

| 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 | 2022 |
| Date of End of Financial Year | 31 | 03 | 2023 |
| Reporting Period | First half yearly | | |
| Date of Start of Reporting Period | 01 | 04 | 2022 |
| Date of End of Reporting Period | 30 | 09 | 2022 |
| 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 | 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 India Limited | Anuj Khanna Sohum | Key Managerial Personnel | Remuneration | | Not Applicable | 0.13 | 0.02 | 0.02 |
| 2 | Affle India Limited | Anuj Kumar | Key Managerial Personnel | Remuneration | | Not Applicable | 1.95 | 0.17 | 0.00 |
| 3 | Affle India Limited | Kapil Mohan Bhutani | Key Managerial Personnel | Remuneration | | Not Applicable | 6.15 | 0.00 | 0.90 |
| 4 | Affle India Limited | Parmita Choudhury | Key Managerial Personnel | Remuneration | | Not Applicable | 0.55 | 0.08 | 0.09 |
| 5 | Affle India Limited | Vipul Kedia | Key Managerial Personnel | Remuneration | | Not Applicable | 2.09 | 0.00 | 0.70 |
| 6 | Affle International Pte Limited | Affle X Private Limited | Fellow subsidiary | Sale of goods or services | | Approved by Audit Committee | 24.93 | 10.05 | 20.27 |
| 7 | Affle MEA FZ LLC | Affle X Private Limited | Fellow subsidiary | Sale of goods or services | | Approved by Audit Committee | 0.86 | 0.00 | 0.11 |
| 8 | Affle International Pte Limited | Affle Holdings Pte Limited | Holding Company | Sale of goods or services | | Approved by Audit Committee | 6.82 | 1.99 | 4.57 |
| 9 | Affle International Pte Limited | Affle Global Pte Limited | Fellow subsidiary | Interest received | | Approved by Audit Committee | 10.51 | 0.00 | 0.00 |
| 10 | Affle India Limited | Bijynath Nawal | Key Managerial Personnel | Any other transaction | Sitting fee | Not Applicable | 0.45 | 0.00 | 0.00 |
| 11 | Affle India Limited | Sumit Mamak Chadha | Key Managerial Personnel | Any other transaction | Sitting fee | Not Applicable | 0.63 | 0.00 | 0.00 |
| 12 | Affle India Limited | Vivek Narayan Gour | Key Managerial Personnel | Any other transaction | Sitting fee | Not Applicable | 0.54 | 0.00 | 0.00 |
| 13 | Affle India Limited | Lay See Tan | Key Managerial Personnel | Any other transaction | Sitting fee | Not Applicable | 0.09 | 0.00 | 0.00 |
| 14 | Affle India Limited | Talent Unlimited Online Services Private Limited | Associate Company | Any other transaction | Reimbursement of expenses | Approved by Audit Committee | 21.01 | 38.07 | 0.00 |