

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**



CSO & Corporate Office:
6th Floor, Ackruti Star, Central Road,
MIDC, Andheri (E) Mumbai-400 093.
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Regd Office:
G-1, Ackruti Trade Centre,
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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.

Format for disclosure of related party transactions from 01st October 2021 till 31st March 2022 (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-usage)
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	Unsecured	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		KMP	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 applicable to the lender	12 months	Unsecured	For Business Use
6	M/s. Angel One Limited		Mr. VineetAgrawal		KMP	Income from Broking activities	0.05	0.05								
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		Enterprises in which director and its relatives are member	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		KMP	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/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 to the lender	12 months	Unsecured	For Business Use
16	M/s. Angel One Limited		M/s. Angel Fincap Private Limited		Subsidiary	Business support services incurred	1.2	1.2								
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		KMP	Remuenration	21.28	21.28								
14	M/s. Angel One Limited		Mr.Vineet Agarwal		KMP	Remuneration	7.17	7.17								
15	M/s. Angel One Limited		Mr.Ketan Shah		KMP	Remuneration	7.5	7.5								
16	M/s. Angel One Limited		Mr.Narayan Gangadhar		KMP	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 One Limited		Mr.Uday Roy		Independent Director	Sitting Fees	0.44	0.44			None	Inter-Corporate Deposit	1% above the borrowing rate applicable to the lender	12 months	Unsecured	For Business Use
20	M/s. Angel One Limited		Mr.Krishna Iyer		Director	Sitting Fees	0.48	0.48								
21	M/s. Angel One Limited		Mr.Mala Todarwal		Independent Director	Sitting Fees	0.3	0.3								
22	M/s. Angel One Limited		Mr.Muralidharan Ramachandra		Independent Director	Sitting Fees	0.4	0.4								
23	M/s. Angel One Limited		Mr.Dinesh Thakkar		KMP	Dividend Paid	213	212.96								
24	M/s. Angel One Limited		Dinesh Thakkar HUF		Dinesh Thakkar	Dividend Paid	7.84	7.84								
25	M/s. Angel One Limited		Kanta Thakkar		Relative of KMP	Dividend Paid	0.07	0.07								
26	M/s. Angel One Limited		Ashok Thakkar		Relative of KMP	Dividend Paid	33.03	33.03								
27	M/s. Angel One Limited		Mahesh Thakkar		Relative of KMP	Dividend Paid	0.01	0.01								
28	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								
29	M/s. Angel One Limited		Mr. Vineet Agarwal		KMP	Dividend Paid	1.29	1.29								
30	M/s. Angel One Limited		Mr.Ketan Shah		KMP	Dividend Paid	0.72	0.72								

31	M/s. Angel One Limited		M/s.Angel Fincap Private Limited		Subsidiary	Loan Taken(ICD)	790	790			None	Inter-Corporate Deposit	1% above the borrowing rate applicable to the lender	12 months	Unsecured	For Business Use
32	M/s. Angel One Limited		M/s.Angel Fincap Private Limited		Subsidiary	Loan Repaid (ICD)	790	790								
33	M/s. Angel One Limited		M/s.Angel Fincap Private Limited		Subsidiary	Loan Given (ICD)	1075	1075								
34	M/s. Angel One Limited		M/s.Angel Fincap Private Limited		Subsidiary	Loan-Given-Repaid (ICD)	1075	1075								
35	M/s. Angel One Limited		M/s.Angel Fincap Private Limited		Subsidiary	Income from Broking activities	0.00	0.00								
36	M/s. Angel One Limited		Mr Vinay Thakkar		Relative of KMP	Income from Broking activities	0.00	0.00								
37	M/s. Angel One Limited		Mrs.Aruna Narayan		Relative of KMP	Income from Broking activities	0.00	0.00								
38	M/s. Angel One Limited		Ms. Naheed Patel		KMP	Income from Broking activities	0.00	0.00								
38	M/s. Angel One Limited		Ms. Priti Shah		Relative of KMP	Income from Broking activities	0.00	0.00								
39	M/s. Angel One Limited		Ms. Naheed Patel		KMP	Dividend Paid	0.00	0.00								
40	M/s. Angel One Limited		Mr. Ketan Shah		KMP	Income from Broking activities	0.00	0.00								

5	M/s. Angel One Limited	Mr. Vineet Agrawal		KMP	Income from Broking activities	0.05	0.05			None	Inter-Corporate Deposit	1% above the borrowing rate applicable to the lender	12 months	Unsecured	For Business Use
6	M/s. Angel One Limited	Mrs. Shalini Agarwal		Relative of KMP	Income from Broking activities	0.22	0.22								
7	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	0.14	0.14								
8	M/s. Angel One Limited	Mr. Dinesh Thakkar		KMP	Lease Income	0.54	0.54								
9	M/s. Angel One Limited	Mr.Dinesh Thakkar		KMP	Remuneration	21.28	21.28								
10	M/s. Angel One Limited	Mr.Vineet Agarwal		KMP	Remuneration	7.17	7.17								
11	M/s. Angel One Limited	Mr.Ketan Shah		KMP	Remuneration	7.5	7.5								
12	M/s. Angel One Limited	Mr.Narayan Gangadhar		KMP	Remuneration	16	16								
13	M/s. Angel One Limited	Mrs. Naheed Patel		KMP	Remuneration	1.36	1.36								
14	M/s. Angel One Limited	Mr.Kamalji Jagat Bhushan Sahay		Independent Director	Sitting Fees	0.48	0.48								
15	M/s. Angel One Limited	Mr.Uday Roy		Independent Director	Sitting Fees	0.44	0.44								

16	M/s. Angel One Limited	Mr. Krishna Iyer		Director	Sitting Fees	0.48	0.48			None	Inter-Corporate Deposit	1% above the borrowing rate applicable to the lender	12 months	Unsecured	For Business Use
17	M/s. Angel One Limited	Mr. Mala Tadarwal		Independent Director	Sitting Fees	0.3	0.3								
18	M/s. Angel One Limited	Mr. Muralidharan Ramachandra		Independent Director	Sitting Fees	0.4	0.4								
19	M/s. Angel One Limited	Mr. Dinesh Thakkar		KMP	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	Dividend Paid	77.03	77.03								
25	M/s. Angel One Limited	Mr. Vineet Agarwal		KMP	Dividend Paid	1.29	1.29								
26	M/s. Angel One Limited	Mr. Ketan Shah		KMP	Dividend Paid	0.72	0.72								

27	M/s. Angel One Limited	M/s. Angel Insurance Brokers and Advisors Private Limited		Subsidiary	Loan Given (ICD)	0.01	0.01			None	Inter-Corporate Deposit	1% above the borrowing rate applicable to the lender	12 months	Unsecured	For Business Use
28	M/s. Angel One Limited	Mr Vinay Thakkar		Relative of KMP	Income from Broking activities	0.00	0.00								
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		KMP	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		KMP	Dividend Paid	0.00	0.00								
33	M/s. Angel One Limited	Mr. Ketan Shah		KMP	Income from Broking activities	0.00	0.00								