

Ref No: 67/2022-23

Dated: October 28, 2022

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 30th September, 2022

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 September 30, 2022 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 made the disclosure on Related Party Transactions of the Company, in XBRL mode, on October 27, 2022.

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

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	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
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 banks/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 loans, inter-corporate deposits need to be disclosed		
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 incurred to make or give loans, inter-corporate deposits, advances investments	
	Name	PAN	Name	PAN	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
1	Anand Rathi Wealth Limited		AR Digital Wealth Private Limited		Subsidiary Company	Purchase of goods or services		50	NA	0	0	0		
2	Anand Rathi Wealth Limited		AR Digital Wealth Private Limited		Subsidiary Company	Any other transaction	Purchase of Market linked Debentures	4000	NA	518.45	0	0		
3	Anand Rathi Wealth Limited		AR Digital Wealth Private Limited		Subsidiary Company	Any other transaction	Sale of Market Linked Debentures	4000	NA	1235.43	0	0		
4	Anand Rathi Wealth Limited		Anand Rathi Global Finance Limited		Group Company	Any other transaction	Purchase of Market linked Debentures	400000	NA	143275.39	0	0		
5	Anand Rathi Wealth Limited		Anand Rathi Global Finance Limited		Group Company	Purchase of goods or services		5	NA	1.2	0	0		
6	Anand Rathi Wealth Limited		Anand Rathi Share and Stock Brokers Limited		Group Company	Any other transaction	Purchase of Market linked Debentures	4000	NA	3042.9	0	0		
7	Anand Rathi Wealth Limited		Anand Rathi Share and Stock Brokers Limited		Group Company	Any other transaction	Sale of Market linked Debentures	4000	NA	2092.47	0	0		
8	Anand Rathi Wealth Limited		Anand Rathi Share and Stock Brokers Limited		Group Company	Loan		4000	NA	0	0	0		
9	Anand Rathi Wealth Limited		Anand Rathi Share and Stock Brokers Limited		Group Company	Purchase of goods or services		100	NA	52.07	0	0		
10	Anand Rathi Wealth Limited		Anand Rathi Financial Services Limited		Group Company	Loan		4000	NA	0	0	0		
11	Anand Rathi		Anand		Group	Any other	Purchase	4000	NA	0	0	0		

	Wealth Limited		Rathi Financial Services Limited		Company transaction	of Market linked Debentures							
12	Anand Rathi Wealth Limited		Anand Rathi Financial Services Limited		Group Company	Any other transaction	Sale of Market linked Debentures	4000	NA	0	0	0	
13	Anand Rathi Wealth Limited		Anand Rathi Financial Services Limited		Group Company	Purchase of goods or services		150	NA	26.37	0	0	
14	Anand Rathi Wealth Limited		Anand Rathi Financial Services Limited		Group Company	Purchase of goods or services		25	NA	7.2	0	0	
15	Anand Rathi Wealth Limited		Anand Rathi Insurance Brokers Limited		Group Company	Purchase of goods or services		5	NA	0	0	0	
16	Anand Rathi Wealth Limited		Anand Rathi IT Private Limited		Group Company	Purchase of goods or services		1000	NA	296.63	0	0	
17	Anand Rathi Wealth Limited		Sapphire Human Solutions Private Limited		Other Related Parties with whom there were transactions during the year	Purchase of goods or services		100	NA	0	0	0	
18	AR Digital Wealth Private Limited		Anand Rathi Share and Stock Brokers Limited		Other Related Parties with whom there were transactions during the year	Loan		3000	NA	1890	0	0	
19	AR Digital Wealth Private Limited		Anand Rathi Share and Stock Brokers Limited		Other Related Parties with whom there were transactions during the year	Purchase of goods or services		5	NA	1.07	0	0	
20	AR Digital Wealth Private Limited		Anand Rathi Global Finance Limited		Other Related Parties with whom there were transactions during the year	Any other transaction	Purchase of Market linked Debentures	5000	NA	2348.15	0	0	
21	AR Digital Wealth Private Limited		Anand Rathi IT Private Limited		Other Related Parties with whom there were transactions during the year	Purchase of goods or services		200	NA	0	0	0	
22	Freedom Wealth Solutions Private Limited		Anand Rathi Share and Stock Brokers Limited		Other Related Parties with whom there were transactions during the year	Loan		600	NA	438	0	0	
23	Freedom Wealth Solutions Private Limited		Anand Rathi Global Finance Limited		Other Related Parties with whom there were transactions during the year	Purchase of goods or services		1	NA	0.3	0	0	
24	Ffreedom Intermediary		Anand Rathi		Other Related	Loan		1000	NA	920	0	0	

	Infrastructure Private Limited		Share and Stock Brokers Limited		Parties with whom there were transactions during the year								
25	Ffreedom Intermediary Infrastructure Private Limited		Anand Rathi Share and Stock Brokers Limited		Other Related Parties with whom there were transactions during the year	Purchase of goods or services	10	NA	3.09	0	0		
26	Ffreedom Intermediary Infrastructure Private Limited		Anand Rathi Financial Services Limited		Entity of which the Holding Company is an Associate	Purchase of goods or services	2	NA	0	0	0		
27	Ffreedom Intermediary Infrastructure Private Limited		Anand Rathi IT Private Limited		Other Related Parties with whom there were transactions during the year	Purchase of goods or services	200	NA	0	0	0		
28	Anand Rathi Wealth Limited		Anand Rathi Share and Stock Brokers Limited		Group Company	Purchase of goods or services		NA	0	0	0		
29	Anand Rathi Wealth Limited		Anand Rathi Financial Services Limited		Group Company	Purchase of goods or services		NA	130	0	0		
30	AR Digital Wealth Private Limited		Anand Rathi Share and Stock Brokers Limited		Other Related Parties with whom there were transactions during the year	Purchase of goods or services		NA	68.47	0	0		
31	AR Digital Wealth Private Limited		Anand Rathi Share and Stock Brokers Limited		Other Related Parties with whom there were transactions during the year	Sale of goods or services		NA	0.01	0	0		
32	Freedom Wealth Solutions Private Limited		Anand Rathi Share and Stock Brokers Limited		Other Related Parties with whom there were transactions during the year	Sale of goods or services		NA	21.14	0	0		
33	Ffreedom Intermediary Infrastructure Private Limited		Anand Rathi Share and Stock Brokers Limited		Other Related Parties with whom there were transactions during the year	Sale of goods or services		NA	41.62	0	0		
Total value of transaction during the reporting period									156409.96				

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Textual Information(28)	Audit Committee has approved the limit for Brokerage and Demat Charges on Actual Basis.
Textual Information(29)	Audit Committee has approved Limit for Brand Charges as per Policy.
Textual Information(30)	Audit Committee has approved the Limit for Interest Income as per Loan amount.
Textual Information(31)	Audit Committee has approved the Limit for Demat Charges on Actual Basis
Textual Information(32)	Audit Committee has approved the Limit for Interest Income as per Loan
Textual Information(33)	Audit Committee has approved the Limit for Interest Income as per Loan