# 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.

Artefact Draigete Limited																		
Artefact Projects Limited																		
Table I - Summary Statement holding of specified securities																		
											Sharehold							
								Shares	ing , as a			Number of Shares						
		No.				Number of Voting Rights held in each class				nderlyin %		Number of Locked in		pledged or otherwise				
								of securities				g assuming		shares		encumbered		
												Outstandi	full					
				No. of	No. of		Shareholding					ng	conversio					Number
			No. of	Partly	shares		as a % of total	No of Voting Rights			convertibl	n of					of equity	
			fully paid	paid-up	underlyin		no. of shares					e	convertibl		As a % of		As a % of	shares
		Nos. of	up equity	equity	g	Total nos.	(calculated as				Total as a	securities	e		total		total	held in
		sharehold	shares	shares	Depositor	shares	per SCRR,	Class eg:			% of	(including	securities		Shares		Shares	demateria
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	х	Class eg: y	Total	(A+B+C)	Warrants)	( as a	No. (a)	held(b)	No. (a)	held(b)	lised form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of		(I.	X)		(X) (XI)=		(XII)		()	(III)	(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			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	1576	5800000	0	0	5800000	100.0000	5800000	0	5800000	100.0000	0	100.0000	275000	4.7413	0	0.0000	5700585

### Artefact Projects Limited Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Shares ing, as a Number of Shares Underlyin Sharehold Number of Voting Rights held in each class Number of Locked in pledged or otherwise ing % assuming of securities encumbered shares No. of calculated Outstandi No. of Partly shares as per conversio of equity paid-up SCRR. fully paid convertible n of underlvin As a % of As a % of shares No of Voting Rights Nos. of up equity quity Total nos 1957 As a Total as a total total held in convertib sharehold shares % of % of Shares Shares shares hares Depositor Class eg: securities demateria Category & Name of the shareholders PAN held eld y Receipts held (A+B+C2) Class eg: y Total (A+B+C) including held(b) held(b) lised form (11) (III) (IV) (V) (VI) (VII) = (VIII) As a (X) (XI)= (XIII) (XIV) (IX) (XII) Individuals / Hindu Undivided Family 3286400 3286400 56.6621 3286400 3286400 56.6621 56.6621 275000 8.3678 0.0000 3286400 850600 850600 Manoj Balkrishna Shah ADIPS6048M 850600 14.6655 850600 850600 14.6655 14.6655 150000 17.6346 0.0000 12.8888 Pankaj B Shah AFCPS4954A 747550 747550 12 8888 747550 747550 12.8888 0.0000 0.0000 747550 Chetan Balkrishna Shah AHFPS7411K 588300 688300 11.8672 688300 688300 11.8672 11.8672 125000 18.1607 0.0000 688300 AETPS6464D 367350 67350 367350 6.3336 0.0000 0.0000 Rupa Shah 6.3336 367350 6.3336 367350 Madhavi Shah AFCPS4958N 238100 238100 4.1052 238100 238100 4.1052 4.1052 0.0000 0.0000 238100 Reena Shah AEWPS1829K 193100 193100 3.3293 193100 193100 3.3293 3.3293 0.0000 0.0000 193100 Sushila Shah AFCPS4551H 102150 102150 1 7612 102150 102150 1.7612 1.7612 0.0000 0.0000 102150 Balkrishna Sunderjibhai Shah AERPS4493Q 99250 99250 1.7112 99250 99250 1.7112 1.7112 0.0000 0.0000 99250 Central Government / State Government(s) 0.0000 0.0000 0.0000 0.0000 0.0000 Financial Institutions / Banks 0.0000 0.0000 0.0000 0.0000 0.0000 Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 0.0000 0 Sub Total (A)(1) 3286400 3286400 56.6621 3286400 3286400 56.6621 56.6621 275000 8.3678 0.0000 3286400 Foreign Individuals (Non-Resident Individuals / Foreign Individuals) 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 Government 0 0.0000 0 0.0000 0.0000 0 Institutions 0.0000 0.0000 0.0000 0.0000 0.0000 0 Foreign Portfolio Investor 0.0000 0.0000 0.0000 0.0000 0.0000 0 0.0000 0.0000 0.0000 0.0000 Any Other (Specify) 0.0000 10 0.0000 Sub Total (A)(2) 0.0000 0.0000 0.0000 0.0000 Total Shareholding Of Promoter And Promoter Group (A)= 3286400 3286400 56.6621 3286400 3286400 56.6621 56.6621 275000 8.3678 3286400 (A)(1)+(A)(2) 0.0000

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 Shares ing, as a mber of Shares nderlyin Number of Voting Rights held in each class of Number of Locked in pledged or otherwise shares encumbered full Outstand Partly shares Shareholdin auitv conversio No. of fully aid-up ınderlyi % calculated convertib n of As a % of As a % of shares held No of Voting Rights as per SCRR, total Nos. of paid up convertibl total sharehold equity shar shares Deposito Total nos. 1957 As a % Total as a % securities Shares Shares dematerialis Category & Name of the shareholders shares held of (A+B+C2) of (A+B+C) including neld(b) held(b) ed form Receipts Class eg: X Class eg: y Total (III) (IV) (V) (VII) = (VIII) As a % (IX) (X) (XI)= (XII) (XIII) (XIV) Institutions (a) Mutual Fund 0 0.0000 0 0.0000 0.0000 0.0000 NA NΔ Venture Capital Funds 0.0000 0.0000 0.0000 0.0000 NA Alternate Investment Funds 0 0.0000 0 0.0000 0.0000 0.0000 NΔ NΔ Foreign Venture Capital Investors 0.0000 0.0000 0.0000 0.0000 NA NA Foreign Portfolio Investor (e) 0 0.0000 0 0.0000 0.0000 0.0000 NΔ NΔ Financial Institutions / Banks 0.0000 0.0000 0.0000 0.0000 NA NA NΔ (g) Insurance Companies 0.0000 0 0.0000 0.0000 0.0000 NΔ Provident Funds/ Pension Funds 0.0000 0.0000 0.0000 0.0000 NA NA Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 NA NA Sub Total (B)(1) 0.0000 0.0000 0.0000 0.0000 NA NA Central Government/ State Government(s)/ President of India Sub Total (B)(2) 0.0000 0.0000 0.0000 0.0000 NA NA Non-Institutions Individuals NA NA . Individual shareholders holding nominal share 1462 738318 738318 12.7296 738318 738318 12.7296 12.7296 0.0000 652603 capital up to Rs. 2 lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 700078 700078 12.0703 12.0703 700078 12.0703 700078 0.0000 700078 Girdhari P Rohira AAIPR9186J 137627 37627 2.3729 137627 137627 2.3729 2.3729 0.0000 NA 137627 Sidhwani Chandan Totaram AAHPS5820P 110197 10197 1.8999 110197 110197 1.8999 1.8999 0.0000 NA NA 110197 AGBPA8124E 70000 70000 1.2069 70000 70000 1.2069 1.2069 0.0000 NA 70000 Umesh Satyanarayan Agarwal NBFCs registered with RBI 0.0000 0.0000 NA 0.0000 0.0000 NA Trust Employee 0.0000 0.0000 0.0000 0.0000 NA Overseas Depositories(holding DRs) (balancing 0.0000 0.0000 0.0000 0.0000 figure) 93 1075204 1075204 18.5380 1075204 1075204 18.5380 18.5380 0.0000 NA 1061504 Any Other (Specify) NA IEPF 83859 83859 1.4458 83859 83859 1.4458 1.4458 0.0000 NA NA 83859 Investor Education And Protection Fund Authorit 83859 83859 1.4458 83859 83859 1.4458 1.4458 0.0000 NA 83859 NA Hindu Undivided Family 44 251036 251036 4.3282 251036 251036 4.3282 4.3282 0.0000 NA NA 251036 AAIHP9024M 200000 3.4483 3.4483 Parsram Chandumal Rohira 200000 3.4483 200000 200000 0.0000 NA NA 200000 Non Resident Indians (Non Repat) 5136 5136 0.0886 5136 5136 0.0886 0.0886 0.0000 NΔ NΔ 5136 Non Resident Indians (Repat) NΑ 17155 17155 0.2958 17155 17155 0.2958 0.2958 0.0000 15655 Clearing Member 2073 2073 0.0357 2073 2073 0.0357 0.0357 0.0000 NΔ NΔ 2073 715945 703745 **Bodies Corporate** 715945 12.3439 715945 715945 12.3439 12.3439 0.0000 NA NA AAACE7577R NΔ East And West Securities Private Ltd. 400000 400000 6 8966 400000 400000 6 8966 6 8966 0000 NΑ 400000 Arcadia Share And Stock Brokers Pvt Ltd-Proprieta AAACA4562G 219647 19647 3.7870 19647 219647 3.7870 3.7870 0.0000 NA 19647 Sub Total (B)(3) 1568 2513600 2513600 43.3379 2513600 2513600 43.3379 43.3379 0 0.0000 NΔ NΔ 2414185 Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) 2513600 43.3379 1568 2513600 2513600 43.3379 2513600 43.3379 0.0000 2414185

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

No. of share	holders	No. o	f 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:

(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.

Artefac	Artefact Projects Limited																		
Table IV	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
												No. of	ing , as a						
													Shares	%					
														Underlyin assuming					
								Sharehold					g full				Number of Shares		
									Number of Voting Rights held in each class		each class	Outstandi	conversio	Number of Locked in					
						No. of		calculated	of securities			ng	n of	shares		encumber	ed	Number	
				No. of	Partly	shares		as per				convertibl	convertibl					of equity	
				fully paid	paid-up	underlyin		SCRR,	No of Voti	a Diabta			e	e		As a % of		As a % of	shares
			Nos. of	up equity	equity	g	Total nos.	1957 As a	NO OF VOLI	ig Rignts		Total as a	securities	securities		total		total	held in
			sharehold	shares	shares	Depositor	shares	% of	Class eg:			% of	(including	( as a		Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	х	Class eg: y	Total	(A+B+C)	Warrants)	percentag	No. (a)	held(b)	No. (a)	held(b)	lised form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	(X	III)	(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
	Employee Benefit Trust (under SEBI (Share based Employee																		
2	Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

## 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.