

H.O.: 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009 Factory: 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009

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Gold Ornament Ltd. Manufacturer of Antique Jewellery

Date:- 16th June, 2022

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,

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, 2022.

You are requested to take the same on your record.

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Thanking You,

Yours faithfully, FOR, ASHAPURI GOLD ORNAMENT LIMITED

Dineshkumar Saremal Soni **Managing Director**

Ornan

Ahmedabad

Din:01795746

SN	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party	Value of	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,			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	transaction as approved by the audit committee	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 re	Secur ed/ unsec ured	will be utilised
1	ASHAPURI GOLD		SAREMAL													133		recipient
	ORNAMENT LTD.	AAHCA1079R	CHAMPALAL	ACIPS7253D	Director	Rent	416700	416700	-	-			-		-	•	-	- 1
2	ASHAPURI GOLD		SAREMAL															
	ORNAMENT LTD.	AAHCA1079R	CHAMPALAL	ACIPS7253D	Director	Remuneration	600000	600000	-	-								
3	ASHAPURI GOLD		SAREMAL												To be			
	ORNAMENT LTD. ASHAPURI GOLD	AAHCA1079R	CHAMPALAL	ACIPS7253D	Director	Commission	1163618	1163618	-	-			4000					
4	ORNAMENT LTD.	AAHCA1079R	SAREMAL	4.010073535	a													
	ASHAPURI GOLD	AAHCA10/9K	CHAMPALAL DINESHKUMAR	ACIPS7253D	Director	Interst on Loan	25891	25891	-	-								
5	ORNAMENT LTD.	AAHCA1079R	SAREMAL SONI	ACIPS7249B	Discotor	n	4204570	4004550					2.00					
	ASHAPURI GOLD	AARCA1079K	DINESHKUMAR	ACIP37249B	Director	Remuneration	1294573	1294573	-	-						100		
6	ORNAMENT LTD.	AAHCA1079R	SAREMAL SONI	ACIPS7249B	Director	Commission	776083	776002			-	-	-	_		-	100	1
	ASHAPURI GOLD	PARTERIOVSIA	DINESHKUMAR	ACIF37243B	Director	Commission		776083		-							100	
7	ORNAMENT LTD.	AAHCA1079R	SAREMAL SONI	ACIPS7249B	Director	Interst on Loan	25555	25555			-		-	-	-	-	-	-
	ASHAPURI GOLD	7 0 11 12 12 0 7 5 11	DINESHKUMAR	ACII 37243B	HUF of	interst on Loan	23333	25555		-							5 16 5 6 10	
8	ORNAMENT LTD.	AAHCA1079R	SAREMAL SONI	AALHS3214F	Director	Rent	416700	416700			-		-	-	-	- 1	-	
	ASHAPURI GOLD		JITENDRAKUMA	7 12 10 02 2 11	Director	Merit	410700	410700						1		// 2		
9	ORNAMENT LTD.	AAHCA1079R	R SAREMAL	AMKPS3030J	Director	Remuneration	1281702	1281702				-	-		-	-	-	-
40	ASHAPURI GOLD		JITENDRAKUMA			nemaric adion		1201/02										
10	ORNAMENT LTD.	AAHCA1079R	R SAREMAL	AMKPS3030J	Director	Commission	776083	776083			-		-	- 1	-	-	-	-
11	ASHAPURI GOLD		JITENDRAKUMA															
11	ORNAMENT LTD.	AAHCA1079R	R SAREMAL	AMKPS3030J	Director	Interst on Loan	34255	34255			100-1	-	-	-	-	-	-	-
12	ASHAPURI GOLD		JITENDRAKUMA		HUF of							Marketta						
12	ORNAMENT LTD.	AAHCA1079R	R SAREMAL	AAEHJ7827C	Director	Rent	416700	416700			-	-	-	-	-	-	-	-
1131	ASHAPURI GOLD		NARMADADEVI		Relative of										1000	evilla.		
_	ORNAMENT LTD.	AAHCA1079R	SAREMAL SONI	ACIPS7258J	Director	Rent	788700	788700	1	-	-		-	- A - A - A - A - A - A - A - A - A - A	-	-	-	-
141	ASHAPURI GOLD		KIRAN	91	Relative of													100.000
$\overline{}$	ORNAMENT LTD.	AAHCA1079R	DINESHKUMAR	AMJPS3733M	Director	Rent	416700	416700	-	-			, -		-		T	-
1151	ASHAPURI GOLD		ALKA		Relative of												USPACE	
-	ORNAMENT LTD.	AAHCA1079R	JITENDRAKUMA	AZBPS2826A	Director	Rent	416700	416700	-	-					-	-	-	-
In	ASHAPURI GOLD		JENIK		Relative of	SALARY												THE STREET
-	ORNAMENT LTD.	AAHCA1079R	DINESHKUMAR	MBGPS8313B	Director	or to all I	731200	731200	- 1 44				775-700			-		
11/1	ASHAPURI GOLD		DINESHKUMAR							1812999								
\vdash	ORNAMENT LTD.	AAHCA1079R		ACIPS7249B	Director	Loan taken	1790000	1790000	0	1012333								
121	ASHAPURI GOLD	AAUC410705	SAREMAL	ACIDOTZECO						1773302								10.00
	ORNAMENT LTD. ASHAPURI GOLD	AAHCA1079R	CHAMPALAL	ACIPS7253D	Director	Loan taken	1750000	1750000	0	1,75502								
1101	ORNAMENT LTD.	AAHCA1079R	JITENDRAKUMA	AMKPS3030J	Director .	Loan taken	2270000	2270000		2400829		-	- 1		_			
		INTITION TO I SK	R SAREMAL	AWIN 330303	Director	Loan taken	2370000	2370000	. 0					/	10	rna	11	

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