



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

Block No. 106, 3rd Floor, "Artefact Towers", 54/3, Chhatrapati Square,
Wardha Road, Nagpur-440015, Maharashtra, India

Phone : +91 - 712 - 7197100, Fax No : +91 - 712 - 7197120

E-mail : artefactngp@artefactprojects.com, Website : www.artefactprojects.com

CIN : L65910MH1987PLC044887

Ref.: APL/2019-20/6123/36A

20th July, 2019

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 30th June, 2019

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 and year ended 30th June, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ARTEFACT PROJECTS LIMITED

CS Snehal Jaiswal
Company Secretary & Compliance Officer
ACS No.: 26960



Encl.: As above

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?		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.

GENERATED ON :03/07/2019 NSDL : 29/06/2019 CDSL : 29/06/2019



Artefact Projects Limited
Table I - Summary Statement holding of specified securities

Category	(i) Category of shareholder	(ii)	(iii) Nos. of sharehold shares held	(iv) No. of fully paid up equity shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts held	(vii) = Total nos. shares held	(viii) = Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		(ix) Total	(x) % of Total as a (A+B+C)	(xi) No. of Shares Underlying Outstanding convertible securities	(xii) Shareholding, as a % assuming full conversion of convertible securities	(xiii) Number of Locked In Shares AS a % of total Shares held (b)	(xiv) Number of Shares pledged or otherwise encumbered total Shares held (b)	(xv) Number of equity shares held in dematerialised form
									Class eg: X	Class eg: Y							
(A)	Promoter & Promoter Group	8	3011400	0	0	0	3011400	54.5050	3011400	0	54.5050	0	0.0000	0	0.0000	0	3011400
(B)	Public	1691	2513600	0	0	0	2513600	45.4950	2513600	0	45.4950	0	0.0000	0	0.0000	0	2513600
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
	Total	1699	5525000	0	0	0	5525000	100.0000	5525000	0	100.0000	0	100.0000	0	0.0000	0	5525000

GENERATED ON : 03/07/2019 NSDL : 29/06/2019 CDSL : 29/06/2019



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

Category & Name of the shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Party equity shares held	No. of Depository receipts held	Total nos. shares held (A+B+C)	Shareholding % as calculated (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including convertible securities)	Ing. as a % assuming full conversion of convertible securities (XII) =	Number of Locked in Shares (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialised form (XIV)
								Class eg: X	Class eg: Y/Total								
1 Indian																	
(a) Individuals / Hindu Undivided Family																	
Pankaj B Shah	AFCPS4954A	8	3011400	0	0	3011400	54.5050	3011400	0	3011400	54.5050	0	0.0000	0	0.0000	0	3011400
Manoj Balkrishna Shah	ADPSP6048M	1	747550	0	0	747550	13.5303	747550	0	747550	13.5303	0	0.0000	0	0.0000	0	747550
Chetan Balkrishna Shah	AHFP57411K	1	563300	0	0	563300	10.1955	563300	0	563300	10.1955	0	0.0000	0	0.0000	0	563300
Rupa Shah	AETP56464D	1	367350	0	0	367350	6.6489	367350	0	367350	6.6489	0	0.0000	0	0.0000	0	367350
Madhavi Shah	AFCPS4958N	1	238100	0	0	238100	4.3095	238100	0	238100	4.3095	0	0.0000	0	0.0000	0	238100
Reema Shah	ADPSP1822K	1	193100	0	0	193100	3.4950	193100	0	193100	3.4950	0	0.0000	0	0.0000	0	193100
Sushila Shah	AFCPS4651H	1	102150	0	0	102150	1.8489	102150	0	102150	1.8489	0	0.0000	0	0.0000	0	102150
Balkrishna Sunderjibhai Shah	AETP54493Q	1	99250	0	0	99250	1.7964	99250	0	99250	1.7964	0	0.0000	0	0.0000	0	99250
(b) Central Government / State Government(s)																	
(c) Financial Institutions / Banks																	
(d) Any Other (Specify)																	
Sub Total (A)(1)		8	3011400	0	0	3011400	54.5050	3011400	0	3011400	54.5050	0	0.0000	0	0.0000	0	3011400
2 Foreign																	
(a) Individuals (Non-Resident Individuals / Foreign Individuals)																	
(b) Government																	
(c) Institutions																	
(d) Foreign Portfolio Investor																	
(e) Any Other (Specify)																	
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		8	3011400	0	0	3011400	54.5050	3011400	0	3011400	54.5050	0	0.0000	0	0.0000	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.

GENERATED ON :03/07/2019 NSDL : 29/06/2019 CDSL :29/06/2019



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 Depositor s under/In	Total nos. of shares held (VII) = (I)+(II)+(III)+(IV)+(V)+(VI)	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities Class eg: X Class eg: Y Total	Total as a % of (A+B+C)	No. of Underlyin g & convertible Shares	Sharehold ing % assuming full conversio n of convertible Shares (XI) =	Number of Locked In Shares (a) total (b) AS 3 % of total (b)	Number of Shares pledged or otherwise encumbered AS 3 % of total (a) Shares held(b) (XIII)	Number of equity shares held in demat/rea lised form (XIV)
1 Institutions														
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(f) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2 Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
3 Non-Institutions		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(a) Individuals		1580	769833	0	0	769833	13.9336	769833	13.9336	0	13.9336	0	0.0000	658325
i. Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.		13	682977	0	0	682977	12.3616	682977	12.3616	0	12.3616	0	0.0000	682977
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.		1567	769833	0	0	769833	13.9336	769833	13.9336	0	13.9336	0	0.0000	658325
Girchari P Rohira	AAPR9186I		137627	0	0	137627	2.4910	137627	2.4910	0	2.4910	0	0.0000	137627
Mukul Mahavir Prasad Agrawal	AAPR4859G		57500	0	0	57500	1.0407	57500	1.0407	0	1.0407	0	0.0000	57500
Sudhwan Chandan Totaram	AAHP95820P		90000	0	0	90000	1.6290	90000	1.6290	0	1.6290	0	0.0000	90000
Umresh Satyanarayan Agarwal	AGBP48124E		70000	0	0	70000	1.2670	70000	1.2670	0	1.2670	0	0.0000	70000
(b) NBFCs registered with RBI		1	17000	0	0	17000	0.3077	17000	0.3077	0	0.3077	0	0.0000	17000
Trust Employee		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Overseas Depositor(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Specify)		97	1043790	0	0	1043790	18.8921	1043790	18.8921	0	18.8921	0	0.0000	1003290
IEPF		1	49381	0	0	49381	0.8938	49381	0.8938	0	0.8938	0	0.0000	49381
Hindu Undivided Family		46	253897	0	0	253897	4.5954	253897	4.5954	0	4.5954	0	0.0000	253797
Pararam Chandurnal Rohira	AAHP9024M		200000	0	0	200000	3.6199	200000	3.6199	0	3.6199	0	0.0000	200000
Non Resident Indians (Non Repat)		4	6285	0	0	6285	0.1138	6285	0.1138	0	0.1138	0	0.0000	6285
Non Resident Indians (Repat)		10	18787	0	0	18787	0.3400	18787	0.3400	0	0.3400	0	0.0000	15487
Clearing Member		7	225382	0	0	225382	4.0793	225382	4.0793	0	4.0793	0	0.0000	225382
Aradia Share & Stock Brokers Pvt Ltd	AAAC44562G		1	0	0	223702	4.0489	223702	4.0489	0	4.0489	0	0.0000	223702
Bodies Corporate		29	490058	0	0	490058	8.8698	490058	8.8698	0	8.8698	0	0.0000	452998
East And West Securities Private Ltd	AAACT577R		1	0	0	400000	7.2398	400000	7.2398	0	7.2398	0	0.0000	400000
Sub Total (B)(3)		1691	2513600	0	0	2513600	45.4950	2513600	45.4950	0	45.4950	0	0.0000	2361592
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1691	2513600	0	0	2513600	45.4950	2513600	45.4950	0	45.4950	0	0.0000	2361592

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

No. of shareholders	No. of Shares
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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.

GENERATED ON :03/07/2019

NSDL : 29/06/2019

CDSL : 29/06/2019



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

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 underlying Depositor Receipts held	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including securities (X))	ing, as a % assuming conversion of convertible securities (XI) =	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y				As a % of total Shares held (a)	As a % of total Shares held (b)	As a % of total Shares held (c)	As a % of total Shares held (d)	
1 Custodian/DR Holder	(i)	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C12)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	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 :03/07/2019 NSDL : 29/06/2019 CDSL :29/06/2019

