

Date: 14.05.2022

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 31st March, 2022.

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 31st March, 2022.

Kindly take this in your records.

Thanking You,
Yours Faithfully,

Yours faithfully,
For **Artemis Electricals and Projects Limited**



Shiv Kumar Singh
Whole time Director and Chief financial officer
DIN: 07203370

Encl : as Above

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

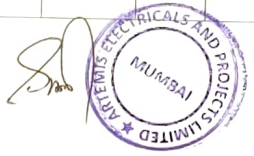
Regd. Office : Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Phone : 022 - 35722456 / 79635174 • E. : contact@artemiselectricals.com • Web site : www.artemiselectricals.com

Format for disclosure of related party transactions every six months

(Amount in Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to other party as a result of the transaction (see Note 1)		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.							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
									Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured			
Opening balance 1.4.2021	Closing balance 31.3.2022																	
1.00	Artemis Electricals and Projects Limited		Garuda Construction and Engineering Private Limited		Enterprise over which KMP are able to exercise influential control	Revenue from Operations	Approved by Members in General Meeting	1,501.90										
2.00	Artemis Electricals and Projects Limited		Garuda Construction and Engineering Private Limited		Enterprise over which KMP are able to exercise influential control	Purchase of goods or work or Expense (Net of Returns)	Approved by Members in General Meeting	182.02										
3.00	Artemis Electricals and Projects Limited		Shree Umiya Builder and Developers		Enterprise over which KMP are able to exercise influential control	Purchase of goods or work or Expense (Net of Returns)		1,538.60										
4.00	Artemis Electricals and Projects Limited		Electro Force (India) Private Limited		Enterprise over which KMP are able to exercise influential control	Other Sundry Expenses	Approved by Members in General Meeting	13.52										



5.00	Artemis Electricals and Projects Limited	Pravin Kumar Agarwal	Director and KMP	Managerial Remuneration	Within the Limit of Companies Act 2013, Audit committee Approved as Rs.30 lakhs	30.00												
6.00	Artemis Electricals and Projects Limited	Shiv Kumar Singh	Director and KMP	Managerial Remuneration		6.81												
7.00	Artemis Electricals and Projects Limited	Alheena Khan	KMP	Salary		1.80												
8.00	Artemis Electricals and Projects Limited	PKH Ventures Limited	Enterprise over which KMP are able to exercise influential control	Advance Given For Expenses	Approved by Members in General Meeting	33.00												
9.00	Artemis Electricals and Projects Limited	Electro Force (India) Private Limited	Enterprise over which KMP are able to exercise influential control	Capital Advances	Approved by Members in General Meeting	1,630.29												
10.00	Artemis Electricals and Projects Limited	Garuda Urban Remedies Limited	Enterprise over which KMP are able to exercise influential control	Expenses Paid by the Company On behalf of the Party		100.00	25.00											
11.00	Artemis Electricals and Projects Limited	Electro Force (India) Private Limited	Enterprise over which KMP are able to exercise influential control	Capital Expenditure	Approved by Members in General Meeting		1,416.06											



12.00	Artemis Electricals and Projects Limited		Artemis Opto Electronic Technologies Private Limited		Subsidiary Company	Trade Receivables		98.63	99.32										
13.00	Artemis Electricals and Projects Limited		Garuda Finsac Private Limited		Enterprise over which KMP are able to exercise influential control	Trade Receivables		0.34	0.34										
14.00	Artemis Electricals and Projects Limited		GLS Electrovision Private Limited		Enterprise over which KMP are able to exercise influential control	Trade Receivables		0.15	0.15										
15.00	Artemis Electricals and Projects Limited		Golden Chanot Hospitality Services Private Limited		Enterprise over which KMP are able to exercise influential control	Trade Receivables		0.06	0.06										
16.00	Artemis Electricals and Projects Limited		Makindian Foods Private Limited		Enterprise over which KMP are able to exercise influential control	Trade Receivables		1.81	1.81										
17.00	Artemis Electricals and Projects Limited		P. K. Global Trends Private Limited		ä	Trade Receivables		2.77	2.77										
18.00	Artemis Electricals and Projects Limited		PKH Ventures Limited		Enterprise over which KMP are able to exercise influential control	Trade Receivables		0.44	0.44										
19.00	Artemis Electricals and Projects Limited		Poonam Anjali Ventures Private Limited		Enterprise over which KMP are able to exercise influential control	Trade Receivables		2.06	2.06										
20.00	Artemis Electricals and Projects Limited		Garuda Construction and Engineering Private Limited		Enterprise over which KMP are able to exercise influential control	Trade Receivables		### #	3,462.22										
21.00	Artemis Electricals and Projects Limited		P. K. Global Trends Private Limited		Enterprise over which KMP are able to	ä		22.00	22.21										



				control																
31.00	Artemis Electricals and Projects Limited		Deepa Travels Private Limited	Enterprise over which KMP are able to exercise influential control	Other financial assets					0.80	0.80									
32.00	Artemis Electricals and Projects Limited		Shree Umriya Builders & Developers	Enterprise over which KMP are able to exercise influential control	Other financial assets					0.62	-									
33.00	Artemis Electricals and Projects Limited		Garuda Urban Remedies Limited	Enterprise over which KMP are able to exercise influential control	Other financial assets					-	25.00									
34.00	Artemis Electricals and Projects Limited		Yash Vikram Infrastructure Private Limited	Enterprise over which KMP are able to exercise influential control	Other financial assets					0.26	0.26									
35.00	Artemis Electricals and Projects Limited		PKH Ventures Limited	Enterprise over which KMP are able to exercise influential control	Security Deposit					100.00	100.00									
36.00	Artemis Electricals and Projects Limited		Electro Force (India) Private Limited	Enterprise over which KMP are able to exercise influential control	Capital Advances Given					426.30	2,056.59									
Total (of Note 6b)										6,379.00										

Note:

1. Directors and KMP's Remuneration includes amount payable as on 31.3.2022/
- 2.

