



AIL/RPT/H2/2020-21

June 15, 2021

To

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai 400 001</b>	<b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, 5th Floor, Plot No. C-1, G</b> <b>Block, Bandra Kurla Complex, Bandra</b> <b>(East), Mumbai - 400 051</b>
<b>Scrip Code: 542752</b>	<b>Symbol: AFFLE</b>

**Subject: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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, 2021.

Submitted for your information and records.

Thanking you,

**Yours Faithfully,**  
**For Affle (India) Limited**

  


**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](http://www.affle.com) CIN: L65990MH1994PLC080451

**DISCLOSURE OF RELATED PARTY TRANSACTION ON CONSOLIDATED BASIS**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

**(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 Affle Global Pte. Ltd., Singapore
(iii)	Key management personnel	Anuj Kumar (Director) Anuj Khanna Sohumi (Chairman, Managing Director & Chief Executive Officer) Kapil Mohan Bhutani (Chief Financial & Operations Officer) [Director till May 30, 2020] Akanksha Gupta (Company Secretary) [till April 30, 2019] Parmita Choudhury (Company Secretary) [w.e.f. June 01, 2019] Bijynath Nawal (Independent Director) Sumit Mamak Chadha (Independent Director) Vivek Narayan Gour (Independent Director) Naresh Chand Gupta (Independent Director) [till May 31, 2020] Sudhir Mohanlal Jatia (Independent Director) [till May 31, 2020]

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

Particulars	Fellow subsidiaries		Holding company	
	March 31, 2021	March 31, 2020	March 31, 2021	March 31, 2020
<b>Reimbursement of expenses to the Group</b>				
Affle Holdings Pte. Ltd., Singapore	-	-	12.06	121.91
Affle Global Pte. Ltd., Singapore	4.79	6.82	-	-
<b>Reimbursement of expenses by the Group</b>				
Affle Holdings Pte. Ltd., Singapore	-	-	-	0.04
<b>Rendering of service by the Group*</b>				
Affle Holdings Pte. Ltd., Singapore	-	-	-	13.38
Affle Global Pte. Ltd., Singapore	-	1.57	-	-
<b>Rendering of service to the Group</b>				
Affle Holdings Pte. Ltd., Singapore	-	-	10.02	-
Affle Global Pte. Ltd., Singapore	-	2.09	-	-
Affle X Private Limited	20.65	48.33	-	-
<b>Current borrowings (net)</b>				
Affle Holdings Pte. Ltd., Singapore	-	-	197.33	376.93
Affle Global Pte. Ltd., Singapore	-	128.16	-	-
<b>Non-current borrowings (net)</b>				
Affle Holdings Pte. Ltd., Singapore	-	-	-	233.70
Affle Global Pte. Ltd., Singapore	219.25	45.23	-	-

**Transaction with Key Management Personnel**

(INR in millions)

Particulars	March 31, 2021	March 31, 2020
<b>Compensation paid**:</b>		
<b>Anuj Kumar</b>		
Short-term employee benefits	4.67	5.37
<b>Kapil Mohan Bhutani</b>		
Short-term employee benefits	5.47	4.88
<b>Parmita Choudhury (w.e.f. June 01, 2019)</b>		
Short-term employee benefits	0.49	0.52
Other reimbursements	0.00	-
<b>Akanksha Gupta (till April 30, 2019)</b>		
Short-term employee benefits	-	0.00
<b>Anuj Khanna Sohum</b>		
Short-term employee benefits	0.12	0.14
<b>Bijynath Nawal</b>		
Sitting fees	1.35	0.72
<b>Naresh Chand Gupta (till May 31, 2020)</b>		
Sitting fees	0.18	1.26
<b>Sudhir Mohanlal Jatia (till May 31, 2020)</b>		
Sitting fees	0.18	0.45
<b>Sumit Mamak Chadha</b>		
Sitting fees	1.62	1.35
<b>Vivek Narayan Gour</b>		
Sitting fees	1.17	1.08

## (iii) Balances as at the year end

(INR in millions)

Particulars	Fellow subsidiaries		Holding Company	
	As at March 31, 2021	As at March 31, 2020	As at March 31, 2021	As at March 31, 2020
<b>Trade receivables</b>				
Affle Global Pte. Ltd., Singapore	-	0.23	-	-
<b>Other current financial assets</b>				
Affle Global Pte. Ltd., Singapore	-	0.02	-	-
Affle Holdings Pte. Ltd., Singapore	-	-	-	0.04
<b>Non-current borrowings</b>				
Affle Holdings Pte. Ltd., Singapore	-	-	146.47	241.23
Affle Global Pte. Ltd., Singapore	219.70	-	-	-
<b>Current borrowings</b>				
Affle Holdings Pte. Ltd., Singapore	-	-	87.88	233.70
Affle Global Pte. Ltd., Singapore	-	45.23	-	-
<b>Trade payables</b>				
Affle X Private Limited	9.94	28.74	-	-

(INR in millions)

Particulars	Key management personnel	
	As at March 31, 2021	As at March 31, 2020
<b>Payable to key management personnel:</b>		
<b>Parmita Choudhury (w.e.f. June 01, 2019)</b>		
Salary payable	0.08	0.07
<b>Anuj Kumar</b>		
Salary payable	0.73	0.73
<b>Kapil Mohan Bhutani</b>		
Salary payable	0.83	0.65
<b>Anuj Khanna Sohum</b>		
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.