



Regd. Office :

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**Ashapuri**

**Gold Ornament Ltd.**

**Mfg. & Wholesaler of Gold Ornaments**

Date: ~~18~~ **19** Nov 2019

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 on a consolidated basis for the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

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

Ashapuri Gold Ornament limited

Notes to the financial statements for the year ended 30/09/2019

RELATED PARTY DISCLOSURES

(a) Related Party :

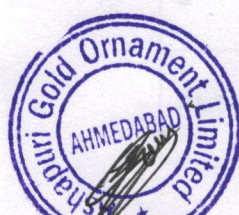
Dineshbhai S. Soni	Director
Jitendrabhai S. Soni	Director
Saremalbhai C. Soni	Director
Dineshbhai S. Soni HUF	Director's HUF
Jitendrabhai S. Soni HUF	Director's HUF
Saremalbhai C. Soni HUF	Director's HUF
AlkabenJ.Soni	Director Relative
Kiranben D. Soni	Director Relative
Narmadaben S. Soni	Director Relative
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	3750000	0
Interest Exps.	0	0
Rent Exps.	0	2205600
Commission Exps	0	0
Job Work	0	1648147

(c) Disclosure of Material Transactions with Related Parties:

Particulars	30-09-2019	2018-19
<b>Remuneration to Key Managerial personnel and sitting fees to their relatives:-</b>		
Dineshbhai S. Soni - Director	1250000	1200000
Jitendrabhai S. Soni - Director	1250000	1200000
Saremalbhai C. Soni - Director	1250000	1200000
<b>Interest Exps:-</b>		
Alkaben J. Soni- Director Relative	0	217028
Dineshbhai S. Soni HUF - Director's HUF	0	303082
Dineshbhai S. Soni - Director	0	193402
Jitendrabhai S. Soni - Director	0	99133
Saremalbhai C. Soni - Director	0	520163
Jitendrabhai S. Soni HUF - Director's HUF	0	237419
Saremalbhai C. Soni HUF - Director's HUF	0	554572
Kiranben D. Soni - Director Relative	0	425737



<b>Loans Taken :</b>		
AlkabenJ.Soni- Director Relative	0	1658175
Dineshbhai S. Soni HUF - Director's HUF	0	7241600
Dineshbhai S. Soni - Director	0	5829036
Jitendrabhai S. Soni - Director	0	5371200
Saremalbhai C. Soni – Director	0	7854445
Jitendrabhai S. Soni HUF - Director's HUF	0	643710
Saremalbhai C. Soni HUF - Director's HUF	0	4346700
Kiranben D. Soni - Director Relative	0	1894475
Narmadaben S. Soni-Director Relative	0	1230315
<b>Loans Repaid :</b>		
AlkabenJ.Soni- Director Relative	0	3997457
Dineshbhai S. Soni HUF - Director's HUF	0	9211804
Dineshbhai S. Soni - Director	0	7399937
Jitendrabhai S. Soni - Director	0	6703405
Saremalbhai C. Soni - Director	0	14414609
Jitendrabhai S. Soni HUF - Director's HUF	0	3492472
Saremalbhai C. Soni HUF - Director's HUF	0	10358101
Kiranbhai D. Soni - Director Relative	0	6717199
Herinabhai D. Soni - Director Relative	0	112000
Narmadaben S. Soni-Director Relative	0	6267484
Jenikbhai D. Soni - Director Relative	0	112000
<b>Rent Exps:</b>		
AlkabenJ.Soni- Director Relative	292200	363000
Jitendrabhai S. Soni HUF - Director's HUF	349200	435600
Kiranbhai D. Soni - Director Relative	292200	363000
Saremalbhai C. Soni - Director	416700	508200
Narmadaben S. Soni-Director Relative	735300	838200
Dineshbhai S. Soni-HUF	120000	-
<b>Commission Exps :</b>		
Jitendrabhai S. Soni HUF - Director's HUF	0	258960
Saremalbhai C. Soni HUF - Director's HUF	0	290650
<b>Job/labourWorkExpense :</b>		
Jitendrabhai S. Soni HUF - Director's HUF	272718	15544
Kiran D. Soni	272718	0
Saremal C. Soni-HUF	272718	0
Alkaben J. Soni	272718	0
Narmadaben S. Soni	272718	0
Astha Jewels	284557	0
<b>Purchase :</b>		
Astha Jewels	0	7019248

