## 1. $\quad$ Name of Listed Entity: Artefact Projects Limited

2. $\quad$ Scrip Code/Name of Scrip/Class of Security: 531297
3. $\quad$ 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. 

|  | Particulars | Yes* | No* $^{*}$ |
| :--- | :--- | :--- | :--- |
| $\mathbf{1}$ | 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.


## Artefact Projects Limited

Table I-Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. of sharehold ers | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlyin g Depositor y 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  <br> Shares  <br> Underlyin  <br> g  <br> Outstandi  <br> ng  <br> convertibl  <br> e  <br> securities  <br> (including  <br> Warrants  | Shareholding , as a$\%$assumingfullconversion ofconvertiblesecuritiessas a | Number of Locked in shares |  | Number of Shares pledged or otherwise encumbered |  | Number <br> of equity <br> shares <br> held in <br> demateria <br> lised form |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting Rights |  |  | Total as a $\%$ of (A+B+C) |  |  | No. (a) | As a \% of <br> total <br> Shares <br> held(b) | No. (a) |  |  |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { x } \end{aligned}$ | Class eg: y | Total |  |  |  |  |  |  | total <br> Shares held(b) |  |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) $=$ | (VIII) As a \% of | (IX) |  |  |  | (X) | (XI)= | (XII) |  | (XIII) |  | (XIV) |
| (A) | Promoter \& Promoter Group | 8 | 3286400 | 0 | 0 | 3286400 | 56.6621 | 3286400 | 0 | 3286400 | 56.6621 | 0 | 56.6621 | 275000 | 8.3678 | 0 | 0.0000 | 3286400 |
| (B) | Public | 1568 | 2513600 | 0 | 0 | 2513600 | 43.3379 | 2513600 | 0 | 2513600 | 43.3379 | 0 | 43.3379 | 0 | 0.0000 | NA | NA | 2414185 |
| (C) | Non Promoter - Non Public |  |  |  | 0 |  |  |  | - |  |  | 0 |  |  | 0.0000 | NA | NA |  |
| (C1) | Shares Underlying DRs | 0 | - | 0 | 0 | 0 | 0.0000 | 0 | O | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | - | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
|  | Total | 1576 | 5800000 | 0 | 0 | 5800000 | 100.0000 | 5800000 | 0 | 5800000 | 100.0000 | 0 | 100.0000 | 275000 | 4.7413 | O | 0.0000 | 5700585 |

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

|  | Category \& Name of the shareholders | PAN | Nos. of sharehold ers | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlyin g Depositor y Receipts | Total nos. <br> shares <br> held | Shareholding $\%$calculatedas perSCRR,1957 As a$\%$ of(A+B+C2) | Number of Voting Rights held in each class of securities |  |  |  |  | ing , as a \% assuming full conversio n of convertibl e securities | Number of Locked in shares |  | Number of Shares pledged or otherwise encumbered |  | Number of equity shares held in demateria lised form |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  |  | No of Voting Rights |  |  | Total as a $\%$ of (A+B+C) |  |  |  | As a \% of |  | As a \% of |  |
|  |  |  |  |  |  |  |  |  |  | Class eg: $\boldsymbol{y}$ | Total |  |  |  | No. (a) | held(b) | No. (a) | held(b) |  |
|  | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) $=$ | (VIII) As a | (IX) |  |  |  | (X) | (XI)= | (XII) |  | (XIII) |  | (XIV) |
| 1 | Indian |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals / Hindu Undivided Family |  | 8 | 3286400 | 0 | 0 | 3286400 | 56.6621 | 3286400 | 0 | 3286400 | 56.6621 | 0 | 56.6621 | 275000 | 8.3678 | 0 | 0.0000 | 3286400 |
|  | Manoj Balkrishna Shah | ADIPS6048M | 1 | 850600 | 0 | 0 | 850600 | 14.6655 | 850600 | 0 | 850600 | 14.6655 | - | 14.6655 | 150000 | 17.6346 | 0 | 0.0000 | 850600 |
|  | Pankaj B Shah | AFCPS4954A | 1 | 747550 | 0 | 0 | 747550 | 12.8888 | 747550 | 0 | 747550 | 12.8888 | 0 | 12.8888 | 0 | 0.0000 | 0 | 0.0000 | 747550 |
|  | Chetan Balkrishna Shah | AHFPS7411K | 1 | 688300 | 0 | 0 | 688300 | 11.8672 | 688300 | 0 | 688300 | 11.8672 | 0 | 11.8672 | 125000 | 18.1607 | 0 | 0.0000 | 688300 |
|  | Rupa Shah | AETPS6464D | 1 | 367350 | 0 | 0 | 367350 | 6.3336 | 367350 | 0 | 367350 | 6.3336 | - | 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 | - | 0.0000 | 0 |
| (c) | Financial Institutions / Banks |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | - | 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 | - | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
|  | Sub Total (A)(1) |  | 8 | 3286400 | 0 | 0 | 3286400 | 56.6621 | 3286400 | 0 | 3286400 | 56.6621 | - | 56.6621 | 275000 | 8.3678 | 0 | 0.0000 | 3286400 |
| 2 | Foreign |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (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 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
|  | Sub Total (A)(2) |  | 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)= $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  | 8 | 3286400 | 0 | 0 | 3286400 | 56.6621 | 3286400 | 0 | 3286400 | 56.6621 | 0 | 56.6621 | 275000 | 8.3678 | 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

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

| No. of shareholders | No. of Shares |
| :--- | :--- |
|  |  |

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
(2) The would not be displayed on website of Stock Exchange(s)
(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.

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder


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 and the balance to be disclosed as held by custodian.
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