

22nd May, 2020

To The Manager Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001, Maharashtra

BSE Scrip Code – 542579

Respected Sir/Ma'am, <u>Subject: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares</u> <u>and Takeovers) Regulation, 2011</u>

Please find enclosed the yearly disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2020 for your kind perusal and record.

Kindly take this information on your records and acknowledge the receipt.

Thanking you,

Yours faithfully, FOR, ASHAPURI GOLD ORNAMENT LIMITED

Sd/-JITENDRAKUMAR SAREMAL SONI (Joint Managing Director) Din: 01795752

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorized person in SD/- mode.

21st May, 2020

To The Manager Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001, Maharashtra

BSE Scrip Code – 542579

Respected Sir/Ma'am,

Subject: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to the provision of the Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are hereby giving disclosure in prescribed format as per Ann exure-1

Hope you shall find the same in order and request you to take the same on your records.

For Jitendrakumar Saremal Soni

Sd/-Jitendrakumar Saremal Soni

> Date: 21st May, 2020 Place: Ahmedabad

CC: Ashapuri Gold Ornament Limited 109 to 112A, 1st Floor, Supermall, Nr. Lal Bunglow, C.G. Road, Ahmedabad -380009

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorized person in SD/- mode.

Annexure-1

Part -A- Details of Shareholding

1. Name of the Target Company (TC)	Ashapuri Gold Ornament Limited				
2. Name(s) of the Stock Exchange(s) where	Bombay Stock Exchange Limited (BSE)				
the shares of the TC are listed					
3. Particulars of the shareholder(s):	As per Annexure -A				
a. Name of person(s) together with Persons	1				
Acting in Concert (PAC) whose total holding					
(including that in the form of shares,					
warrants, convertible securities and any other					
instrument that would entitle the holder to					
receive shares in the target company) is more					
than 25% of the voting rights of the TC.					
or					
b. Name(s) of promoter(s), member of the					
promoter Group and Persons Acting in					
Concert (PAC) with him.		1			
4. Particulars of the Shareholding of persons	Number	% w.r.t .total	% of total		
mentioned at (3) above	of	share / voting	diluted		
	Shares	capital	share/voting		
		wherever	capital of TC		
		applicable	(*)		
As of March 31, 2020, holding of:					
a) Shares	As per Annexure -A				
b) Voting Rights (otherwise than by shares)	NIL				
c) Warrants,					
d) Convertible Securities					
e) Any other instrument that would entitle					
the holder to receive shares in the TC.		1			
Total					

For Jitendrakumar Saremal Soni

SD/-Jitendrakumar Saremal Soni

Date: 21st May, 2020 Place: Ahmedabad

Part-B

Name of the Target Company: Ashapuri Gold Ornament Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN
DINESHKUMAR JITENDRAKUMAR SAREMAL SONI	Yes	ACIPS7249B
SONI SAREMAL CHAMPALAL	Yes	ACIPS7253D
JITENDRAKUMAR SAREMAL SONI	Yes	AMKPS3030J
JITENDRA S SONI HUF	Yes	AAEHJ7827C
SONI SAREMAL CHAMPALAL HUF	Yes	AAEHS8415D
SONI DINESHKUMAR SAREMAL HUF	Yes	AALHS3214F
NARMADADEVI JITENDRAKUMAR SAREMAL SONI	Yes	ACIPS7258J
KIRANBEN DINESHKUMAR SONI	Yes	AMJPS3733M
ALKA JITENDRA SONI	Yes	AZBPS2826A

For Jitendrakumar Saremal Soni

SD/-Jitendrakumar Saremal Soni

Date: 21st May, 2020 Place: Ahmedabad

Annexure -A

S. No.	Name	No. of Shares	% w.r.t .total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
1.	DINESHKUMAR JITENDRAKUMAR SAREMAL SONI	2315940	10.88	
2.	SONI SAREMAL CHAMPALAL	3220800	15.13	
3.	JITENDRAKUMAR SAREMAL SONI	2211330	10.38	
4.	JITENDRA S SONI HUF	582120	2.73	
5.	SONI SAREMAL CHAMPALAL HUF	1181070	5.55	
6.	SONI DINESHKUMAR SAREMAL HUF	1281060	6.02	NA
7.	NARMADADEVI JITENDRAKUMAR SAREMAL SONI	2188230	10.28	
8.	KIRANBEN DINESHKUMAR SONI	1422300	6.68	
9.	ALKA JITENDRA SONI	1139490	5.35	
тот	AL	15542340	72.99	

For Jitendrakumar Saremal Soni

SD/-Jitendrakumar Saremal Soni

Date: **21st May, 2020** Place: Ahmedabad