

# 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	<input type="text" value="L65990DL1994PLC408172"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AABCT4713F"/>							
(ii) (a) Name of the company	<input type="text" value="AFFLE (INDIA) LIMITED"/>							
(b) Registered office address	<input type="text" value="A47 Lower Ground Floor, Off Amar Bhawan Hauz Khas, New Delhi NA&lt;br/&gt;New Delhi&lt;br/&gt;South Delhi&lt;br/&gt;Delhi&lt;br/&gt;110015"/>							
(c) *e-mail ID of the company	<input type="text" value="kapil@affle.com"/>							
(d) *Telephone number with STD code	<input type="text" value="01244598749"/>							
(e) Website	<input type="text" value="www.affle.com"/>							
(iii) Date of Incorporation	<input type="text" value="18/08/1994"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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

L72400TG2017PLC117649

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, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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

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	42.59
2	Affle International Pte. Ltd		Subsidiary	100

3	PT. Affle Indonesia		Subsidiary	100
4	Affle MEA FZ-LLC		Subsidiary	100
5	Affle Iberia S.L (earlier known as Affle Iberia S.L) <sup>+</sup>		Subsidiary	100
6	Appnext Pte. Ltd.		Subsidiary	100
7	Appnext Technologies Limited <sup>+</sup>		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	Jampp HQ S.A., Argentina (earlier known as Jampp HQ S.A.) <sup>+</sup>		Subsidiary	100
13	Jampp Ltd.		Subsidiary	100
14	Jampp Veiculacao de Publicidade <sup>+</sup>		Subsidiary	100
15	Jampp Inc		Subsidiary	100
16	Affle Inc., USA (earlier known as Affle Inc.) <sup>+</sup>		Subsidiary	100
17	YouAppi Limited		Subsidiary	100
18	YouAppi Japan Co. Ltd.		Subsidiary	100
19	YouAppi Inc. Korea Branch		Subsidiary	100
20	YouAppi India Private Limited <sup>+</sup>		Subsidiary	100
21	YouAppi GmbH		Subsidiary	100

#### 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	140,209,060	140,209,060	140,209,060
Total amount of equity shares (in Rupees)	300,000,000	280,418,120	280,418,120	280,418,120

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	150,000,000	140,209,060	140,209,060	140,209,060
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	300,000,000	280,418,120	280,418,120	280,418,120

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	510	133,250,550	133251060	266,502,120	266,502,120	
<b>Increase during the year</b>	0	6,958,510	6958510	13,916,000	13,916,000	7,537,210,000
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	6,900,000	6900000	13,800,000	13,800,000	7,476,426,000
v. ESOPs	0	58,000	58000	116,000	116,000	60,784,000
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		510	510			
<b>Decrease during the year</b>	510	0	510	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	510		510			
<b>At the end of the year</b>	0	140,209,060	140209060	280,418,120	280,418,120	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

5,659,940,000

**(ii) Net worth of the Company**

17,311,300,000

**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	56.92	0	
10.	Others	0	0	0	
	<b>Total</b>	79,805,180	56.92	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	13,883,160	9.9	0	
	(ii) Non-resident Indian (NRI)	777,378	0.55	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	4,691,435	3.35	0	
4.	Banks	500	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	20,734,939	14.79	0	
7.	Mutual funds	15,679,830	11.18	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,236,845	3.02	0	
10.	Others NBFC+AIF+Trust+Clearing I	399,793	0.29	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)	364,612	308,467
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
<b>A. Promoter</b>	1	0	1	0	0	0
<b>B. Non-Promoter</b>	1	8	1	6	0	0
(i) Non-Independent	1	4	1	2	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	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	8	2	6	0	0
-------	---	---	---	---	---	---

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

**(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	
Bijynath	08160918	Director	0	
Vivek Narayan Gour	00254383	Director	12,000	
Sumit Mamak Chadha	05207581	Director	0	
Lay See Tan	09203616	Director	0	
Noelia Amoedo Casquero	09636776	Director	0	01/07/2024
Vipul Kedia	08234884	Whole-time director	0	
Anuj Khanna Sohum	AZPPK7552F	CEO	160	
Kapil Mohan Bhutani	ABJPB5970G	CFO	23,115	
Parmita Choudhury	AODPC7650P	Company Secretary	0	

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

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)
Mei Theng Leong	08163996	Director	14/05/2023	Cessation
Elad Shmuel Natans	09643792	Director	04/11/2023	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

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	22/09/2023	361,532	50	60.16

## 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	24/04/2023	10	10	100
2	13/05/2023	10	10	100
3	05/08/2023	9	9	100
4	26/10/2023	9	8	88.89
5	04/11/2023	8	7	87.5
6	07/12/2023	8	8	100
7	22/12/2023	8	8	100
8	03/02/2024	8	8	100

## C. COMMITTEE MEETINGS

Number of meetings held

15

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	13/05/2023	3	3	100
2	Audit Committee	05/08/2023	3	3	100
3	Audit Committee	04/11/2023	3	2	66.67
4	Audit Committee	03/02/2024	3	3	100
5	Risk Management	31/08/2023	5	4	80
6	Risk Management	13/10/2023	5	4	80
7	Nomination and Remuneration	07/12/2023	3	3	100
8	ESG Committee	29/03/2024	5	5	100

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
9	Stakeholders'	29/03/2024	3	3	100
10	Corporate Soc	30/03/2024	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	
1	Anuj Khanna S	8	8	100	10	10	100	
2	Anuj Kumar	8	8	100	3	2	66.67	
3	Bijynath	8	8	100	2	2	100	
4	Vivek Narayar	8	7	87.5	10	9	90	
5	Sumit Mamak	8	8	100	7	7	100	
6	Lay See Tan	8	8	100	6	6	100	
7	Noelia Amoed	8	8	100	2	2	100	
8	Vipul Kedia	8	8	100	3	3	100	

**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 Direct	253,200	0	0	0	253,200
2	Vipul Kedia	Executive Direct	11,044,089	0	0	0	11,044,089
	Total		11,297,289	0	0	0	11,297,289

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
--------	------	-------------	--------------	------------	---------------------------	--------	--------------

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kapil Mohan Bhutar	Chief Financial c	37,258,332	0	0	0	37,258,332
2	Parmita Choudhury	Company Secre	2,225,000	0	0	0	2,225,000
	Total		39,483,332	0	0	0	39,483,332

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Bijynath	Independent Dir	0	0	0	1,080,000	1,080,000
2	Vivek Narayan Gou	Independent Dir	0	0	0	1,570,000	1,570,000
3	Sumit Mamak Chad	Independent Dir	0	0	0	1,570,000	1,570,000
4	Lay See Tan	Independent Dir	0	0	0	1,470,000	1,470,000
	Total		0	0	0	5,690,000	5,690,000

#### 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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

--

<b>Remove attachment</b>
--------------------------

---

Modify
--------

Check Form
------------

Prescrutiny
-------------

Submit
--------

---

**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**

**Shareholding Pattern**  
**(as on March 31, 2024)**

<b>General information about company</b>	
Scrip code	542752
NSE Symbol	AFFLE
MSEI Symbol	NOTLISTED
ISIN	INE00WC01027
Name of the company	AFFLE (INDIA) LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding converttble securities	Shareholding as a % assuming full conversion of convertible	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			No.	As a % of total Shares	No.	As a % of total		
								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	56.92	79805180	0	79805180	56.92	0	56.92	0	0.00	0	0.00	79805180
(B)	Public	308466	60299242	0	0	60299242	43.01	60299242	0	60299242	43.01	0	43.01	6900000	11.44	0	0	60299242
(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	0
(C2)	Shares held by Employes Trusts	1	104638	0	0	104638	0.07	104638	0	104638	0.07	0	0.07	0	0.00	0	0	104638
	<b>Total:</b>	<b>308470</b>	<b>140209060</b>	<b>0</b>	<b>0</b>	<b>140209060</b>	<b>100.00</b>	<b>140209060</b>	<b>0</b>	<b>140209060</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>6900000</b>	<b>4.92</b>	<b>0</b>	<b>0.00</b>	<b>140209060</b>

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																	
Category	Category & Name of the 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 (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares 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)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(1a)	Individuals/Hindu undivided Family	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(1b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(1c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(1d)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
(2)	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2a)	Individuals (Non-Resident Individuals/Foreign I	1	160	0	0	160	0.00	160	0	160	0.00	0	0.00	0	0.00	0	0.00
(2a)	ANUJ KHANNA SOHUM	1	160	0	0	160	0.00	160	0	160	0.00	0	0.00	0	0.00	0	0.00
(2b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(2c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(2e)	Any Other	2	79805020	0	0	79805020	56.92	79805020	0	79805020	56.92	0	56.92	0	0.00	0	0.00
(2e)	AFFLE HOLDINGS PTE LTD	1	59715465	0	0	59715465	42.59	59715465	0	59715465	42.59	0	42.59	0	0.00	0	0.00
(2e)	AFFLE GLOBAL PTE LTD	1	20089555	0	0	20089555	14.33	20089555	0	20089555	14.33	0	14.33	0	0	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>3</b>	<b>79805180</b>	<b>0</b>	<b>0</b>	<b>79805180</b>	<b>56.92</b>	<b>79805180</b>	<b>0</b>	<b>79805180</b>	<b>56.92</b>	<b>0</b>	<b>56.92</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promote</b>	<b>3</b>	<b>79805180</b>	<b>0</b>	<b>0</b>	<b>79805180</b>	<b>56.92</b>	<b>79805180</b>	<b>0</b>	<b>79805180</b>	<b>56.92</b>	<b>0</b>	<b>56.92</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>



**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder**

Category	Category & Name of the 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 (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)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	1	104638	0	0	104638	0.07	104638	0	104638	0.07	0	0.07	0	0.00	0	0	104638
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>	<b>1</b>	<b>104638</b>	<b>0</b>	<b>0</b>	<b>104638</b>	<b>0.07</b>	<b>104638</b>	<b>0</b>	<b>104638</b>	<b>0.07</b>	<b>0</b>	<b>0.07</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>104638</b>

<b>Table VI - Statement showing foreign ownership limits</b>		
<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100.00	14.79
As on the end of previous 1st quarter	100.00	14.35
As on the end of previous 2nd quarter	100.00	9.66
As on the end of previous 3rd quarter	100.00	9.97
As on the end of previous 4th quarter	100.00	11.43
<p><b>Notes :-</b></p> <p>1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities</p>		

**AFFLE (INDIA) LIMITED**

**LIST OF FOREIGN INSTITUTIONAL INVESTORS AS ON MARCH 31, 2024**

SNo	Dpid	Folio/Clientid	Name	Shares	% Equity	Total no. of shares
1	IN301799	10075844	ABERDEEN STANDARD ASIA FOCUS PLC	1,046,985	0.75	1,046,985
2	IN300054	10126856	ABERDEEN GLOBAL INDIAN EQUITY LIMITED	920,600	0.66	920,600
3	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	728,683	0.52	728,683
4	IN300054	10109289	ISHARES CORE MSCI EMERGING MARKETS ETF	717,605	0.51	717,605
5	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	693,613	0.49	693,613
6	IN303438	10019613	FRANKLIN TEMPLETON INVESTMENT FUNDS - TEMPLETON ASIAN SMALLER COMPANIES FUND	680,636	0.49	680,636
7	IN300142	10749266	MALABAR SELECT FUND	644,820	0.46	644,820
8	IN303438	10004305	FRANKLIN TEMPLETON INVESTMENT FUNDS	574,745	0.41	574,745
9	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	497,605	0.35	497,605
10	IN303438	10019576	FRANKLIN TEMPLETON INVESTMENT FUNDS - TEMPLETON EMERGING MARKETS SMALLER COMPANIES FUND	466,025	0.33	466,025
11	IN301799	10075836	ABERDEEN NEW INDIA INVESTMENT TRUST PLC	446,710	0.32	446,710
12	IN300142	20772502	THE INDIA FUND INC	386,766	0.28	386,766
13	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	383,146	0.27	383,146
14	IN303438	10004432	TEMPLETON GLOBAL INVESTMENT TRUST - TEMPLETONEMERGING MARKETS SMALL CAP FUND	381,059	0.27	381,059
15	IN303173	20064664	ICG Q LIMITED	370,000	0.26	370,000
16	IN300054	10126694	ABERDEEN STANDARD SICAV I - GLOBAL INNOVATION EQUITY FUND	362,391	0.26	362,391
17	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	316,510	0.23	316,510
18	IN300054	10126678	ABERDEEN STANDARD SICAV I - ASIAN SMALLER COMPANIES FUND	312,505	0.22	312,505
19	IN300167	10142985	TIAA-CREF QUANT INTERNATIONAL SMALL-CAP EQUITY FUND	254,335	0.18	254,335
20	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	238,612	0.17	238,612
21	IN300167	10027902	EASTSPRING INVESTMENTS INDIA INFRASTRUCTURE EQUITYOPEN LIMITED	199,506	0.14	199,506
22	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXNON-LENDABLE FUND	198,514	0.14	198,514
23	IN301524	30060543	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	195,757	0.14	195,757
24	IN300054	10108384	KUWAIT INVESTMENT AUTHORITY FUND F239	179,808	0.13	179,808
25	IN300142	20771052	FUNDPARTNER SOLUTIONS (SUISSE) SA - MIGROS-PENSIONS KASSE FONDS - AKTIEN WELT	169,749	0.12	169,749
26	IN300054	10114291	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	139,714	0.1	139,714
27	IN300054	10126725	ABERDEEN STANDARD SICAV I - EMERGING MARKETS SMALLER COMPANIES FUND	139,303	0.1	139,303
28	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	138,467	0.1	138,467
29	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	135,648	0.1	135,648



30	IN300054	10121973	UTI GOLDFINCH FUNDS PLC - UTI INDIA INNOVATION FUND	125,900	0.09	125,900
31	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEXNON-LENDING SERIES FUND	117,600	0.08	117,600
32	IN300054	10118395	TM CERNO PACIFIC FUND	110,395	0.08	110,395
33	IN303438	10024357	INVESTERINGSFORENINGEN DANSKE INVEST	106,009	0.08	106,009
34	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXFUND	101,505	0.07	101,505
35	IN300142	20774585	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	96,210	0.07	96,210
36	IN300142	20774198	ABERDEEN EMERGING MARKETS SMALLER COMPANIES FUND ASERIES OF THE ABERDEEN INSTITUTIONAL COMMINGLED FUNDS,LLC	82,789	0.06	82,789
37	IN300054	10121326	INDIA INTERNET & ECOMMERCE ETF	62,239	0.04	62,239
38	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	61,269	0.04	61,269
39	IN303173	20200665	INDIA CAPITAL GROWTH FUND LIMITED	60,000	0.04	60,000
40	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	51,502	0.04	51,502
41	IN300167	10121932	GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO	49,400	0.04	49,400
42	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	48,890	0.03	48,890
43	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	46,751	0.03	46,751
44	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	44,338	0.03	44,338
45	IN303438	10027099	DANSKE INVEST SICAV - INDIA	40,785	0.03	40,785
46	IN300142	10774183	INVESTERINGSFORENINGEN C WORLDWIDE AFDELING INDIENKL	36,441	0.03	36,441
47	IN300142	10788920	C WORLDWIDE INDIA	36,005	0.03	36,005
48	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	35,569	0.03	35,569
49	IN300054	10090210	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	32,805	0.02	32,805
50	IN300142	20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	27,423	0.02	27,423
51	IN300054	10106088	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EMIMI ESG SCREENED UCITS ETF	23,552	0.02	23,552
52	IN300142	10788946	C WORLDWIDE EMERGING MARKETS	23,290	0.02	23,290
53	IN303438	10027082	DANSKE INVEST SICAV - GLOBAL EMERGING MARKETS SMALL CAP	22,400	0.02	22,400
54	IN300142	10798395	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	22,172	0.02	22,172
55	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	21,591	0.02	21,591
56	IN300054	10016882	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	20,356	0.01	20,356
57	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEXSECURITIES LENDING FUND	20,062	0.01	20,062
58	IN300054	10109264	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	19,800	0.01	19,800
59	IN300054	10088562	EMQQ THE EMERGING MARKETS INTERNET & ECOMMERCE ETF	19,401	0.01	19,401

60	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	18,993	0.01	18,993
61	IN300142	10594456	DANSKE INVEST INDIA FUND	18,768	0.01	18,768
62	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	18,076	0.01	18,076
63	IN300142	10749784	INVESTERINGSFORENINGEN C WORLDWIDE AFDELING EMERGING MARKETS KL	16,498	0.01	16,498
64	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	15,025	0.01	15,025
65	IN300054	10128119	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	14,559	0.01	14,559
66	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEXNON-LENDING COMMON TRUST FUND	13,636	0.01	13,636
67	IN301348	20118839	3 SIGMA GLOBAL FUND	13,000	0.01	13,000
68	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	11,294	0.01	11,294
69	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	11,112	0.01	11,112
70	IN300054	10120479	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	10,305	0.01	10,305
71	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	10,011	0.01	10,011
72	IN300142	10771432	NOMURA SINGAPORE LIMITED ODI	10,000	0.01	10,000
73	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	9,875	0.01	9,875
74	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXFUND B	8,925	0.01	8,925
75	IN300142	20772107	SPDR S AND P EMERGING ASIA PACIFIC ETF	8,503	0.01	8,503
76	IN300167	10150969	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	7,896	0.01	7,896
77	IN301524	30058556	ALASKA PERMANENT FUND	7,234	0.01	7,234
78	IN300054	10123938	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	6,833	0	6,833
79	IN303438	10026158	EMQQ EMERGING MARKETS INTERNET & ECOMMERCE UCITS ETF	6,543	0	6,543
80	IN300167	10112575	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	5,648	0	5,648
81	IN300142	10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	5,642	0	5,642
82	IN303438	10015452	PUB EQUITIES EMERGING MARKETS 1	5,045	0	5,045
83	IN300054	10116971	FMQQ THE NEXT FRONTIER INTERNET & ECOMMERCE ETF	4,775	0	4,775
84	IN301348	20117782	AVIATOR EMERGING MARKET FUND	4,500	0	4,500
85	IN301524	10090603	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	4,262	0	4,262
86	IN303438	10006932	STICHTING SHELL PENSIOENFONDS	4,252	0	4,252
87	IN300142	20771085	FUNDPARTNER SOLUTIONS (SUISSE) SA-TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	4,191	0	4,191
88	IN303438	10026166	INQQ INDIA INTERNET & ECOMMERCE ESG-S UCITS ETF	4,184	0	4,184

89	IN300142	10800842	HSBC ETFS PLC - HSBC S&P INDIA TECH UCITS ETF	4,142	0	4,142
90	IN303438	10021081	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	3,788	0	3,788
91	IN301524	30041080	ERISKA INVESTMENT FUND LTD	3,550	0	3,550
92	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	3,390	0	3,390
93	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	3,381	0	3,381
94	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	3,312	0	3,312
95	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	3,050	0	3,050
96	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	2,736	0	2,736
97	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	2,628	0	2,628
98	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	2,460	0	2,460
99	IN300054	10117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	2,351	0	2,351
100	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	2,266	0	2,266
101	IN300054	10116699	NEUBERGER BERMAN STRATEGIC INDIA EQUITY MASTER FUND L.P.	2,194	0	2,194
102	IN300167	10121406	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	2,138	0	2,138
103	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	1,982	0	1,982
104	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	1,847	0	1,847
105	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	1,735	0	1,735
106	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	1,705	0	1,705
107	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	1,702	0	1,702
108	IN303438	10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	1,618	0	1,618
109	IN300142	20773291	NEUBERGER BERMAN EUROPE HOLDINGS LLC	1,430	0	1,430
110	IN303307	10002761	DOVETAIL INDIA FUND - CLASS 15	1,383	0	1,383
111	IN300054	10126580	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ9	1,344	0	1,344
112	IN300142	10743212	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	1,225	0	1,225
113	IN300054	10004986	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT)LIMITED	1,055	0	1,055
114	IN301799	10088827	BNP PARIBAS FINANCIAL MARKETS - ODI	1,044	0	1,044
115	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	1,032	0	1,032
116	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	994	0	994

117	IN300054	10112315	INTERNATIONAL MONETARY FUND	941	0	941
118	IN300167	10171841	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	924	0	924
119	IN303622	10032245	CITRUS GLOBAL ARBITRAGE FUND	900	0	900
120	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	828	0	828
121	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	762	0	762
122	IN300142	20772061	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	585	0	585
123	IN300142	10735764	CLSA GLOBAL MARKETS PTE. LTD-ODI	567	0	567
124	IN300054	10104566	LAZARD ASSET MANAGEMENT LLC, PROPRIETARY ACCOUNT	406	0	406
125	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	357	0	357
126	IN300142	20772406	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	340	0	340
127	IN300142	10789795	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETSAALL CAP UCITS ETF	337	0	337
128	IN301524	30039021	UBS PRINCIPAL CAPITAL ASIA LTD	263	0	263
129	IN300142	10777921	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	160	0	160
130	IN300054	10110233	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	60	0	60
131	IN300054	10109545	BOFA SECURITIES EUROPE SA - ODI	18	0	18
132	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	8	0	8
133	IN300054	10098271	GAMNAT PTE. LTD.	6900000	4.92	6,900,000
134	IN303622	10026893	RYAN ALEXANDER SHAFIQ	150	0	150
<b>Total</b>				<b>20,734,939</b>	<b>14.72</b>	<b>20,734,939</b>

**Details of other Committee Meetings held during FY 2023-24**

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	22/04/2023	3	3	100
2.	Investment Committee - Domestic	22/05/2023	3	3	100
3.	Capital Committee	17/11/2023	3	3	100
4.	Investment Committee - Domestic	21/12/2023	3	3	100
5.	Investment Committee - Domestic	27/12//2023	3	3	100

**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: L65990DL1994PLC408172** (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 31<sup>st</sup> March, 2024.

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 31<sup>st</sup> March 2024;
  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 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 31<sup>st</sup> March, 2024;
  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 31<sup>st</sup> March, 2024; however, during the financial year ending 31<sup>st</sup> March 2023, the Company has advanced loan of Rs. 1.25 crores at an interest of 9% per annum to Mr. Vipul Kedia, Whole time Director, the entire amount is still outstanding;
  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 31<sup>st</sup> March 2024 and these transactions were in the ordinary course of business and at arm’s length basis;
  8. The Company had issued and allotted
    - i. 6,900,000 (Sixty-Nine Lakh) fully paid-up equity shares of Rs. 2/- each, in accordance with the applicable provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and

provisions of the Companies Act, 2013 and rules made thereunder, at a price of Rs. 1,085.54/- (including a premium of Rs. 1,083.54/-) per equity share, on a preferential basis, by way of private placement, to Gamnat Pte. Ltd. for an aggregate consideration of Rs. 7,490,226,000 (Rupees Seven Hundred Forty-Nine Crores Two Lakhs Twenty-Six Thousand Only).

- ii. 58,000 (Fifty Eight Thousand) fully paid-up equity shares to Affle (India) Limited Employees' Welfare Trust under Affle (India) Limited Employee Stock Option Scheme – 2021.

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 31<sup>st</sup> March, 2024;

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 31<sup>st</sup> March, 2024;
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 31<sup>st</sup> March, 2024;
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 31<sup>st</sup> March, 2024;
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 31<sup>st</sup> March, 2024;
13. The Company has appointed Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration No.: 001076N/N500013) as the Statutory Auditors of the Company, in place of the retiring Statutory Auditors, M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.: 101049W/E300004), to hold office for a term of five consecutive years from the conclusion of 28th Annual General Meeting till the conclusion of 33rd Annual General Meeting of the Company to be held in the year 2028.

There was no re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act during the financial year ending as at 31<sup>st</sup> March, 2024;

14. The Company was not required to obtain approval from Registrar of Companies, Central Government, Tribunal, Regional Director, Register Court or any other authorities including NCLT (National Company Law Tribunal), during the financial year ending as at 31<sup>st</sup> March, 2024;
15. The Company has not invited nor accepted any deposits, during the financial year ending as at 31<sup>st</sup> March, 2024;

16. The Company has a sanctioned working capital limit from Axis Bank Limited during the financial year ending as at 31<sup>st</sup> March, 2024. However, the Company has not availed any amount against this limit and the borrowings of the Company is nil as on March 31, 2024. Further the Company has not borrowed any funds from its directors, members or any other person during the financial year ending as at 31<sup>st</sup> March, 2024;
17. The Company has invested in the shares of its wholly owned subsidiary, Affle International Pte. Ltd. for an amount of Rs. 3729.97 million, during the financial year ending on 31<sup>st</sup> March, 2024;  
  
During the period under review, the Company has also made an investment in 1,780 Series A Compulsorily Convertible Preference Shares of Explurger Private Limited of face value Rs. 100 each at a premium of Rs. 2,09,535 per share for a total consideration of Rs. 37,29,72,300.
18. During the period under review, the Company has given loan of Rs. 2,815.81 million to its wholly owned subsidiary, Affle International Pte. Ltd.
19. The Company has not altered its Memorandum of Association and Articles of Association during the financial year ending as at 31<sup>st</sup> March, 2024.

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

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

**Date:**  
**Place: New Delhi**