



**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,  
The Manager  
Listing Department  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001,  
MH,IN.

Date: November 11, 2022

**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 01<sup>st</sup> April, 2022 to 30<sup>th</sup> September, 2022.

You are requested to take the same on your record.

**Thanking you.**  
**Yours faithfully,**  
**For, Ashapuri Gold Ornament Limited**

**SAREMAL C. SONI**  
**CMD**  
**DIN: 02288750**

Encl.:-As Above

**ASHAPURI GOLD ORNAMENT LTD.**  
**Disclosure of related party transactions for the period from 01/04/2022 to 30/09/2022**

										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.							
SN	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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ inter-corporate deposit/ investment)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	SAREMAL CHAMPALAL SONI	ACIPS7253D	Director	Rent	4,16,700	4,16,700	-	-	-	-	-	-	-	-	-
2	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	SAREMAL CHAMPALAL SONI	ACIPS7253D	Director	Remuneration	18,00,000	18,00,000	-	-	-	-	-	-	-	-	-
4	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	SAREMAL CHAMPALAL SONI	ACIPS7253D	Director	Interest on Loan	67,774	67,774	-	-	-	-	-	-	-	-	-
5	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	DINESHKUMAR SAREMAL SONI	ACIPS7249B	Director	Remuneration	30,00,000	30,00,000	-	-	-	-	-	-	-	-	-
7	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	DINESHKUMAR SAREMAL SONI	ACIPS7249B	Director	Interest on Loan	69,291	69,291	-	-	-	-	-	-	-	-	-
8	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	DINESHKUMAR SAREMAL SONI HUF	AALHS3214F	HUF of Director	Rent	4,16,700	4,16,700	-	-	-	-	-	-	-	-	-
9	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	JITENDRAKUMAR SAREMAL SONI	AMKPS3030J	Director	Remuneration	30,00,000	30,00,000	-	-	-	-	-	-	-	-	-
11	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	JITENDRAKUMAR SAREMAL SONI	AMKPS3030J	Director	Interest on Loan	91,758	91,758	-	-	-	-	-	-	-	-	-
12	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	JITENDRAKUMAR SAREMAL SONI HUF	AAEHJ7827C	HUF of Director	Rent	3,47,250	3,47,250	-	-	-	-	-	-	-	-	-
13	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	NARMADADEVI SAREMAL SONI	ACIPS7258J	Relative of Director	Rent	7,88,700	7,88,700	-	-	-	-	-	-	-	-	-
14	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	KIRAN DINESHKUMAR SONI	AMJPS3733M	Relative of Director	Rent	4,16,700	4,16,700	-	-	-	-	-	-	-	-	-
15	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	ALKA JITENDRAKUMAR SONI	AZBPS2826A	Relative of Director	Rent	4,16,700	4,16,700	-	-	-	-	-	-	-	-	-
16	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	JENIK DINESHKUMAR SONI	MBGPS8313B	Relative of Director	SALARY	6,00,000	6,00,000	-	-	-	-	-	-	-	-	-
17	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	DINESHKUMAR SAREMAL SONI	ACIPS7249B	Director	Loan Repaid	18,12,999.00	18,12,999.00	-	62,362.00	-	-	-	-	-	-	-
18	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	SAREMAL CHAMPALAL SONI	ACIPS7253D	Director	Loan Repaid	17,73,302.00	17,73,302.00	-	60,997.00	-	-	-	-	-	-	-
19	ASHAPURI GOLD ORNAMENT LTD.	AAHCA1079R	JITENDRAKUMAR SAREMAL SONI	AMKPS3030J	Director	Loan Repaid	24,00,829.00	24,00,829.00	-	82,582.00	-	-	-	-	-	-	-

