To,

Listing Department	Department of Corporate Service
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, G Block,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,	Dalal Street,
Bandra (East), Mumbai - 400 051.	Mumbai - 400 001.
Symbol: ANGELONE	**Scrip Code: 543235**

Dear Sirs,

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

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, 2021.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Angel One Limited
(Formerly Known as Angel Broking Limited)

DINESH DARIYANUMAL THAKKAR
Digitally signed by DINESH DARIYANUMAL THAKKAR
Date: 2021.11.18 18:46:54 +05'30'

Dinesh Thakkar
Director
(DIN: 00004382)

Date: November 18, 2021
Place: Mumbai

CSO & Corporate Office:
6th Floor, Ackruti Star, Central Road,
MIDC, Andheri (E) Mumbai- 400 093.
T: (022) 4000 3600
F: (022) 3935 7699

Regd Office:
G-1, Ackruti Trade Centre,
MIDC, Road No-7, Andheri (E),
Mumbai - 400 093.
T: (022) 6807 0100
F: (022) 6807 0107
E: support@angelone.in

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

Related Party Disclosures: **In Millions**

(A) Names of related parties and nature of relationship

		As at 30 September 2021
(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	
Ms. Kanta Thakkar	Wife of Mr. Dinesh Thakkar	
Mr. Mahesh Thakkar	Brother of Mr. Dinesh Thakkar	
Mr. Vinay Thakkar	Son of Mr. Dinesh Thakkar	
Mr. Shobraj Thakkar	Brother of Mr. Dinesh Thakkar	
Dinesh Thakkar HUF	HUF	
(c) Key Management Personnel		
Mr. Vinay Agrawal (upto 17 April 2021)	CEO and Director	
Mr. Narayan Gangadhar (wef 26th April 2021)	CEO	
Mr. Ketan Shah	Director and KMP	
Mr. Krishna Iyer (wef 15th July 2021)	Director	
Mr. Vineet Agrawal	CFO	
Mr. Kamalji Jagat Bhushan Sahay	Independent Director	
Mr. Uday Sankar Roy	Independent Director	
Ms. Anisha Motwani (upto 15th September 2021)	Independent Director	
Ms . Naheed Patel	Company Secretary	
Ms. Priti Shah	Spouse of Ketan Shah	
Mr. Ganesh Iyer (wef 15th July 2021)	Brother of Krishna Iyer	
Mr. Rajendra Kumar Agrawal	Father of Vineet Agrawal	
Ms . Shalini Agrawal	Spouse of Vineet Agrawal	
(d) Enterprises in which director is a member		
Nirwan Monetary Services Private Limited		
Angel Insurance Brokers and Advisors Private Limited		

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

	As at 30 September 2021
Interest Received	
Enterprises in which director is a member	
Angel Insurance Brokers and Advisors Private Limited	**0.01**
Income from broking activities	
Individuals owning directly or indirectly interest in voting power that gives them control or significant influence and its relatives	
Dinesh Thakkar	0.03
Shobraj Thakkar	0.00
Vinay Thakkar	0.00
Vineet Agarwal	0.00
Shalini Agarwal	0.03
Naheed Patel	0.00
Rajendra Kumar Agrawal	0.00
Ganesh Iyer (From 15th July, 2021)	0.00
Krishna Iyer (From 15th July, 2021)	0.00
Priti Shah	0.00
Enterprises in which director is a member	
Nirwan Monetary Service Private Limited	0.04
Lease income from furnished property	
Individuals owning directly or indirectly interest in voting power that gives them control or significant influence	
Dinesh Thakkar	0.81

	As at 30 September 2021
Remuneration paid	
Individuals owning directly or indirectly interest in voting power that gives them control or significant influence	
Dinesh Thakkar	21.28
Key Management Personnel	
Vinay Agrawal (upto 17 April 2021)	1.92
Vineet Agarwal	7.17
Ketan Shah	7.50
Narayan Gangadhar wef 26/04/2021	16.00
Naheed Patel	1.36
Directors' seeting fees	
Key Management Personnel	
Anisha Motwani (upto 15th September 2021)	0.56
Kamalji Jagat Bhushan Sahay	0.68
Uday Sankar Roy	0.68
Dividend paid	
Individuals owning directly or indirectly interest in voting power that gives them control or significant influence and its relatives	
Dinesh Thakkar	199.55
Dinesh Thakkar HUF	7.34
Kanta Thakkar	0.06
Ashok Thakkar	30.95
Mahesh Thakkar	0.01
Enterprises in which director is a member	
Nirwan Monetary Service Private Limited	72.18
Key Management Personnel and their relatives	
Vineet Agarwal	0.24
Vinay Agrawal (upto 17 April 2021)	1.48
Naheed Patel	0.00
Loans given	
Enterprises in which director is a member	
Angel Insurance Brokers and Advisors Private Limited	0.22

(C) **Amount due to/from related party as on:**

	As at 30 September 2021
Other receivables	
Individuals owning directly or indirectly interest in voting power that	
- Dinesh Thakkar	7.50
Enterprises in which director is a member	
- Angel Insurance Brokers and Advisors Private Limited	0.22

DINESH DARIYANUMAL THAKKAR

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Date: 2021.11.18 18:47:26 +05'30'