

Format for disclosure of related party transactions every six months (see Note 4) 01/10/2023 till 31/03/2024

											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.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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 (see Note 7)	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-usage)
1	M/s. Angel One Limited		Mr. Dinesh Thakkar		KMP	Any other transaction	0.48	0.48	0.00	0.00								
2	M/s. Angel One Limited		Dinesh Dariyanumal Thakkar HUF		KMP HUF	Any other transaction	0.03	0.03	0.00	0.00								
3	M/s. Angel One Limited		Ms.Kanta Thakkar		KMP relative	Any other transaction	0.29	0.29	0.00	0.00								
4	M/s. Angel One Limited		Mr.Vijay Thakkar		KMP relative	Any other transaction	0.11	0.11	0.00	0.00								
5	M/s. Angel One Limited		Mr.Vinay Thakkar		KMP relative	Any other transaction	0.12	0.12	0.00	0.00								
6	M/s. Angel One Limited		Ms.Poonam Vijay Thakkar		KMP Relative	Any other transaction	0.00	0.00	0.00	0.00								
7	M/s. Angel One Limited		Mr.Ashok Thakkar		KMP relative	Any other transaction	0.00	0.00	0.00	0.00								
8	M/s. Angel One Limited		Mr.Narayan Gangadhar		KMP till May 16,2023	Any other transaction	0.00	0.00	0.00	0.00								
9	M/s. Angel One Limited		Mr.Ketan Shah		KMP	Any other transaction	0.00	0.00	0.00	0.00								
10	M/s. Angel One Limited		Mr.Krishna Iyer		Director	Any other transaction	0.03	0.03	0.00	0.00								
11	M/s. Angel One Limited		Mr.Amit Majumdar		KMP	Any other transaction	0.00	0.00	0.00	0.00								
12	M/s. Angel One Limited		Mr.Arunkumar Nerur Thiagarajan		Director	Any other transaction	0.00	0.00	0.00	0.00								
13	M/s. Angel One Limited		Mr. Vineet Agrawal		KMP	Any other transaction	0.07	0.07	0.00	0.00								
14	M/s. Angel One Limited		Ms.Priti Shah		KMP relative	Any other transaction	0.00	0.00	0.00	0.00								
15	M/s. Angel One Limited		Ms.Chandra Shah		KMP relative	Any other transaction	0.00	0.00	0.00	0.00								
16	M/s. Angel One Limited		Mr.Deven Bharat Shah		KMP relative	Any other transaction	0.16	0.16	0.00	0.00								
17	M/s. Angel One Limited		Mr.Nerur Arunkumar Abhishek Krishna		Director Relative	Any other transaction	0.00	0.00	0.00	0.00								
18	M/s. Angel One Limited		Ms.Shalini Agarwal		KMP relative	Any other transaction	-0.03	-0.03	0.00	0.00								
19	M/s. Angel One Limited		Vineet Agrawal HUF		KMP HUF	Any other transaction	0.00	0.00	0.00	0.00								
20	M/s. Angel One Limited		M/s.Nirwan Monetary Service Private Limited		Enterprises in which director is a member	Any other transaction	0.59	0.59	0.00	0.00								
21	M/s. Angel One Limited		Mr.Dinesh Thakkar		KMP	Any other transaction	0.81	0.81	0.00	0.00								
22	M/s. Angel One Limited		Mr.Dinesh Thakkar		KMP	Remuneration	36.03	36.03	0.00	0.00								
23	M/s. Angel One Limited		Mr.Vinay Thakkar		KMP Relative	Remuneration	1.87	1.87	0.00	0.00								
24	M/s. Angel One Limited		Mr.Ketan Shah		KMP	Remuneration	10.32	10.32	0.00	0.00								
25	M/s. Angel One Limited		Mr.Amit Majumdar		KMP	Remuneration	13.76	13.76	0.00	0.00								
26	M/s. Angel One Limited		Mr.Vineet Agarwal		KMP	Remuneration	7.91	7.91	0.00	0.00								
27	M/s. Angel One Limited		Ms.Naheed Patel		KMP	Remuneration	2.04	2.04	0.00	0.00								
28	M/s. Angel One Limited		Mr.Vijay Thakkar		KMP relative	Any other transaction	0.40	0.40	0.00	0.00								
29	M/s. Angel One Limited		Mr.Krishna Iyer		Director	Any other transaction	0.38	0.38	0.00	0.00								

30	M/s. Angel One Limited	Ms.Mala Todarwal	Director	Any other transaction	0.46	0.46	0.00	0.00									
31	M/s. Angel One Limited	Mr.Muralidharan Ramachandran	Director	Any other transaction	0.54	0.54	0.00	0.00									
32	M/s. Angel One Limited	Mr.Kalyan Prasath	Director	Any other transaction	0.58	0.58	0.00	0.00									
33	M/s. Angel One Limited	Mr.Sridhar Arabadi Krishnaswamy	Director	Any other transaction	0.46	0.46	0.00	0.00									
34	M/s. Angel One Limited	Mr.Arunkumar Nerur Thiagarajan	Director	Any other transaction	0.50	0.50	0.00	0.00									
35	M/s. Angel One Limited	Mr.Krishna Iyer	Director	Any other transaction	1.50	1.50	0.00	0.00									
36	M/s. Angel One Limited	Ms.Mala Todarwal	Director	Any other transaction	1.50	1.50	0.00	0.00									
37	M/s. Angel One Limited	Mr.Muralidharan Ramachandran	Director	Any other transaction	1.50	1.50	0.00	0.00									
38	M/s. Angel One Limited	Mr.Kalyan Prasath	Director	Any other transaction	1.50	1.50	0.00	0.00									
39	M/s. Angel One Limited	Mr.Sridhar Arabadi Krishnaswamy	Director	Any other transaction	1.50	1.50	0.00	0.00									
40	M/s. Angel One Limited	Mr.Arunkumar Nerur Thiagarajan	Director	Any other transaction	1.50	1.50	0.00	0.00									
41	M/s. Angel One Limited	Mr.Dinesh Thakkar	KMP	Dividend paid	425.93	425.93	0.00	0.00									
42	M/s. Angel One Limited	Dinesh Dariyanumal Thakkar HUF	KMP HUF	Dividend paid	15.67	15.67	0.00	0.00									
43	M/s. Angel One Limited	Ms.Kanta Thakkar	KMP relative	Dividend paid	0.14	0.14	0.00	0.00									
44	M/s. Angel One Limited	Mr.Tarachand Thakkar	KMP relative	Dividend paid	4.10	4.10	0.00	0.00									
45	M/s. Angel One Limited	Mr.Mahesh Thakkar	KMP relative	Dividend paid	0.02	0.02	0.00	0.00									
46	M/s. Angel One Limited	Mr.Ashok Thakkar	KMP relative	Dividend paid	66.06	66.06	0.00	0.00									
47	M/s. Angel One Limited	Nirwan Monetary Services Private Limited	KMP relative	Dividend paid	154.06	154.06	0.00	0.00									
48	M/s. Angel One Limited	Mr.Amit Majumdar	KMP	Dividend paid	0.31	0.31	0.00	0.00									
49	M/s. Angel One Limited	Mr.Narayan Gangadhar	KMP till May 16,2023	Dividend paid	0.47	0.47	0.00	0.00									
50	M/s. Angel One Limited	Mr.Ketan Shah	KMP	Dividend paid	4.21	4.21	0.00	0.00									
51	M/s. Angel One Limited	Mr.Vineet Agarwal	KMP	Dividend paid	2.67	2.67	0.00	0.00									
52	M/s. Angel One Limited	Ms.Naheed Patel	KMP	Dividend paid	0.05	0.05	0.00	0.00									
53	M/s. Angel One Limited	Mr.Amitava Majumdar	KMP relative	Dividend paid	0.00	0.00	0.00	0.00									
54	M/s. Angel One Limited	Mr.Deven Bharat Shah	KMP relative	Dividend paid	0.01	0.01	0.00	0.00									
55	M/s. Angel One Limited	Mr.Jay Patel	Director Relative	Dividend paid	0.01	0.01	0.00	0.00									
56	M/s. Angel One Limited	Mr.Nerur Arunkumar Abhishek Krishna	Director Relative	Dividend paid	0.00	0.00	0.00	0.00									
57	M/s. Angel One Limited	Ms.Anju Agrawal	KMP relative	Dividend paid	0.01	0.01	0.00	0.00									
58	M/s. Angel One Limited	Mr.Rajendra Kumar Agrawal	KMP relative	Dividend paid	0.01	0.01	0.00	0.00									
59	M/s. Angel One Limited	Mr.Ketan Shah	KMP	Any other transaction	12.78	12.78	0.00	0.00									
60	M/s. Angel One Limited	Mr.Amit Majumdar	KMP	Any other transaction	15.79	15.79	0.00	0.00									
61	M/s. Angel One Limited	Mr.Vineet Agarwal	KMP	Any other transaction	12.85	12.85	0.00	0.00									
62	M/s. Angel One Limited	Ms.Naheed Patel	KMP	Any other transaction	0.87	0.87	0.00	0.00									
Total (of Note 6b)																	

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
 - Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
 - Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
 - For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.*****