

General information about company			
Name of The Company	AFFLE (INDIA) LIMITED		
BSE Scrip Code	542752		
NSE Symbol	AFFLE		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	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		
<b>(I)</b> We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public			NA
<b>(II)</b> 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
<b>(III)</b> Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?			No
<b>(a)</b> 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)</b> If answer to above question is No, please explain the reason for not complying.			

## Related party transactions

Related party transactions									
Sr No.	Details of the party	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance
1	Affle International Pte Limited	Affle Holdings Pte. Limited	Holding company	Any other transaction	Reimbursement of expenses to the Group	Approved by Audit Committee	7.01	0.00	0.00
2	Affle International Pte Limited	Affle Holdings Pte. Ltd., Singapore	Holding company	Sale of goods or services		Approved by Audit Committee	3.22	1.99	0.00
3	Affle International Pte Limited	Affle X Private Limited	Fellow subsidiary	Sale of goods or services		Approved by Audit Committee	31.49	10.05	36.25
4	Affle India Limited	Anuj Kumar	Key management personnel	Remuneration		Not Applicable	19.70	0.17	0.00
5	Affle India Limited	Kapil Mohan Bhutani	Key management personnel	Remuneration		Not Applicable	11.96	0.00	0.81
6	Affle India Limited	Vipul Kedia	Key management personnel	Remuneration		Not Applicable	12.49	0.00	0.36
7	Affle India Limited	Elad Shmuel Natanson	Key management personnel	Remuneration		Not Applicable	29.96	0.00	0.00
8	Affle India Limited	Noelia Amoedo Casqueiro	Key management personnel	Remuneration		Not Applicable	17.23	0.00	0.00
9	Affle India Limited	Parmita Choudhury	Key management personnel	Remuneration		Not Applicable	1.47	0.08	0.09
10	Affle India Limited	Anuj Khanna Sohumi	Key management personnel	Remuneration		Not Applicable	0.12	0.02	0.02
11	Affle India Limited	Bijnath Nawal	Key management personnel	Any other transaction	Sitting Fee	Not Applicable	0.45	0.00	0.00
12	Affle India Limited	Lay See Tan	Key management personnel	Any other transaction	Sitting Fee	Not Applicable	0.54	0.00	0.00
13	Affle India Limited	Sumit Mamak Chadha	Key management personnel	Any other transaction	Sitting Fee	Not Applicable	0.63	0.00	0.00
14	Affle India Limited	Vivek Narayan Gour	Key management personnel	Any other transaction	Sitting Fee	Not Applicable	0.63	0.00	0.00