



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 and balances for the half year ended March 31, 2022.

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: May 4, 2022 Place: Mumbai



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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.

Annex

Forma	Details of the (listed entity /subsidiary) entering into transaction	party	related party tr		ons from 01st 0	Type of related	Type of related party transaction related party transaction transaction transaction as reapprov n		In case mo	n case monies are ue to either party as result of the		n relates to lo entity/subsid en such trans y financial in							
[Name	PA N	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			period	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenure	d	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	Interest Received	1.26	1.26	-	-		None		Inter- Corporate Deposit	1% above the borrowing rate applicable to the lender	12 months	Unsecure d	For Business Use	
2	M/s. Angel One Limited		M/s.Angel Fincap Private Limited		Subsidiary	Interest Paid	8.44	8.44											
3	M/s. Angel One Limited		Mr. Dinesh Thakkar		КМР	Income from Broking activities	0.02	0.02											
4	M/s. Angel One Limited		Mr. Ganesh Iyer		Relative of Director	Income from Broking activities	0.02	0.02											

5	M/s. Angel One Limited	Mr.Krishna Iyer	Director	Income from Broking activities	0.02	0.02		None	Inter- Corporate Deposit	1% above the borrowing rate	12 months	Unsecure d	For Business Use
6	M/s. Angel One Limited	Mr. VineetAgrawal	КМР	Income from Broking activities	0.05	0.05				applicable to the lender			
7	M/s. Angel One Limited	Mrs. Shalini Agarwal	Relative of KMP	Income from Broking activities	0.22	0.22							
8	M/s. Angel One Limited	M/s.Nirwan Monetary Service Private Limited		Income from Broking activities	0.1	0.1							
9	M/s. Angel One Limited	M/s.Angel Securities Limited	Subsidiary	Lease Income	0.04	0.04							
10	M/s. Angel One Limited	M/s.Angel Financial Advisors Private Limited	Subsidiary	Lease Income	3.37	3.37							
11	M/s. Angel One Limited	M/s.Angel Fincap Private Limited	Subsidiary	Lease Income	0.45	0.45							
12	M/s. Angel One Limited	Mr. Dinesh Thakkar	КМР	Lease Income	0.54	0.54							
14	M/s. Angel One Limited	M/s. Angel Digitech Services Private Limited (Formerly known as Angel Wellness Private Limited)	Subsidiary	Business Support Services Received	5.26	5.26							

15	M/a A1	M/a An ==1	Cubaidia	Puginos:	0.91	0.91		N	Inter	10/ al	12 m = +l	IInge	P
15	M/s. Angel One Limited	M/s.Angel Financial Advisors Private Limited	Subsidiary	Business support services incurred	0.91	0.91		None	Inter- Corporate Deposit	1% above the borrowing rate applicable	12 months	d	For Busine Use
16	M/s. Angel One Limited	M/s. Angel Fincap Private Limited	Subsidiary	Business support services incurred	1.2	1.2				to the lender			
11	M/s. Angel One Limited	M/s.Mimansa Software Systems Private Limited	Subsidiary	Business support services incurred	0.13	0.13							
12	M/s. Angel One Limited	M/s.Angel Digitech Services Private Limited (Formerly known as Angel Wellness Private Limited)	Subsidiary	Business support services incurred	0.24	0.24							
13	M/s. Angel One Limited	Mr.Dinesh Thakkar	КМР	Remuenration	21.28	21.28							
14	M/s. Angel One Limited	Mr.Vineet Agarwal	КМР	Remuneration	7.17	7.17							
15	M/s. Angel One Limited	Mr.Ketan Shah	КМР	Remuneration	7.5	7.5							
16	M/s. Angel One Limited	Mr.Narayan Gangadhar	КМР	Remuneration	16	16							
17	M/s. Angel One Limited	Mrs. Naheed Patel	KMP	Remuenration	1.36	1.36							
18	M/s. Angel One Limited	Mr.Kamalji Jagat Bhushan Sahay	Independent Director	Sitting Fees	0.48	0.48							

19	M/s. Angel	Mr.Uday Roy	Independent	Sitting Fees	0.44	0.44		None	Inter-	1% above	12 months	Unsecure	Fo
	One Limited		Director						Corporate			d	Busi
)	M/s. Angel One Limited	Mr.Krishna Iyer	Director	Sitting Fees	0.48	0.48		-	Deposit	borrowing rate applicable to the			Us
	M/s. Angel One Limited	Mr.Mala Todarwal	Independent Director	Sitting Fees	0.3	0.3		-		lender			
!	M/s. Angel One Limited	Mr.Muralidhara n Ramachandra	Independent Director	Sitting Fees	0.4	0.4							
}	M/s. Angel One Limited	Mr.Dinesh Thakkar	KMP	Dividend Paid	213	212.96		_					
ļ	M/s. Angel One Limited	Dinesh Thakkar HUF	Dinesh Thakkar	Dividend Paid	7.84	7.84							
5	M/s. Angel One Limited	Kanta Thakkar	Relative of KMP	Dividend Paid	0.07	0.07		-					
ó	M/s. Angel One Limited	Ashok Thakkar	Relative of KMP	Dividend Paid	33.03	33.03		-					
7	M/s. Angel One Limited	Mahesh Thakkar	Relative of KMP	Dividend Paid	0.01	0.01		-					
8	M/s. Angel One Limited	M/s.Nirwan Monetary Service Private Limited	Enterprises in which director and its relatives are member	Dividend Paid	77.03	77.03							
9	M/s. Angel One Limited	Mr. Vineet Agarwal	KMP	Dividend Paid	1.29	1.29		-					
0	M/s. Angel One Limited	Mr.Ketan Shah	KMP	Dividend Paid	0.72	0.72		-					

31	M/s. Angel	M/s.Angel	Subsidiary	Loan	790	790		None	Inter-	1% above	12 months	Unsecure	For
01	One Limited	Fincap Private	Substatuty	Taken(ICD)	,,,,	, , , ,		None	Corporate		12 months	d	Business
		Limited							Deposit	borrowing			Use
32	M/a Annal	M/s Asses	Cultaridiana	I and Danaid	790	790		-		rate			
32	M/s. Angel One Limited	M/s.Angel Fincap Private	Subsidiary	Loan Repaid (ICD)	790	790				applicable to the			
	One Emmed	Limited		(165)						lender			
33	M/s. Angel	M/s.Angel		Loan Given	1075	1075							
	One Limited	Fincap Private		(ICD)									
		Limited											
34	M/s. Angel	M/s.Angel	Subsidiary	Loan-Given-	1075	1075		-					
	One Limited	Fincap Private		Repaid (ICD)	10.0	1070							
		Limited											
					ļ			_					
35	M/s. Angel One Limited	M/s.Angel		Income from	0.00	0.00							
	One Limited	Fincap Private Limited		Broking activities									
		Limited		activities									
36	M/s. Angel	Mr Vinay	Relative of KMP	Income from	0.00	0.00		1					
	One Limited	Thakkar		Broking									
				activities									
37	M/s. Angel	Mrs.Aruna	Relative of KMP	Income from	0.00	0.00		+					
3,	One Limited	Narayan		Broking	0.00	0.00							
		11.0.0		activities									
38	M/s. Angel	Ms. Naheed	KMP	Income from	0.00	0.00							
	One Limited	Patel		Broking activities									
				activities									
38	M/s. Angel	Ms. Priti Shah	Relative of KMP	Income from	0.00	0.00		†					
	One Limited			Broking									
				activities									
39	M/= A 1	M = N - 1 3	IZMD	District A D 12	0.00	0.00		-					
39	M/s. Angel One Limited	Ms. Naheed Patel	KMP	Dividend Paid	0.00	0.00							
	one Linned	l atei											
40	M/s. Angel	Mr. Ketan Shah	KMP	Income from	0.00	0.00		-					
1.0	One Limited	MII. Ketali Sildli		Broking	0.00	0.00							
				activities									

Format for disclosure of related party transactions from 01st October 2021 till 31st March 2022 (Consolidated) (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 Type of Value of Value of In case monies are In case any financial Details of the loans, inter-corporate deposits, party (listed related transacti due to either party as indebtedness is incurred to the advances or investments related entity party on during a result of the make or give loans, intertransacti /subsidiary) party the transaction corporate deposits, advances **Details of the counterparty** or investments entering into reporting on transacti the on as period approved transaction by the audit P Relationship Name Opening Closing Nature of Cost Tenure Nature Interest Secured/ Purpose Name Tenure committe S. No A of the balance balance indebted (loan/ Rate (%) unsecure for which N counterparty advance/ the funds ness with the listed (loan/ interwill be entity or its issuance corporat utilised subsidiary of debt/ bv the any other deposit/ ultimate investme recipient etc.) nt of funds (endusage) 1% 12 M/s.Angel None Inter-Unsecure For Corporat above Insurance months **Business** Brokers and e Deposit the Use Advisors borrowin M/s. Private g rate applicabl Angel Limited One e to the Interest 0.01 lender Limited Subsidiary Received 0.01 M/s. Mr. Dinesh Income 0.02 0.02 Angel Thakkar from One Broking Limited **KMP** activities M/s. Mr. Ganesh 0.02 0.02 Income Angel Iver from Relative of Broking One Limited Director activities 0.02 0.02 M/s. Mr.Krishna Income Angel Iyer from One Broking Limited Director activities

5	M/s.	Mr. Vineet		Income	0.05	0.05	I	N ₄	one	Inter-	1%	12	Unsecure	Г
	Angel	Agrawal		from	0.00	0.05		1	one	Corporat	above	months	d	Bu
	One	1-8-4		Broking						e Deposit			_	
	Limited		KMP	activities							borrowin			
	M/s.	Mrs. Shalini			0.22	0.22					g rate			
	Angel	Agarwal		from	0.22	0.22					applicabl			
	One	1.841		Broking							e to the			
	Limited		KMP	activities							lender			
	1	M/s.Nirwan	Enterprises in		0.14	0.14								
	M/s.	Monetary	which	from	0.11	0.11								
	Angel	Service		Broking										
	One	Private		activities										
	Limited	Limited	are member	activities										
}	M/s.	Mr. Dinesh	КМР	Lease	0.54	0.54	1							
,	Angel	Thakkar	KIVIF	Income	0.54	0.54								
	One	illakkai		Income										
	Limited													
)	M/s.	Mr.Dinesh		Remuenr	21 20	21.28		-						
,	Angel	Thakkar		ation	21.28	21.28								
	One	паккаг		ation										
	Limited		КМР											
0		14 17	KMP	P	5.45	7.45		_						
.0	M/s.	Mr.Vineet		Remuner	/.1/	7.17								
	Angel	Agarwal		ation										
	One		III I D											
	Limited		KMP	_			1							
11	M/s.	Mr.Ketan Shah		Remuner	7.5	7.5								
	Angel			ation										
	One		10.00											
	Limited		KMP											
12	M/s.	Mr.Narayan		Remuner	16	16								
	Angel	Gangadhar		ation										
	One													
	Limited		KMP											
.3	M/s.	Mrs. Naheed		Remuenr	1.36	1.36								
	Angel	Patel		ation										
	One		l											
	Limited		KMP											
.4	M/s.	Mr.Kamalji			0.48	0.48								
	Angel	Jagat Bhushan		Fees										
	One	Sahay	Independent											
	Limited		Director											
5	M/s.	Mr.Uday Roy			0.44	0.44								
	Angel			Fees										
	One		Independent											
	Limited		Director											

16	M/s.	Mr.Krishna		Sitting	0.48	0.48	1	None	Inter-	1%	12	Unsecure	F
10	Angel One Limited	lyer	Director	Fees	0.40	0.40		None	Corporat e Deposit	above	months	d	Busi U
17	M/s. Angel One Limited	Mr.Mala Todarwal	Independent Director	Sitting Fees	0.3	0.3				g rate applicabl e to the lender			
18	M/s. Angel One Limited	Mr.Muralidhar an Ramachandra	Independent Director	Sitting Fees	0.4	0.4							
19	M/s. Angel One Limited	Mr.Dinesh Thakkar	КМР	Dividend Paid	212.96	212.96							
20	M/s. Angel One Limited	Dinesh Thakkar HUF	Dinesh Thakkar	Dividend Paid	7.84	7.84							
21	M/s. Angel One Limited	Kanta Thakkar	Relative of KMP	Dividend Paid	0.07	0.07							
22	M/s. Angel One Limited	Ashok Thakkar	Relative of KMP	Dividend Paid	33.03	33.03							
23	M/s. Angel One Limited	Mahesh Thakkar	Relative of KMP	Dividend Paid	0.01	0.01							
24	M/s. Angel One Limited	M/s.Nirwan Monetary Service Private Limited	Enterprises in which director and its relatives are member	Paid		77.03							
25	M/s. Angel One Limited	Mr. Vineet Agarwal		Dividend Paid	1.29	1.29							
26	M/s. Angel One Limited	Mr.Ketan Shah	КМР	Dividend Paid	0.72	0.72							

27	M/s.	M/s.Angel	Subsidiary	Loan	0.01	0.01		None	Inter-	1%	12	Unsecure	For
	Angel One Limited	Insurance Brokers and Advisors Private Limited		Given (ICD)					Corporat e Deposit		months	d	Business Use
28	M/s. Angel One Limited	Mr Vinay Thakkar	Relative of KMP	Income from Broking activities	0.00	0.00				e to the lender			
29	M/s. Angel One Limited	Mrs.Aruna Narayan	Relative of KMP	Income from Broking activities	0.00	0.00							
30	M/s. Angel One Limited	Ms. Naheed Patel	КМР	Income from Broking activities	0.00	0.00							
31	M/s. Angel One Limited	Ms. Priti Shah	Relative of KMP	Income from Broking activities	0.00	0.00							
32	Angel One Limited	Ms. Naheed Patel	КМР	Dividend Paid	0.00	0.00							
33	M/s. Angel One Limited	Mr. Ketan Shah	КМР	Income from Broking activities	0.00	0.00							