

Date: 23rd August, 2021

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, 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 31st March, 2021.

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
DIN: 07203370

Encl : as Above

Artemis Electricals Limited

(Formerly Known as Artemis Electricals Private Limited)

CIN:L51505MH2009PLC196683

Registered Office: Artemis Complex, Gala no.105&108, National Express Highway, Vasai (East)Thane
MH401208

Email: contact@artemiselectricals.com Phone: 26530164/9869145127

Website:www.artemiselectricals.com

List of Related Parties

Sr. No.	Name of the Related Party	Relationship
1	Pravin K. Agarwal	Key Managerial Personnel
2	Shiv Kumar C. Singh	
3	Alok Kumar Agarwal (Alok Enterprises)	Relatives of Key Managerial Personnel
4	Jyotsna Agarwal	
5	Aroma Coffees Private Limited	Enterprises over which Key Managerial Personnel are able to exercise influential control
6	Artemis Green Power Limited	
7	Artemis Opto Electronic Technologies Private 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	
13	Garuda Construction and Engineering Private Limited	
14	Garuda Lifestyle Private Limited	
15	Garuda Television Private Limited	
16	GLS Electrovision Private Limited	
17	Golden Chariot Hospitality Services Private 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	P.K.Hospitality Services Private Limited and Sanjay Khanvilkar JV	
23	P.K.Hospitality Services Private Limited	
24	Poonam Anjali Ventures Private Limited	
25	Shree Umiya Builders & Developers	
26	Yash Vikram Infrastructure Private Limited	

ii) Transactions during the six month ended 31st March 2021 with related parties:

Sr. No.	Nature of Transactions	Six month ended 31 March 2021 Amount in Lakhs
1.	Revenue from operations Enterprise over which KMP are able to exercise influential control Garuda Construction and Engineering Private Limited P.K.Hospitality Services Private Limited	 106.41 0.23
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) P.K.Hospitality Services Private Limited Enterprise over which KMP are able to exercise influential control Electro Force (India) Private Limited	 45.75 4.98
4.	Managerial Remuneration Key Managerial Personnel Pravin K. Agarwal Shiv Kumar C. Singh	 15.00 4.33
5.	Advances Given for expenses Enterprise over which KMP are able to exercise influential control P.K.Hospitality Services Private 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	 (73.36)
7.	Advance to supplier (net of adjusted during the year) Enterprise over which KMP are able to exercise influential control Garuda Lifestyle Private Limited P. K. Global Trends Private Limited	 0.90 (0.42)

8	Capital advances Enterprise over which KMP are able to exercise influential control Electro Force (India) Private Limited	65.58
9.	Expenses paid by party on behalf of the Company Enterprise over which KMP are able to exercise influential control Aroma Coffees Private Limited P.K.Hospitality Services Private Limited and Sanjay Khanvilkar JV	(0.05) (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 Artemis Green Power Limited Deepa Travels Private Limited	2.12 (0.29) 0.60
11.	Issue of Equity Shares Enterprise over which KMP are able to exercise influential control Deepa Travels Private Limited	320.00
12.	Advance given for purchase of shares Enterprise over which KMP are able to exercise influential control Artemis Opto Electronic Technologies Private Limited	320.00
13.	Interest income on loan to related party Enterprise over which KMP are able to exercise influential control Garuda Construction and Engineering Private Limited	0.00