

General information about company			
Name of The Company	Affle (India) Limited		
BSE Scrip Code	542752		
NSE Symbol	AFFLE		
MSE Symbol	NOTLISTD		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
Level of rounding to be used in disclosing related party transactions	Millions		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		
(I) 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
(II) 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
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?			No
(a) 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) If answer to above question is No, please explain the reason for not complying.			

Related party transactions

Sr No.	Details of the party	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance
1	Affle Holdings Pte. Ltd., Singapore	Affle International Pte Limited	Ultimate holding company	Any other transaction	Reimbursement of expenses to the Group	Not applicable	3.92	0.00	25.06
2	Affle Holdings Pte. Ltd., Singapore	Affle International Pte Limited	Ultimate holding company	Any other transaction	Rendering of service to the Group	Not applicable	1.65	0.00	0.00
3	Affle International Pte Limited	Affle X Private Limited	Fellow subsidiaries	Any other transaction	Rendering of service to the Group	Not applicable	19.44	36.25	10.41
4	Mediasmart Mobile S.L	Anuj Kumar	Non-executive Director	Remuneration		Not applicable	7.93	0.00	0.00
5	Mediasmart Mobile S.L	Anuj Kumar	Non-executive Director	Any other transaction	Other reimbursements	Not applicable	1.29	0.00	0.00
6	Mediasmart Mobile S.L	Anuj Kumar	Non-executive Director	Any other transaction	Share based payments	Not applicable	1.79	0.00	0.00
7	Affle (India) Limited	Kapil Mohan Bhutani	Chief Financial & Operations Officer	Remuneration		Not applicable	6.15	0.81	1.87
8	Affle (India) Limited	Kapil Mohan Bhutani	Chief Financial & Operations Officer	Any other transaction	Other reimbursements	Not applicable	0.43	0.00	0.03
9	Affle (India) Limited	Kapil Mohan Bhutani	Chief Financial & Operations Officer	Any other transaction	Share based payments	Not applicable	1.79	0.00	0.00
10	Affle (India) Limited	Vipul Kedia	Executive director	Remuneration		Not applicable	4.35	0.51	0.31
11	Affle (India) Limited	Vipul Kedia	Executive director	Any other transaction	Other reimbursements	Not applicable	0.27	0.00	0.03
12	Affle (India) Limited	Vipul Kedia	Executive director	Any other transaction	Share based payments	Not applicable	1.79	0.00	0.00
13	Appnext Pte. Ltd.	Elad Shmuel Natanson	Non-Executive Director	Remuneration		Not applicable	4.40	0.00	0.00
14	Appnext Pte. Ltd.	Elad Shmuel Natanson	Non-Executive Director	Any other transaction	Share based payments	Not applicable	1.79	0.00	0.00
15	Mediasmart Mobile S.L	Noelia Amoedo Casqueiro	Non-Executive Director	Remuneration		Not applicable	7.99	0.00	0.00
16	Mediasmart Mobile S.L	Noelia Amoedo Casqueiro	Non-Executive Director	Any other transaction	Share based payments	Not applicable	1.79	0.00	0.00
17	Affle (India) Limited	Parmita Choudhury	Company Secretary	Remuneration		Not applicable	0.65	0.09	0.20
18	Affle (India) Limited	Parmita Choudhury	Company Secretary	Any other transaction	Other reimbursements	Not applicable	0.00	0.00	0.00
19	Affle (India) Limited	Parmita Choudhury	Company Secretary	Any other transaction	Share based payments	Not applicable	0.14	0.00	0.00
20	Affle (India) Limited	Anuj Khanna Sohum	Managing Director & Chief Executive Officer	Remuneration		Not applicable	0.13	0.02	0.04
21	Affle (India) Limited	Bijynath Nawal	Independent Director	Any other transaction	Sitting fees	Not applicable	0.28	0.00	0.00

22	Affle (India) Limited	Tan Lay See	Non-executive Independent director	Any other transaction	Sitting fees	Not applicable	0.47	0.00	0.00
23	Affle (India) Limited	Sumit Mamak Chadha	Independent Director	Any other transaction	Sitting fees	Not applicable	0.47	0.00	0.00
24	Affle (India) Limited	Vivek Narayan Gour	Independent Director	Any other transaction	Sitting fees	Not applicable	0.57	0.00	0.00
25	Affle (India) Limited	Vipul Kedia	Executive director	Any other transaction	Interest income	The loan was approved by the Audit Committee	0.56	0.15	0.28