| General information about company   |                               |  |  |  |  |  |  |  |
|---|-------------------------------|--|--|--|--|--|--|--|
| Name of The Company   | Anand Rathi Wealth<br>Limited |  |  |  |  |  |  |  |
| BSE Scrip Code  | 543415                        |  |  |  |  |  |  |  |
| NSE Symbol  | ANANDRATHI                    |  |  |  |  |  |  |  |
| MSE Symbol  | NA                            |  |  |  |  |  |  |  |
| Date of Start of Financial Year   | 01-04-2024                    |  |  |  |  |  |  |  |
| Date of End of Financial Year   | 31-03-2025                    |  |  |  |  |  |  |  |
| Reporting Period  | First half yearly             |  |  |  |  |  |  |  |
| Date of Start of Reporting Period   | 01-04-2024                    |  |  |  |  |  |  |  |
| Date of End of Reporting Period   | 30-09-2024                    |  |  |  |  |  |  |  |
| 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-<br>Banking Finance Company are at the terms uniformly applicable/offered<br>to all shareholders/public  | NA   |
|---|--|
| (II) We declare that the scheduled commercial bank, as per RB 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.   |  |
| Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?  | Yes  |
| Latest Date on which RPT policy is updated  | 10-10-2024   |
| Indicate Company website link for updated RPT policy of the Company   | https://www.anandrathiwealth.in/wealthpdf/23april/Policy-On-Related-Party-Transactions.pdf |

## 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. In case any financial indebtedness is Details of the party (listed are due to either incurred to make or give loans, inter-Details of the loans, inter-corporate deposits entity /subsidiary) entering Details of the counterparty party as a result corporate deposits, advances or advances or investments into the transaction Value of of the transactio investments the related Purpose Details of Value of Remarks o Type of related for which other ransaction transactio approval by the funds Sr No. related during the Notes of the audit Nature (loan party indebtedne will be party approved reporting Details of advance/ committee Opening Closing (loan/ utilised by by the Secured PAN Name Name PAN with the other intercorporate Rate balance balance issuance of audit listed entity indebtednes investment) or its recipient of funds other etc.) subsidiary (endusage Anand Rathi AR Digital Purchase Subsdiary 0 1.42 0 Wealth AAACH8136P Wealth AABCV2843C of goods 50 NA Company Limited Private Ltd Anand Rathi AR Digital Sale of 50 12.12 0 Wealth AACH8136P Wealth AABCV28430 NA goods or Company Limited Private Ltd services Anand Rathi Anand Rath Purchase Group 0 Wealth AAACH8136P Global AABCR1136N of goods 5000 NA 2692.73 Company Limited Finance Ltd Anand Rathi Anand Rathi Any other Wealth AAACH8136P Global AABCR1136N Rent Paid 0.05 NA 0.01 0 Company transaction Limited Finance Ltd Anand Rathi Anand Rath Purchas Share & AACH8136P AAACN3405 of goods 40 NA 0 Stock Brokers Company Limited or service Ltd Anand Rathi Anand Rathi Sale of Share & Group AAACH8136P AAACN3405I goods or 40 NA 3.35 0 Stock Brokers Company Limited services Ltd Anand Rathi Anand Rath Support Service Share & Any other AAACH8136P AAACN3405I NA 0 Stock Broker ormation Company transaction Limited Taken Ltd Anand Rathi Any other transaction Brokerage and Demat Anand Rathi Share & AACH8136P AAACN3405I On Actual 0 Stock Brokers Company Limited Charges Ltd Anand Rathi Anand Rathi Purchase 0 Wealth AAACH8136P Financial AABCA35770 of goods 2000 NA 171.82 0 Company Limited Services Ltd Anand Rathi Anand Rathi Sale of Group 0 10 Wealth AAACH8136P Financial AABCA3577 goods or 500 NA Company formation(1 Limited Services Ltd Anand Rathi Anand Rathi Support Group Any other 11 Wealth AAACH8136P Financial AABCA3577 10 NA 3.27 0 0 Company transaction Limited Services Ltd Taken Group 12 AAACH8136P AABCA35770 Any other 0.25 NA 0.07 0 0 Wealth Financial Rent Paid formation Limited Services Ltd Anand Rathi Anand Rathi Any other Brand As per Policy 13 AACH8136P ABCA3577 2.35 0 Wealth Financial Charges Company transaction Limited Services Ltd Anand Rathi Insurance Group Any other Rent 14 Wealth AAACH8136P AAACP3441M 0.05 NA 0 0 0

extual

formation

lantxe

transactio

Any other

Any other

Any other

transaction

goods or

services

Purchase

of goods

Any other

transaction

transaction

Company

Group

Group

Company

Company

Subsdiary

Subsdiary

Company

Company

AAJCA3179J

AAJCA3179J

AAMCS33251

AACCF3588P

AACCF3588P

AABCA1976D

Limited

IT Private

Limited

Anand Rathi

IT Private

Limited

Human

Solutions

Private

Limited Efreedom

Intermediary

Private

Limited Ffreedom

Intermediary

Private Limited

Asha Leasing

AAACH8136P Infrastructure

AAACH8136P Infrastructure

AAACH8136P and Finance Pvt Limited

AACH8136P

AACH8136P

AAACH8136P

Limited

Wealth

Limited

Anand Rathi

Wealth

Limited

Anand Rathi

Wealth

Limited

Anand Rathi

Wealth

Limited

Anand Rathi

Limited

Anand Rathi

Wealth

Limited

Wealth

15

17

18

20

Receive

Service Taken

Rent Paid

Suppor

Service

Taken

Rent Paid

12

0.1

15

15

NA

NA

NA

NA

NA

NA

4.33

0.05

2

0

0

0

0

0

| 21 | Anand Rathi<br>Wealth<br>Limited                     | AAACH8136P | Aqua Proof<br>Wall Plast<br>Private<br>Limited                    | AABCP8906G | Group<br>Company      | Sale of<br>goods or<br>services     |  | 15   | NA  | 0     | 0 | 0 |  |  |  |  | Textual<br>Information(21) |
|----|--|------------|---|------------|-----------------------|-------------------------------------|--|------|---|-------|---|---|--|--|--|--|----------------------------|
| 22 | Anand Rathi<br>Wealth<br>Limited                     | AAACH8136P | Aqua Proof<br>Wall Plast<br>Private<br>Limited                    | AABCP8906G | Group<br>Company      | Purchase<br>of goods<br>or services |  | 15   | NA  | 0     | 0 | 0 |  |  |  |  | Textual<br>Information(22) |
| 23 | Anand Rathi<br>Wealth<br>Limited                     | AAACH8136P | Priti Pradeep<br>Gupta  | ABBPG7443H | Promoter<br>Group     | Sale of<br>goods or<br>services     |  | 15   | NA  | 0     | 0 | 0 |  |  |  |  | Textual<br>Information(23) |
| 24 | Anand Rathi<br>Wealth<br>Limited                     | AAACH8136P | Supriya Rathi   | ACQPR2435Q | Promoter<br>Group     | Sale of<br>goods or<br>services     |  | 15   | NA  | 0     | 0 | 0 |  |  |  |  | Textual<br>Information(24) |
| 25 | Anand Rathi<br>Wealth<br>Limited                     | AAACH8136P | Priti Pradeep<br>Gupta  | ABBPG7443H | Promoter<br>Group     | Purchase<br>of goods<br>or services |  | 15   | NA  | 0     | 0 | 0 |  |  |  |  | Textual<br>Information(25) |
| 26 | Anand Rathi<br>Wealth<br>Limited                     | AAACH8136P | Supriya Rathi   | ACQPR2435Q | Promoter<br>Group     | Purchase<br>of goods<br>or services |  | 15   | NA  | 0     | 0 | 0 |  |  |  |  | Textual<br>Information(26) |
| 27 | Anand Rathi<br>Wealth<br>Limited                     | AAACH8136P | Anand Rathi<br>Advisors<br>Limited                                | AAACS6836P | Group<br>Company      | Any other<br>transaction            | Income<br>Sharing/<br>Support<br>Services  | 2    | NA  | 0     | 0 | 0 |  |  |  |  | Textual<br>Information(27) |
| 28 | AR Digital<br>Wealth<br>Private<br>Limited           | AABCV2843G | Anand Rathi<br>Share and<br>Stock Brokers<br>Limited              | AAACN3405F | Group<br>Company      | Inter-<br>corporate<br>deposit      |  | 30   | Maximum<br>Outstanding<br>Loan/ICD<br>Given | 24.5  | 0 | 0 |  |  |  |  | Textual<br>Information(28) |
| 29 | AR Digital<br>Wealth<br>Private<br>Limited           | AABCV2843G | Anand Rathi<br>Share and<br>Stock Brokers<br>Limited              | AAACN3405F | Group<br>Company      | Interest<br>received                |  | 0    | As per<br>Loan<br>Agreement                 | 0.54  | 0 | 0 |  |  |  |  | Textual<br>Information(29) |
| 30 | AR Digital<br>Wealth<br>Private<br>Limited           | AABCV2843G | Anand Rathi<br>Share and<br>Stock Brokers<br>Limited              | AAACN3405F | Group<br>Company      | Any other<br>transaction            | Business<br>Support<br>Services<br>Expense | 0.1  | NA  | 0.06  | 0 | 0 |  |  |  |  | Textual<br>Information(30) |
| 31 | AR Digital<br>Wealth<br>Private<br>Limited           | AABCV2843G | Anand Rathi<br>Share and<br>Stock Brokers<br>Limited              | AAACN3405F | Group<br>Company      | Any other<br>transaction            | Demat<br>charges                           | 0    | On Actual                                   | 0     | 0 | 0 |  |  |  |  | Textual<br>Information(31) |
| 32 | AR Digital<br>Wealth<br>Private<br>Limited           | AABCV2843G | Anand Rathi<br>Global<br>Finance Ltd                              | AABCR1136N | Group<br>Company      | Purchase<br>of goods<br>or services |  | 200  | NA  | 18.45 | 0 | 0 |  |  |  |  | Textual<br>Information(32) |
| 33 | AR Digital<br>Wealth<br>Private<br>Limited           | AABCV2843G | Anand Rathi<br>Financial<br>Services Ltd                          | AABCA3577G | Group<br>Company      | Purchase<br>of goods<br>or services |  | 200  | NA  | 30.36 | 0 | 0 |  |  |  |  | Textual<br>Information(33) |
| 34 | AR Digital<br>Wealth<br>Private<br>Limited           | AABCV2843G | Anand Rathi<br>Financial<br>Services Ltd                          | AABCA3577G | Group<br>Company      | Any other<br>transaction            | Support<br>Service<br>Taken                | 0.05 | NA  | 0.01  | 0 | 0 |  |  |  |  | Textual<br>Information(34) |
| 35 | AR Digital<br>Wealth<br>Private<br>Limited           | AABCV2843G | Anand Rathi<br>Wealth<br>Limited                                  | AAACH8136P | Holding<br>Company    | Purchase<br>of goods<br>or services |  | 50   | NA  | 12.12 | 0 | 0 |  |  |  |  | Textual<br>Information(35) |
| 36 | AR Digital<br>Wealth<br>Private<br>Limited           | AABCV2843G | Anand Rathi<br>Wealth<br>Limited                                  | AAACH8136P | Holding<br>Company    | Sale of<br>goods or<br>services     |  | 50   | NA  | 1.42  | 0 | 0 |  |  |  |  | Textual<br>Information(36) |
| 37 | AR Digital<br>Wealth<br>Private<br>Limited           | AABCV2843G | Anand Rathi<br>IT Private<br>Limited                              | AAJCA3179J | Group<br>Company      | Any other<br>transaction            | Support<br>Service<br>Taken                | 4    | NA  | 1.11  | 0 | 0 |  |  |  |  | Textual<br>Information(37) |
| 38 | AR Digital<br>Wealth<br>Private<br>Limited           | AABCV2843G | Anand Rathi<br>IT Private<br>Limited                              | AAJCA3179J | Group<br>Company      | Any other<br>transaction            | Rent                                       | 0.01 | NA  | 0     | 0 | 0 |  |  |  |  | Textual<br>Information(38) |
| 39 | AR Digital<br>Wealth<br>Private<br>Limited           | AABCV2843G | Aqua Proof<br>Wall Plast<br>Private<br>Limited                    | AABCP8906G | Group<br>Company      | Inter-<br>corporate<br>deposit      |  | 15   | NA  | 0     | 0 | 0 |  |  |  |  | Textual<br>Information(39) |
| 40 | AR Digital<br>Wealth<br>Private<br>Limited           | AABCV2843G | Ffreedom<br>Intermediary<br>Infrastructures<br>Private<br>Limited | AACCF3588P | Fellow<br>Subsidaries | Purchase<br>of goods<br>or services |  | 50   | NA  | 19.06 | 0 | 0 |  |  |  |  | Textual<br>Information(40) |
| 41 | AR Digital<br>Wealth<br>Private<br>Limited           | AABCV2843G | Ffreedom<br>Intermediary  | AACCF3588P | Fellow<br>Subsidaries | Sale of<br>goods or<br>services     |  | 50   | NA  | 9.25  | 0 | 0 |  |  |  |  | Textual<br>Information(41) |
| 42 | Freedom<br>Wealth<br>Solutions<br>Private<br>Limited | AABCF3377P | Anand Rathi<br>Share and<br>Stock Brokers<br>Limited              | AAACN3405F | Group<br>Company      | Inter-<br>corporate<br>deposit      |  | 6    | Maximum<br>Outstanding<br>Loan/ICD<br>Given | 0     | 0 | 0 |  |  |  |  | Textual<br>Information(42) |
| 43 | Freedom<br>Wealth<br>Solutions<br>Private<br>Limited | AABCF3377P | Anand Rathi<br>Share and<br>Stock Brokers<br>Limited              | AAACN3405F | Group<br>Company      | Interest<br>received                |  | 0    | As per<br>Loan<br>Agreement                 | 0     | 0 | 0 |  |  |  |  | Textual<br>Information(43) |
| 44 | Freedom<br>Wealth<br>Solutions<br>Private<br>Limited | AABCF3377P | Anand Rathi<br>Share and<br>Stock Brokers<br>Limited              | AAACN3405F | Group<br>Company      | Any other<br>transaction            | Demat<br>charges                           | 0    | On Actual                                   | 0     | 0 | 0 |  |  |  |  | Textual<br>Information(44) |

| 45                | Freedom<br>Wealth<br>Solutions<br>Private<br>Limited              | AABCF3377P | Anand Rathi<br>Global<br>Finance<br>Limited          | AABCP8906G | Group<br>Company      | Any other<br>transaction            | Rent<br>Expenses                           | 0.01 | NA  | 0     | 0 | 0 |   |   |   |      |  |   | Textual<br>Information(45) |
|-------------------|---|------------|--|------------|-----------------------|-------------------------------------|--|------|---|-------|---|---|---|---|---|------|--|---|----------------------------|
| 46                | Freedom<br>Wealth<br>Solutions<br>Private<br>Limited              | AABCF3377P | Aqua Proof<br>Wall Plast<br>Private<br>Limited       | AABCP8906G | Group<br>Company      | Inter-<br>corporate<br>deposit      |  | 6    | NA  | 0     | 0 | 0 |   |   |   |      |  |   | Textual<br>Information(46) |
| 47                | Freedom<br>Wealth<br>Solutions<br>Private<br>Limited              | AABCF3377P | Aqua Proof<br>Wall Plast<br>Private<br>Limited       | AABCP8906G | Group<br>Company      | Interest<br>received                |  | 0    | As per<br>Loan<br>Agreement   | 0     | 0 | 0 |   |   |   |      |  |   | Textual<br>Information(47) |
| 48                | Freedom<br>Wealth<br>Solutions<br>Private<br>Limited              | AABCF3377P | Anand Rathi<br>IT Private<br>Limited                 | AAJCA3179J | Group<br>Company      | Any other<br>transaction            | Rent<br>Expenses                           | 0.01 | NA  | 0     | 0 | 0 |   |   |   |      |  |   | Textual<br>Information(48) |
| 49                | Ffreedom<br>Intermediary<br>Infrastructures<br>Private<br>Limited | AACCF3588P | Anand Rathi<br>Share and<br>Stock Brokers<br>Limited | AAACN3405F | Group<br>Company      | Inter-<br>corporate<br>deposit      |  | 15   | Maximum<br>Outstanding<br>Loan/ Inter<br>Corporate<br>Deposits<br>Given | 14.5  | 0 | 0 |   |   |   |      |  |   | Textual<br>Information(49) |
| 50                | Ffreedom<br>Intermediary<br>Infrastructures<br>Private<br>Limited | AACCF3588P | Anand Rathi<br>Share and<br>Stock Brokers<br>Limited | AAACN3405F | Group<br>Company      | Interest<br>received                |  | 0    | As per<br>Loan<br>Agreement   | 0.27  | 0 | 0 |   |   |   |      |  |   | Textual<br>Information(50) |
| 51                | Ffreedom<br>Intermediary<br>Infrastructures<br>Private<br>Limited | AACCF3588P | Anand Rathi<br>Share and<br>Stock Brokers<br>Limited | AAACN3405F | Group<br>Company      | Any other<br>transaction            | Business<br>Support<br>Services<br>Expense | 0.1  | NA  | 0.09  | 0 | 0 |   |   |   |      |  |   | Textual<br>Information(51) |
| 52                | Ffreedom<br>Intermediary<br>Infrastructures<br>Private<br>Limited | AACCF3588P | Anand Rathi<br>Financial<br>Services Ltd             | AABCA3577G | Group<br>Company      | Any other<br>transaction            | Support<br>Service<br>Taken                | 0.05 | NA  | 0     | 0 | 0 |   |   |   |      |  |   | Textual<br>Information(52) |
| 53                | Ffreedom<br>Intermediary<br>Infrastructures<br>Private<br>Limited | AACCF3588P | Anand Rathi<br>IT Private<br>Limited                 | AAJCA3179J | Group<br>Company      | Any other<br>transaction            | Support<br>Service<br>Taken                | 3    | NA  | 0     | 0 | 0 |   |   |   |      |  |   | Textual<br>Information(53) |
| 54                | Ffreedom<br>Intermediary<br>Infrastructures<br>Private<br>Limited | AACCF3588P | Anand Rathi<br>IT Private<br>Limited                 | AAJCA3179J | Group<br>Company      | Any other<br>transaction            | Rent<br>Expenses                           | 0.01 | NA  | 0     | 0 | 0 |   |   |   |      |  |   | Textual<br>Information(54) |
| 55                | Ffreedom<br>Intermediary<br>Infrastructures<br>Private<br>Limited | AACCF3588P | Anand Rathi<br>Wealth<br>Limited                     | AAACH8136P | Holding<br>Company    | Purchase<br>of goods<br>or services |  | 15   | NA  | 0     | 0 | 0 |   |   |   |      |  |   | Textual<br>Information(55) |
| 56                | Ffreedom<br>Intermediary<br>Infrastructures<br>Private<br>Limited | AACCF3588P | Anand Rathi<br>Wealth<br>Limited                     | AAACH8136P | Holding<br>Company    | Sale of<br>goods or<br>services     |  | 15   | NA  | 0     | 0 | 0 |   |   |   |      |  |   | Textual<br>Information(56) |
| 57                | Ffreedom<br>Intermediary<br>Infrastructures<br>Private<br>Limited | AACCF3588P | Aqua Proof<br>Wall Plast<br>Private<br>Limited       | AABCP8906G | Group<br>Company      | Inter-<br>corporate<br>deposit      |  | 15   | NA  | 0     | 0 | 0 |   |   |   |      |  |   | Textual<br>Information(57) |
| 58                | Ffreedom<br>Intermediary<br>Infrastructures<br>Private<br>Limited | AACCF3588P | Aqua Proof<br>Wall Plast<br>Private<br>Limited       | AABCP8906G | Group<br>Company      | Interest<br>received                |  | 0    | As per<br>Loan<br>Agreement   | 0     | 0 | 0 |   |   |   |      |  | - | Textual<br>Information(58) |
| 59                | Ffreedom<br>Intermediary<br>Infrastructures<br>Private<br>Limited | AACCF3588P | AR Digital<br>Wealth<br>Private Ltd                  | AABCV2843G | Fellow<br>Subsidaries | Purchase<br>of goods<br>or services |  | 50   | NA  | 9.25  | 0 | 0 |   |   |   |      |  |   | Textual<br>Information(59) |
| 60                | Ffreedom<br>Intermediary<br>Infrastructures<br>Private<br>Limited | AACCF3588P | AR Digital<br>Wealth<br>Private Ltd                  | AABCV2843G | Fellow<br>Subsidaries | Sale of<br>goods or<br>services     |  | 50   | NA  | 19.06 | 0 | 0 |   |   |   |      |  |   | Textual<br>Information(60) |
| Total<br>value of |   |            |  | -          | -                     |                                     | -  |      |   | -     |   |   | - | - | _ | <br> |  | - |                            |

Total value of transaction during the reporting period

|                         | Text Block  |
|-------------------------|---|
| Textual Information(1)  |   |
| Textual Information(2)  |   |
| Textual Information(3)  |   |
| Textual Information(4)  |   |
| Textual Information(5)  |   |
| Textual Information(6)  |   |
| Textual Information(7)  |   |
| Textual Information(8)  |   |
| Textual Information(9)  |   |
| Textual Information(10) |   |
| Textual Information(11) |   |
| Textual Information(12) |   |
| Textual Information(13) |   |
| Textual Information(14) |   |
| Textual Information(15) |   |
| Textual Information(16) |   |
| Textual Information(17) |   |
| Textual Information(18) |   |
| Textual Information(19) |   |
| Textual Information(19) | +   |
| Textual Information(20) |   |
| Textual Information(22) |   |
| Textual Information(23) | Temporation with momentum around is connected by audit committee 15 Cours |
|                         | Transaction with promoter group is approved by audit committee 15 Crore.  |
| Textual Information(24) | Transaction with promoter group is approved by audit committee 15 Crore.  |
| Textual Information(25) | Transaction with promoter group is approved by audit committee 15 Crore.  |
| Textual Information(26) | Transaction with promoter group is approved by audit committee 15 Crore.  |
| Textual Information(27) |   |
| Textual Information(28) |   |
| Textual Information(29) |   |
| Textual Information(30) |   |
| Textual Information(31) |   |
| Textual Information(32) |   |
| Textual Information(33) |   |
| Textual Information(34) |   |
| Textual Information(35) |   |
| Textual Information(36) |   |
| Textual Information(37) |   |
| Textual Information(38) |   |
| Textual Information(39) |   |
| Textual Information(40) |   |
| Textual Information(41) |   |
| Textual Information(42) |   |
| Textual Information(43) |   |
| Textual Information(44) |   |
| Textual Information(45) |   |
| Textual Information(46) |   |
| Textual Information(47) |   |
| Textual Information(48) |   |
| Textual Information(49) |   |
| Textual Information(50) |   |
| Textual Information(51) | _   |
| Textual Information(52) | _   |
| Textual Information(53) |   |
| Textual Information(54) |   |
| Textual Information(55) |   |
| Textual Information(56) |   |
| Textual Information(57) |   |
| Textual Information(58) |   |
| Textual Information(59) |   |
| Textual Information(60) | <u> </u>  |