



H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009
Factory : 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009
Ph. No. : +91 79 2646 2170-71 Mob. No. : +91 63535 33711, +91 63535 33706
E-mail : account@ashapurigold.com | info@ashapurigold.com
Website : www.ashapurigold.com



Date:- 10th April, 2024

To,
The Secretary
Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001,
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, 2024.

You are requested to take the same on your record.

Thanking You,

**Yours faithfully,
For, Ashapuri Gold Ornament Limited**

**Saremal Soni
Chairman and Managing Director
DIN: 02288750**

ASHAPURI GOLD ORNAMENT LTD.
(CIN : L36910GJ2008PLC054222)

Disclosure of related party transactions for the period from 01/10/2023 to 31/03/2024

| | | | | | | | | | | | 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. | | | | | | |
|----|--|------------|----------------------------------|-----|---|--------------------------------------|---|--|---|-----------------|--|------|--------|---|-------------------|--------|--------------------|
| SN | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Value of the related party transaction as approved by the 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 is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or 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.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured |
| 1 | ASHAPURI GOLD ORNAMENT LTD. | AAHCA1079R | SAREMAL CHAMPALAL SONI | | Director | Rent | - | - | | | - | - | - | - | - | - | - |
| 2 | ASHAPURI GOLD ORNAMENT LTD. | AAHCA1079R | SAREMAL CHAMPALAL SONI | | Director | Remuneration | 18,00,000 | 18,00,000 | | | - | - | - | - | - | - | - |
| 3 | ASHAPURI GOLD ORNAMENT LTD. | AAHCA1079R | DINESHKUMAR SAREMAL SONI | | Director | Rent | 9,00,000 | 9,00,000 | | | - | - | - | - | - | - | - |
| 4 | ASHAPURI GOLD ORNAMENT LTD. | AAHCA1079R | DINESHKUMAR SAREMAL SONI | | Director | Remuneration | 22,50,000 | 22,50,000 | | | - | - | - | - | - | - | - |
| 5 | ASHAPURI GOLD ORNAMENT LTD. | AAHCA1079R | JITENDRAKUMAR SAREMAL SONI | | Director | Rent | 9,00,000 | 9,00,000 | | | - | - | - | - | - | - | - |
| 6 | ASHAPURI GOLD ORNAMENT LTD. | AAHCA1079R | JITENDRAKUMAR SAREMAL SONI | | Director | Remuneration | 22,50,000 | 22,50,000 | | | - | - | - | - | - | - | - |
| 7 | ASHAPURI GOLD ORNAMENT LTD. | AAHCA1079R | NARMADADEVI SAREMAL SONI | | Relative of Director | Rent | 0 | - | | | - | - | - | - | - | - | - |
| 8 | ASHAPURI GOLD ORNAMENT LTD. | AAHCA1079R | KIRAN DINESHKUMAR SONI | | Relative of Director | Rent | 8,50,002 | 8,50,002 | | | - | - | - | - | - | - | - |
| 9 | ASHAPURI GOLD ORNAMENT LTD. | AAHCA1079R | ALKA JITENDRAKUMAR SONI | | Relative of Director | Rent | 8,50,002 | 8,50,002 | | | - | - | - | - | - | - | - |
| 10 | ASHAPURI GOLD ORNAMENT LTD. | AAHCA1079R | JENIK DINESHKUMAR SONI | | Relative of Director | SALARY | 16,50,000 | 16,50,000 | | | - | - | - | - | - | - | - |
| 11 | ASHAPURI GOLD ORNAMENT LTD. | AAHCA1079R | HERINA DINESHKUMAR SONI | | Relative of Director | SALARY | 2,50,002 | 2,50,002 | | | - | - | - | - | - | - | - |
| 12 | ASHAPURI GOLD ORNAMENT LTD. | AAHCA1079R | ARZISH GOLDCRAFT PRIVATE LIMITED | | Other Related Party | SALES | 16,82,30,008 | 16,82,30,008 | 116796205.35 Dr | 188161331.43 Dr | - | - | - | - | - | - | - |
| 13 | ASHAPURI GOLD ORNAMENT LTD. | AAHCA1079R | ARZISH GOLDCRAFT PRIVATE LIMITED | | Other Related Party | PURCHASE | 5,94,74,696 | 5,94,74,696 | | | - | - | - | - | - | - | - |
| 14 | ASHAPURI GOLD ORNAMENT LTD. | AAHCA1079R | RUSHIKESH HASMUKHBHAI PATEL | | Independent Director | Sitting Fees to Independent Director | 15,000 | 15,000 | | | | | | | | | |



| SN | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Value of the related party transaction as approved by the 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 is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or 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.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured |
| 15 | ASHAPURI GOLD ORNAMENT LTD. | AAHCA1079R | SAURABH GOVINDBHAI PATEL | | Independent Director | Sitting Fees to Independent Director | 15,000 | 15,000 | | | | | | | | | |
| 16 | ASHAPURI GOLD ORNAMENT LTD. | AAHCA1079R | POOJA SUBHASHBHAI JADIYA | | Independent Director | Sitting Fees to Independent Director | 15,000 | 15,000 | | | | | | | | | |
| 17 | ASHAPURI GOLD ORNAMENT LTD. | AAHCA1079R | DHARMESH JAYENDRA SHAH | | Company Secretary | SALARY | 84,106 | 84,106 | | | | | | | | | |

