

Ref No: 18/2023-24

Dated: May 03, 2023

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: **543415**

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051
Trading Symbol: **ANANDRATHI**

Sub: Disclosure of Revised Related Party Transaction for quarter and Half Year ended 31st March, 2023

Dear Sir/Madam,

Please find enclosed the disclosure on Revised Related Party Transactions of Anand Rathi Wealth Limited ('the Company') for the quarter and half year ended March 31, 2023 in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

The Company has already made the revised disclosure on Related Party Transactions of the Company, in XBRL mode, on May 03, 2023.

This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thank you.
Yours sincerely,

For **Anand Rathi Wealth Limited**



Nitesh Tanwar
Company Secretary and Compliance Officer
Enclosed: As above

General information about company

Name of The Company	Anand Rathi Wealth Limited
BSE Scrip Code	543415
NSE Symbol	ANANDRATHI
MSE Symbol	NA
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Crores
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Anand Rathi Wealth Limited	AR Digital Wealth Private Limited	Subsidiary Company	Any other transaction	Support Services	0.5	NA	0	0	0										Textual Information(1)
2	Anand Rathi Wealth Limited	AR Digital Wealth Private Limited	Subsidiary Company	Purchase of goods or services		40	NA	12.03	0	0										Textual Information(2)
3	Anand Rathi Wealth Limited	AR Digital Wealth Private Limited	Subsidiary Company	Sale of goods or services		40	NA	20.96	0	0										Textual Information(3)
4	Anand Rathi Wealth Limited	Anand Rathi Global Finance Limited	Group Company	Purchase of goods or services		4000	NA	1585.07	0	0										Textual Information(4)
5	Anand Rathi Wealth Limited	Anand Rathi Global Finance Limited	Group Company	Any other transaction	Rent Paid	0.05	NA	0.01	0	0										Textual Information(5)
6	Anand Rathi Wealth Limited	Anand Rathi Share and Stock Brokers Limited	Group Company	Purchase of goods or services		40	NA	7.27	0	0										Textual Information(6)
7	Anand Rathi Wealth Limited	Anand Rathi Share and Stock Brokers Limited	Group Company	Sale of goods or services		40	NA	0	0	0										Textual Information(7)

8	Anand Rathi Wealth Limited	Anand Rathi Share and Stock Brokers Limited	Group Company	Loan		40	NA	0	0	0										Textual Information(8)
9	Anand Rathi Wealth Limited	Anand Rathi Share and Stock Brokers Limited	Group Company	Any other transaction	Support Services	1	NA	0.45	0	0										Textual Information(9)
10	Anand Rathi Wealth Limited	Anand Rathi Financial Services Limited	Group Company	Any other transaction	Brokerage	0	Actual Transaction	0	0	0										Textual Information(10)
11	Anand Rathi Wealth Limited	Anand Rathi Financial Services Limited	Group Company	Loan		40	NA	0	0	0										Textual Information(11)
12	Anand Rathi Wealth Limited	Anand Rathi Financial Services Limited	Group Company	Purchase of goods or services		300	NA	102.56	0	0										Textual Information(12)
13	Anand Rathi Wealth Limited	Anand Rathi Financial Services Limited	Group Company	Sale of goods or services		40	NA	7.91	0	0										Textual Information(13)
14	Anand Rathi Wealth Limited	Anand Rathi Financial Services Limited	Group Company	Any other transaction	Support Services	1.5	NA	0.21	0	0										Textual Information(14)
15	Anand Rathi Wealth Limited	Anand Rathi Financial Services Limited	Group Company	Any other transaction	Brand Charges	2.64	As per the policy	1.34	0	0										Textual Information(15)
16	Anand Rathi Wealth Limited	Anand Rathi IT Private Limited	Group Company	Any other transaction	Support Services	10	NA	3.12	0	0										Textual Information(16)
17	Anand Rathi Wealth Limited	Anand Rathi IT Private Limited	Group Company	Any other transaction	Rent Paid	0	NA	0.06	0	0										Textual Information(17)
18	Anand Rathi Wealth Limited	Sapphire Human Solutions Private Limited	Group Company	Any other transaction	Support Services	1	NA	0.22	0	0										Textual Information(18)
19	Anand Rathi Wealth Limited	FFREEDOM INTERMEDIARY INFRASTRUCTURE PRIVATE LIMITED	Subsidiary Company	Sale of goods or services		0	NA	10	0	0										Textual Information(19)
20	AR Digital Wealth Private Limited	Anand Rathi Share and Stock Brokers Limited	Group Company	Loan		30	NA	15.5	0	0					Loan	10%	1 Year	Unsecured	Working Capital requirements	Textual Information(20)

21	AR Digital Wealth Private Limited	Anand Rathi Share and Stock Brokers Limited	Group Company	Interest received		1.03	As per loan	0.34	0	0										Textual Information(21)
22	AR Digital Wealth Private Limited	Anand Rathi Share and Stock Brokers Limited	Group Company	Any other transaction	Support Services	0.05	NA	0.01	0	0										Textual Information(22)
23	AR Digital Wealth Private Limited	Anand Rathi Global Finance Limited	Group Company	Purchase of goods or services		70	NA	23.55	0	0										Textual Information(23)
24	AR Digital Wealth Private Limited	Anand Rathi Financial Services Limited	Group Company	Purchase of goods or services		30	NA	24.49	0	0										Textual Information(24)
25	AR Digital Wealth Private Limited	Anand Rathi Financial Services Limited	Group Company	Any other transaction	Support Services	0.02	NA	0	0	0										Textual Information(25)
26	AR Digital Wealth Private Limited	Anand Rathi Wealth Limited	Holding Company	Any other transaction	Referral Fees Received	0.5	NA	0	0	0										Textual Information(26)
27	AR Digital Wealth Private Limited	Anand Rathi Wealth Limited	Holding Company	Sale of goods or services		40	NA	12.03	0	0										Textual Information(27)
28	AR Digital Wealth Private Limited	Anand Rathi Wealth Limited	Holding Company	Purchase of goods or services		40	NA	33.3143	0	0										Textual Information(28)
29	AR Digital Wealth Private Limited	Anand Rathi IT Private Limited	Group Company	Any other transaction	Support Services	2	NA	0.11	0	0										Textual Information(29)
30	Anand Rathi Wealth Limited	Anand Rathi Financial Services Limited	Group Company	Any other transaction	Rent Paid	0.25	NA	0.07	0	0										Textual Information(30)
31	Freedom Wealth Solutions Private Limited	Anand Rathi Share and Stock Brokers Limited	Group Company	Loan		6	NA	4.45	0	0				Loan	10%	1 Year	Unsecured	Working Capital requirements	Textual Information(31)	

