



## 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.

Symbol: ANGELBRKG

Department of Corporate Service BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001.

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, 2020.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Angel Broking Limited

Maneeu Pater

Company Secretary and Compliance Officer

## 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

Chairman and Managing Director

(b) Relatives of above individuals

Mr. Ashok Thakkar

Mr. Vijay Thakkar

Ms. Kanta Thakkar Mr. Mahesh Thakkar

Dinesh Thakkar HUF

(c) Key Management Personnel and their relatives

Mr. Vinay Agrawal

Ms. Anisha Motwani

Mr. Kamalji Jagat Bhushan Sahay

Mr. Uday Sankar Roy

Ms . Naheed Patel

(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

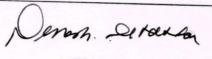
Brother of Mr. Dinesh Thakkar Son of Mr. Dinesh Thakkar Wife of Mr. Dinesh Thakkar Brother of Mr. Dinesh Thakkar HUF

CEO and Director Independent Director Independent Director Independent Director Company Secretary

Denesy. Derasa



3) Details of transactions with related party in the ordinary course of business for the period ended:  Nature of Transactions	Rs. in milli
Interest Received	Wednesday, September 30, 202
Enterprises in which director is a member	
Angel Insurance Brokers and Advisors Private Limited	
Remuneration Paid	0.0
Key management personnel and their relatives	
Vinay Agrawal	
Naheed Patel	15.1
Individuals owning directly or indirectly interest in voting power that gives them control or significant influence and their relatives	1.2
Ashok Thakkar	
Vijay Thakkar Dinesh Thakkar	1.90
onesi Handi	0.79 15.76
Purchase of property	13.76
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	
Dinesh Thakkar	
Business support services	0.67
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	
Dinesh Thakkar	0.02
Key Management Personnel Vinay Agrawal	0.01
Enterprises in which director is a member	0.00
Nirwan Monetary Service Private Limited	0.00
service ( rivate Limited	0.00
Professional fees paid	
ndividuals owning directly or indirectly interest in voting power that gives them control or significant	
/ijay Thakkar	
Directors' seeting fees	0.79
key Management Personnel	
nisha Motwani	
amalji Jagat Bhushan Sahay	0.28
lday Sankar Roy	0.36
ividend paid	0.40
individuals owning directly or indirectly in	
ndividuals owning directly or indirectly interest in voting power that gives them control or significant	
inesh Thakkar	
inesh Thakkar HUF	20.29
anta Thakkar	0.75
shok Thakkar	0.01
ahesh Thakkar	3.87
nterprises in which director is a member	0.00
rwan Monetary Services Private Limited	7.24
ey Management Personnel and their relatives nay Agrawal	7.34
an Given	0.26
terprises in which director is a member	
gel Insurance Brokers and Advisors Private Limited	





Other Receivables	Rs. in mill Wednesday, September 30, 202
ndividuals owning directly or indirectly interest in voting power that gives them control or significant influence and their relatives	
inesh Thakkar	7.
nterprises in which director is a member	
ngel Insurance Brokers and Advisors Private Limited	



