



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



601, 6th Floor, Ackruti 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 Type of related Value Details of the loans, inter-corporate deposits, advances or Value of In case monies are In case any financial transac due to either party as (listed entity party transaction of the indebtedness is incurred to make investments /subsidiary) related tion a result of the or give loans, inter-corporate entering into the party during transaction deposits, advances or Details of the counterparty transaction investments transac the tion as reporti approv ng ed by period PAN Relationship of Opening Closing Nature of Cost Interest Rate Tenure Name PA Name Tenure Nature Secured/ Purpose the the counterparty balance balance indebted unsecure for which (loan/ audit with the listed advance/ the funds ness commit entity or its (loan/ interwill be tee subsidiary utilised by issuance corporate of debt/ deposit/ the ultimate any other investmen etc.) recipient of funds (end-M/s. Angel M/s.Angel Fincap Private Subsidiary 0.00 0.00 Income One Limited Limited from broking activities Mr. Vijay Dinesh Thakkar Relative of KMP Income from M/s. Angel 0.01 0.01 One Limited Broking activities M/s. Angel Mrs. Kanta Thakkar Relative of KMP Income from 0.26 0.26 One Limited Broking activities Mr. Vinay Thakkar Relative of KMP Income from 0.00 0.00 M/s. Angel One Limited Broking activities M/s. Angel KMP Income from Mr. Narayan Gangadhar 0.00 0.00 One Limited Broking activities KMP M/s. Angel Mr. Vineet Agrawal Income from 0.02 0.02 One Limited Broking activities M/s. Angel Mr. Krishna Iyer Director Income from 0.02 0.02 One Limited Broking activities M/s. Angel Mrs. Shalini Agrawal Relative of KMP 0.01 0.01 Income from One Limited Broking activities Mr. Deven Bharat Shah Relative of KMP Income from -0.03 -0.03 M/s. Angel One Limited Broking activities

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	КМР	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	-	-				

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	КМР	Remuneration paid	28.72	28.72	-	-				
28	M/s. Angel One Limited	Mr.Vineet Agrawal	КМР	Remuneration paid	8.77	8.77	-	-				
29	M/s. Angel One Limited	Mr.Ketan Shah	КМР	Remuneration paid	8.77	8.77	-	-				
30	M/s. Angel One Limited	Mr.Narayan Gangadhar	КМР	Remuneration paid	18.39	18.39	-					
31	M/s. Angel One Limited	Ms.Naheed Patel	КМР	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	Siiting Fees	0.50	0.50	-	-				
34	M/s. Angel One Limited	Mr.Uday Roy	Director	Siiting Fees		0.62	-	-				
35	M/s. Angel One Limited	Mr.Krishna Iyer	Director	Siiting Fees		0.70	-	-				
36	M/s. Angel One Limited	Ms.Mala Todarwal	Director	Siiting Fees	0.70	0.70	-	-				

37	M/s. Angel One Limited	Mr.Muralidharan Ramachandra	Director	Siiting Fees	0.74	0.74	-	-				
38	M/s. Angel One Limited	Mr. Kalyan Prasath	Director	Siiting Fees	0.10	0.10	-	-				
39	M/s. Angel One Limited	Mr. Sridhar Arabadi Krishnaswamy	Director	Siiting Fees	0.10	0.10	-	-				
40	M/s. Angel One Limited	Mr. Dinesh D. Thakkar	КМР	Dividend Paid	311.90	311.90	-	-				
41	M/s. Angel One Limited	Dinesh Thakkar HUF	KMP HUF	Dividend Paid	11.48	11.48	-	-				
42	M/s. Angel One Limited	Mrs. Kanta Thakkar	Relative of KMP	Dividend Paid	0.10	0.10	-	-				
43	M/s. Angel One Limited	Mr. Ashok Thakkar	Relative of KMP	Dividend Paid	48.37	48.37	-	-				
44	M/s. Angel One Limited	Mr. Mahesh Thakkar	Relative of KMP	Dividend Paid	0.02	0.02	-	-				
45	M/s. Angel One Limited	Mr. Nirwan Monetary Service Private Limited	Enterprises in which director and its relatives are member	Dividend Paid	112.81	112.81						
46	M/s. Angel One Limited	Mr. Vineet Agrawal	КМР	Dividend Paid	2.58	2.58						
47	M/s. Angel One Limited	Mr.Ketan Shah	КМР	Dividend Paid	2.22	2.22	-	-				
48	M/s. Angel One Limited	Ms. Naheed Patel	КМР	Dividend Paid	0.02	0.02	-	-				

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

(Amt in Million)

	Details of th party (listed entity /subsidiary entering int the transact	e i	Details of the			Value of transacti	In case modue to eith a result of transaction	onies are ner party as the	Additional disclosure of related party transactions - applicable related party transaction relates to loans, inter-corporate depo investments made or given by the listed entity/subsidiary. Thes disclosed only once, during the reporting period when such tra undertaken. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments Details of the loans, inter-advances or investments						sits, advan se details no nsaction w	se the aces or eed to be ras	
S. No	Name	P A N	Name	Relationship of the counterparty with the listed entity or its subsidiary		audit committe e		Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporat e deposit/ investme nt	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	M/s. Angel One Limited		Mr. Vijay Dinesh Thakkar	Relative of KMP	Income from Broking activities	0.01	0.01										
2	M/s. Angel One Limited		Mrs. Kanta Thakkar	Relative of KMP	Income from Broking activities	0.26	0.26										
3	M/s. Angel One Limited		Mr. Vinay Thakkar	Relative of KMP	Income from Broking activities	0.00	0.00										
4	M/s. Angel One Limited		Mr.Narayan Gangadhar	Relative of KMP	Income from Broking activities	0.00	0.00										
5	M/s. Angel One Limited		Mr Vineet Agrawal	КМР	Income from Broking activities	0.02	0.02										
6	M/s. Angel One Limited		Mr Ganesh Iyer	Relative of Director	Income from Broking activities	-0.00	-0.00										

7	T	Mr. Krishna	1	Income	0.02	0.02					
	M/s. Angel	Iyer		from							
	One Limited		Director	Broking							
				activities							
	 	N	-	,	0.04	0.04					
8	1	Mrs. Shalini		Income	0.01	0.01					
	M/s. Angel	Agrawal		from							
	One Limited		Relative of	Broking							
			KMP	activities							
9		Mr. Deven Bharat	Relative ofKMP	Income	-0.03	-0.03					
		Shah		from							
	M/s. Angel			Broking							
	One Limited			activities							
-	+ +		-			0.00					
10		Mrs. Aruna	Relative ofKMP	Income	0.00	0.00					
	1	Narayan		from							
	M/s. Angel			Broking							
	One Limited			activities							
11	 	Ms. Nishika		Income	0.00	0.00					
	M/s. Angel	Vineet Agrawal		from							
	One Limited			Broking							
	One Emilited		Relative ofKMP	activitie							
				s							
12		Mrs. Priti Shah		Income	0.00	0.00					
	M/s. Angel			from							
	One Limited			Broking							
			Relative ofKMP	activities							
13	+ +	M/s. Nirwan	+	Income	-0.03	-0.03					
13],,, , ,]	Monetary		from	-0.03	-0.03					
	M/s. Angel	Service		Broking							
	One Limited	Private	Enterprises in	activities							
		Limited	which director								
		Zcu	and its relatives								
			are member								
14		Mr. Dinesh		Lease	0.81	0.81					
	M/s. Angel	D. Thakkar		Income							
	One Limited		КМР								
			KWIF								
15	M/s. Angel	Mr. Dinesh	KMP	Remuner	28.72	28.72		İ			
	One Limited	D. Thakkar	1	ation							
1.6	+	Mar Viana		D	0.77	0.77		-			
16	M /a An ==1	Mr. Vineet	1	1	8.77	8.77					
	M/s. Angel One Limited	Agrawal	1	ation							
	One Limited		КМР								
			"								
17		Mr. Ketan		Remuner	8.77	8.77					
	M/s. Angel	Shah	1	ation							
	One Limited		L								
			KMP								
10	+	N	+	D	10.20	10.20		 			
18	1	Narayan Gangadhar	1		18.39	18.39					
	M/s. Angel	Gangaunar		ation							
	One Limited		KMP								
			133711								
			•	•							

19		Naheed Patel			1.57	1.57							
	M/s. Angel			ation									
	One Limited		КМР										
			I NIM										
20		Mr.Vinay		Remuner	0.81	0.81							
	M/s. Angel	Thakkar		ation									
	One Limited		Dalatina a CVMD										
			Relative of KMP										
21	M/s. Angel	Mr. Vijay	Relative of KMP	Profession	0.50	0.50							
	One Limited	Thakkar		al Fees									
22	M/s. Angel	Mr.Kamalji	Director	Siiting	0.50	0.50							
	One Limited	Sahay		Fees									
23	 	Mr. Uday Roy		Siiting	0.62	0.62							
	M/s. Angel			Fees									
	One Limited		D: .										
			Director										
24	 	Mr.Krishna		Siiting	0.70	0.70							
	M/s. Angel	Iyer		Fees									
	One Limited		, .										
			Director										
25	M/s. Angel	Mrs Mala	Director	Siiting	0.70	0.70							
	One Limited	Todarwal		Fees									
26		Mr.Muralidharan		Siiting	0.74	0.74							
	M/s. Angel	Ramachandra		Fees									
	One Limited												
			Director										
27	1	Mr. Kalyan		Siiting	0.10	0.10							
-"	M/s. Angel	Prasath		Fees									
	One Limited												
			Director										
28	+ +	Mr. Sridhar		Siiting	0.10	0.10							
1-0	M/s. Angel	Arabadi		Fees									
	One Limited	Krishnaswa	Director										
		my											
29	+ +	Mr. Dinesh	+	Dividend	311.90	311.90	-						
[]	M/s. Angel	D. Thakkar		Paid									
	One Limited		КМР										
30	+	Dinesh Thakkar		Dividend	11.48	11.48	1		 	 			
30	M/s. Angel	HUF		Paid	11.40	11.70							
	One Limited		KMP HUF										
	Che Eminted												
31	+ +	Mrs. Kanta		Dividend	0.10	0.10	-		-				
31	M/s. Angel	Mrs. Kanta Thakkar		Paid	0.10	0.10							
	One Limited	- Human	Relative of										
	One Limited		KMP										
<u> </u>	<u> </u>		1	L		<u> </u>		<u> </u>	L	L			

32	M/s. Angel One Limited	Mr. Ashok Thakkar	Relative of KMP	Dividend Paid	48.37	48.37					
33	M/s. Angel One Limited	Mr. Mahesh Thakkar	Relative of KMP	Dividend Paid	0.02	0.02					
34	M/s. Angel One Limited	M/s.Nirwan Monetary Service Private	Enterprises in which director and its relatives are member	Dividend Paid	112.81	112.81					
35	M/s. Angel One Limited	Mr. Vineet Agrawal	КМР	Dividend Paid	2.58	2.58					
36	M/s. Angel One Limited	Mr.Ketan Shah	КМР	Dividend Paid	2.22	2.22					
37	M/s. Angel One Limited	Mrs. Naheed Patel	КМР	Dividend Paid	0.02	0.02					