

## AIL/RPT/H2/2021-22

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BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-l, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 542752	Symbol: AFFLE

## <u>Subject: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2022.

Submitted for your information and records.

Thanking you,

Yours Faithfully, For Affle (India) Limited

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Parmita Choudhury Company Secretary & Compliance Officer

## Affle (India) Limited

Regd. Office | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai – 400059 Communication Office | P 659, 6th floor, Tower C, JMD Megapolis, Sohna Road, Sector – 48, Gurgaon:122018 (P) 0124-4992914 (W) www.affle.com CIN: L65990MH1994PLC080451

																	(Ir	n Rs. Million)		
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty						In case monies are due to either party as a result of the transaction (see Note 1)		/ In case any financial indebtedness			Details of the loans, inter-corporate deposits, advances or investments						
							Value of the related party transaction as approved by the audit				Nature of indebtedness (loan/			Nature (loan/ advance/ inter-				Purpose for which the funds will be utilised by the ultimate		
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	committee (see Note 6a)	period (see Note 6b)	Opening balance	Closing balance	issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	recipient of funds (end- usage)		
1	Affle International Pte Limited	ļ'	Affle Holdings Pte Limited	<b> </b>	Ultimate Holding Company	Reimbursement of expenses to the company	 	10.69	0	0	0	0	0	) 0	0	0	0	) 0		
2	Affle International Pte Limited	<b> </b> '	Affle Holdings Pte Limited	<b> </b>	Ultimate Holding Company	Borrowings from the ultimate holding company	, T	234.35	0	0	0	0	0	) 0	0	0	0	0		
3	Affle International Pte Limited	—′	Affle Holdings Pte Limited	<b> </b>	Ultimate Holding Company	Rendering of service to the company	<sup> </sup>	1	0	0	0	0	0	0	0	0	0	0		
4	Affle International Pte Limited	──'	Affle X Private Limited	<u> </u>	Fellow subsidiary	Rendering of service to the company	<sup> </sup>	17.74	0	0	0	0	0	) 0	0	0	0	0		
5	Affle International Pte Limited	──'	Affle Global Pte Limited	<u> </u>	Fellow subsidiary	Reimbursement of expenses to the company	<sup> </sup>	0	0	0	0	0	0	) 0	0	0	0	0 0		
6	Affle International Pte Limited	──'	Affle Global Pte Limited	<u> </u>	Fellow subsidiary	Borrowings from fellow subsidiary	<sup> </sup>	219.7	0	0	0	0	0	0	0	0	0	0		
	Affle India Limited	<u>                                     </u>	Anuj Kumar	<u> </u>	Chief Financial & Operations Officer)	Short term employee benefits	<sup> </sup>	8.15	0	0	0	0	0	0	0	0	0	0		
	Affle India Limited		Kapil Mohan Bhutani	<u> </u>		Short term employee benefits		8.69	0	0	0	0	0	0 0		0	0	0 0		
9	Affle India Limited		Parmita Choudhury Anuj Khanna Sohum	( <u> </u>	Managing Director & Chief Executive	Short term employee benefits Short term employee benefits		0.66	0	0	0	0				0		0 0		
	Affle India Limited		Bijaynath Nawal			Director sitting fees		1.08	0	0	0	0	) 0	) 0		0	0	0		
12	Affle India Limited	<u> </u>	Sumit Mamak Chadha		Independent Director	Director sitting fees	 	1.44	0	0	0	0	0	) 0	0	0	0	0		
13	Affle India Limited	<b> </b> '	Vivek Narayan Gour	<b> </b>	Independent Director	Director sitting fees	ا ا	1.26	0	0	0	0	0	0	0	0	0	0		
Total	(of Note 6b)	<u> </u>		<u> </u>		l	<u> </u>	504.88									<u> </u>			