

DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for
the half year ended September 30, 2020

(i) Names of related parties and related party relationship

S.No.	Relationship	Name of the related party
(i)	Holding company	Affle Holdings Pte. Ltd. Singapore
(ii)	Fellow subsidiaries	Affle X Private Limited (formerly known as "OOO Marketplaces Private Limited") Affle Global Pte. Ltd. (formerly known as "Affle Appstudios Pte. Ltd., Singapore")
(iii)	Key management personnel	Anuj Kumar (Director) Anuj Khanna Sohum (Chairman, Managing Director & Chief Executive Officer) Kapil Mohan Bhutani (Director, Chief Financial & Operations Officer) Parmita Choudhury (Company Secretary) [w.e.f. June 1, 2019]

(ii) The following table provides the total value of transactions that have been entered into with related parties for the relevant period:

Particulars	Fellow subsidiaries		Holding company	
	September 30, 2020	September 30, 2019	September 30, 2020	September 30, 2019
Reimbursement of expenses by the Group				
Affle Global Pte. Ltd.	-	-	-	-
Affle Holdings Pte. Ltd.	-	-	-	0.15
Reimbursement of expenses to the Group				
Affle Holdings Pte. Ltd.	-	-	2.78	-
Affle Global Pte. Ltd.	-	0.06	-	-
Affle X Private Limited (formerly known as "OOO Marketplaces Private Limited")	-	-	-	-
Rendering of service				
Affle Holdings Pte. Ltd.	-	-	0.71	8.44
Affle Global Pte. Ltd.	1.81	-	-	-
Affle X Private Limited (formerly known as "OOO Marketplaces Private Limited")	30.46	-	-	-
Other expenses				
Affle X Private Limited (formerly known as "OOO Marketplaces Private Limited")	-	-	-	-
Affle Holdings Pte. Ltd.	-	-	-	-
Affle Global Pte. Ltd.	-	-	-	-
Short-term borrowings				
Affle Holdings Pte. Ltd.	-	-	-	-
Affle Global Pte. Ltd.	44.28	-	-	-
Long-term borrowings				
Affle Holdings Pte. Ltd.	-	-	29.52	-
Affle Global Pte. Ltd.	-	-	-	-

Transaction with Key Management Personnel

Particulars	September 30, 2020	September 30, 2019
Compensation paid*:		
Anuj Kumar		
Short-term employee benefits	4.76	6.26
Kapil Mohan Bhutani		
Short-term employee benefits	4.28	4.42
Parmita Choudhury		
Short-term employee benefits	0.40	0.19
Akanksha Gupta (till April 30, 2019)		
Short-term employee benefits	-	0.15
Anuj Khanna Sohum		
Short-term employee benefits	0.13	0.11

* The remuneration to the key management personnel does not include the provisions made for gratuity and leave

(iii) Balances as at the period end

Particulars	Fellow subsidiaries		Holding Company	
	September 30, 2020	September 30, 2019	September 30, 2020	September 30, 2019
Trade receivables				
Affle Global Pte. Ltd.	4.51	-	-	-
Affle Holdings Pte. Ltd.	-	-	3.39	-
Trade payables				
Affle X Private Limited (formerly known as "OOO Marketplaces Private Limited")	29.25	-	-	-
Other current financial assets				
Affle Global Pte. Ltd.	4.51	-	-	-
Long-term borrowings				
Affle Holdings Pte. Ltd.	-	-	253.56	113.34
Short-term borrowings				
Affle Holdings Pte. Ltd.	-	-	634.66	198.35
Other current financial liabilities				
Affle Global Pte. Ltd.	-	0.13	-	-

Particulars	Key management personnel	
	September 30, 2020	September 30, 2019
Payable to key management personnel:		
Parmita Choudhury (w.e.f. June 01, 2019)		
Salary payable	0.07	0.07
Anuj Kumar		
Salary payable	0.62	0.77
Kapil Mohan Bhutani		
Salary payable	0.42	0.58
Other Payable	-	0.02
Anuj Khanna Sohum		
Salary payable	0.02	0.02

No amount has been written off or written back in the year in respect of debts due from/to above related parties.