

<b>General information about company</b>	
Name of The Company	Affle (India) Limited
BSE Scrip Code	542752
NSE Symbol	AFFLE
MSE Symbol	NOTLISTD
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Millions
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.	NA
(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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions														Additional disclosure of re to loans, inter-corporate de details need to be disclo	
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 transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial inde incurred to make or give l corporate deposits, adv 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	
1	Affle Holdings Pte. Ltd., Singapore	AARCA2064J	Affle International Pte Limited	ZZZZZ9999Z	Ultimate holding company	Any other transaction	Reimbursement of expenses to the Group		Not applicable	3.92	0	25.06			
2	Affle Holdings Pte. Ltd., Singapore	AARCA2064J	Affle International Pte Limited	ZZZZZ9999Z	Ultimate holding company	Any other transaction	Rendering of service to the Group		Not applicable	1.65	0	0			
3	Affle International Pte Limited	ZZZZZ9999Z	Affle X Private Limited	AACCO2251J	Fellow subsidiaries	Any other transaction	Rendering of service to the Group		Not applicable	19.44	36.25	10.41			
4	Mediasmart Mobile S.L	ZZZZZ9999Z	Anuj Kumar	AHJPK6505G	Non-executive Director	Remuneration			Not applicable	7.93	0	0			
5	Mediasmart Mobile S.L	ZZZZZ9999Z	Anuj Kumar	AHJPK6505G	Non-executive Director	Any other transaction	Other reimbursements		Not applicable	1.29	0	0			
6	Mediasmart Mobile S.L	ZZZZZ9999Z	Anuj Kumar	AHJPK6505G	Non-executive Director	Any other transaction	Share based payments		Not applicable	1.79	0	0			
7	Affle (India) Limited	AABCT4713F	Kapil Mohan Bhutani	ABJPB5970G	Chief Financial & Operations Officer	Remuneration			Not applicable	6.15	0.81	1.87			
8	Affle (India) Limited	AABCT4713F	Kapil Mohan Bhutani	ABJPB5970G	Chief Financial & Operations Officer	Any other transaction	Other reimbursements		Not applicable	0.429227	0	0.03			
9	Affle (India) Limited	AABCT4713F	Kapil Mohan Bhutani	ABJPB5970G	Chief Financial & Operations Officer	Any other transaction	Share based payments		Not applicable	1.78735634244355	0	0			
10	Affle (India) Limited	AABCT4713F	Vipul Kedia	APRPK8120P	Executive director	Remuneration			Not applicable	4.349958	0.51	0.31			
11	Affle (India) Limited	AABCT4713F	Vipul Kedia	APRPK8120P	Executive director	Any other transaction	Other reimbursements		Not applicable	0.269305	0	0.03			
12	Affle (India) Limited	AABCT4713F	Vipul Kedia	APRPK8120P	Executive director	Any other transaction	Share based payments		Not applicable	1.78735634244355	0	0			
13	Appnext Pte. Ltd.	ZZZZZ9999Z	Elad Shmuel Natanson	ZZZZZ9999Y	Non-Executive Director	Remuneration			Not applicable	4.4	0	0			
14	Appnext Pte. Ltd.	ZZZZZ9999Z	Elad Shmuel Natanson	ZZZZZ9999Y	Non-Executive Director	Any other transaction	Share based payments		Not applicable	1.78735634244355	0	0			
15	Mediasmart Mobile S.L	ZZZZZ9999Z	Noelia Amoedo Casqueiro	ZZZZZ9999X	Non-Executive Director	Remuneration			Not applicable	7.99	0	0			
16	Mediasmart Mobile S.L	ZZZZZ9999Z	Noelia Amoedo Casqueiro	ZZZZZ9999X	Non-Executive Director	Any other transaction	Share based payments		Not applicable	1.79	0	0			
17	Affle (India) Limited	AABCT4713F	Parmita Choudhury	AODPC7650P	Company Secretary	Remuneration			Not applicable	0.65	0.09	0.2			
18	Affle (India) Limited	AABCT4713F	Parmita Choudhury	AODPC7650P	Company Secretary	Any other transaction	Other reimbursements		Not applicable	0.004248	0	0			
19	Affle (India) Limited	AABCT4713F	Parmita Choudhury	AODPC7650P	Company Secretary	Any other transaction	Share based payments		Not applicable	0.137567920670555	0	0			
20	Affle (India) Limited	AABCT4713F	Anuj Khanna Sohoni	AZPPK7552F	Managing Director & Chief Executive Officer	Remuneration			Not applicable	0.13	0.02	0.04			
21	Affle (India) Limited	AABCT4713F	Bijnath Nawal	ZZZZZ9999Z	Independent Director	Any other transaction	Sitting fees		Not applicable	0.28	0	0			
22	Affle (India) Limited	AABCT4713F	Tan Lay See	ZZZZZ9999Z	Non-executive Independent director	Any other transaction	Sitting fees		Not applicable	0.47	0	0			
23	Affle (India) Limited	AABCT4713F	Sumit Mamak Chadha	AAAPC0457B	Independent Director	Any other transaction	Sitting fees		Not applicable	0.47	0	0			
24	Affle (India) Limited	AABCT4713F	Vivek Narayan Gour	AAAPG6499H	Independent Director	Any other transaction	Sitting fees		Not applicable	0.57	0	0			
25	Affle (India) Limited	AABCT4713F	Vipul Kedia	APRPK8120P	Executive director	Any other transaction	Interest income		The loan was approved by the Audit Committee	0.56	0.15	0.28			
Total value of transaction during the reporting period										70.0323749480012					

