

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 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

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 entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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 (endusage)	Notes			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured						
1	Artemis Electricals & Projects Limited (Formerly Known As Artemis Electricals Limited)	AAICA0014B	Gandha 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 on				
2	Artemis Electricals & Projects Limited (Formerly Known As Artemis Electricals Limited)	AAICA0014B	Gandha 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 on				
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 on				
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 Secondary (Rent and Electricity expenses)	5000	NA	41.4	207.14	248.54										Textual Information on				
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 on				
6	Artemis Electricals & Projects Limited (Formerly Known As Artemis Electricals Limited)	AAICA0014B	Ayespea 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 on				
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 on				
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 on				
Total value of transaction during the reporting period																	4376.62									