



H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bungalow, C. G. Road, Ahmedabad - 380009  
Factory : 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009  
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E-mail : account@ashapurigold.com | info@ashapurigold.com  
Website : www.ashapurigold.com



Date:- 10<sup>th</sup> May, 2023

To,  
The Secretary  
Listing Department  
**Bombay Stock Exchange 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, 2023.

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**







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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-
17	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	ARZISH GOLDCRAFT PRIVATE LIMITED	AAXCA7381G	Other Related Party	SALES	3,68,06,431	3,68,06,431	-									
18	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	ARZISH GOLDCRAFT PRIVATE LIMITED	AAXCA7381G	Other Related Party	PURCHASE	12,51,587	12,51,587	-	1,08,15,062								
19	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	RUSHIKESH HASMUKHBHAI PATEL	AIGPP4600D	Independent Director	Sitting Fees to Independent Director	15,000	15,000	-									
20	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	SAURABH GOVINDBHAI PATEL	AKUPP0615Q	Independent Director	Sitting Fees to Independent Director	15,000	15,000	-									
21	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	POOJA SUBHASHBHAI JADIYA	BMOPJ3858A	Independent Director	Sitting Fees to Independent Director	10,000	10,000	-									
22	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	ALKA HARISH KAMDAR	AHDPK4736B	Independent Director	Sitting Fees to Independent Director	5,000	5,000	-									

