



To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Symbol: ANGELONE

Scrip Code: 543235

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

**For Angel One Limited
(Formerly Known as Angel Broking Limited)**

**Naheed Patel
Company Secretary and Compliance Officer**

**Date: April 17, 2023
Place: Mumbai**



CSO, Corporate & Regd Office:
601, 6th Floor, Akruti Star, Central Road, MIDC,
Andheri East, Mumbai - 400093.
T: (022) 4000 3600
F: (022) 4000 3609
E: support@angelone.in
www.angelone.in

**Angel One Limited
(Formerly Known as Angel Broking Limited)**
CIN: L67120MH1996PLC101709
SEBI Registration No Stock Broker: INZ000161534,
CDSL: IN-DP-384-2018, PMS: INP000001546,
Research Analyst: INH000000164, Investment Advisor: INA000008172,
AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.

Format for disclosure of related party transactions from 01st October 2022 till 31st March 2023 (Standalone)

(Amt in 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 | | | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end- |
| 1 | M/s. Angel One Limited | | M/s. Angel Fincap Private Limited | | Subsidiary | Income from broking activities | 0.00 | 0.00 | | | | | | | | | | |
| 2 | M/s. Angel One Limited | | Mr. Vijay Dinesh Thakkar | | Relative of KMP | Income from Broking activities | 0.01 | 0.01 | | | | | | | | | | |
| 3 | M/s. Angel One Limited | | Mrs. Kanta Thakkar | | Relative of KMP | Income from Broking activities | 0.26 | 0.26 | | | | | | | | | | |
| 4 | M/s. Angel One Limited | | Mr. Vinay Thakkar | | Relative of KMP | Income from Broking activities | 0.00 | 0.00 | - | - | | | | | | | | |
| 5 | M/s. Angel One Limited | | Mr. Narayan Gangadhar | | KMP | Income from Broking activities | 0.00 | 0.00 | | | | | | | | | | |
| 6 | M/s. Angel One Limited | | Mr. Vineet Agrawal | | KMP | Income from Broking activities | 0.02 | 0.02 | | | | | | | | | | |
| 7 | M/s. Angel One Limited | | Mr. Krishna Iyer | | Director | Income from Broking activities | 0.02 | 0.02 | | | | | | | | | | |
| 8 | M/s. Angel One Limited | | Mrs. Shalini Agrawal | | Relative of KMP | Income from Broking activities | 0.01 | 0.01 | - | - | | | | | | | | |
| 9 | M/s. Angel One Limited | | Mr. Deven Bharat Shah | | Relative of KMP | Income from Broking activities | -0.03 | -0.03 | - | - | | | | | | | | |

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|----|------------------------|--|---|--|--|--------------------------------|-------|-------|---|---|--|--|--|--|--|--|--|--|
| 10 | M/s. Angel One Limited | | Mrs. Aruna Narayan | | Relative of KMP | Income from Broking activities | 0.00 | 0.00 | - | - | | | | | | | | |
| 11 | M/s. Angel One Limited | | Ms. Nishika Vineet Agrawal | | Relative of KMP | Income from Broking activities | 0.00 | 0.00 | - | - | | | | | | | | |
| 12 | M/s. Angel One Limited | | Mrs. Priti Shah | | Relative of KMP | Income from Broking activities | 0.00 | 0.00 | - | - | | | | | | | | |
| 13 | M/s. Angel One Limited | | Mr. Ganesh Iyer | | Relative of Director | Income from Broking activities | -0.00 | -0.00 | - | - | | | | | | | | |
| 14 | M/s. Angel One Limited | | M/s.Nirwan Monetary Service Private Limited | | Enterprises in which director and its relatives are member | Income from Broking activities | -0.03 | -0.03 | | | | | | | | | | |
| 15 | M/s. Angel One Limited | | M/s. Angel Securities Limited | | Subsidiary | Lease Income | 0.05 | 0.05 | | | | | | | | | | |
| 16 | M/s. Angel One Limited | | M/s. Angel Financial Advisors Private Limited | | Subsidiary | Lease Income | 3.02 | 3.02 | | | | | | | | | | |
| 17 | M/s. Angel One Limited | | M/s. Angel Fincap Private Limited | | Subsidiary | Lease Income | 0.05 | 0.05 | | | | | | | | | | |
| 18 | M/s. Angel One Limited | | M/s.Mimansa Software Systems Private Limited | | Subsidiary | Lease Income | 0.05 | 0.05 | - | - | | | | | | | | |
| 19 | M/s. Angel One Limited | | Mr. Dinesh D. Thakkar | | KMP | Lease Income | 0.81 | 0.81 | | | | | | | | | | |
| 20 | M/s. Angel One Limited | | Mr. Mimansa Software Systems Private Limited | | Subsidiary | Software Maintenance Charges | 6.00 | 6.00 | - | - | | | | | | | | |

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|----|------------------------|--|---|--|-----------------|------------------------------------|-------|-------|---|---|--|--|--|--|--|--|--|--|
| 21 | M/s. Angel One Limited | | M/s. Angel Digitech Services Private Limited (Formerly known as Angel Wellness Private Limited) | | Subsidiary | Business Support Services Received | 5.83 | 5.83 | - | - | | | | | | | | |
| 22 | M/s. Angel One Limited | | M/s Angel Securities Limited | | Subsidiary | Business Support Services Incurred | 0.03 | 0.03 | - | - | | | | | | | | |
| 23 | M/s. Angel One Limited | | M/s. Angel Financial Advisors Private Limited | | Subsidiary | Business Support Services Incurred | 1.62 | 1.62 | - | - | | | | | | | | |
| 24 | M/s. Angel One Limited | | M/s Angel Fincap Private Limited | | Subsidiary | Business Support Services Incurred | 0.59 | 0.59 | - | - | | | | | | | | |
| 25 | M/s. Angel One Limited | | M/s Mimansa Software Systems Private Limited | | Subsidiary | Business Support Services Incurred | 0.17 | 0.17 | - | - | | | | | | | | |
| 26 | M/s. Angel One Limited | | M/s Angel Digitech Services Private Limited (Formerly known as Angel Wellness Private Limited) | | Subsidiary | Business Support Services Incurred | 0.26 | 0.26 | - | - | | | | | | | | |
| 27 | M/s. Angel One Limited | | Mr.Dinesh D. Thakkar | | KMP | Remuneration paid | 28.72 | 28.72 | - | - | | | | | | | | |
| 28 | M/s. Angel One Limited | | Mr.Vineet Agrawal | | KMP | Remuneration paid | 8.77 | 8.77 | - | - | | | | | | | | |
| 29 | M/s. Angel One Limited | | Mr.Ketan Shah | | KMP | Remuneration paid | 8.77 | 8.77 | - | - | | | | | | | | |
| 30 | M/s. Angel One Limited | | Mr.Narayan Gangadhar | | KMP | Remuneration paid | 18.39 | 18.39 | - | - | | | | | | | | |
| 31 | M/s. Angel One Limited | | Ms.Naheed Patel | | KMP | Remuneration paid | 1.57 | 1.57 | - | - | | | | | | | | |
| 32 | M/s. Angel One Limited | | Vinay Thakkar | | Relative of KMP | Remuneration paid | 0.81 | 0.81 | - | - | | | | | | | | |
| 33 | M/s. Angel One Limited | | Mr.Kamalji Sahay | | Director | Sitting Fees | 0.50 | 0.50 | - | - | | | | | | | | |
| 34 | M/s. Angel One Limited | | Mr.Uday Roy | | Director | Sitting Fees | 0.62 | 0.62 | - | - | | | | | | | | |
| 35 | M/s. Angel One Limited | | Mr.Krishna Iyer | | Director | Sitting Fees | 0.70 | 0.70 | - | - | | | | | | | | |
| 36 | M/s. Angel One Limited | | Ms.Mala Todarwal | | Director | Sitting Fees | 0.70 | 0.70 | - | - | | | | | | | | |

