

Date: February 15, 2021

To,  
**BSE LIMITED**  
**THE MANAGER**  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street, Fort,  
Mumbai- 400 001.

Dear Sir,

**Sub: Disclosures under Regulation 29 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 regarding allotment of 4,00,000 Equity Shares on Preferential Basis.**


On receipt of disclosure from Mr. Pravin Kumar Agarwal on behalf of Deepa Travel Private Limited, a member of Promoter Group of Artemis Electricals Limited under Regulation 29 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 in respect of allotment of 4,00,000 Equity Shares on preferential basis in the Board Meeting held on February 11, 2021.

We are pleased to submit copy of the below disclosure under Regulation 29 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

We request you to kindly take the same on record.

Thanking You.  
Your Faithfully,

For Artemis Electricals Limited

  
**Shiv Kumar Singh**  
**Whole Time Director and Chief Financial Officer**  
**DIN: 07203370**  
Encl: - Disclosures in the prescribed format



## 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



# Deepa Travel Pvt. Ltd.

Immigration, Int. & Dom. Ticketing, Package Tour,  
Hotel Booking, Car Rental Services at Mumbai Airport.



CIN NO. : U63040MH1984PTC034841 Date: February 15, 2021

To,  
**ARTEMIS ELECTRICALS LIMITED**  
Gala no. 105 & 108, Artemis Complex,  
National Express Highway, Vasai [East],  
Thane - 401208,  
Maharashtra, India

Dear Sir,

**Sub: Disclosures under Regulation 29 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 regarding allotment of 4,00,000 Equity Shares on Preferential Basis.**

Please find enclosed herewith the disclosure under Regulation 29 of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, of Deepa Travel Private Limited by Mr. Pravin Kumar Agarwal on its behalf, pursuant to allotment of 4,00,000 Equity Shares on Preferential Basis in the Board Meeting dated February 11, 2021.

You are hereby requested to kindly take the attached below disclosure on your record and intimate to BSE Limited as per the requirement of the SEBI (SAST) Regulation, 2011 and share the acknowledgement of the same.

Thanking You,  
Your Faithfully,

For, **Deepa Travel Private Limited**

  
Pravin Kumar Agarwal

Director

DIN: 00845482

Encl: - Disclosures in the prescribed format





# Deepa Travel Pvt. Ltd.

Immigration, Int. & Dom. Ticketing, Package Tour,  
Hotel Booking, Car Rental Services at Mumbai Airport



CIN NO. : U63040MH1984PTC034841

## DEEPA TRAVEL PRIVATE LIMITED

Disclosure under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2015

Name of the Target Company (TC)	ARTEMIS ELECTRICALS LIMITED ("The Company")		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Deepa Travel Private Limited (hereinafter the "Acquirer")  Persons Acting in Concert ("PAC")/ Promoters of the Company: - 1. Mr. Pravin Kumar Agarwal 2. Mr. Alok Kumar Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of: -			
a) Shares carrying voting rights	0	Nil	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	0	Nil	Nil
c) Voting rights (VR) otherwise than by shares	0	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	Nil	Nil
e) Total (a+b+c+d)	0	Nil	Nil
Details of acquisition/sale: -			
a) Shares carrying voting rights acquired/sold	4,00,000	1.59%	1.59%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to	Nil	Nil	Nil





# Deepa Travel Pvt. Ltd.

Immigration, Int. & Dom. Ticketing, Package Tour,  
Hotel Booking, Car Rental Services at Mumbai Airport



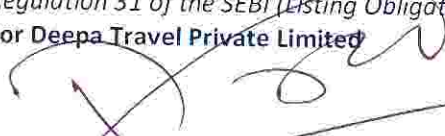
CIN NO. : U63040MH1984PTC034841

<del>receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</del>	Nil	Nil	Nil
<del>d) Shares encumbered / invoked / released by the acquirer</del>			
e) Total (a+b+c+/-d)	4,00,000	1.59%	1.59%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4,00,000	1.59%	1.59%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
<del>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</del>	Nil	Nil	Nil
e) Total (a+b+c+d)	4,00,000	1.59%	1.59%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc),	Allotment of 4,00,000 Equity Shares on Preferential basis.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	February 11, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale.	Rs. 24,70,36,900/- consist of 2,47,03,690 fully Paid-up Equity Shares at face value of Rs.10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale. #	Rs. 25,10,36,900/- consist of 2,51,03,690 fully Paid-up equity shares at face value of Rs.10/- each.		
Total diluted share/voting capital of the TC after the said acquisition.	Rs. 25,10,36,900/- consist of 2,51,03,690 fully Paid-up equity shares at face value of Rs.10/- each..		

Note:

(\* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Deepa Travel Private Limited

  
Pravin Kumar Agarwal  
Director  
DIN:00845482  
Place: Mumbai  
Date: February 15, 2021

