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 Ashapuri®

Gold Ornament Ltd.

Mfg. & Wholesaler of Gold Ornaments

Date:- 20th July, 2021

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, 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 for the half year ended March 31, 2021.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
FOR, ASHAPURI GOLD ORNAMENT LIMITED



JITENDRAKUMAR SAREMAL SONI
Joint Managing Director
Din: 01795752



ASHAPURI GOLD ORNAMENT LIMITED

Notes to the financial statements for the Half year ended as on 31.03.2021

RELATED PARTY DISCLOSURES

(a) **Related Party :**

Dineshbhai S. Soni	Director
Jitendrabhai S. Soni	Director
Saremalbhai C. Soni	Director
Dineshbhai S. Soni HUF	Director's HUF
Jitendrabhai S. Soni HUF	Director's HUF
Saremalbhai C. Soni HUF	Director's HUF
Alkaben J. Soni	Director Relative
Kiranben D. Soni	Director Relative
Herinaben D. Soni	Director Relative
Narmadaben S. Soni	Director Relative
Astha Jewels	Associate Concern
Blue Onyx	Associate Concern

(b) **Summary of transactions during the year with Related Parties and status of year-end outstanding balances:**

Nature of transactions	Key Management Personnel	Associates and other related parties
Sitting Fees /Remuneration	5850000	0
Interest Exps.	0	0
Rent Exps.	5300000	0
Commission Exps	0	0
Job Work	0	0

(c) **Disclosure of Material Transactions with Related Parties:**

Particulars	Year ended as on 31.03.2021	2019-20
Remuneration to Key Managerial personnel and sitting fees to their relatives:-		
Dineshbhai S. Soni - Director	2800000	5422000
Jitendrabhai S. Soni - Director	2200000	5200000
Saremalbhai C. Soni - Director	850000	4150000
Interest Exps:-		
Alkaben J. Soni- Director Relative	0	0
Dineshbhai S. Soni HUF - Director's HUF	0	0
Dineshbhai S. Soni - Director	0	0
Jitendrabhai S. Soni - Director	0	0
Saremalbhai C. Soni - Director	0	0
Jitendrabhai S. Soni HUF - Director's HUF	0	0
Saremalbhai C. Soni HUF - Director's HUF	0	0
Kiranben D. Soni - Director Relative	0	0
Narmadaben S. Soni-Director Relative	0	0

Loans Taken :		
Alkaben J.Soni- Director Relative	0	0
Dineshbhai S. Soni HUF - Director's HUF	0	0
Dineshbhai S. Soni - Director	0	0
Jitendrabhai S. Soni - Director	0	0
Saremalbhai C. Soni – Director	0	0
Jitendrabhai S. Soni HUF - Director's HUF	0	0
Saremalbhai C. Soni HUF - Director's HUF	0	0
Kiranben D. Soni - Director Relative	0	0
Narmadaben S. Soni-Director Relative	0	0
Loans Repaid :		
Alkaben J.Soni- Director Relative	0	0
Dineshbhai S. Soni HUF - Director's HUF	0	0
Dineshbhai S. Soni - Director	0	0
Jitendrabhai S. Soni - Director	0	0
Saremalbhai C. Soni - Director	0	0
Jitendrabhai S. Soni HUF - Director's HUF	0	0
Saremalbhai C. Soni HUF - Director's HUF	0	0
Kiranbhai D. Soni - Director Relative	0	0
Herinabhai D. Soni - Director Relative	0	0
Narmadaben S. Soni-Director Relative	0	0
Jenikbhai D. Soni - Director Relative	0	0
Rent Exps:		
Alkaben J.Soni- Director Relative	750400	584400
Jitendrabhai S. Soni HUF - Director's HUF	788400	698400
Kiran D. Soni - Director Relative	750400	584400
Saremalbhai C. Soni - Director	833400	833400
Narmadaben S. Soni-Director Relative	1541800	1470600
Dineshbhai S. Soni-HUF	635600	240000
Commission Exps :		
Jitendrabhai S. Soni HUF - Director's HUF	0	0
Saremalbhai C. Soni HUF - Director's HUF	0	0
Job/labour Work Expense :		
Jitendrabhai S. Soni HUF - Director's HUF	0	272718
Kiran D. Soni	0	272718
Saremal C. Soni-HUF	0	272718
Alkaben J. Soni	0	272718
Narmadaben S. Soni	0	272718
Astha Jewels	0	284557
Salary:		
Jenik D. Soni	380000	174800

