

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

L65990DL1994PLC408172

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCT4713F

(ii) (a) Name of the company

AFFLE (INDIA) LIMITED

(b) Registered office address

A47 Lower Ground Floor, Off Amar Bhawan
Hauz Khas, New Delhi
New Delhi
South Delhi
Delhi
110016



(c) *e-mail ID of the company

kapil@affle.com

(d) *Telephone number with STD code

01244598749

(e) Website

www.affle.com

(iii) Date of Incorporation

18/08/1994

(iv)	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

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes 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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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

15

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	46.84
2	Affle International Pte. Ltd		Subsidiary	100

3	PT. Affle Indonesia		Subsidiary	100
4	Affle MEA FZ-LLC		Subsidiary	100
5	Mediasmart Mobile S.L		Subsidiary	100
6	Appnext Pte. Ltd.		Subsidiary	95
7	Appnext Technologies Limited		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	Devego S.A.		Subsidiary	100
13	Jampp Ltd.		Subsidiary	100
14	Jampp Veiculacao de Publicidade		Subsidiary	100
15	Jampp Inc		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	133,251,060	133,251,060	133,251,060
Total amount of equity shares (in Rupees)	300,000,000	266,502,120	266,502,120	266,502,120

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	150,000,000	133,251,060	133,251,060	133,251,060
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	300,000,000	266,502,120	266,502,120	266,502,120

(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			
Equity shares						
At the beginning of the year	515	133,250,545	133251060	266,502,120	266,502,120	
Increase during the year	0	5	5	0	0	0
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	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
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	0	5	5	0	0	0
Dematerialization						
Decrease during the year	5	0	5	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	5		5			
Dematerialization						
At the end of the year	510	133,250,550	133251060	266,502,120	266,502,120	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	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		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
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		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
Total			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

4,947,970,000

(ii) Net worth of the Company

9,090,720,000

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	59.89	0	
10.	Others	0	0	0	
	Total	79,805,180	59.89	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	16,309,535	12.24	0	
	(ii) Non-resident Indian (NRI)	1,330,533	1	0	
	(iii) Foreign national (other than NRI)	100	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	4,188,723	3.14	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	15,226,092	11.43	0	
7.	Mutual funds	10,895,580	8.18	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,543,578	3.41	0	
10.	Others AIF+NBFC+Trust+clearing r	951,739	0.71	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)	366,182	364,612
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
A. Promoter	1		1		0	0
B. Non-Promoter	1	4	1	8	0	0
(i) Non-Independent	1	1	1	4	0	0
(ii) Independent	0	3	0	4	0	0
C. Nominee Directors representing	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	4	2	8	0	0
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(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	
Mei Theng Leong	08163996	Director	0	14/05/2023
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 Casque	09636776	Director	0	
Elad Shmuel Natanson	09643792	Director	0	
Vipul Kedia	08234884	Whole-time director	0	
Anuj Khanna Sohum	AZPPK7552F	CEO	160	
Kapil Mohan Bhutani	ABJPB5970G	CFO	23,115	
Parmita Choudhury	AODPC7650P	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 5

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)
Lay See Tan	09203616	Director	01/07/2022	Appointment
Noelia Amoedo Casque	09636776	Director	01/07/2022	Appointment
Elad Shmuel Natanson	09643792	Director	01/07/2022	Appointment
Vipul Kedia	08234884	Whole-time director	01/07/2022	Appointment
Anuj Kumar	01400273	Director	01/07/2022	Change in Designation

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

1

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	23/09/2022	367,032	47	60.13

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/04/2022	6	6	100
2	14/05/2022	6	5	83.33
3	01/07/2022	6	5	83.33
4	06/08/2022	10	10	100
5	07/11/2022	10	10	100
6	14/12/2022	10	10	100
7	04/02/2023	10	10	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	12/05/2022	3	3	100
2	Audit Committee	06/08/2022	3	3	100
3	Audit Committee	11/07/2022	3	3	100
4	Audit Committee	04/02/2023	3	3	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
5	Nomination & I	01/07/2022	3	3	100
6	Risk Managem	17/09/2022	3	3	100
7	Risk Managem	09/03/2023	5	4	80
8	Stakeholders'	25/03/2023	3	2	66.67
9	Corporate Soc	31/03/2023	3	3	100
10	ESG Committe	31/03/2023	5	5	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	7	6	85.71	10	8	80	
2	Anuj Kumar	7	7	100	3	3	100	
3	Mei Theng Lee	7	7	100	7	6	85.71	
4	Bijynath	7	7	100	5	5	100	
5	Vivek Narayar	7	6	85.71	9	8	88.89	
6	Sumit Mamak	7	7	100	7	7	100	
7	Lay See Tan	4	4	100	2	2	100	
8	Noelia Amoed	4	4	100	1	1	100	
9	Elad Shmuel N	4	4	100	1	1	100	
10	Vipul Kedia	4	4	100	2	2	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anuj Khanna Sohun	Managing Director	253,200	0	0	0	253,200
2	Anuj Kumar	Executive Director	1,952,876	0	0	2,296,445	4,249,321
3	Vipul Kedia	Executive Director	7,554,259	0	0	0	7,554,259
	Total		9,760,335	0	0	2,296,445	12,056,780

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
1	Kapil Mohan Bhutar	Chief Financial Officer	12,300,000	0	0	0	12,300,000
2	Parmita Choudhury	Company Secretary	1,471,998	0	0	0	1,471,998
	Total		13,771,998	0	0	0	13,771,998

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 Director	0	0	0	900,000	900,000
2	Vivek Narayan Gou	Independent Director	0	0	0	1,170,000	1,170,000
3	Sumit Mamak Chad	Independent Director	0	0	0	1,260,000	1,260,000
4	Lay See Tan	Independent Director	0	0	0	630,000	630,000
	Total		0	0	0	3,960,000	3,960,000

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

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(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

26261

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

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

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

Details of other Committee Meetings held during FY 2022-23

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	10/12/2022	3	3	100
2.	Investment Committee-International	31/12/2022	3	2	66.67
3.	Investment Committee-International	15/03/2023	3	3	100
4.	Investment Committee-Domestic	10/12/2022	3	3	100
5.	Investment Committee-Domestic	31/03/2023	3	2	66.67

Shareholding Pattern
(For quarter ended 31.03.2023)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No
8	Whether the listed entity has any significant beneficial owner?	Yes

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 (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	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)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	3	79805180	0	0	79805180	59.89	79805180	0	79805180	59.89	0	59.89	0	0.00	0	0.00	79805180
(B)	Public	364611	53368879	0	0	53368879	40.05	53368879	0	53368879	40.05	0	40.05	0	0.00	NA	NA	53368369
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	1	77001	0	0	77001	0.06	77001	0	77001	0.06	0	0.06	0	0.00	NA	NA	77001
	Total:	364615	133251060	0	0	133251060	100.00	1.33E+08	0	133251060	100.00	0	100.00	0	0.00	0	0.00	133250550

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	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 Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (A+B+C3)	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)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																		
(a)	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	0
(b)	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	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		1	160	0	0	160	0.00	160	0	160	0.00	0	0.00	0	0.00	0	0.00	160
	ANUJ KHANNA SOHUM		1	160	0	0	160	0.00	160	0	160	0.00	0	0.00	0	0.00	0	0.00	160
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		2	79805020	0	0	79805020	59.89	79805020	0	79805020	59.89	0	59.89	0	0.00	0	0.00	79805020
	AFFLE GLOBAL PTE LTD		1	20089555	0	0	20089555	15.08	20089555	0	20089555	15.08	0	15.08	0	0.00	0	0.00	20089555
	AFFLE HOLDINGS PTE LTD		1	59715465	0	0	59715465	44.81	59715465	0	59715465	44.81	0	44.81	0	0.00	0	0.00	59715465
	Sub-Total (A)(2)		3	79805180	0	0	79805180	59.89	79805180	0	79805180	59.89	0	59.89	0	0.00	0	0.00	79805180
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	79805180	0	0	79805180	59.89	79805180	0	79805180	59.89	0	59.89	0	0.00	0	0.00	79805180

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

Category	Category & Name of the Shareholder	PAN	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+CZ)	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)	(II)	(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	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		1	77001	0	0	77001	0.06	77001	0	77001	0.06	0	0.06	0	0.00	NA	NA	77001
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		1	77001	0	0	77001	0.06	77001	0	77001	0.06	0	0.06	0	0.00			77001

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	11.43
As on the end of previous 1st quarter	100.00	12.66
As on the end of previous 2nd quarter	100.00	18.25
As on the end of previous 3rd quarter	100.00	16.14
As on the end of previous 4th quarter	100.00	15.66

AFFLE (INDIA) LIMITED

List of Foreign Institutional Investors as on March 31, 2023

Sno	Dpid	Folio/Client	Name	Shares	% Equity	Total Shares
1	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	40233	0.03	40233
2	IN300054	10109264	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	24750	0.02	24750
3	IN303786	10000359	VARANIUM INDIA OPPORTUNITY LTD	3690	0.00	3690
4	IN300142	20773857	NEUBERGER BERMAN BD LLC EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL	1486	0.00	1486
5	IN300167	10156689	FUNDS ICVC	2460	0.00	2460
6	IN300167	10121406	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI	1998	0.00	1998
7	IN300142	10735764	CLSA GLOBAL MARKETS PTE. LTD.	798	0.00	798
8	IN300054	10106088	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EMIMI ESG	21082	0.02	21082
9	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	33516	0.03	33516
10	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	109694	0.08	109694
11	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	8	0.00	8
12	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	2019	0.00	2019
13	IN303438	10011490	PFA KAPITALFORENING AFDELING 24 - PFA EMERGING MARKETS AKTIER	51980	0.04	51980
14	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-	19259	0.01	19259
15	IN303307	10002761	DOVETAIL INDIA FUND - CLASS 15	1383	0.00	1383
16	IN300142	20772107	SPDR S AND P EMERGING ASIA PACIFIC ETF	707	0.00	707
17	IN300054	10124963	GEORGETOWN EMERGING MARKETS FUND SPC, LTD. - MUNDI FUND SP	54258	0.04	54258
18	IN300167	10085467	EMPLOYEES PROVIDENT FUND BOARD MANAGED BY AIIMAN ASSET MANAGEMENT SDN BHD	17700	0.01	17700
19	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	47589	0.04	47589
20	IN300054	10120479	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	10305	0.01	10305
21	IN300142	10788946	C WORLDWIDE EMERGING MARKETS	16002	0.01	16002
22	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	21478	0.02	21478
23	IN301348	20117782	AVIATOR EMERGING MARKET FUND	4500	0.00	4500
24	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE'STABLE MARKET INDEX FUND-NON LENDING	1982	0.00	1982
25	IN300167	10112575	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	3426	0.00	3426
26	IN300142	20772061	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	585	0.00	585
27	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	53176	0.04	53176
28	IN300142	20772502	THE INDIA FUND INC	386766	0.29	386766
29	IN300054	10116971	FMQQ THE NEXT FRONTIER INTERNET & ECOMMERCE ETF	3562	0.00	3562
30	IN300167	10113756	BLACKROCK AQUILA EMERGING MARKETS FUND	955	0.00	955
31	IN300054	10114291	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	107748	0.08	107748
32	IN300054	10088562	EMQQ THE EMERGING MARKETS INTERNET & ECOMMERCE ETF	29851	0.02	29851
33	IN300054	10110233	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN	60	0.00	60
34	IN303438	10024357	INVESTERINGSFORENINGEN DANSKE INVEST	111659	0.08	111659
35	IN301799	10075844	ABERDEEN STANDARD ASIA FOCUS PLC	1339985	1.01	1339985
36	IN300142	20774122	ABRDN INTERNATIONAL SMALL CAP FUND	396334	0.30	396334
37	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG	817	0.00	817
38	IN303438	10019613	FRANKLIN TEMPLETON INVESTMENT FUNDS - TEMPLETON ASIAN SMALLER COMPANIES FUND	348036	0.26	348036

39	IN301799	10081740	BNP PARIBAS ARBITRAGE	252	0.00	339
	IN301799	10088827	BNP PARIBAS ARBITRAGE - ODI	87	0.00	
40	IN300054	10108384	KUWAIT INVESTMENT AUTHORITY FUND F239	179808	0.13	179808
41	IN300054	10099330	OBERWEIS EMERGING MARKETS FUND	13400	0.01	13400
42	IN300054	10109504	BOFA SECURITIES EUROPE SA	279	0.00	279
43	IN303173	20077239	TEAK HILL INDUS MASTER FUND	8646	0.01	8646
44	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	3390	0.00	3390
45	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	423105	0.32	423105
46	IN300142	20774585	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	79878	0.06	79878
47	IN303438	10006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTR	1953	0.00	1953
48	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	256317	0.19	256317
49	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	10011	0.01	10011
50	IN301524	30050148	THE GBC INTERNATIONAL GROWTH FUND	30054	0.02	30054
51	IN300142	10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	3548	0.00	3548
52	IN303438	10017010	GLOBAL EX-US ALPHA TILTS FUND B	775	0.00	775
53	IN300142	20774202	WILLIAM BLAIR INTERNATIONAL SMALL CAP GROWTH FUND	53981	0.04	53981
54	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	12011	0.01	12011
55	IN300054	10007227	THE NORTHERN TRUST COMPANY AS TRUSTEE OF THE ILLINOIS MU	73849	0.06	73849
56	IN300167	10063827	FLORIDA RETIREMENT SYSTEM-WILLIAM BLAIR INVESTMENT MANAGEMENT LLC(INTERNATIONAL SMALL CAP)	35905	0.03	35905
57	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D	3312	0.00	3312
			FA INVESTMENT DIMENSIONS GROUP INC.			
58	IN300054	10090210	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNA	22663	0.02	22663
			TIONAL INDEX FUND			
59	IN300167	10130865	VIRGINIA RETIREMENT SYSTEM	7487	0.01	7487
60	IN301799	10075916	ABERDEEN STANDARD SICAV I - GLOBAL INNOVATION EQUI	467365	0.35	467365
			TY FUND			
61	IN301524	10090603	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	7750	0.01	7750
62	IN300142	20772406	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LEN	340	0.00	340
			DING COMMON TRUST FUND			
63	IN301524	30041080	ERISKA INVESTMENT FUND LTD	2500	0.00	2500
64	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	994	0.00	994
65	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	181528	0.14	181528
			NON-LENDABLE FUND			
66	IN300167	10059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	153237	0.11	153237
67	IN300167	10175027	VANECK DIGITAL INDIA ETF	764	0.00	764
68	IN301799	10075836	ABERDEEN NEW INDIA INVESTMENT TRUST PLC	536710	0.40	536710
69	IN300142	10774183	INVESTERINGSFORENINGEN C WORLDWIDE AFDELING INDIEN	23860	0.02	23860
			KL			
70	IN303438	10019576	FRANKLIN TEMPLETON INVESTMENT FUNDS - TEMPLETON EM	445144	0.33	445144
			ERGING MARKETS SMALLER COMPANIES FUND			
71	IN300142	20771093	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INS	5630	0.00	5630
			TITIONNEL - ACTIONS MARCHES EMERGENTS			
72	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	1847	0.00	1847
73	IN303622	10032245	CITRUS GLOBAL ARBITRAGE FUND	900	0.00	900
74	IN300167	10081087	MV SCIF MAURITIUS	15248	0.01	15248
75	IN300142	10750566	NATIONAL FEDERATION OF MUTUAL AID ASSOCIATIONS FOR	1027	0.00	1027
			MUNICIPAL PERSONNEL 18464-2116			

76	IN300142	10757514	VANDERBILT UNIVERSITY ELEPHANT ASSET MANAGEMENT LO NDON LLP	261000	0.20	261000
77	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	117600	0.09	117600
78	IN300054	10108489	TRINITY HEALTH CORPORATION	24650	0.02	24650
79	IN300054	10121326	INDIA INTERNET & ECOMMERCE ETF	4431	0.00	4431
80	IN303438	10006932	STICHTING SHELL PENSIOENFONDS	4925	0.00	4925
81	IN303438	10004432	TEMPLETON GLOBAL INVESTMENT TRUST - TEMPLETONEMERG ING MARKETS SMALL CAP FUND	396628	0.30	396628
82	IN300142	10594456	DANSKE INVEST INDIA FUND	22768	0.02	22768
83	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	8925	0.01	8925
84	IN300142	10787808	WILLIAM BLAIR EMERGING MARKETS EX CHINA GROWTH FUN D	2828	0.00	2828
85	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STAT E STREET GLOBAL ADVISORS	18076	0.01	18076
86	IN300142	10785296	FMQQ NEXT FRONTIER INTERNET AND ECOMMERCE ESG-S UC ITS ETF	222	0.00	222
87	IN300054	10004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) L IMITED	1055	0.00	1055
88	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TIL T INDEX FUND	1050	0.00	1050
89	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	563891	0.42	563891
90	IN300167	10021055	ALASKA PERMANENT FUND	7234	0.01	7234
91	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O F DIMENSIONAL FUNDS PLC	1702	0.00	1702
92	IN300054	10117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN A INVESTABLE MARKET INDEX FUND - NON-LENDING	2351	0.00	2351
93	IN303438	10022020	ODEY INVESTMENTS PLC - BROOK GLOBAL EMERGING MARKE TS FUND	219240	0.16	219240
94	IN303438	10021081	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHAL F OF FOVERUKA PENSION UNIVERSAL	3788	0.00	3788
95	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	24865	0.02	24865
96	IN300054	10123938	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	4958	0.00	4958
97	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	9056	0.01	9056
98	IN300142	10788920	C WORLDWIDE INDIA	45791	0.03	45791
99	IN301524	30051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	455447	0.34	455447
100	IN300142	10768041	EMQQ EMERGING MARKETS INTERNET & ECOMMERCE UCITS E TF	10575	0.01	10575
101	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	129210	0.10	129210
102	IN301799	10076701	ABERDEEN GLOBAL INDIAN EQUITY LIMITED	1060600	0.80	1060600
103	IN301799	10075932	ABERDEEN STANDARD SICAV I - EMERGING MARKETS SMALL ER COMPANIES FUND	211700	0.16	211700
104	IN300054	10123807	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREE T GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	3163	0.00	4507
	IN300054	10118750	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREE T GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQP	1344	0.00	
105	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR TFOLIO	5330	0.00	5330
106	IN303173	20030045	INDIA EMERGING OPPORTUNITIES FUND LIMITED	102666	0.08	102666

107	IN300054	10116699	NEUBERGER BERMAN STRATEGIC INDIA EQUITY MASTER FUN D L.P.	1916	0.00	1916
108	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	9875	0.01	9875
109	IN300167	10142258	BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP POR TFOLIO	40671	0.03	40671
110	IN303438	10015452	PUB EQUITIES EMERGING MARKETS 1	5045	0.00	5045
111	IN300142	20774198	ABERDEEN EMERGING MARKETS SMALLER COMPANIES FUND A SERIES OF THE ABERDEEN INSTITUTIONAL COMMINGLED F UNDS,LLC	115139	0.09	115139
112	IN300142	20773824	WILLIAM BLAIR EMERGING MARKETS EX CHINA GROWTH FUN D LLC	385	0.00	385
113	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	115457	0.09	115457
114	IN303438	10004305	FRANKLIN TEMPLETON INVESTMENT FUNDS	582077	0.44	582077
115	IN300054	10121973	UTI GOLDFINCH FUNDS PLC - UTI INDIA INNOVATION FUN D	70186	0.05	70186
116	IN300142	10749784	INVESTERINGSFORENINGEN C WORLDWIDE AFDELING EMERGI NG MARKETS KL	12548	0.01	12548
117	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	20062	0.02	20062
118	IN300054	10098853	FISHER INVESTMENTS INSTITUTIONAL GROUP ALL FOREIGN SMALL CAP EQUITY QUANT FUND	182	0.00	182
119	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23000	0.02	23000
120	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI ES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	588985	0.44	588985
121	IN300142	20771052	FUNDPARTNER SOLUTIONS (SUISSE) SA - MIGROS-PENSION SKASSE FONDS - AKTIEN WELT	139276	0.10	139276
122	IN300054	10123673	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	78	0.00	78
123	IN300142	10749266	MALABAR SELECT FUND	734820	0.55	734820
124	IN303438	10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	2074	0.00	2074
125	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	15348	0.01	15348
126	IN300142	10789795	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	151	0.00	151
127	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	51316	0.04	51316
128	IN301799	10075965	ABERDEEN STANDARD SICAV I - ASIAN SMALLER COMPANIE S FUND	386983	0.29	386983
129	IN300142	10777921	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U CITS ETF	160	0.00	160
130	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	828	0.00	828
131	IN300142	20774317	WILLIAM BLAIR INTERNATIONAL SMALL CAP GROWTH COLLE CTIVE INVESTMENT FUND	132296	0.10	132296
132	IN300142	10743212	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX ICO	1225	0.00	1225
133	IN303173	20064664	ICG Q LIMITED	370000	0.28	370000
134	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	1735	0.00	1735
135	IN300142	20773945	ABERDEEN INTERNATIONAL SMALLER COMPANIES FUND,A SE RIES OF THE ABERDEEN INSTITUTIONAL COMMINGLED FUND	67548	0.05	67548
136	IN300142	20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	23859	0.02	23859

137	IN300142	10752852	EAM LONG-ONLY EMERGING MARKETS MASTER FUND LIMITED	730752	0.55	730752
138	IN300054	10109289	ISHARES CORE MSCI EMERGING MARKETS ETF	670768	0.50	670768
139	IN300167	10122752	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	45778	0.03	45778
140	IN301524	30048458	DANSKE INVEST SICAV - GLOBAL EMERGING MARKETS SMALL CAP	28850	0.02	28850
141	IN300054	10112315	INTERNATIONAL MONETARY FUND	10723	0.01	10723
142	IN300054	10095859	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE E	3091	0.00	3091
143	IN300142	10771432	NOMURA SINGAPORE LIMITED ODI	10000	0.01	10000
144	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	62098	0.05	62098
145	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	3381	0.00	3381
146	IN300142	20773929	WILLIAM BLAIR EMERGING INDIA COLLECTIVE INVESTMENT FUND	2965	0.00	2965
147	IN301524	30048474	DANSKE INVEST SICAV - INDIA	54998	0.04	54998
148	IN303438	10003458	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTE	23528	0.02	23528
149	IN303622	10026893	RYAN ALEXANDER SHAFIQ	150	0.00	150
150	IN300812	10506290	HANDI HUTA JAYA	1324	0.00	1324

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 31st March, 2023.

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 31st March 2023;
 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 31st March, 2023;
 6. The Company has ~~not advanced any~~ loan of Rs. 1.25 crores at an interest of 9% per annum to Mr. Vipul Kedia, Whole time Director ~~and/or persons or firms or Companies referred in section 185 of the Act~~, during the financial year ending as at 31st March, 2023;
 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 31st

March 2023 and these transactions were in the ordinary course of business and at arm's length basis.

8. There was no issue or allotment or transfer or transmission or buy back of securities/ alteration or reduction of share capital/conversion of shares and hence there were no share certificates issued.
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 31st March, 2023;
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 31st March, 2023;
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 31st March, 2023;
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 31st March, 2023;
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 31st March, 2023.
13. The Company has complied with the provisions of section 139 of the Act for appointment/reappointment of statutory auditors of the Company during the financial year ending as at 31st March, 2023;
14. The Company has obtained approval from Regional Director for shifting of Registered Office from Mumbai, Maharashtra to NCT of Delhi during the financial year ending as at 31st March, 2023;

The Company has filed an application to the Central Government for approval of re-appointment of Managing Director pursuant to section 196 Schedule V of the Companies Act, 2013.

Apart from the above, the Company was not required to obtain approval from Registrar of Companies, Central Government or any other authorities including NCLT (National Company Law Tribunal), during the financial year ending as at 31st March, 2023.

15. The Company has not invited nor accepted any deposits, during the financial year ending as at 31st March, 2023.
16. The Company has a sanctioned working capital limit from Axis Bank Limited during the financial year ending as at 31st March, 2023. However, the Company has not availed any amount against this limit and the borrowings of the Company is nil as on March 31, 2023. Further the Company has not borrowed any funds from its directors, members or any other person during the financial year ending as at 31st March, 2023.
17. The Company has invested in the shares of its wholly owned subsidiary, Affle International Pte. Ltd. for an amount of USD 2.9 million, during the financial year ending on 31st March, 2023.
18. The Company has given loan of USD 10 million to its wholly owned subsidiary, Affle International Pte. Ltd. (AINT), out of which USD 5 million was repaid by AINT on August 8, 2022 and the remaining USD 5 million was converted to equity on March 10, 2023. There were no investments or guarantees given or providing of securities to other bodies corporate or persons under the provisions of section 186 of the Act.
19. The Company has altered its Memorandum of Association and Articles of Association during the financial year ending as at 31st March, 2023.

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

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

Date:
Place: New Delhi