

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: November 10, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

BSE 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 on a consolidated basis for the period from 01st April, 2023 to 30th September, 2023.

You are requested to take the same on your record.

Thanking you.
Yours faithfully,
FOR, ASHAPURI GOLD ORNAMENT LIMITED

SAREMAL C SONI Managing Director DIN: 02288750

Encl.:-As Above

CIN No.: L36910GJ2008PLC054222 | GST IN No.: 24AAHCA1079R1Z9

## ASHAPURI GOLD ORNAMENT LTD. (CIN: L36910GJ2008PLC054222)

## Disclosure of related party transactions for the perid from 01/04/2023 to 30/09/2023

											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.								
	Details of the party (listed entity /subsidiary) Details entering into the transaction			is 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, intercorporate deposits, advances or investments			Details of the loans, inter-corporate depos advances or investments				rurpose	
SN	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	for which the funds will be utilised by the ultimate recipient of funds (end-	
-																			
	ASHAPURI GOLD ORNAMENT LTD.		SAREMAL CHAMPALAL SONI	1	Director	Rent	13,50,000	13,50,000	1									-	
2	ASHAPURI GOLD ORNAMENT LTD.		SAREMAL CHAMPALAL SONI	I	Director	Remuneration	18,00,000	18,00,000	-						-			-	
3	ASHAPURI GOLD ORNAMENT LTD.		DINESHKUMAR SAREMAL SONI	,	Director	Rent	9,00,000	9,00,000											
4	ASHAPURI GOLD ORNAMENT LTD.		DINESHKUMAR SAREMAL SONI	1	Director	Remuneration	22,50,000	22,50,000			-	-	-	<u> </u>	-	-	-	-	
5	ASHAPURI GOLD ORNAMENT LTD.		JITENDRAKUMAR SAREMAL SONI	1	Director	Rent	9,00,000	9,00,000		essentino es en la que com		-		-	-	-	i		
6	ASHAPURI GOLD ORNAMENT LTD.		JITENDRAKUMAR SAREMAL SONI	ŀ	Director	Remuneration	22,50,000	22,50,000					-	-		-	-	-	
7	ASHAPURI GOLD ORNAMENT LTD.		NARMADADEVI SAREMAL SONI		Relative of Director	Rent	19,50,000	19,50,000	-			1	-	-	-	-	-	-	
8	ASHAPURI GOLD ORNAMENT LTD.		KIRAN DINESHKUMAR SONI		Relative of Director	Rent	8,50,002	8,50,002							1	<u> </u>	-	-	
9	ASHAPURI GOLD ORNAMENT LTD.		ALKA JITENDRAKUMAR SONI		Relative of Director	Rent	8,50,002	2 8,50,002	-			-		-	1	1	-	-	
10	ASHAPURI GOLD ORNAMENT LTD.	1	JENIK DINESHKUMAR SONI		Relative of Director	SALARY	16,50,000	0 16,50,000	-			-			-	1	-		
11	ASHAPURI GOLD ORNAMENT LTD.		HERINA DINESHKUMAR SONI		Relative of Director	SALARY	2,50,002	2 2,50,002	-			-		<u> </u>	-	-	-	-	
12	ASHAPURI GOLD ORNAMENT LTD.		ARZISH GOLDCRAFT PRIVATE LIMITED		Other Related Party	Net Sales	14,06,69,321	1 14,06,69,321	10815062.10 Dr	116796205.35 D	- )r		1		-	-		-	
13	ASHAPURI GOLD ORNAMENT LTD.	1	ARZISH GOLDCRAFT PRIVATE LIMITED		Other Related Party	Net Purchase	56,21,740	56,21,740		com and feeding horizon			1						

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SN	Details of the party (listed entity /subsidiary) entering into the transaction			Details 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, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposit 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 re	Secur ed/	for which the function will be utilised by the ultimate recipie of function (end-
14	ASHAPURI GOLD ORNAMENT LTD.		RUSHIKESH HASMUKHBHAI PATEL		Independent Director	Sitting Fees to Independent Director	10,000	10,000										
15	ASHAPURI GOLD ORNAMENT LTD.		SAURABH GOVINDBHAI PATEL		Independent Director	Sitting Fees to Independent Director	10,000	10,000		-								
16	ASHAPURI GOLD ORNAMENT LTD.		POOJA SUBHASHBHAI JADIYA		Independent Director	Sitting Fees to Independent Director	10,000	10,000										
17	ASHAPURI GOLD		DHARMESH IAYENDRA SHAH	Explored was the County Assets and	Company Secretary	SALARY	83,733	83,733										

