



H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bungalow, 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

 **Ashapuri**®
Gold Ornament Ltd.
Manufacturer of Antique Jewellery

Date:- 10th May, 2023

To,
The Secretary
Listing Department

P. J. Towers, Dalal Street,
Mumbai- 400 001,
Maharashtra, INDIA

Dear Sir/ Madam,

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, 2023.

You are requested to take the same on your record.

Thanking You,

FD.
22)
n 01/10/2022 to 31/03/2023

01/10/2022 to 31/03/2023

[illegible]

Party (listed entity and/or unlisted entity) in the transaction		Details of the counterparty			Type of related party transaction	Value of related party transaction as approved by the audit committee	Value of the party loaned by it	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 or by the party for giving loans, inter-corporate deposits, advances or investments	Details of the loan or investment			Purpose for which the funds will be utilised by the ultimate recipient of funds (end-use)		
		PAN	Name	PAN					Relationship of the counterparty with the listed entity or its subsidiary	Opening balance		Closing balance	Nature of indebtedness (loan/advance/deposit/other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)
AAHCA1079R		ARZISH GOLDCRAFT PRIVATE LIMITED		AAXCA7381G	Other Related Party	SALES	3,68,06,431	3,68,06,431	-	1,08,15,062	-	-	-	-	-	-	-
AAHCA1079R		ARZISH GOLDCRAFT PRIVATE LIMITED		AAXCA7381G	Other Related Party	PURCHASE	12,51,587	12,51,587	-	-	-	-	-	-	-	-	-
AAHCA1079R		RUSHIKESH HASMUKHBHAI PATEL		AIGPP4600D	Independent Director	Sitting Fees to Independent Director	15,000	15,000	-	-	-	-	-	-	-	-	-
AAHCA1079R		SAURABH GOVINDBHAI PATEL		AKUPP0615Q	Independent Director	Sitting Fees to Independent Director	15,000	15,000	-	-	-	-	-	-	-	-	-
AAHCA1079R		POOJA SUBHASHBHAI JADIYA		BMOPJ3858A	Independent Director	Sitting Fees to Independent Director	10,000	10,000	-	-	-	-	-	-	-	-	-
AAHCA1079R		ALKA HARISH KAMDAR		AHDPK4736B	Independent Director	Sitting Fees to Independent Director	5,000	5,000	-	-	-	-	-	-	-	-	-



1.55am