

Ref No: 08/2023-24

Dated: April 13, 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 Related Party Transaction for quarter and Half Year ended 31st March, 2023

Dear Sir/Madam,

Please find enclosed the disclosure on 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 disclosure on Related Party Transactions of the Company, in XBRL mode, on April 12, 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

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	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Anand Rathi Wealth Limited	AR Digital Wealth Private Limited	Subsidiary Company	Any other transaction	Support Services	0.5	NA	0	0	0
2	Anand Rathi Wealth Limited	AR Digital Wealth Private Limited	Subsidiary Company	Purchase of goods or services		40	NA	6.84	0	0
3	Anand Rathi Wealth Limited	AR Digital Wealth Private Limited	Subsidiary Company	Sale of goods or services		40	NA	19.2	0	0
4	Anand Rathi Wealth Limited	Anand Rathi Global Finance Limited	Group Company	Purchase of goods or services		4000	NA	1585.07	0	0
5	Anand Rathi Wealth Limited	Anand Rathi Global Finance Limited	Group Company	Any other transaction	Rent Paid	0.05	NA	0.01	0	0
6	Anand Rathi Wealth Limited	Anand Rathi Share and Stock Brokers Limited	Group Company	Purchase of goods or services		40	NA	0	0	0
7	Anand Rathi Wealth Limited	Anand Rathi Share and Stock Brokers Limited	Group Company	Sale of goods or services		40	NA	0	0	0
8	Anand Rathi Wealth Limited	Anand Rathi Share and Stock Brokers Limited	Group Company	Loan		40	NA	0	0	0
9	Anand Rathi Wealth Limited	Anand Rathi Share and Stock Brokers Limited	Group Company	Any other transaction	Support Services	1	NA	0.48	0	0
10	Anand Rathi Wealth Limited	Anand Rathi Financial Services Limited	Group Company	Any other transaction	Brokerage	0	NA	0	0	0
11	Anand Rathi Wealth Limited	Anand Rathi Financial Services Limited	Group Company	Loan		40	NA	0	0	0
12	Anand Rathi Wealth Limited	Anand Rathi Financial Services Limited	Group Company	Purchase of goods or services		300	NA	102.56	0	0
13	Anand Rathi Wealth Limited	Anand Rathi Financial Services Limited	Group Company	Sale of goods or services		40	NA	0	0	0
14	Anand Rathi Wealth Limited	Anand Rathi Financial Services Limited	Group Company	Any other transaction	Support Services	1.5	NA	0.21	0	0
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
16	Anand Rathi Wealth Limited	Anand Rathi IT Private Limited	Group Company	Any other transaction	Support Services	10	NA	3.12	0	0
17	Anand Rathi Wealth Limited	Anand Rathi IT Private Limited	Group Company	Any other transaction	Rent Paid	0	NA	0.03	0	0
18	Anand Rathi Wealth Limited	Sapphire Human Solutions Private Limited	Group Company	Any other transaction	Support Services	1	NA	0.22	0	0
19	Anand Rathi Wealth Limited	FFREEDOM INTERMEDIARY INFRASTRUCTURE PRIVATE LIMITED	Subsidiary Company	Sale of goods or services		10	NA	10	0	0
20	AR Digital Wealth Private Limited	Anand Rathi Share and Stock Brokers Limited	Group Company	Loan		30	NA	15.5	0	0
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
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
23	AR Digital Wealth Private Limited	Anand Rathi Global Finance Limited	Group Company	Purchase of goods or services		70	NA	23.55	0	0
24	AR Digital Wealth Private Limited	Anand Rathi Financial Services Limited	Group Company	Purchase of goods or services		30	NA	24.49	0	0

25	AR Digital Wealth Private Limited	Anand Rathi Financial Services Limited	Group Company	Any other transaction	Support Services	0.02	NA	0	0	0
26	AR Digital Wealth Private Limited	Anand Rathi Wealth Limited	Holding Company	Any other transaction	Referral Fees Received	0.5	NA	0	0	0
27	AR Digital Wealth Private Limited	Anand Rathi Wealth Limited	Holding Company	Sale of goods or services		40	NA	6.84	0	0
28	AR Digital Wealth Private Limited	Anand Rathi Wealth Limited	Holding Company	Purchase of goods or services		40	NA	19.2	0	0
29	AR Digital Wealth Private Limited	Anand Rathi IT Private Limited	Group Company	Any other transaction	Support Services	2	NA	0.11	0	0
30	Anand Rathi Wealth Limited	Anand Rathi Financial Services Limited	Group Company	Any other transaction	Rent Paid	0.25	NA	0.07	0	0
31	Freedom Wealth Solutions Private Limited	Anand Rathi Share and Stock Brokers Limited	Group Company	Loan		6	NA	4.45	0	0
32	Freedom Wealth Solutions Private Limited	Anand Rathi Share and Stock Brokers Limited	Group Company	Interest received			As per loan	0.11	0	0
33	Freedom Wealth Solutions Private Limited	Anand Rathi Global Finance Limited	Group Company	Any other transaction	Support Services	0.01	NA	0.01	0	0
34	Freedom Wealth Solutions Private Limited	Aqua Proof Wall Plast Private Limited	Group Company	Loan		5	NA	4.45	0	0
35	Freedom Wealth Solutions Private Limited	Aqua Proof Wall Plast Private Limited	Group Company	Interest received			As per loan	0.09	0	0
36	Ffreedom Intermediary Infrastructure Private Limited	Aqua Proof Wall Plast Private Limited	Group Company	Loan		10	NA	10	0	0
37	Ffreedom Intermediary Infrastructure Private Limited	Aqua Proof Wall Plast Private Limited	Group Company	Interest received			As per loan	0.17	0	0
38	Ffreedom Intermediary Infrastructure Private Limited	Anand Rathi Wealth Limited	Holding Company	Purchase of goods or services		15	NA	10	0	0
39	Ffreedom Intermediary Infrastructure Private Limited	Anand Rathi Wealth Limited	Holding Company	Sale of goods or services		15	NA	0	0	0
40	Ffreedom Intermediary Infrastructure Private Limited	Anand Rathi IT Private Limited	Group Company	Any other transaction	Support Services	2	NA	0	0	0
41	Ffreedom Intermediary Infrastructure Private Limited	Anand Rathi Financial Services Limited	Group Company	Any other transaction	Support Services	0.02	NA	0.01	0	0
42	Ffreedom Intermediary Infrastructure Private Limited	Anand Rathi Share and Stock Brokers Limited	Group Company	Loan		10	NA	10	0	0
43	Ffreedom Intermediary Infrastructure Private Limited	Anand Rathi Share and Stock Brokers Limited	Group Company	Interest received			As per loan	0.29	0	0
44	Ffreedom Intermediary Infrastructure Private Limited	Anand Rathi Share and Stock Brokers Limited	Group Company	Any other transaction	Support Services	0.1	NA	0.05	0	0
Total value of transaction during the reporting period								1858.82		