

**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 :12/01/2021      NSDL : 31/12/2020      CDSL :31/12/2020

**Artefact Projects Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. 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 Warrants)	Shareholding, as a % assuming full conversion of convertible Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share	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. (s)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)	(X)	(XI) = (VII)+(X) As	(XII)	(XIII)	(XIV)	(XV)				
(A)	Promoter & Promoter Group	8	3286400	0	0	3286400	56.6621	3286400	0	3286400	56.6621	0	275000	8.3679	0	0.0000	3286400	
(B)	Public	1650	2513600	0	0	2513600	43.3379	2513600	0	2513600	43.3379	0	0.0000	NA	NA	2423592	2423592	
(C)	Non Promoter - Non Public												0.0000	NA	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	
	Total	1658	5800000	0	0	5800000	100.0000	5800000	0	5800000	100.0000	0	100.0000	275000	4.7413	0	0.0000	5709992

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**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 underlyin g Depositor y Receipts	Total nos. shares held	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlyin g Outstanding convertible securities (including securities)	Sharehold ing, as a % assuming full conversi on of convertibl e 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									(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)				
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		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	850600	14.6655	850600	0	850600	14.6655	0	14.6655	150000	17.6346	0	0.0000	850600	
	Pankaj B Shah	AFCPS4954A	1	747550	0	747550	12.8888	747550	0	747550	12.8888	0	12.8888	0	0.0000	0	0.0000	747550	
	Chetan Balkrishna Shah	AHFP57411K	1	688300	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	367350	6.3336	367350	0	367350	6.3336	0	6.3336	0	0.0000	0	0.0000	367350	
	Madhavi Shah	AFCPS4958N	1	238100	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	193100	3.3293	193100	0	193100	3.3293	0	3.3293	0	0.0000	0	0.0000	193100	
	Sushila Shah	AFCPS4551H	1	102150	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		0	0	0	0	0.0000	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	275000	8.3678	0	0.0000	3286400
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)		0	0	0	0	0.0000	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	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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**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 Warrants)	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 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:	Class eg:									
<b>1 Institutions</b>																		
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	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	NA	NA	0		
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	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	NA	NA	0		
(e) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(f) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	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	NA	NA	0		
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
<b>3 Non-Institutions</b>																		
(a) Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1531	791172	0	0	791172	13.6409	791172	0	791172	13.6409	0	13.6409	0	0.0000	NA	NA	714864
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	648499	0	0	648499	11.1810	648499	0	648499	11.1810	0	11.1810	0	0.0000	NA	NA	648499
Girihari 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	AAHP55820P		111697	0	0	111697	1.9258	111697	0	111697	1.9258	0	1.9258	0	0.0000	NA	NA	111697
Umesh Satyanarayan Agarwal	AGBPA8124E		70000	0	0	70000	1.2069	70000	0	70000	1.2069	0	1.2069	0	0.0000	NA	NA	70000
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
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
(c) Any Other (Specify)		106	1073929	0	0	1073929	18.5160	1073929	0	1073929	18.5160	0	18.5160	0	0.0000	NA	NA	1060229
IEPF		1	93266	0	0	93266	1.6080	93266	0	93266	1.6080	0	1.6080	0	0.0000	NA	NA	93266
Investor Education And Protection Fund Authorit		1	93266	0	0	93266	1.6080	93266	0	93266	1.6080	0	1.6080	0	0.0000	NA	NA	93266
Hindu Undivided Family		46	251171	0	0	251171	4.3305	251171	0	251171	4.3305	0	4.3305	0	0.0000	NA	NA	251171
Pansram Chandulal Rohira	AAHP9024M	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)		5	5386	0	0	5386	0.0929	5386	0	5386	0.0929	0	0.0929	0	0.0000	NA	NA	5386
Non Resident Indians (Repat)		10	17067	0	0	17067	0.2943	17067	0	17067	0.2943	0	0.2943	0	0.0000	NA	NA	15567
Clearing Member		19	15778	0	0	15778	0.2720	15778	0	15778	0.2720	0	0.2720	0	0.0000	NA	NA	15778
Bodies Corporate		25	691261	0	0	691261	11.9183	691261	0	691261	11.9183	0	11.9183	0	0.0000	NA	NA	679061
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-Propriet	AAACA4562G	1	216393	0	0	216393	3.7309	216393	0	216393	3.7309	0	3.7309	0	0.0000	NA	NA	216393
Sub Total (B)(3)		1650	2513600	0	0	2513600	43.3379	2513600	0	2513600	43.3379	0	43.3379	0	0.0000	NA	NA	2423592
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1650	2513600	0	0	2513600	43.3379	2513600	0	2513600	43.3379	0	43.3379	0	0.0000	NA	NA	2423592

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 :

(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.

**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 Warrants)	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								
1 Custodian/DR Holder	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (viii) As a	(ix)	(x)	(xi) = (vii)+(x) As a	(xii)	(xiii)	(xiv)	(xv)				
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	NA	NA	0		
2 Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	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.

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