Date: 09th December, 2021

ARTEMIS

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 30th September, 2021.

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 30th September, 2021.

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

Sr. No	Name of the Related Party	Relationship
1	Pravin K. Agarwal	Key Managerial
2	Shiv Kumar C. Singh	Personnel
3	Alok Kumar Agarwal (Alok Enterprises)	Relatives of Key
4	Jyotsna Agarwal	Managerial Personnel
5	Aroma Coffees Private Limited	
6	Artemis Green Power Limited	
	Artemis Opto Electronic Technologies Private	
7	Limited	
8	Deepa Travels Private Limited	
9	Dforce Electro Werke Private Limited	
10	Electro Force (India) Private Limited	
11	Electroplast (India) Private Limited	
12	Gallic Electro Technologies Private Limited	
	Garuda Construction and Engineering Private	
13	Limited	Enterprises over which
14	Garuda Lifestyle Private Limited	Key Managerial
15	Garuda Television Private Limited	Personnel are able to
16	GLS Electrovision Private Limited	exercise influential
	Golden Chariot Hospitality Services Private	control
17	Limited	
18	Golden Chariot Retreat and Infra Private Limited	
19	Magnolia Buildcon Private Limited	
20	Makindian Foods Private Limited	
21	. P. K. Global Trends Private Limited	• *
22	PKH Ventures Limited and Sanjay Khanvilkar JV	
23	PKH Ventures Limited	
24	Poonam Anjali Ventures Private Limited	
25	Shree Umiya Builders & Developers	
26	Yash Vikram Infrastructure Private Limited	

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Sr. No	Nature of Transactions	Period ended 30 Sep 2021	Year ended 31 March 2021
1.	Revenue from operations		
	Enterprise over which KMP are able to exercise influential control		
	Garuda Construction and Engineering Private Limited	1,501.90	2,385.84
	PKH Ventures Limited	-	0.30 _
2.	Purchase of Goods (Net of Returns)		
	Enterprise over which KMP are able to exercise influential control		
	Electro Force (India) Private Limited	-	35.38
3.	Other Sundry Expenses (Rent and Electricity expenses)		
	Enterprise over which KMP are able to exercise influential control		
	Electro Force (India) Private Limited		4.98
4.	Managerial Remuneration		
	Key Managerial Personnel		
	Pravin K. Agarwal	-1	30.00
	Shiv Kumar C. Singh	* 	6.44
5.	Advances Given for expenses		
	Enterprise over which KMP are able to exercise influential control		
	PKH Ventures Limited	-	61.75
6.	Net Loans and Advances given / (returned)		
	Enterprise over which KMP are able to exercise influential control		
	Garuda Construction and Engineering Private Limited	OPTON	
		(Numation)	

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		-	(558.44)
7.	Advance to supplier (net of adjusted during the year)		
	Enterprise over which KMP are able to exercise influential control		
	Garuda Lifestyle Private Limited	-	0.90
	P. K. Global Trends Private Limited	=0	(0.42)
8.	Capital advances		
	Enterprise over which KMP are able to exercise influential control		
	Electro Force (India) Private Limited	1,566.49	110.59
9.	Expenses paid by party on behalf of the Company		
	Enterprise over which KMP are able to exercise influential control		
	Aroma Coffees Private Limited	-	0.05
	PKH Ventures Limited and Sanjay Khanvilkar JV	-	5.37
10.	Expenses paid by the Company on behalf of Party		
	Enterprise over which KMP are able to exercise influential control		
	Artemis Opto Electronic Technologies Private Limited	0.51	4.06
	Artemis Green Power Limited	2	0.57
	Deepa Travels Private Limited	-	0.80
	Shree Umiya Builders & Developers	-	0.50
11.	Issue of Equity Shares		
	Enterprise over which KMP are able to exercise influential control		
	Deepa Travels Private Limited	э	320.00

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Advance given for purchase of shares		
Enterprise over which KMP are able to exercise influential control		
Artemis Opto Electronic Technologies Private Limited		320.00
Interest income on loan to related party		
Enterprise over which KMP are able to exercise influential control	ц	4
Garuda Construction and Engineering Private Limited	÷	10.36
	Enterprise over which KMP are able to exercise influential control Artemis Opto Electronic Technologies Private Limited Interest income on loan to related party Enterprise over which KMP are able to exercise influential control	Enterprise over which KMP are able to exercise influential control - Artemis Opto Electronic Technologies Private Limited - Interest income on loan to related party - Enterprise over which KMP are able to exercise influential control -

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