



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



Gold Ornament Ltd.
Manufacturer of Antique Jewellery

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

Date: November 10, 2023

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

ASHAPURI GOLD ORNAMENT LTD.

(CIN : L36910GJ2008PLC054222)

Disclosure of related party transactions for the period 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) 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				
SN	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-use)
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 ORNAMENT LTD.		DHARMESH JAYENDRA SHAH		Company Secretary	SALARY	83,733	83,733										