

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Name of Listed Entity: Artefact Projects Limited	
2	Scrip Code/Name of Scrip/Class of Security: 531297	
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :04/04/2020

NSDL : 31/03/2020

CDSL :31/03/2020

**Artefact Projects Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	8	3286400	0	0	3286400	56.6621	3286400	0	3286400	56.6621	0	56.6621	2286450	69.5730	0	0.0000	3286400
(B)	Public	1534	2513600	0	0	2513600	43.3379	2513600	0	2513600	43.3379	0	43.3379	2756	0.1096	NA	NA	2414185
(C)	Non Promoter - Non Public				0	0			0		0	0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	1542	5800000	0	0	5800000	100.0000	5800000	0	5800000	100.0000	0	100.0000	2289206	39.4690	0	0.0000	5700585

**Artefact Projects Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying & Outstanding convertible securities (including securities of diluted	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XII)	(XIII)		(XIV)			
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		8	3286400	0	0	3286400	56.6621	3286400	0	3286400	56.6621	0	56.6621	2286450	69.5731	0	0.0000	3286400
	Manoj Balkrishna Shah	ADIP56048M	1	850600	0	0	850600	14.6655	850600	0	850600	14.6655	0	14.6655	850600	100.0000	0	0.0000	850600
	Pankaj B Shah	AFCPS4954A	1	747550	0	0	747550	12.8888	747550	0	747550	12.8888	0	12.8888	747550	100.0000	0	0.0000	747550
	Chetan Balkrishna Shah	AHFP57111K	1	688300	0	0	688300	11.8672	688300	0	688300	11.8672	0	11.8672	688300	100.0000	0	0.0000	688300
	Rupa Shah	AETPS6464D	1	367350	0	0	367350	6.3336	367350	0	367350	6.3336	0	6.3336	0	0.0000	0	0.0000	367350
	Madhavi Shah	AFCPS4958N	1	238100	0	0	238100	4.1052	238100	0	238100	4.1052	0	4.1052	0	0.0000	0	0.0000	238100
	Reena Shah	AEWPS1829K	1	193100	0	0	193100	3.3293	193100	0	193100	3.3293	0	3.3293	0	0.0000	0	0.0000	193100
	Sushila Shah	AFCPS4551H	1	102150	0	0	102150	1.7612	102150	0	102150	1.7612	0	1.7612	0	0.0000	0	0.0000	102150
	Balkrishna Sunderjibhai Shah	AERPS4493Q	1	99250	0	0	99250	1.7112	99250	0	99250	1.7112	0	1.7112	0	0.0000	0	0.0000	99250
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		8	3286400	0	0	3286400	56.6621	3286400	0	3286400	56.6621	0	56.6621	2286450	69.5731	0	0.0000	3286400
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		8	3286400	0	0	3286400	56.6621	3286400	0	3286400	56.6621	0	56.6621	2286450	69.5731	0	0.0000	3286400

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Artefact Projects Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage [(X)] = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XII)	(XIII)		(XIV)			
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		1	11700	0	0	11700	0.2017	11700	0	11700	0.2017	0	0.2017	0	0.0000	NA	NA	11700
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Sub Total (B)(1)</b>		<b>1</b>	<b>11700</b>	<b>0</b>	<b>0</b>	<b>11700</b>	<b>0.2017</b>	<b>11700</b>	<b>0</b>	<b>11700</b>	<b>0.2017</b>	<b>0</b>	<b>0.2017</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>11700</b>
	Central Government/ State Government(s)/ President of India																		
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>3</b>	<b>Non-institutions</b>																		
(a)	<b>Individuals</b>				0	0											NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1432	702072	0	0	702072	12.1047	702072	0	702072	12.1047	0	12.1047	2756	0.3926	NA	NA	616357
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	728078	0	0	728078	12.5531	728078	0	728078	12.5531	0	12.5531	0	0.0000	NA	NA	728078
	Girdhari P Rohira	AAIPR9186J		137627	0	0	137627	2.3729	137627	0	137627	2.3729	0	2.3729	0	0.0000	NA	NA	137627
	Sidhwani Chandan Totaram	AAHPS5820P		110197	0	0	110197	1.8999	110197	0	110197	1.8999	0	1.8999	0	0.0000	NA	NA	110197
	Umesh Satyanarayan Agarwal	AGBPA8124E		70000	0	0	70000	1.2069	70000	0	70000	1.2069	0	1.2069	0	0.0000	NA	NA	70000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		87	1071750	0	0	1071750	18.4784	1071750	0	1071750	18.4784	0	18.4784	0	0.0000	NA	NA	1058050
	IEPF		1	83859	0	0	83859	1.4458	83859	0	83859	1.4458	0	1.4458	0	0.0000	NA	NA	83859
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs		1	83859	0	0	83859	1.4458	83859	0	83859	1.4458	0	1.4458	0	0.0000	NA	NA	83859
	Hindu Undivided Family		44	250697	0	0	250697	4.3224	250697	0	250697	4.3224	0	4.3224	0	0.0000	NA	NA	250697
	Parsram Chandumal Rohira	AAIHP9024M	1	200000	0	0	200000	3.4483	200000	0	200000	3.4483	0	3.4483	0	0.0000	NA	NA	200000
	Non Resident Indians (Non Repat)		4	5136	0	0	5136	0.0886	5136	0	5136	0.0886	0	0.0886	0	0.0000	NA	NA	5136
	Non Resident Indians (Repat)		7	16987	0	0	16987	0.2929	16987	0	16987	0.2929	0	0.2929	0	0.0000	NA	NA	15487
	Clearing Member		2	150	0	0	150	0.0026	150	0	150	0.0026	0	0.0026	0	0.0000	NA	NA	150
	Bodies Corporate		29	714921	0	0	714921	12.3262	714921	0	714921	12.3262	0	12.3262	0	0.0000	NA	NA	702721
	East And West Securities Private Ltd	AAACE7577R	1	400000	0	0	400000	6.8966	400000	0	400000	6.8966	0	6.8966	0	0.0000	NA	NA	400000
	Arcadia Share And Stock Brokers Pvt Ltd-Proprietary A/C	AAACA4562G	1	210791	0	0	210791	3.6343	210791	0	210791	3.6343	0	3.6343	0	0.0000	NA	NA	210791
	<b>Sub Total (B)(3)</b>		<b>1533</b>	<b>2501900</b>	<b>0</b>	<b>0</b>	<b>2501900</b>	<b>43.1362</b>	<b>2501900</b>	<b>0</b>	<b>2501900</b>	<b>43.1362</b>	<b>0</b>	<b>43.1362</b>	<b>2756</b>	<b>0.1102</b>	<b>NA</b>	<b>NA</b>	<b>2402485</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>1534</b>	<b>2513600</b>	<b>0</b>	<b>0</b>	<b>2513600</b>	<b>43.3379</b>	<b>2513600</b>	<b>0</b>	<b>2513600</b>	<b>43.3379</b>	<b>0</b>	<b>43.3379</b>	<b>2756</b>	<b>0.1096</b>	<b>NA</b>	<b>NA</b>	<b>2414185</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**Artefact Projects Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).  
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares  
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

GENERATED ON :04/04/2020

NSDL : 31/03/2020

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