

November 12, 2020

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,
Dalai Street,
Mumbai - 400 001.

Symbol: ANGELBRKG

Scrip Code: 543235

Dear Sirs,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended on 30th September, 2020.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Angel Broking Limited



Naheed Patel

Company Secretary and Compliance Officer



CSO & Corporate Office:

6th Floor, Ackruti Star, Central Road,
MIDC, Andheri (E) Mumbai-400 093.
Tel: (022) 4000 3600
Fax: (022) 3935 7699

Regd Office:

G-1, Ackruti Trade Centre, MIDC, Road
No-7, Andheri (E), Mumbai - 400 093.
Tel: (022) 6807 0100
Fax: (022) 6807 0107
E-mail: support@angelbroking.com
Website: www.angelbroking.com

Angel Broking Limited

CIN: U67120MH1996PLC101709,
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.

Related Party Disclosures

(A) Names of related parties and nature of relationship

Name of Related Party

(a) Individuals owning directly or indirectly interest in voting power that gives them control or significant influence

Mr. Dinesh Thakkar

Chairman and Managing Director

(b) Relatives of above individuals

Mr. Ashok Thakkar

Brother of Mr. Dinesh Thakkar

Mr. Vijay Thakkar

Son of Mr. Dinesh Thakkar

Ms. Kanta Thakkar

Wife of Mr. Dinesh Thakkar

Mr. Mahesh Thakkar

Brother of Mr. Dinesh Thakkar

Dinesh Thakkar HUF

HUF

(c) Key Management Personnel and their relatives

Mr. Vinay Agrawal

CEO and Director

Ms. Anisha Motwani

Independent Director

Mr. Kamalji Jagat Bhushan Sahay

Independent Director

Mr. Uday Sankar Roy

Independent Director

Ms. Naheed Patel

Company Secretary

(d) Enterprises in which director is a member

Nirwan Monetary Services Private Limited

Jack and Jill Apparel Private Limited

Angel Insurance Brokers and Advisors Private Limited

Dinesh Thakkar



(B) Details of transactions with related party in the ordinary course of business for the period ended:

Rs. in million

Nature of Transactions	Wednesday, September 30, 2020
Interest Received	
Enterprises in which director is a member	
Angel Insurance Brokers and Advisors Private Limited	0.01
Remuneration Paid	
Key management personnel and their relatives	
Vinay Agrawal	15.16
Naheed Patel	1.23
Individuals owning directly or indirectly interest in voting power that gives them control or significant influence and their relatives	
Ashok Thakkar	1.90
Vijay Thakkar	0.79
Dinesh Thakkar	15.76
Purchase of property	
Enterprises in which director is a member	
Nirwan Monetary Service Private Limited	24.09
Lease income from furnished property	
Individuals owning directly or indirectly interest in voting power that gives them control or significant influence	
Dinesh Thakkar	0.67
Business support services	
Enterprises in which director is a member	
Angel Insurance Brokers and Advisors Private Limited	0.00
Income from broking activities	
Individuals owning directly or indirectly interest in voting power that gives them control or significant influence and their relatives	
Ashok Thakkar	0.02
Dinesh Thakkar	0.01
Key Management Personnel	
Vinay Agrawal	0.00
Enterprises in which director is a member	
Nirwan Monetary Service Private Limited	0.00
Professional fees paid	
Individuals owning directly or indirectly interest in voting power that gives them control or significant influence and their relatives	
Vijay Thakkar	0.79
Directors' seating fees	
Key Management Personnel	
Anisha Motwani	0.28
Kamalji Jagat Bhushan Sahay	0.36
Uday Sankar Roy	0.40
Dividend paid	
Individuals owning directly or indirectly interest in voting power that gives them control or significant influence and their relatives	
Dinesh Thakkar	20.29
Dinesh Thakkar HUF	0.75
Kanta Thakkar	0.01
Ashok Thakkar	3.87
Maresh Thakkar	0.00
Enterprises in which director is a member	
Nirwan Monetary Services Private Limited	7.34
Key Management Personnel and their relatives	
Vinay Agrawal	0.26
Loan Given	
Enterprises in which director is a member	
Angel Insurance Brokers and Advisors Private Limited	0.04

Dinesh Thakkar



(C) Amount due to/from related party:		Rs. in million
Other Receivables		Wednesday, September 30, 2020
Individuals owning directly or indirectly interest in voting power that gives them control or significant influence and their relatives		
Dinesh Thakkar		7.50
Enterprises in which director is a member		
Angel Insurance Brokers and Advisors Private Limited		0.18

Dinesh Thakkar

