109	IN300142	20774198	ABERDEEN EMERGING MARKETS SMALLER COMPANIES FUND A SERIES OF THE ABERDEEN INSTITUTIONAL COMMINGLED FUND	175300	0.13	175300
110	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	12443	0.01	12443
111	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	24865	0.02	24865
112	IN300142	10777921	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	160	0.00	160
113	IN300167	10130865	VIRGINIA RETIREMENT SYSTEM	13776	0.01	13776
114	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	1982	0.00	1982
115	IN303786	10000359	VARANIUM INDIA OPPORTUNITY LTD	1315	0.00	1315
116	IN301799	10086198	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A3-FONDS	472669	0.35	472669
117	IN300167	10047237	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST - WILLIAM BLAIR AND COMPANY	33195	0.02	33195
118	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	1847	0.00	1847
119	IN300054	10116971	FMQQ THE NEXT FRONTIER INTERNET & ECOMMERCE ETF	3407	0.00	3407
120	IN300142	20772383	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON -LENDING QIB COMMON TRUST FUND	89813	0.07	89813
121	IN300142	20774552	WILLIAM BLAIR EMERGING MARKETS GROWTH COLLECTIVE INVESTMENT FUND	505376	0.38	505376
122	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50409	0.04	50409

123	IN300142	20774489	WILLIAM BLAIR EMERGING MARKETS GROWTH FUND	166861	0.13	166861
124	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	18160	0.01	18160
125	IN303173	20077239	TEAK HILL INDUS MASTER FUND	11500	0.01	11500
126	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	109315	0.08	109315
127	IN303438	10019701	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	2043	0.00	54622
	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	52579	0.04	
128	IN300054	10099330	OBERWEIS EMERGING MARKETS FUND	8500	0.01	8500
129	IN300142	10780722	VALUE PARTNERS HIGH-DIVIDEND STOCKS FUND	217743	0.16	217743
130	IN301524	30041080	ERISKA INVESTMENT FUND LTD	2500	0.00	2500
131	IN300142	10768041	EMQQ EMERGING MARKETS INTERNET & ECOMMERCE UCITS ETF	11370	0.01	11370
132	IN301799	10075916	ABERDEEN STANDARD SICAV I - GLOBAL INNOVATION EQUITY FUND	578680	0.43	578680
133	IN301524	30048474	DANSKE INVEST SICAV - INDIA	82145	0.06	82145
134	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	111555	0.08	111555
135	IN303438	10006932	STICHTING SHELL PENSIOENFONDS	7868	0.01	7868
136	IN300054	10063765	WILLIAM BLAIR SICAV	250513	0.19	250513
137	IN300167	10162814	CITIGROUP PENSION PLAN - WILLIAM BLAIR INVESTMENT MANAGEMENT LLC	8310	0.01	8310
138	IN300167	10032725	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	87014	0.07	87014
139	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	37464	0.03	37464
140	IN303173	20064664	ICG Q LIMITED	370000	0.28	370000
141	IN300054	10109504	BOFA SECURITIES EUROPE SA	279	0.00	279
142	IN301799	10076701	ABERDEEN GLOBAL INDIAN EQUITY LIMITED	1060600	0.80	1060600
143	IN303438	10004432	TEMPLETON GLOBAL INVESTMENT TRUST - TEMPLETONEMERGING MARKETS SMALL CAP FUND	466085	0.35	466085
144	IN301799	10075932	ABERDEEN STANDARD SICAV I - EMERGING MARKETS SMALLER COMPANIES FUND	400900	0.30	400900
145	IN301524	30043315	OLD WELL EMERGING MARKETS MASTER FUND, L.P.	311120	0.23	311120
146	IN300142	10782974	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	721	0.00	721
147	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	11612	0.01	11612
148	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	32644	0.02	32644
149	IN300054	10108384	KUWAIT INVESTMENT AUTHORITY FUND F239	244372	0.18	244372
150	IN303438	10019576	FRANKLIN TEMPLETON INVESTMENT FUNDS - TEMPLETON EMERGING MARKETS SMALLER COMPANIES FUND	495698	0.37	495698
151	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	5330	0.00	5330

152	IN300167	10148996	BLACKROCK ADVANTAGE EMERGING MARKETS FUND OF BLACK ROCK FUNDS	5351	0.00	5351
153	IN300167	10085425	EMPLOYEES PROVIDENT FUND BOARD MANAGED BY ABRDN IS 'LAMIC MALAYSIA SDN BHD	174000	0.13	193600
	IN300167	10085467	EMPLOYEES PROVIDENT FUND BOARD MANAGED BY AIIMAN ASSET MANAGEMENT SDN BHD	19600	0.01	
154	IN300167	10139414	3M EMPLOYEE RETIREMENT INCOME PLAN TRUST - WILLIAM 'BLAIR	40638	0.03	40638
155	IN300142	10404182	INVESTERINGSFORENINGEN DANSKE INVEST	33058	0.02	33058
156	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	76676	0.06	76676
157	IN300142	20772061	SPDR MSCI ACWI IMI ETF	573	0.00	573
158	IN300142	20774472	WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND	263817	0.20	263817
159	IN303438	10017010	GLOBAL EX-US ALPHA TILTS FUND B	775	0.00	775
160	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI 'ES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	579585	0.43	579585
161	IN303622	10026893	RYAN ALEXANDER SHAFIQ	150	0.00	150
162	IN300167	10100144	DELAWARE GROUP GLOBAL AND INTERNATIONAL FUNDS - DE 'LAWARE FOCUS GLOBAL GROWTH FUND	44718	0.03	44718
163	IN303438	10003458	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	62149	0.05	62149
			Total:		15.4	20524716

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2015]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of **AFFLE (INDIA) LIMITED** having **CIN: L65990MH1994PLC080451** (the “Company”) as required to be maintained under the Companies Act, 2013 (the “Act”) and the rules made there-under for the financial year ended as at 31st March, 2022.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately;
- B. During the aforesaid financial year the Company has complied with provisions of the Act & applicable Rules as detailed hereunder in respect of:
 1. Its status under the Act;
 2. The Company has maintained registers/records & made entries therein within the prescribed time;
 3. The Company has filed all forms and returns as stated in the annual return, with the Registrar of Companies, Central Government, Regional Director, the Tribunal, Court or other authorities (SEBI, NSE & BSE) within the prescribed time or with additional fee wherever required as prescribed under the Act and the rules made there under during the financial year ending as at 31st March 2022;
 4. The Company has called/ convened/ held meetings of Board of Directors or its Committees, and meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions ~~and resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minutes Book maintained for the purpose and the same have been signed;
 5. The Company was not required to close its Register of Members during the financial year ending as at 31st March, 2022;

6. The Company has not advanced any loan to its directors and/or persons or firms or Companies referred in section 185 of the Act, during the financial year ending as at 31st March, 2022;
7. The Company has entered into transactions with related parties after complying with the provisions of Section 188 of the Act read with rules, during the financial year ended 31st March 2022 and these transactions were in the ordinary course of business and at arm's length basis.
8. On May 4, 2021, the Company made an allotment of 1,153,845 equity shares of face value Rs. 10/- each at a price of Rs. 5,200/- per equity share, including a premium of Rs.5,190/- per equity share at a discount of 4.11% on the Floor Price amounting to Rs. 244.94 per equity share aggregating to Rs. 5,999.99 million to Qualified Institutional Buyers pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

During the financial year, pursuant to the approval of the shareholders in the Annual General Meeting held on September 23, 2021, each equity share of face value of Rs.10 was sub-divided into five equity shares of face value of Rs. 2/- per share, with effect from October 8, 2021.

Consequent to the sub-division of shares, the Authorised Share Capital of the Company is Rs. 300,000,000/- divided into 150,000,000 equity shares of face value Rs. 2/- each and the Paid-up Share Capital of the Company is Rs. 266,502,120 divided into 133,251,060 equity shares of face value Rs. 2/- each.

There were no instances of buy back of securities/ redemption of preference shares or debentures/conversion of shares/ securities during the financial year ending as at 31st March, 2022;

9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the financial year ending as at 31st March, 2022;
10. The Company has not declared/paid any dividend and hence there was no need to transfer unpaid/ unclaimed dividend/other amounts to the Investor Education and Protection Fund in accordance with section 125 of the Act and other applicable provisions, during the financial year ending as at 31st March, 2022;
11. The Company has complied with the provisions of section 134 of the Act for signing of audited financial statement and has also complied with the provisions of sub - sections (3), (4) and (5) of section 134 for report of directors during the financial year ending as at 31st March, 2022;
12. The Board of Directors of the Company is duly constituted and has complied with the provisions related to:

a) ~~Appointment/ re-appointment/ resignation/retirement/ filling up casual vacancies~~ of Board of Directors and key managerial personnel during the financial year.

b) Disclosures by the directors and key managerial personnel pursuant to provisions of Section 184 of the Act and the rules made there under and remuneration paid to director(s) is in compliance of the act during the financial year ending as at 31st March, 2022.

13. The Company has complied with the provisions of section 139 of the Act for ~~appointment/reappointment/filling up casual vacancies~~ of statutory auditors of the Company during the financial year ending as at 31st March, 2022;

14. The Company was not required to obtain any approval from Registrar of Companies, Regional Director, Central Government or any other authorities including NCLT (National Company Law Tribunal), during the financial year ending as at 31st March, 2022;

However the Company has filed an Application with Regional Director for shifting of Registered Office from Maharashtra to Delhi.

15. The Company has not invited nor accepted any deposits, during the financial year ending as at 31st March, 2022;

16. The Company has a sanctioned working capital limit from Axis Bank Limited during the financial year ending as at 31st March, 2022. However the Company has not availed any amount against this limit and the borrowings of the Company is nil as on March 31, 2022. Further the Company has not borrowed any funds from its directors, members or any other person during the financial year ending as at 31st March, 2022.

17. The Company has invested into its wholly owned subsidiary, Affle International Pte. Ltd. through investment of fresh equity shares and Talent Unlimited Online Services Private Limited, during the financial year ending on 31st March, 2022.

The Company has not given any loan. However, during the previous year, the Company had issued Standby Letter of Credit (SBLC) amounting to Rs. 695.74 million (equivalent of USD 9.5 million) in favour of Axis Bank Limited, Singapore in lieu of term loan taken by Affle International Pte. Ltd, wholly owned subsidiary of the Company. Out of Rs. 695.74 million (equivalent of USD 9.5 million), Rs. 65.91 million (equivalent to USD 0.9 million) has been reduced during the current year. During the year under review, the Company had further issued Standby Letter of Credit (SBLC) amounting to Rs. 476.32 million (equivalent of USD 6.5 million) in favour of Axis Bank Limited, Singapore and Rs. 439.68 million (equivalent of USD 6 million) in favour of HDFC Bank Limited, Bahrain in lieu of term loan taken by Affle International Pte. Ltd, wholly owned subsidiary of the Company. Out of Rs. 476.32 million (equivalent of USD 6.5 million) issued in favour of Axis Bank Limited, Rs. 29.31 million (equivalent to USD 0.4 million) has been reduced during the current year;

18. The Company has altered its Memorandum of Association and Articles of Association during the financial year ending as at 31st March, 2022.

**For Kiran Sharma & Co.
Company Secretaries**

**Kiran Sharma
Proprietor
FCS: 4942
COP: 3116
UDIN:**

Date:

Place: New Delhi