



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 September 30, 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: October 28,2022

Place: Mumbai



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.

Forma	Details of the (listed entity /subsidiary) entering into transaction	party	related party transaction		01st April 2022	Type of related party transaction	Value of the related party transac tion as approv	Value of transac tion during the reporti	In case mo	nies are er party as the	transaction the listed period what In case and indebted or give loa	I disclosure of on relates to lo entity/subsidi en such transa y financial ess is incurre ans, inter-corp advances or	ans, inter- ary. These action was d to make	orty transac corporate d details nee undertake	leposits, advared to be disclosen. of the loans, in	ices or investred only once,	nents made during the	or given by reporting
I	Name	PA N	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		the audit commit tee	t .	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost			Interest Rate (%)	Tenure		
1	M/s. Angel One Limited		M/s.Angel Fincap Private Limited		Subsidiary	Interest Received	0.17	0.17	-	-	None			Inter- Corporate Deposit	9.50% p.a	12 months	1.	For Business Use
2	M/s. Angel One Limited		Mr. Dinesh Thakkar		КМР	Income from Broking activities	0.02	0.02	-	-								
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.Ganesh Iyer		Relative of Director	Income from Broking activities	0.01	0.01	-	-								

5	M/s. Angel One Limited	Mr. Krishna Iyer	Director	Income from Broking activities	0.02	0.02	-	-				
6	M/s. Angel One Limited	Mrs. Aruna Narayan	Relative of KMP	Income from Broking activities	0.00	0.00	-	-				
7	M/s. Angel One Limited	Mr.Narayan Gangadhar	КМР	Income from Broking activities	0.00	0.00	-	-				
8	M/s. Angel One Limited	Mr. Vineet Agrawal	КМР	Income from Broking activities	0.05	0.05	-	-				
9	M/s. Angel One Limited	Mr.Ketan Shah	КМР	Income from Broking activities	0.00	0.00	-	-				
10	M/s. Angel One Limited	Mrs.Shalini Agrawal	Relative of KMP	Income from Broking activities	0.03	0.03	-	-				
11	M/s. Angel One Limited	Ms. Chandra Shah	Relative of KMP	Income from Broking activities	0.00	0.00	-	-				
13	M/s. Angel One Limited	M/s.Mimansa Software Systems Private Limited	Subsidiary	Software Maintenance Charges	4.8	4.8	-	-				
12	M/s. Angel One Limited	Mr.Deven Bharat Shah	Relative of KMP	Income from Broking activities	0.15	0.15	-	-				

13	M/s. Angel One Limited	Ms. Nishika Vineet Agrawal	Relative of KMP	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	0.15	0.15	-	-				
15	M/s. Angel One Limited	M/s.Jack and Jill Apparel Private Limited	Enterprises in which director and its relatives are member	Income from Broking activities	0.00	0.00	-	-				
16	M/s. Angel One Limited	M/s.Angel Securities Limited	Subsidiary	Lease Income	0.05	0.05	-	-				
17	M/s. Angel One Limited	M/s.Angel Financial Advisors Private Limited	Subsidiary	Lease Income	3.02	3.02	-	-				
18	M/s. Angel One Limited	M/s.Angel Fincap Private Limited	Subsidiary	Lease Income	0.05	0.05	-	-				
19	M/s. Angel One Limited	Mr.Dinesh D. Thakkar	KMP	Lease Income	0.67	0.67	-	-				
20	M/s. Angel One Limited	M/s. 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	4.39	4.39	-	-				
22	M/s. Angel One Limited	M/s.Angel Securities Limited	Subsidiary	Business support services incurred	0.01	0.01	-	-				

	1		1	1-	1	1				1	1				
23	M/s. Angel	M/s.Angel Financial	Subsidiary	Business	1.21	1.21	-	-	1		1			1	
	One Limited	Advisors Private Limited		support services											
				incurred											
24	M/s. Angel	M/s.Angel Fincap Private	Subsidiary	Business	0.62	0.62	_	_	1						
1	One Limited	Limited	Subsidiary	support services		0.02									
	Olle Lilliteu	Limited													
				incurred											
25	M/s. Angel	M/s.Mimansa Software	Subsidiary	Business	0.15	0.15	-	-							
	One Limited	Systems Private Limited		support services											
				incurred											
26	M/s. Angel	M/s.Angel Digitech	Subsidiary	Business	0.23	0.23	_	_							
20	One Limited	Services Private Limited	Subsidial y	support services		0.23									
	Olle Lilliteu														
		(Formerly known as Angel		incurred											
		Wellness Private Limited)													
27	M/s. Angel	Mr.Dinesh D. Thakkar	KMP	Remuneration	50.00	50.00	-	-							
	One Limited			paid											
28	M /- A1	M. W. Aring and American	IZMD	D	15.94	15.94		_	+	_					
28	M/s. Angel	Mr.Vineet Agrawal	KMP	Remuneration	15.94	15.94	-	-							
	One Limited			paid											
29	M/s. Angel	Mr.Ketan Shah	KMP	Remuneration	16.28	16.28	-	-							
	One Limited	Thirte tail on an		paid	10.20	10.20									
	One Limited			para											
30	M/s. Angel	Mr.Narayan Gangadhar	KMP	Remuneration	34.4	34.4	-								
	One Limited			paid											
				Ī											
31	M/s. Angel	Ms.Naheed Patel	КМР	Remuneration	2.93	2.93			+						
31		MS.Naneed Pater	KIVIP		2.93	2.93	l ⁻	Ī-							
	One Limited			paid											
32	M/s. Angel	Vinay Thakkar	Relative of KMP	Remuneration	0.81	0.81	-	-							
	One Limited			paid	1										
	one minica			Para											
33	M/s. Angel	Mr.Kamalji Sahay	Director	Siiting Fees	0.28	0.28	-	-							
	One Limited														
34	M/s. Angel	Mr.Uday Roy	Director	Siiting Fees	0.36	0.36	<u> </u>	1-	1	1					İ
1	One Limited	l'oudy Noy	Director		3.30	13.50				1					
1	One milited					1	1	1	1	1	1	1		1	
	 	1		l	l					+	1				
35	M/s. Angel	Mr.Krishna Iyer	Director	Siiting Fees	0.44	0.44	-	-		1					
1	One Limited					1	1	1	1	1	1	1		1	
										1					
36	M/s. Angel	Ms.Mala Todarwal	Director	Siiting Fees	0.40	0.40	<u> </u>	1-	1	1					İ
1	One Limited	1.13.1.1did 1.0ddi Wai	Director		0.10	0.10	1	1	1	1	1	1		1	
	One Limited									1					
	1	1							-	+					
37	M/s. Angel	Mr.Muralidharan	Director	Siiting Fees	0.36	0.36	-	-		1					
1	One Limited	Ramachandra				1	1	1	1	1	1	1		1	
										1					
		<u> </u>				1							 		

38	M/s. Angel One Limited	Dinesh D. Thakkar	КМР	Dividend Paid	283.4	283.39	-	-				
39	M/s. Angel One Limited	Dinesh Thakkar HUF	Dinesh Thakkar	Dividend Paid	10.43	10.43	-	-				
40	M/s. Angel One Limited	Kanta Thakkar	Relative of KMP	Dividend Paid	0.09	0.09	-	-				
41	M/s. Angel One Limited	Ashok Thakkar	Relative of KMP	Dividend Paid	43.95	43.95	-	-				
42	M/s. Angel One Limited	Mahesh Thakkar	Relative of KMP	Dividend Paid	0.02	0.02	-	-				
43	M/s. Angel One Limited	M/s.Nirwan Monetary Service Private Limited	Enterprises in which director and its relatives are member	Dividend Paid	102.50	102.50	-	-				
44	M/s. Angel One Limited	Vineet Agrawal	KMP	Dividend Paid	2.30	2.30	-	-				
45	M/s. Angel One Limited	Ketan Shah	КМР	Dividend Paid	2.16	2.16	-	-				
46	M/s. Angel One Limited	Naheed Patel	КМР	Dividend Paid	0.02	0.02	-	-				
47	M/s. Angel One Limited	M/s.Angel Fincap Private Limited	Subsidiary	ICD given	90.00	90.00	-	-				
48	M/s. Angel One Limited	M/s.Angel Fincap Private Limited	Subsidiary	ICD Repaid	90.00	90.00	-	-				

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Format for disclosure of related party transactions from 01st April, 2022 till 30th September, 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 the transacti due to either party as indebtedness is incurred to advances or investments on during a result of the entity related make or give loans, interparty the transaction corporate deposits, advances /subsidiary) transacti party Details of the counterparty entering into transacti reporting or investments on the transaction period on as approved by the audit Name P Relationship Opening Closing Nature of Cost Tenure Tenure Secured/ Purpose Name Nature Interest committe S. No A of the balance balance indebted (loan/ Rate (%) unsecure for which N counterparty advance/ the funds ness with the listed will be (loan/ interentity or its issuance corporat utilised subsidiary of debt/ by the deposit/ ultimate any other investme recipient etc.) nt of funds (endusage) 9.50 % 12 Unsecure For M/s.Angel Enterprises in None Inter-Business Insurance which Corporat p.a. months Brokers and director and e Deposit Use M/s. Angel Advisors its relatives Financial Private are member Advisors Limited Private Interest Received 0.01 0.01 Limited 0.02 0.02 Mr. Dinesh Income M/s. Angel Thakkar from One **Broking** Limited KMP activities 0.00 Mr. Narayan Income 0.00

M/s. Angel

M/s. Angel

One

One

Limited

Limited

Gangadhar

Mr.Vineet

Agrawal

from

KMP

KMP

Broking

activities

Income

Broking

activities

from

0.05

0.05

					1				1	1				
5		Mr. Ketan		Income	0.00	0.00								
	M/s. Angel	Shah		from										
	One			Broking										
	Limited		KMP	activities										
6		Mr. Ganesh		Income	0.01	0.01								
	M/s. Angel	Iyer		from	0.01	0.01								
	One One	liyei	Relative of	Broking										
	Limited		Director											
	Lilliteu		Director	activities										
7		Mr.Krishna		Income	0.02	0.02								
	M/s. Angel	Iyer		from										
	One			Broking										
	Limited		Director	activities										
8		Mrs.Shalini		Income	0.03	0.03								
	M/s. Angel	Agrawal		from										
	One		Relative of	Broking										
	Limited		KMP	activities										
9	Lillited	Ms.Chandra	IXIVII		0.00	0.00								
19	1,4 (4)			Income	0.00	0.00								
	M/s. Angel	Shah		from										
	One		Relative of	Broking										
	Limited		KMP	activities										
10		Mr.Deven		Income	0.15	0.15								
	M/s. Angel	Bharat Shah		from										
	One		Relative of	Broking										
	Limited		KMP	activities										
11		Mrs.Aruna		Income	0.00	0.00								
111	M/s. Angel	Narayan		from	0.00	0.00								
	One One	Ivalayali	Relative of											
				Broking										
	Limited		KMP	activities										
12		Ms.Nishika		Income	0.00	0.00								
	M/s. Angel	Vineet		from										
	One	Agrawal	Relative of	Broking										
	Limited		KMP	activities										
13	1	Mr.Vinay		Income	0.00	0.00								
	M/s. Angel	Thakkar		from										
	One		Relative of	Broking										
	Limited		KMP	activities										
14	- Inniced	M/s.Nirwan	Enterprises in		0.15	0.15	1				1			
114		Manatanan			0.15	0.15								
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Monetary	which	from										
	M/s. Angel	Service	director and	Broking										
	One	Private	its relatives	activities										
	Limited	Limited	are member											
15		M/s.Jack and	Enterprises in		0.00	0.00								
		Jill Apparel	which	from										
	M/s. Angel	Private	director and	Broking										
	One	Limited	its relatives	activities										
	Limited		are member											
			lare member					l				L		

4.6	T T		1	1.	I	10.4-		1	1	1	ı	1	1	
16		Mr.Dinesh D.		Lease	0.67	0.67								
	M/s. Angel	Thakkar		Income										
	One													
	Limited		KMP											
17		Mr.Dinesh D.		Remuner	28.72	28.72								
	M/s. Angel	Thakkar		ation										
	One	THAKKAI		acion										
	Limited		КМР											
10	Lilliteu		KWIF											
18		Mr.Vineet		Remuner	8.77	8.77								
	M/s. Angel	Agrawal		ation										
	One													
	Limited		KMP											
19		Mr.Ketan		Remuner	8 77	8.77								
	M/s. Angel	Shah		ation	0.,,	0.77								
	One	Jilan		acion										
	Limited		KMP											
	Limited		KMP											
20		Narayan		Remuner	18.40	18.40								
	M/s. Angel	Gangadhar		ation										
	One													
	Limited		KMP											
21		Naheed Patel		Remuner	1 57	1.57								
	M/s. Angel	Transcea rater		ation	1.07	1.57								
	One			ation										
			WAY D											
	Limited		KMP					1						
22		Vinay		Remuner	0.81	0.81								
	M/s. Angel	Thakkar		ation										
	One													
	Limited		KMP											
23	M/s. Angel	Mr.Kamalji	Director	Siiting	0.28	0.28								
	One	Sahay	Director	Fees	0.20	0.20								
	Limited	Janay		lices										
	Lillitea													
24		Mr. Uday Roy		Siiting	0.36	0.36								
	M/s. Angel			Fees										
	One													
	Limited		Director											
25		Mr.Krishna		Siiting	0.44	0.44		İ						
	M/s. Angel	Iyer		Fees		1								
	One	1,401		1 003										
	Limited		Director											
0.6		1			0.15	1								
26	M/s. Angel	Ms Mala	Director	Siiting	0.40	0.40								
	One	Todarwal		Fees										
	Limited													
27	1	Mr.Muralidha		Siiting	0.36	0.36								
	M/s. Angel	ran		Fees										
	One One	Ramachandra		1 003										
	Limited	Namachanurd	Director											
	Limited	_	חוופנוטו					1	<u> </u>		<u> </u>			

28		Direct D	1	In:	202.20	T202.20	I	T	I			I	
28	,,, , ,	Dinesh D.		Dividend	283.39	283.39							
	M/s. Angel	Thakkar		Paid									
	One												
	Limited		KMP										
29		Dinesh		Dividend	10.43	10.43							
	M/s. Angel	Thakkar HUF		Paid									
	One		Dinesh										
	Limited		Thakkar										
30	1	Kanta		Dividend	0.00	0.09							
	M/s. Angel	Thakkar		Paid	0.09	0.09							
		I llakkai	Dalation	Paiu									
	One		Relative of										
	Limited		KMP										
31	M/s. Angel	Ashok		Dividend	43.95	43.95							
	One	Thakkar	Relative of	Paid									
	Limited		KMP										
22	 	14 1 1	IXIVII	D: :1 1	0.00	0.00		1					
32	M/s. Angel	Mahesh		Dividend	0.02	0.02							
	One	Thakkar	Relative of	Paid									
	Limited		КМР										
33	1	M/s.Nirwan	which	Dividend	102 5	102.5							
	M/s. Angel	Monetary	director and	Paid	102.5	102.5							
	One	Service	its relatives	li aiu									
	Limited	Private	are member										
24	Lilliteu		are member	D: :1 1	2.20	2.20							
34	M/s. Angel	Vineet		Dividend	2.30	2.30							
	One	Agrawal		Paid									
	Limited		КМР										
25	Lilliteu	77 . 61 1	KIVIF	D	0.46	0.46							
35	M/s. Angel	Ketan Shah		Dividend	2.16	2.16							
				Paid									
	One		, , , , , , , , , , , , , , , , , , ,										
	Limited		KMP										
36	11	Naheed Patel		Dividend	0.02	0.02							
	M/s. Angel			Paid									
	One												
	Limited		KMP										
37	M/s. Angel	Angel	Enterprises in	Loan	0.09	0.09							
	Financial	Insurance	which	Given									
	Advisors	Brokers and	director and	(ICD)									
	Private	Advisors	its relatives										
	Limited	Private	are member										
38	M/s. Angel	Angel	Enterprises in	Loan	0.31	0.31							
	Financial	Insurance	which	Reapid									
	Advisors	Brokers and	director and	(ICD)									
	Private	Advisors	its relatives	(100)									
	Limited	Private	are member										
	1	FIIVate		1	-	!		1	L				