

Date: October 01, 2021

To,
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India
Limited
Exchange Plaza,
Bandra- Kurla Complex
Bandra, (East) Mumbai- 400 051.

Scrip Code: 543235

Stock Symbol: ANGELBRKG

Dear Sir/ Ma'am,

Sub: Disclosure under regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find attached the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, in connection with the inter-se transfer of 43,00,00,000 equity shares in off market transaction in the following manner:

- i) Inter-se transfer of 22,00,000 of shares from Mr. Lalit Thakkar to Mr. Rahul Thakkar, son of Lalit Thakkar and a member of the Promoter Group of the TC.
- ii) Inter-se transfer of 21,00,000 of shares from Mr. Lalit Thakkar to Ms. Anuradha Thakkar, spouse of Mr. Lalit Thakkar and a member of the Promoter Group of the TC.

There has been no change in the aggregate shareholding of 'Promoter and Promoter Group' in the Target Company after such inter-se transfer of shares of TC.

You are requested to take note of the same on your records.

Thanking you,

Yours faithfully,



Rahul Thakkar
Date: October 01, 2021
Place: Mumbai



Anuradha Thakkar
Date: October 01, 2021
Place: Mumbai

CC: The Company Secretary
Angel One Limited (Formerly known as Angel Broking Limited)
6th Floor, Ackruti Star,
Central Road, MIDC, Andheri (East),
Mumbai-400093.

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Angel One Limited (formerly known as Angel Broking Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Acquirers:</p> <ol style="list-style-type: none"> 1. Mr. Rahul Thakkar 2. Ms. Anuradha Thakkar <p>Person Acting in Concert (PAC):</p> <ol style="list-style-type: none"> 1 Dinesh Dariyanumal Thakkar 2 Lalit Tarachand Thakkar 3 Deepak T Thakkar 4 Ashok Daryanimal Thakkar 5 Sunita Magnani 6 Kanta Dinesh Thakkar 7 Raaj Ashok Magnani 8 Mahesh Daryanumal Thakkar 9 Ramchandani Jaya Prakash 10 Dinesh Thakkar HUF 11 Nirwan Monetary Services Pvt Ltd 		
Whether the acquirer belongs to Promoter/Promoter group	No, however, Post Acquisition of shares by way of gift by Mr. Rahul Thakkar and Ms. Anuradha Thakkar, immediate relatives of Mr. Lalit Thakkar, would become part of the Promoter Group of TC.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol style="list-style-type: none"> 1. BSE Limited 2. National Stock Exchange of India Limited 		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)

Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Acquirers:			
1. Mr. Rahul Thakkar	Nil	Nil	Nil
2. Ms. Anuradha Thakkar	Nil	Nil	Nil
Person Acting in Concert (PAC):			
1 Dinesh Dariyanumal Thakkar	1,67,68,805	20.29%	20.29%
2 Lalit Tarachand Thakkar	70,97,234	8.59%	8.59%
3 Deepak T Thakkar	26,93,541	3.26%	3.26%
4 Ashok Daryanimal Thakkar	26,00,747	3.15%	3.15%
5 Sunita Magnani	6,02,942	0.73%	0.73%
6 Kanta Dinesh Thakkar	5,420	0.01%	0.01%
7 Raaj Ashok Magnani	3,135	0.00%	0.00%
8 Mahesh Daryanumal Thakkar	983	0.00%	0.00%
9 Ramchandani Jaya Prakash	770	0.00%	0.00%
10 Dinesh Thakkar HUF	6,16,940	0.75%	0.75%
11 Nirwan Monetary Services Pvt Ltd	60,65,310	7.34%	7.34%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	3,64,55,827	44.13%	44.13%
Details of acquisition			
a) Shares carrying voting rights acquired			
Acquirers:			
1. Mr. Rahul Thakkar	22,00,000	2.66%	2.66%
2. Ms. Anuradha Thakkar	21,00,000	2.54%	2.54%

b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	43,00,000	5.20%	5.20%

<p>After the acquisition, holding of acquirer along With PACs of:</p> <p>a) Shares carrying voting rights</p> <p>Acquirers:</p> <p>1. Mr. Rahul Thakkar 2. Ms. Anuradha Thakkar</p> <p>Person Acting in Concert (PAC):</p> <p>1 Dinesh Dariyanumal Thakkar 2 Lalit Tarachand Thakkar 3 Deepak T Thakkar 4 Ashok Daryanimal Thakkar 5 Sunita Magnani 6 Kanta Dinesh Thakkar 7 Raaj Ashok Magnani 8 Mahesh Daryanumal Thakkar 9 Ramchandani Jaya Prakash 10 Dinesh Thakkar HUF 11 Nirwan Monetary Services Pvt Ltd</p>	<p>22,00,000 21,00,000</p> <p>1,67,68,805 27,97,234 26,93,541 26,00,747 6,02,942 5,420 3,135 983 770 6,16,940 60,65,310</p>	<p>2.66% 2.54%</p> <p>20.29% 3.39% 3.26% 3.15% 0.73% 0.01% 0.00% 0.00% 0.00% 0.75% 7.34%</p>	<p>2.66% 2.54%</p> <p>20.29% 3.39% 3.26% 3.15% 0.73% 0.01% 0.00% 0.00% 0.00% 0.75% 7.34%</p>
<p>b) VRs otherwise than by equity shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p> <p>d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)</p> <p>e) Total (a+b+c+d)</p>	<p>- - -</p> <p>3,64,55,827</p>	<p>- - -</p> <p>44.13%</p>	<p>- - -</p> <p>44.13%</p>
<p>Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter- se transfer/encumbrance, etc.)</p>	<p>Off market Inter-se transaction in the form of a gift of shares by a member of Promoter group to his immediate relatives</p>		
<p>Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.</p>	<p>The acquired equity shares shall rank pari-passu with the existing equity shares of the Company.</p> <p>Inter-se transfer of shares in the form of a gift and the transferees/ acquirers are immediate relatives and part of the Promoter Group of TC.</p>		

	<p>43,00,000 shares held by Mr. Lalit Thakkar in the TC has been transferred in the following manner:</p> <ol style="list-style-type: none"> 1. Mr. Rahul Thakkar – 22,00,000 2. Ms. Anuradha Thakkar – 21,00,000
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive Shares in the TC.	Date of Transaction: September 30, 2021
Equity share capital / total voting capital of the TC before the said acquisition	Equity Share Capital of Rs. 82,61,03,580/- consisting of 8,26,10,358 Equity Shares of Rs. 10/- each.
Equity share capital/ total voting capital of the TC after the said acquisition	Equity Share Capital of Rs. 82,61,03,580/- consisting of 8,26,10,358 Equity Shares of Rs. 10/- each.
Total diluted share/voting capital of the TC after the said acquisition	Equity Share Capital of Rs. 82,61,03,580/- consisting of 8,26,10,358 Equity Shares of Rs. 10/- each.



Rahul Thakkar
Date: October 01, 2021
Place: Mumbai



Anuradha Thakkar
Date: October 01, 2021
Place: Mumbai

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.