

**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 Projects Limited**

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

Category	Category of shareholder	Nos. of shareholders held	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 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) =	(VIII) As	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	8	3561400	0	0	3561400	48.9540	3561400	0	3561400	48.9540	0	48.9540	550000	15.4433	0	0.0000	3561400
(B)	Public	1715	3713600	0	0	3713600	51.0460	3713600	0	3713600	51.0460	0	51.0460	1200000	32.3136	NA	NA	3623592
(C)	Non Promoter - Non Public																	
(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	1723	7275000	0	0	7275000	100.0000	7275000	0	7275000	100.0000	0	100.0000	1750000	24.0549	0	0.0000	7184992

GENERATED ON :03/07/2021      NSDL : 30/06/2021      CDRL :30/06/2021

**Artefact Projects Limited**

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

Category & Name of the shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlyin g Depositor y Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a %	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialise d form (XIV)
								No of Voting Rights		Total as a % of (A+B+C) (X)			No. (a)	As a % of Total Shares held(b) (b)	No. (a)	As a % of Total Shares held(b)	
								Class eg: X	Class eg: Y								
<b>1</b>	<b>Indian</b>		<b>8</b>	<b>3561400</b>	<b>0</b>	<b>0</b>	<b>3561400</b>	<b>48.9540</b>	<b>3561400</b>	<b>0</b>	<b>3561400</b>	<b>48.9540</b>	<b>550000</b>	<b>15.4434</b>	<b>0</b>	<b>0.0000</b>	<b>3561400</b>
(a)	Individuals / Hindu Undivided Family																
	Pankaj B Shah	AFCP54954A	1	1022550	0	0	1022550	14.0557	1022550	0	1022550	14.0557	275000	26.8936	0	0.0000	1022550
	Mansoj Balkrishna Shah	ADIPS6048M	1	850600	0	0	850600	11.6921	850600	0	850600	11.6921	150000	17.6346	0	0.0000	850600
	Chetan Balkrishna Shah	AHFP57411K	1	688300	0	0	688300	9.4612	688300	0	688300	9.4612	125000	18.1607	0	0.0000	688300
	Rupa Shah	AETPS6464D	1	367350	0	0	367350	5.0495	367350	0	367350	5.0495	0	0.0000	0	0.0000	367350
	Madhavi Shah	AFCP54958N	1	238100	0	0	238100	3.2729	238100	0	238100	3.2729	0	0.0000	0	0.0000	238100
	Reena Shah	AEWPS1829K	1	193100	0	0	193100	2.6543	193100	0	193100	2.6543	0	0.0000	0	0.0000	193100
	Sushila Shah	AFCP54551H	1	102150	0	0	102150	1.4041	102150	0	102150	1.4041	0	0.0000	0	0.0000	102150
	Balkrishna Sunderjibhai Shah	AERPS4493Q	1	99250	0	0	99250	1.3643	99250	0	99250	1.3643	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	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		<b>8</b>	<b>3561400</b>	<b>0</b>	<b>0</b>	<b>3561400</b>	<b>48.9540</b>	<b>3561400</b>	<b>0</b>	<b>3561400</b>	<b>48.9540</b>	<b>550000</b>	<b>15.4434</b>	<b>0</b>	<b>0.0000</b>	<b>3561400</b>
<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	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		<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</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		<b>8</b>	<b>3561400</b>	<b>0</b>	<b>0</b>	<b>3561400</b>	<b>48.9540</b>	<b>3561400</b>	<b>0</b>	<b>3561400</b>	<b>48.9540</b>	<b>550000</b>	<b>15.4434</b>	<b>0</b>	<b>0.0000</b>	<b>3561400</b>

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.

GENERATED ON :03/07/2021 NSDL : 30/06/2021 CDSL :30/06/2021

**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)	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								
<b>1</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		0	0	0	0	0	0.0000	0	0	0	0.0000	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	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
Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA	0
<b>3</b>																		
(a) Non-institutions																		
(a) Individuals			0	0												NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1583	721775	0	0	721775	9.9213	721775	0	721775	9.9213	0	9.9213	0	0.0000	NA	NA	645467
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	1883487	0	0	1883487	25.8899	1883487	0	1883487	25.8899	0	25.8899	1200000	63.7116	NA	NA	1883487
Anurag Sales And Services Pvt Ltd			500000	0	0	500000	6.8729	500000	0	500000	6.8729	0	6.8729	500000	100.0000	NA	NA	500000
Avon Sales And Services Pvt Ltd			500000	0	0	500000	6.8729	500000	0	500000	6.8729	0	6.8729	500000	100.0000	NA	NA	500000
Chandan Totaram Sidhwani	AAHP55820P		111697	0	0	111697	1.5354	111697	0	111697	1.5354	0	1.5354	0	0.0000	NA	NA	111697
Dheeraj Kumar Lohia	AHCPK2417L		116334	0	0	116334	1.5991	116334	0	116334	1.5991	0	1.5991	0	0.0000	NA	NA	116334
Girdhari P Rohira	AAIPR9186J		137627	0	0	137627	1.8918	137627	0	137627	1.8918	0	1.8918	0	0.0000	NA	NA	137627
Kirti Padamsi Shah	AKNPS5128E		102756	0	0	102756	1.4125	102756	0	102756	1.4125	0	1.4125	100000	97.3179	NA	NA	102756
Mahendra Girdharilal	AAAPW1327L		111416	0	0	111416	1.5315	111416	0	111416	1.5315	0	1.5315	0	0.0000	NA	NA	111416
Meena Shah			100000	0	0	100000	1.3746	100000	0	100000	1.3746	0	1.3746	100000	100.0000	NA	NA	100000
(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
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)		117	1108338	0	0	1108338	15.2349	1108338	0	1108338	15.2349	0	15.2349	0	0.0000	NA	NA	1094638
IEPF		1	93266	0	0	93266	1.2820	93266	0	93266	1.2820	0	1.2820	0	0.0000	NA	NA	93266
Investor Education And Protection Fund Authority		1	93266	0	0	93266	1.2820	93266	0	93266	1.2820	0	1.2820	0	0.0000	NA	NA	93266
Hindu Undivided Family		57	280870	0	0	280870	3.8608	280870	0	280870	3.8608	0	3.8608	0	0.0000	NA	NA	280870
Parsram Chandumal Rohira	AAIHP9024M	1	200000	0	0	200000	2.7491	200000	0	200000	2.7491	0	2.7491	0	0.0000	NA	NA	200000
Non Resident Indians (Non Repat)		5	5386	0	0	5386	0.0740	5386	0	5386	0.0740	0	0.0740	0	0.0000	NA	NA	5386
Non Resident Indians (Repat)		11	17220	0	0	17220	0.2367	17220	0	17220	0.2367	0	0.2367	0	0.0000	NA	NA	15720
Body Corporate-Ltd Liability-Partnership-DR		1	1	0	0	1	0.0000	1	0	1	0.0000	0	0.0000	0	0.0000	NA	NA	1
Clearing Member		18	11986	0	0	11986	0.1648	11986	0	11986	0.1648	0	0.1648	0	0.0000	NA	NA	11986
Bodies Corporate		24	699609	0	0	699609	9.6166	699609	0	699609	9.6166	0	9.6166	0	0.0000	NA	NA	687409
East And West Securities Private Ltd	AAACE7577R	1	400000	0	0	400000	5.4983	400000	0	400000	5.4983	0	5.4983	0	0.0000	NA	NA	400000
Arcadia Share And Stock Brokers Pvt Ltd-Proprietor	AAACA4562G	1	215207	0	0	215207	2.9582	215207	0	215207	2.9582	0	2.9582	0	0.0000	NA	NA	215207
Sub Total (B)(3)		1715	3713600	0	0	3713600	51.0460	3713600	0	3713600	51.0460	0	51.0460	1200000	32.3137	NA	NA	3623592
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1715	3713600	0	0	3713600	51.0460	3713600	0	3713600	51.0460	0	51.0460	1200000	32.3137	NA	NA	3623592

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		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C) <sup>1</sup> (C1)+(C)2		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.