



# ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

"Artefact Towers", 54/3, Chhatrapati Square, Wardha Road,

Nagpur 440 015, Maharashtra, India

Phone : +91 - 712 - 3025120, 3018260 (10 Lines), Fax No : +91 - 712 - 3025128

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Website : www.artefactprojects.com, CIN : L65910MH1987PLC044887

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website

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19<sup>th</sup> January, 2017

To,  
Manager (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai -400001

Dear Sir,

Scrip Code: 531297

**Sub: Submission of Shareholding Pattern for the Quarter ended 31<sup>st</sup> December, 2016**

Pursuant to the provisions of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding Pattern of the Company for the quarter ended 31<sup>st</sup> December, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ARTEFACT PROJECTS LIMITED

  
CS Shilpa Bhargava  
Company Secretary & Compliance Officer  
ACS No.: 36207



Encl.: A/a

**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 31st December, 2016
	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?		No
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	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				Shares Underlying Outstanding convertible securities (including	ing, 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) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	8	3011400	0	0	3011400	54.505	3011400	0	3011400	54.505	0	54.505	0	0	0	0	3011400
(B)	Public	1964	2513600	0	0	2513600	45.495	2513600	0	2513600	45.495	0	45.495	0	0	0	0	2305891
(C)	Non Promoter - Non Public				0				0			0		0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	1972	5525000	0	0	5525000	100	5525000	0	5525000	100	0	100	0	0	0	0	5317291



**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+C)	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 a % of (A+B+C)	(IX)			(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)			
<b>1</b>	<b>Indian</b>																	
(a)	Individuals / Hindu Undivided Family		12	3011400	0	0	3011400	54.505	3011400	0	3011400	54.505	0	54.505	0	0	0	3011400
	Pankaj B Shah	AFCPS4954A	1	747550	0	0	747550	13.5303	747550	0	747550	13.5303	0	13.5303	0	0	0	747550
	Manoj Balkrishna Shah	ADIPS6048M	1	700600	0	0	700600	12.6805	700600	0	700600	12.6805	0	12.6805	0	0	0	700600
	Chetan Balkrishna Shah	AHFPS7411K	2	563300	0	0	563300	10.1955	563300	0	563300	10.1955	0	10.1955	0	0	0	563300
	Rupa Shah	AETPS6464D	2	367350	0	0	367350	6.6489	367350	0	367350	6.6489	0	6.6489	0	0	0	367350
	Madhavi Shah	AFCPS4958N	2	238100	0	0	238100	4.3095	238100	0	238100	4.3095	0	4.3095	0	0	0	238100
	Reena Shah	AEWPS1829K	1	193100	0	0	193100	3.495	193100	0	193100	3.495	0	3.495	0	0	0	193100
	Balkrishna Sunderjibhai Shah	AERPS4493Q	1	99250	0	0	99250	1.7964	99250	0	99250	1.7964	0	1.7964	0	0	0	99250
	Sushila Shah	AFCPS4551H	1	78450	0	0	78450	1.4199	78450	0	78450	1.4199	0	1.4199	0	0	0	78450
	Sushila Shah	AFCPS4551H	1	23700	0	0	23700	0.429	23700	0	23700	0.429	0	0.429	0	0	0	23700
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(1)		12	3011400	0	0	3011400	54.505	3011400	0	3011400	54.505	0	54.505	0	0	0	3011400
<b>2</b>	<b>Foreign</b>																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		12	3011400	0	0	3011400	54.505	3011400	0	3011400	54.505	0	54.505	0	0	0	3011400

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			Shares Underlying Outstanding convertible securities (including convertible securities)	ing, 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									(XII)
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>3</b>	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>			0															
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1825	803060	0	0	803060	14.535	803060	0	803060	14.535	0	14.535	0	0	NA	NA	640151
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	667735	0	0	667735	12.0857	667735	0	667735	12.0857	0	12.0857	0	0	NA	NA	667735
	Girdhari P Rohira	AAIPR9186J		85027	0	0	85027	1.539	85027	0	85027	1.539	0	1.539	0	0	NA	NA	85027
	Umesh Satyanarayan Agarwal	AGBPAB124E		70000	0	0	70000	1.267	70000	0	70000	1.267	0	1.267	0	0	NA	NA	70000
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		124	1042805	0	0	1042805	18.8743	1042805	0	1042805	18.8743	0	18.8743	0	0	NA	NA	998005
	Hindu Undivided Family		57	260930	0	0	260930	4.7227	260930	0	260930	4.7227	0	4.7227	0	0	NA	NA	260130
	Parsram Chandumal Rohira	AAIHP9024M		200000	0	0	200000	3.6199	200000	0	200000	3.6199	0	3.6199	0	0	NA	NA	200000
	Non Resident Indians (Non Repat)		5	6308	0	0	6308	0.1142	6308	0	6308	0.1142	0	0.1142	0	0	NA	NA	6308
	Non Resident Indians (Repat)		12	19887	0	0	19887	0.3599	19887	0	19887	0.3599	0	0.3599	0	0	NA	NA	15487
	Clearing Member		10	232646	0	0	232646	4.2108	232646	0	232646	4.2108	0	4.2108	0	0	NA	NA	232646
	Arcadia Share & Stock Brokers Pvt Ltd	AAACA4562G		226000	0	0	226000	4.0905	226000	0	226000	4.0905	0	4.0905	0	0	NA	NA	226000
	Bodies Corporate		40	523034	0	0	523034	9.4667	523034	0	523034	9.4667	0	9.4667	0	0	NA	NA	483434
	East And West Securities Private Ltd	AAACE7577R		400000	0	0	400000	7.2398	400000	0	400000	7.2398	0	7.2398	0	0	NA	NA	400000
	Sub Total (B)(3)		1964	2513600	0	0	2513600	45.495	2513600	0	2513600	45.495	0	45.495	0	0	NA	NA	2305891
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1964	2513600	0	0	2513600	45.495	2513600	0	2513600	45.495	0	45.495	0	0	NA	NA	2305891

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			Shares Underlying Outstanding convertible securities (including	ing, 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								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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.

GENERATED ON :03/01/2017

NSDL : 31/12/2016

CDSL :31/12/2016

