

Date: 17th October, 2023

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, 2023.

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, 2023.

Kindly take this in your records.

Thanking You, Yours Faithfully,

Yours faithfully,

For Artemis Electricals manning ects Limited

Shiv Kumar Singh

Whole time Director and Child mancial 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

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	Related party transactions													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										
														bsidiary. These	s need t	to be disclosed only once, during the reporting period where transaction was undertaken.					hen such			
	entity /	the party (listed 'subsidiary) ng into the	bsidiary) Datails of the o		party						In case monies are due to either party as a result		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or				Details of the loans, inter-corporate deposits, advances or investments							
Sr No.	trai	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of other related party transaction party	related	transaction as approved	Remarks on approval by audit committee	Value of transaction during the reporting period	of the tra	nsaction	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (Ioan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes		
1	Artemis Electricals & Projects Limited (Formerly Known As Artemis Electricals Limited)	AAICA0014B	Garuda Construction and Engineering Private Limited	AADCG9556D	Enterprises over which Key Managerial Personnel are able to exercise influential control	Sale of goods or services		20000	NA	2491.91	590.72	2214.66										Textual Information(1)		
2	Artemis Electricals & Projects Limited (Formerly Known As Artemis Electricals Limited)	AAICA0014B	Garuda Construction and Engineering Private Limited	AADCG9556D	Enterprises over which Key Managerial Personnel are able to exercise influential control	Purchase of goods or services		20000	NA	49.9	0	0										Textual Information(2)		
3	Artemis Electricals & Projects Limited (Formerly Known As Artemis Electricals Limited)	AAICA0014B	Electro Force (India) Private Limited	AACCE4328E	Enterprises over which Key Managerial Personnel are able to exercise influential control	Purchase of goods or services		10000	NA	865.59	0	0										Textual Information(3)		
4	Artemis Electricals & Projects Limited (Formerly Known As Artemis Electricals Limited)	AAICA0014B	PKH Ventures Limited	AACCP4674L	Enterprises over which Key Managerial Personnel are able to exercise influential control	Any other transaction	Other Sundary (Rent and Electricity expenses)	5000	NA	41.4	207.14	248.54										Textual Information(4)		
5	Artemis Electricals & Projects Limited (Formerly Known As Artemis Electricals Limited)	AAICA0014B	Pravin K. Agarwal	AAEPA2401K	Key Managerial Personnel	Remuneration		0	NA	15	0	0										Textual Information(5)		
6	Artemis Electricals & Projects Limited (Formerly Known As Artemis Electricals Limited)	AAICA0014B	Ayeespea Holding and Investment Private Limited	AAICA9488P	Enterprise over which KMP are able to exercise influential control	Advance		5000	NA	419.54	41.57	461.11										Textual Information(6)		
7	Artemis Electricals & Projects Limited (Formerly Known As Artemis Electricals Limited)	AAICA0014B	PKH Ventures Limited	AACCP4674L	Enterprise over which KMP are able to exercise influential control	Advance		5000	NA	27.78	0	0										Textual Information(7)		
8	Artemis Electricals & Projects Limited (Formerly Known As Artemis Electricals Limited)	AAICA0014B	Electro Force (India) Private Limited	AACCE4328E	Enterprises over which Key Managerial Personnel are able to exercise influential control	Any other transaction	Capital Expenditure	10000	NA	465.5	0	0										Textual Information(8)		
Total value of transaction during the reporting										4376.62														

Total value of transaction during the reporting period