

Date: 29/06/2019

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 for the year ended March 31, 2019.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,  
FOR, ASHAPURI GOLD ORNAMENT LIMITED



  
Jitendrakumar Saremal Soni  
DIN: 01795752



Notes to the financial statements for the year ended March 31, 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
Alkaben J. Soni	Director Relative
Kiranben D. Soni	Director Relative
Herina D. Soni	Director Relative
Jenik 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	3600000	-
Interest Exps.	812698	2122498
Rent Exps.	508200	1999800
Commission Exps	-	549610
Job Work	-	15544
Purchase	-	7019248

(c) Disclosure of Material Transactions with Related Parties:

Particulars	2018-19	2017-18
<b>Remuneration to Key Managerial personnel and sitting fees to their relatives:-</b>		
Dineshbhai S. Soni - Director	1200000	800000
Jitendrabhai S. Soni - Director	1200000	800000
Saremalbhai C. Soni - Director	1200000	600000
<b>Interest Exps:-</b>		
Alkaben J. Soni- Director Relative	217028	288756
Dineshbhai S. Soni HUF - Director's HUF	303082	127438
Dineshbhai S. Soni - Director	193402	158214
Jitendrabhai S. Soni - Director	99133	22570
Saremalbhai C. Soni - Director	520163	-
Jitendrabhai S. Soni HUF - Director's HUF	237419	286677





Saremalbhai C. Soni HUF - Director's HUF	554572	856972
Kiranben D. Soni - Director Relative	425737	615325
Narmadaben S. Soni-Director Relative	384660	391815
<b>Loans Taken :</b>		
Alkaben J.Soni- Director Relative	1658175	818000
Dineshbhai S. Soni HUF - Director's HUF	7241600	-
Dineshbhai S. Soni - Director	5829036	754036
Jitendrabhai S. Soni - Director	5371200	1987520
Saremalbhai C. Soni - Director	7854445	4337372
Jitendrabhai S. Soni HUF - Director's HUF	643710	417000
Saremalbhai C. Soni HUF - Director's HUF	4346700	1342000
Kiranben D. Soni - Director Relative	1894475	654000
Narmadaben S. Soni-Director Relative	1230315	2924000
<b>Loans Repaid :</b>		
Alkaben J.Soni- Director Relative	3997457	1655000
Dineshbhai S. Soni HUF - Director's HUF	9211804	120000
Dineshbhai S. Soni - Director	7399937	733700
Jitendrabhai S. Soni - Director	6703405	922700
Saremalbhai C. Soni - Director	14414609	9568000
Jitendrabhai S. Soni HUF - Director's HUF	3492472	796000
Saremalbhai C. Soni HUF - Director's HUF	10358101	5253000
Kiranbhai D. Soni - Director Relative	6717199	2955000
Herinabhai D. Soni - Director Relative	112000	-
Narmadaben S. Soni-Director Relative	6267484	7150000
Jenikbhai D. Soni - Director Relative	112000	-
<b>Rent Exps:</b>		
Alkaben J.Soni- Director Relative	363000	363000
Jitendrabhai S. Soni HUF - Director's HUF	435600	435600
Kiranbhai D. Soni - Director Relative	363000	363000
Saremalbhai C. Soni - Director	508200	508200
Narmadaben S. Soni-Director Relative	838200	838200
<b>Commission Exps :</b>		
Jitendrabhai S. Soni HUF - Director's HUF	258960	-
Saremalbhai C. Soni HUF - Director's HUF	290650	-
<b>Job Work :</b>		
Jitendrabhai S. Soni HUF - Director's HUF	15544	26180
<b>Purchase :</b>		
Astha Jewels	7019248	3828625
<b>Sales :</b>		
Astha Jewels	-	10331907

