

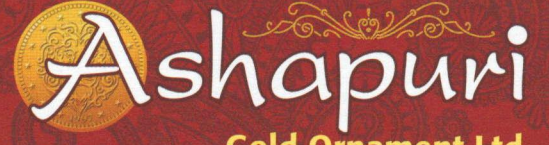


BIS916

Regd. Office :

109 to 112-A, Super Mall, Nr. Lal Bungalow, C. G. Road,
Ahmedabad - 380009. | Ph.: +91-79 2646 2170-71, 94264 72170

ashapurigold@gmail.com, info@ashapurigold.com, www.ashapurigold.com



Gold Ornament Ltd.

Mfg. & Wholesaler of Gold Ornaments

01st August, 2020

To,
The Secretary
Listing Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001,
Maharashtra, INDIA

Scrip Code: 542579

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 23(9) of the SEBI (LODR) Regulations, 2015, as amended


Please note that pursuant to regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended March 31, 2020.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
FOR, ASHAPURI GOLD ORNAMENT LIMITED




JITENDRAKUMAR SAREMAL SONI
Joint Managing Director
Din: 01795752

(c) Disclosure of Material Transactions with Related Parties:

Particulars	Half year ended as on 31.03.2020	2019-20
Remuneration to Key Managerial personnel and sitting fees to their relatives:-		
Dineshbhai S. Soni - Director	4172000	5422000
Jitendrabhai S. Soni - Director	3950000	5200000
Saremalbhai C. Soni - Director	2900000	4150000
Interest Exps:-		
Alkaben J. Soni- Director Relative	0	0
Dineshbhai S. Soni HUF - Director's HUF	0	0
Dineshbhai S. Soni - Director	0	0
Jitendrabhai S. Soni - Director	0	0
Saremalbhai C. Soni - Director	0	0
Jitendrabhai S. Soni HUF - Director's HUF	0	0
Saremalbhai C. Soni HUF - Director's HUF	0	0
Kiranben D. Soni - Director Relative	0	0
Narmadaben S. Soni-Director Relative	0	0
Loans Taken :		
Alkaben J. Soni- Director Relative	0	0
Dineshbhai S. Soni HUF - Director's HUF	0	0
Dineshbhai S. Soni - Director	0	0
Jitendrabhai S. Soni - Director	0	0
Saremalbhai C. Soni – Director	0	0
Jitendrabhai S. Soni HUF - Director's HUF	0	0
Saremalbhai C. Soni HUF - Director's HUF	0	0
Kiranben D. Soni - Director Relative	0	0
Narmadaben S. Soni-Director Relative	0	0
Loans Repaid :		
AlkabenJ. Soni- Director Relative	0	0
Dineshbhai S. Soni HUF - Director's HUF	0	0
Dineshbhai S. Soni - Director	0	0
Jitendrabhai S. Soni - Director	0	0
Saremalbhai C. Soni - Director	0	0
Jitendrabhai S. Soni HUF - Director's HUF	0	0
Saremalbhai C. Soni HUF - Director's HUF	0	0
Kiranbhai D. Soni - Director Relative	0	0
Herinabhai D. Soni - Director Relative	0	0
Narmadaben S. Soni-Director Relative	0	0
Jenikbhai D. Soni - Director Relative	0	0
Rent Exps:		
AlkabenJ. Soni- Director Relative	292200	584400

Ashapuri Gold Ornament limited

Notes to the financial statements for the Half year ended as on 31.03.2020

RELATED PARTY DISCLOSURES

(a) Related Party :

Dineshbhai S. Soni	Director
Jitendrabhai S. Soni	Director
Saremalbhai C. Soni	Director
Dineshbhai S. Soni HUF	Director's HUF
Jitendrabhai S. Soni HUF	Director's HUF
Saremalbhai C. Soni HUF	Director's HUF
Alkaben J. Soni	Director Relative
Kiranben D. Soni	Director Relative
Herinaben D. Soni	Director Relative
Narmadaben S. Soni	Director Relative
Astha Jewels	Associate Concern
Blue Onyx	Associate Concern

(b) Summary of transactions during the year with Related Parties and status of year-end outstanding balances:

Nature of transactions	Key Management Personnel	Associates and other related parties
Sitting Fees /Remuneration	11022000	0
Interest Exps.	0	0
Rent Exps.	0	2205600
Commission Exps	0	0
Job Work	0	0

Jitendrabhai S. Soni HUF - Director's HUF	349200	698400
Kiran D. Soni - Director Relative	292200	584400
Saremalbhai C. Soni - Director	416700	833400
Narmadaben S. Soni-Director Relative	735300	1470600
Dineshbhai S. Soni-HUF	120000	240000
Commission Exps :		
Jitendrabhai S. Soni HUF - Director's HUF	0	0
Saremalbhai C. Soni HUF - Director's HUF	0	0
Job/labour WorkExpense :		
Jitendrabhai S. Soni HUF - Director's HUF	0	272718
Kiran D. Soni	0	272718
Saremal C. Soni-HUF	0	272718
Alkaben J. Soni	0	272718
Narmadaben S. Soni	0	272718
Astha Jewels	0	284557
Purchase :		
Astha Jewels	0	0
Salary:		
Jenik D. Soni	174800	174800

