

Date: 24<sup>th</sup> November, 2020

To,  
BSE Limited - CRD  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

Dear Sirs,

**Script Code: 542670**


**Subject: Disclosure of related party transactions for the Half year ended 30<sup>th</sup> September, 2020.**

In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached disclosure of the Related Party Transactions of the Company for the half year ended 30<sup>th</sup> September, 2020.


Kindly take this in your records.

Thanking You,  
Yours Faithfully,

Yours faithfully,  
For Artemis Electricals Limited

  
Shiv Kumar Singh  
Whole time Director and Chief financial officer  
DIN07203370



  
Encl: as Above

**Artemis Electricals Limited**

(Formerly known as Artemis Electricals Pvt. Ltd.)

CIN NO. U51505MH2009PLC196683

Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Tel. : 2653 0164 / 98691 45127 • E. : sales@artemislighting.inl

Related Party Transactions

(a) List of Related Parties

I. Key Management Personnel (KMP)

Name of the Related Party	Relationship
Pravin K. Agarwal	Key Managerial Personnel
Shiv Kumar C. Singh	
Ramniranjan Bhutra	
Alheena Khan	
Alok Kumar Agarwal	Relatives of Key Managerial Personnel
Jyotsna Agarwal	

II. Enterprise under significant influence of key management personnel(Enterprise)

P.K.Hospitality Services Private Limited	Enterprises over which Key Managerial Personnel are able to exercise influential control
P. K. Global Trends Private Limited	
Garuda Aviation Services Private Limited	
GLS Electrovision Private Limited	
Electroplast (India) Private Limited	
Electro Force (India) Private Limited	
Ayesspea Holdings and Investments Private Limited	
Yash Vikram Infrastructure Private Limited	
Golden Chariot Hospitality Services Private Limited	
Dforce Electro Werke Private Limited	
Garuda Construction and Engineering Private Limited	
Makindian Foods Private Limited	
Poonam Anjali Ventures Private Limited	
Golden Chariot Retreat and Infra Private Limited	
Artemis Opto Electronic Technologies Private Limited	
Pythus Commercial Limited	
Magnolia Buildcon Private Limited	
P.K.Hospitality Services Private Limited and Sanjay Khanvilkar JV	
Garuda Lifestyle Private Limited	
Faiza Hospitality & Catering Services	
PKSS Infrastructure Private Limited	
Shree Umiya Builders & Developers	
Aroma Coffees Private Limited	



Sr. No	Related Party Disclosure	Relationship	Amount in Rs
1.	<b><u>Managerial Remuneration</u></b> -Mr. Pravinkumar Agarwal -Mr. Shivkumar Chhangur Singh -Mr. Alheena Khan	KMP	15,00,000 2,10,600 42,920
2.	<b><u>Revenue from operations</u></b> -Garuda Construction and Engineering Private Limited  -P.K.Hospitality Services Private Limited	<b>Enterprise over which KMP are able to exercise influential control</b>	22,79,43,000  7,050
3.	<b><u>Other Sundry Expenses</u></b> P.K.Hospitality Services Private Limited	<b>Enterprise over which KMP are able to exercise influential control</b>	45,74,700
4.	<b><u>Net Loans and Advances given / (returned)</u></b> Garuda Construction and Engineering Private Limited	<b>Enterprise over which KMP are able to exercise influential control</b>	(4,85,08,370)
5.	<b><u>Capital advances</u></b> Electro Force (India) Private Limited	<b>Enterprise over which KMP are able to exercise influential control</b>	45,00,706
6.	<b><u>Expenses paid by the Company on behalf of Party</u></b> -Artemis Opto Electronic Technologies Private Limited  -Makindian Foods Private Limited  -P.K.Hospitality Services Private Limited and Sanjay Khanvilkar JV  -Shree Umiya Builders & Developers	<b>Enterprise over which KMP are able to exercise influential control</b>	1,93,775  86,000  20,000  50,000
7.	<b><u>Interest income on loan to related party</u></b>  -Garuda Construction and Engineering Private Limited	<b>Enterprise over which KMP are able to exercise influential control</b>	10,35,985

