

To,
The Secretary
Listing Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001,
Maharashtra, INDIA

Date: 18th November, 2021

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, 2021 to 30th September, 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 30.09.2021

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	3213031	0
Interest Exps.	0	0
Rent Exps.	2872200	0
Commission Exps	0	0
Job Work	0	0



(c) Disclosure of Material Transactions with Related Parties:

Particulars	Year ended as on 30.09.2021	2020-21
Remuneration to Key Managerial personnel and sitting fees to their relatives:-		
Dineshbhai S. Soni - Director	1350198	2800000
Jitendrabhai S. Soni - Director	1262433	2200000
Saremalbhai C. Soni - Director	600400	850000
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	416700	750400
Jitendrabhai S. Soni HUF - Director's HUF	416700	788400
Kiran D. Soni - Director Relative	416700	750400
Saremalbhai C. Soni - Director	416700	833400
Narmadaben S. Soni-Director Relative	788700	1541800
Dineshbhai S. Soni-HUF	416700	635600
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	0
Kiran D. Soni	0	0
Saremal C. Soni-HUF	0	0
Alkaben J. Soni	0	0
Narmadaben S. Soni	0	0
Astha Jewels	0	0
Salary:		
Jenik D. Soni	208800	380000

