

May 20, 2021

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: 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 31<sup>st</sup> March, 2021.

You are requested to take the same on records.

Thanking you,

Yours faithfully,  
For Angel Broking Limited



Dinesh Thakkar  
Director  
(DIN: 00004382)



**CSO & Corporate Office:**  
6th Floor, Akruti Star, Central Road,  
MIDC, Andheri (E) Mumbai-400 093.  
Tel: (022) 4000 3600  
Fax: (022) 3935 7699

**Regd Office:**  
G-1, Akruti 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: 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.

Related Party Disclosures:

(A) Names of related parties and nature of relationship

Name of Related Party	
<b>(a) Individuals owning directly or indirectly interest in voting power that gives them control or significant influence</b>	
Mr. Dinesh Thakkar	Chairman and Managing Director
<b>(b) Relatives of above individuals</b>	
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
<b>(c) Key Management Personnel and their relatives</b>	
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
<b>(d) Enterprises in which director is a member</b>	
Nirwan Monetary Services Private Limited	
Jack and Jill Apparel 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:

Nature of Transactions	In Millions	
	From 1-10-2020 to	31-03-2021
<b>Interest Received</b>		
Enterprises in which director is a member		
Angel Insurance Brokers and Advisors Private Limited		0.01
<b>Income from broking activities</b>		
Individuals owning directly or indirectly interest in voting power		
Ashok Thakkar		0.03
Dinesh Thakkar		-
Vinay Thakkar		0.01
Kanta Thakkar		0.00
Key Management Personnel		
Vinay Agrawal		0.00
Enterprises in which director is a member		
Nirwan Monetary Service Private Limited		0.02
<b>Lease income from furnished property</b>		
Individuals owning directly or indirectly interest in voting power		
Dinesh Thakkar		0.81
<b>Business support services incurred (includes electricity and insurance)</b>		
Enterprises in which director is a member		
Angel Insurance Brokers and Advisors Private Limited		0.00

Nature of Transactions	From 1-10-2020 to	
	31-03-2021	
<b>Remuneration paid</b>		
Individuals owning directly or indirectly interest in voting power		
Dinesh Thakkar		15.80
Ashok Thakkar		2.36
Vijay Thakkar		0.40
Key Management Personnel		
Vinay Agrawal		11.55
Naheed Patel		0.97

*Dinesh Thakkar*



<u>Directors' seating fees</u>	
Key Management Personnel	
Anisha Motwani	0.36
Kamalji Jagat Bhushan Sahay	0.48
Uday Sankar Roy	0.40
<u>Dividend paid</u>	
Individuals owning directly or indirectly interest in voting power	
Dinesh Thakkar	
Dinesh Thakkar HUF	64.37
Kanta Thakkar	2.37
Ashok Thakkar	0.02
Mahesh Thakkar	5.97
	0.00
Enterprises in which director is a member	
Nirwan Monetary Service Private Limited	
Key Management Personnel and their relatives	23.28
Vinay Agrawal	
	0.84
<u>Loans given</u>	
Enterprises in which director is a member	
Angel Insurance Brokers and Advisors Private Limited	
	0.01
<u>Professional Fees Paid</u>	
Individuals owning directly or indirectly interest in voting power	
Mr. Vijay Thakkar	0.40
(C) Amount due to/from related party as on:	
	As at 31 March 2021
<u>Other receivables</u>	
Individuals owning directly or indirectly interest in voting power	
- Dinesh Thakkar	7.50
Enterprises in which director is a member	
- Angel Insurance Brokers and Advisors Private Limited	0.19

*Dinesh Thakkar*

