

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 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

ASHAPURI GOLD ORNAMENT LTD. (CIN: L36910GJ2008PLC054222)

Disclosure of related party transactions for the perid from 01/10/2022 to 31/03/2023

						1						party tra investn s need to whe	nents mad be disclosen such tra	party transac relates to loan e or given by t sed only once nsaction was	he listed during	entity,	/subsid	diary.
T	/Substitual y)			of the counterparty					In case monies are due to either party as a result of the transaction		indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				rate ents Purpose
N	entering into the	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Inter est Rate (%)	enu re u	ecur ed/ nsec ired i	or which the funds will be utilised by the ultimate recipient of funds (end-
1	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	SAREMAL CHAMPALAL SONI	ACIPS7253D	Director	Rent	4,16,700	4,16,700	-	-	-	-	-		-	-	-	
2	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R		ACIPS7253D	Director	Remuneration	18,00,000	18,00,000	-	-	-				-	-	-	
4	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	SAREMAL CHAMPALAL SONI	ACIPS7253D	Director	Interst on Loan	60,997	60,997				-	-		-	-	-	
_	ASHAPURI GOLD	AAHCA1079R	DINESHKUMAR SAREMAL SONI	ACIPS7249B	Director	Remuneration	30,00,000	30,00,00		1		-	-	-	-	-	-	-
7	ORNAMENT LTD. ASHAPURI GOLD	AAHCA1079R	DINESHKUMAR SAREMAL SONI	ACIPS7249B	Director	Interst on Loan	62,362	62,36	-				13.23			-	-	-
8	ASHAPURI GOLD	AAHCA1079R	DINESHKUMAR SAREMAL SONI	AALHS3214F	HUF of Director	Rent	4,16,700	4,16,70	0 -	-	-		1		-	-	-	-
	ORNAMENT LTD. ASHAPURI GOLD	AAHCA1079R	HUF JITENDRAKUMAR	AMKPS3030J	Director	Remuneration	30,00,000	30,00,00	0 -	-					-	-	-	-
9	ORNAMENT LTD. ASHAPURI GOLD	AAHCA1079R	SAREMAL SONI JITENDRAKUMAR	AMKPS3030J	Director	Interst on Loan	82,582	82,58	2 -	-								
11	ORNAMENT LTD. ASHAPURI GOLD	AAHCA1079R	SAREMAL SONI JITENDRAKUMAR SAREMAL SONI	ААЕНЈ7827С	HUF of Director	Rent	1 1	0	0 -	-	-	-	-		-		-	-
12	ASHAPIIRI GOLD	AAHCA1079R	HUF NARMADADEVI	ACIPS7258J	Relative of Director	Rent	7,88,70	0 7,88,7		-		-						
13	ASHAPURI GOLD	AAHCA1079R	KIRAN DINESHKUMAR	AMJPS3733M	Relative of Director	Rent	4,16,70	4,16,7	- 00	- Y		-	-	-	-			
14	ORNAMENT LTD. ASHAPURI GOLD	AAHCA1079R	SONI ALKA JITENDRAKUMAR	AZBPS2826A	Relative of Director	Rent	4,16,70	4,16,7	-	-	-	-		-	-	-		
15	ASHAPURI GOLD	AAHCA1079R	JENIK DINESHKUMAR	MBGPS8313B	Relative of Director	SALARY	6,00,00	6,00,0	-	-	-	1	-	-		-	-	
1	ORNAMENT LTD. ASHAPURI GOLD	AAHCA1079R	SONI HERINA	врерн5790А	Relative of Director	SALARY	1,25,0	1,25,0	-	-	-	-	-	-	1-	1		

SN	Details of the party (listed entity /subsid*ary) entering into the transaction			ils of the counterparty					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	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Inter est Rate (%)	Tenu	Secur ed/ unsec ured	Purpose for which the funds will be utilised by the ultimate recipient of funds fend-
17	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	ARZISH GOLDCRAFT PRIVATE LIMITED	AAXCA7381G	Other Related Party	SALES	3,68,06,431	3,68,06,431	-	1,08,15,062	-	-	-	- A	-	-	-	-
18	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	ARZISH GOLDCRAFT PRIVATE LIMITED	AAXCA7381G	Other Related Party	PURCHASE	12,51,587	12,51,587	-			-	-	-	-	-	-	-
19	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	RUSHIKESH HASMUKHBHAI PATEL	AIGPP4600D	Independent Director	Sitting Fees to Independent Director	15,000	15,000		-								
20	ASHAPIIRI GOLD	AAHCA1079R	SAURABH GOVINDBHAI PATEL	AKUPP0615Q	Independent Director	Sitting Fees to Independent Director	15,000	15,000	-	-								
21	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	POOJA SUBHASHBHAI IADIYA	вморј3858А	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		-								

