

## 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	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	2024
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.			
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes		
Latest Date on which RPT policy is updated	13-05-2023		
Indicate Company website link for updated RPT policy of the Company	<a href="https://affle.com/images/pdf/2023/Policy%20on%20Related%20Party%20Transactions.pdf">https://affle.com/images/pdf/2023/Policy%20on%20Related%20Party%20Transactions.pdf</a>		

Related party transactions									
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	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	
		Name	Name					Relationship of the counterparty with the listed entity or its subsidiary	Opening balance
1	Afle Iberia S.L.	Anuj Kumar	Non-executive Director	Remuneration		Approved	8.55	0.00	0.00
2	Afle Iberia S.L.	Anuj Kumar	Non-executive Director	Any other transaction	Share based payments	Approved	2.59	0.00	0.00
3	Afle (India) Limited	Kapil Mohan Bhutani	Chief Financial & Operations Officer	Remuneration		Approved	12.17	1.03	1.03
4	Afle (India) Limited	Kapil Mohan Bhutani	Chief Financial & Operations Officer	Any other transaction	Other reimbursements	Approved	0.20	0.00	0.00
5	Afle (India) Limited	Kapil Mohan Bhutani	Chief Financial & Operations Officer	Any other transaction	Share based payments	Approved	2.14	0.00	0.00
6	Afle (India) Limited	Vipul Kedia	Executive Director	Remuneration		Approved	7.85	0.71	0.71
7	Afle (India) Limited	Vipul Kedia	Executive Director	Any other transaction	Other reimbursements	Approved	0.67	0.00	0.00
8	Afle (India) Limited	Vipul Kedia	Executive Director	Any other transaction	Share based payments	Approved	2.37	0.00	0.00
9	Afle Iberia S.L.	Noelia Amoedo Casqueiro	Non-executive Director	Remuneration		Approved	10.81	0.00	0.00
10	Afle Iberia S.L.	Noelia Amoedo Casqueiro	Non-executive Director	Any other transaction	Other reimbursements	Approved	0.02	0.00	0.00
11	Afle Iberia S.L.	Noelia Amoedo Casqueiro	Non-executive Director	Any other transaction	Share based payments	Approved	0.00	0.00	2.18
12	Afle (India) Limited	Parmita Choudhury	Company Secretary	Remuneration		Approved	1.20	0.13	0.13
13	Afle (India) Limited	Parmita Choudhury	Company Secretary	Any other transaction	Other reimbursements	Approved	0.01	0.00	0.00
14	Afle (India) Limited	Parmita Choudhury	Company Secretary	Any other transaction	Share based payments	Approved	0.35	0.00	0.00
15	Afle (India) Limited	Anuj Khanna Sohum	Managing Director & Chief Executive Officer	Remuneration		Approved	0.13	0.02	0.02
16	Afle (India) Limited	Bijynath Nawal	Non-Executive Chairperson & Independent Director	Any other transaction	Sitting fees	Approved	0.40	0.00	0.00
17	Afle (India) Limited	Tan Lay See	Non-executive Independent director	Any other transaction	Sitting fees	Approved	0.60	0.00	0.00
18	Afle (India) Limited	Sumit Mamak Chadha	Non- Executive Independent Director	Any other transaction	Sitting fees	Approved	0.70	0.00	0.00
19	Afle (India) Limited	Vivek Narayan Gour	Non- Executive Independent Director	Any other transaction	Sitting fees	Approved	0.70	0.00	0.00
20	Afle (India) Limited	Kapil Mohan Bhutani	Chief Financial & Operations Officer	Advance		Approved	2.00	0.00	2.00
21	Afle (India) Limited	Vipul Kedia	Executive Director	Loan		Approved	0.00	12.50	12.50
22	Afle (India) Limited	Vipul Kedia	Executive Director	Interest received		Approved	0.56	0.00	0.00
23	Afle Inc	Afle MEA FZ-LLC	Subsidiary company	Any other transaction	Rendering of service	Approved	1224.00	1112.69	1550.18
24	Afle Inc	Afle (India) Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	114.11	23.83	137.94
25	Afle (India) Limited	Afle International Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	335.72	163.02	200.58
26	Afle (India) Limited	Afle MEA FZ-LLC	Subsidiary company	Any other transaction	Rendering of service	Approved	385.16	70.04	455.20
27	Afle (India) Limited	Afle Inc	Subsidiary company	Any other transaction	Rendering of service	Approved	141.18	0.00	141.18
28	Afle International Pte Limited	PT Afle Indonesia	Subsidiary company	Any other transaction	Rendering of service	Approved	79.25	47.99	38.51
29	Afle International Pte Limited	Afle MEA FZ-LLC	Subsidiary company	Any other transaction	Rendering of service	Approved	1099.52	17.45	0.00
30	Afle International Pte Limited	Afle Iberia S.L.	Subsidiary company	Any other transaction	Rendering of service	Approved	29.39	20.86	49.87

31	Affle International Pte Limited	Appnext Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	132.60	22.28	141.47
32	Affle International Pte Limited	Affle (India) Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	41.39	415.52	138.63
33	Affle International Pte Limited	Affle Inc	Subsidiary company	Any other transaction	Rendering of service	Approved	30.42	0.00	27.38
34	Affle MEA FZ-LLC	Affle Iberia S.L.	Subsidiary company	Any other transaction	Rendering of service	Approved	23.69	11.12	23.82
35	Affle MEA FZ-LLC	Appnext Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	63.28	24.64	14.73
36	Affle MEA FZ-LLC	Affle (India) Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	105.42	530.44	571.67
37	Affle MEA FZ-LLC	Jampp Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	104.90	194.85	210.47
38	Affle MEA FZ-LLC	Affle International Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	1633.39	5.57	1638.96
39	Affle MEA FZ-LLC	Affle Inc	Subsidiary company	Any other transaction	Rendering of service	Approved	216.60	0.00	216.60
40	Appnext Pte Limited	Affle (India) Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	135.89	192.32	328.21
41	Appnext Pte Limited	Jampp Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	31.82	21.53	53.35
42	Appnext Pte Limited	Affle MEA FZ-LLC	Subsidiary company	Any other transaction	Rendering of service	Approved	22.65	153.27	21.28
43	Appnext Technologies Limited	Affle MEA FZ-LLC	Subsidiary company	Any other transaction	Rendering of service	Approved	139.85	24.47	23.26
44	Appnext Technologies Limited	Appnext Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	101.13	110.36	0.00
45	Jampp Limited	Affle MEA FZ-LLC	Subsidiary company	Any other transaction	Rendering of service	Approved	50.00	110.72	86.47
46	Jampp Limited	Affle Iberia S.L.	Subsidiary company	Any other transaction	Rendering of service	Approved	43.87	41.31	85.18
47	Jampp Limited	Affle (India) Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	6.56	43.70	50.26
48	Jampp Limited	Affle Inc	Subsidiary company	Any other transaction	Rendering of service	Approved	7.67	1.68	8.46
49	Jampp Limited	Affle International Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	65.57	0.00	65.57
50	Affle Iberia S.L.	Affle MEA FZ-LLC	Subsidiary company	Any other transaction	Rendering of service	Approved	138.11	22.89	70.93
51	Affle Iberia S.L.	Affle International Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	55.37	9.17	55.43
52	Affle Iberia S.L.	Affle (India) Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	186.19	280.28	460.19
53	Affle Iberia S.L.	Jampp Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	49.51	47.89	31.01
54	Affle Iberia S.L.	Appnext Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	1.15	0.36	0.75
55	Affle Iberia S.L.	Affle Inc	Subsidiary company	Any other transaction	Rendering of service	Approved	9.56	0.00	4.90
56	Affle Inc	Jampp Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	456.41	1.21	104.38
57	Affle X Private Limited	Affle International Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	20.27	22.24	8.75
58	Affle Holdings Pte Limited	Affle International Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	1.67	0.00	0.00
59	Affle International Pte Limited	Affle Holdings Pte Limited	Holding company	Any other transaction	Rendering of service	Approved	5.41	5.10	10.51
60	Affle Global Pte Limited	Affle International Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	0.97	0.55	1.06