

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Artefact Projects Limited				
2.	Scrp 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) <table border="1" style="margin-left: 20px;"> <tr> <td>a.</td> <td>If under 31(1)(b) then indicate the report for Quarter ending</td> </tr> <tr> <td>b.</td> <td>If under 31(1)(c) then indicate date of allotment/extinguishment</td> </tr> </table>	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
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 :03/10/2018 NSDL : 29/09/2018 CDSL : 29/09/2018



Artefact Projects Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) = (vii) x (viii) as a % of total shares	Number of securities		Number of Voting Rights held in each class		Total as a % of (A+B+C)	No. of Shares Underlying	Outstanding	No. of Shares Underlying convertible	No. of Shares Underlying convertible assuming full conversion	Number of Locked in shares	No. of Shares pledged or otherwise encumbered	No. of Shares total held	Number of Shares held in dematerialised form	
										of securities	of securities	of securities	of securities										
(A)	Promoter & Promoter Group	8	3011400	0	0	3011400	54,5050	3011400	54,5050	0	0	0,0000	0	0,0000	0	0,0000	0	0,0000	0	0,0000	0	0,0000	3011400
(B)	Public	1737	2513600	0	0	2513600	45,4950	2513600	45,4950	0	0	0,0000	0	0,0000	0	0,0000	0	0,0000	0	0,0000	0	0,0000	250392
(C)	Non Promoter - Non Public	0	0	0	0	0	0,0000	0	0,0000	0	0	0,0000	0	0,0000	0	0,0000	0	0,0000	0	0,0000	0	0,0000	0
(C1)	Shares Underlying DRS	0	0	0	0	0	0,0000	0	0,0000	0	0	0,0000	0	0,0000	0	0,0000	0	0,0000	0	0,0000	0	0,0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0,0000	0	0,0000	0	0	0,0000	0	0,0000	0	0,0000	0	0,0000	0	0,0000	0	0,0000	0
	Total		5525000			5525000	100,0000	5525000	100,0000														5361792

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Artefact Projects Limited

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

Category & Name of the shareholders	PAIN	Nos. of shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts held	Total nos. shares held (VI) = (IV)+(V)+(VI)	Shareholding % calculated 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)	Nos. of Shares Underlying Outstanding convertible securities	Shareholding % assuming full conversion (XI) = (X)/(XII)	Number of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIV)	Number of equity shares held in dematerialised form (XV)
								Class eg: X	Class eg: Y						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(VIII) As a % of (A+B+C2)	(IX) Total	(X) % of (A+B+C)	(XI) =	(XII)	(XIII)	(XIV)	(XV)	
1	Indian	8	3011400	0	0	3011400	54.5050	3011400	0	3011400	54.5050	0	0.0000	0.0000	3011400
(a)	Individuals / Hindu Undivided Family	8	3011400	0	0	3011400	54.5050	3011400	0	3011400	54.5050	0	0.0000	0.0000	3011400
	Pankaj B Shah	1	747550	0	0	747550	13.5303	747550	0	747550	13.5303	0	0.0000	0.0000	747550
	Manoj Balkrishna Shah	1	700600	0	0	700600	12.6805	700600	0	700600	12.6805	0	0.0000	0.0000	700600
	Chetan Balkrishna Shah	1	563300	0	0	563300	10.1955	563300	0	563300	10.1955	0	0.0000	0.0000	563300
	Rupa Shah	1	367350	0	0	367350	6.6489	367350	0	367350	6.6489	0	0.0000	0.0000	367350
	Medhav Shah	1	238100	0	0	238100	4.3095	238100	0	238100	4.3095	0	0.0000	0.0000	238100
	Reena Shah	1	193100	0	0	193100	3.4950	193100	0	193100	3.4950	0	0.0000	0.0000	193100
	Surbha Shah	1	102150	0	0	102150	1.8489	102150	0	102150	1.8489	0	0.0000	0.0000	102150
	Balkrishna Sunderjibhai Shah	1	99250	0	0	99250	1.7964	99250	0	99250	1.7964	0	0.0000	0.0000	99250
(b)	Central Government / State Government(s)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	0
(d)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	0
	Sub Total (A)(1)	8	3011400	0	0	3011400	54.5050	3011400	0	3011400	54.5050	0	0.0000	0.0000	3011400
2	Foreign														
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	0
(b)	Government	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	0
(c)	Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	0
(e)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	0
	Sub Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	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	0.0000	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) PAM 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	No. of shares held	Partly paid up equity shares held	No. of shares held through Depository	Total no. of shares held (A+B+C)	Date % of shares held (A+B+C)	Number of Voting Rights held in each class of securities		Total as a % of Voting Rights (A+B+C)	No. of Shares Underlying Outstanding convertible securities as per the terms of the Instrument	Number of Locked in shares (D+E)	Number of Shares pledged or restricted (F)	Number of Shares held in demat mode (G)
							Class 'a'	Class 'b'					
1. Institutions		0	0	0	0	0.0000	0	0	0	0	0	0	0
(A) Mutual Fund		0	0	0	0	0.0000	0	0	0	0	0	0	0
(B) Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0	0	0	0
(C) Alternative Investment Funds		0	0	0	0	0.0000	0	0	0	0	0	0	0
(D) Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0	0	0	0
(E) Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0	0	0	0
(F) Insurance Companies		0	0	0	0	0.0000	0	0	0	0	0	0	0
(G) Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0	0	0	0
(H) Any Other Entity		0	0	0	0	0.0000	0	0	0	0	0	0	0
2. Government / State Government/ Central Govt		0	0	0	0	0.0000	0	0	0	0	0	0	0
3. President of India		0	0	0	0	0.0000	0	0	0	0	0	0	0
4. Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0	0	0	0
5. Non-Institutions		0	0	0	0	0.0000	0	0	0	0	0	0	0
(A) Non-Institutions holding nominal share capital up to Rs. 2 Lakhs		1627	0	0	1627	13.3776	1627	1627	0	0	0	0	1627
(B) Individual Shareholders holding nominal share capital in excess of Rs. 2 Lakhs		13	0	0	13	0.1049	13	13	0	0	0	0	13
(C) Hindu Undivided Family		137627	0	0	137627	1048.8224	137627	137627	0	0	0	0	137627
(D) Partnership Firm		137627	0	0	137627	1048.8224	137627	137627	0	0	0	0	137627
(E) Sole Proprietorship concern		137627	0	0	137627	1048.8224	137627	137627	0	0	0	0	137627
(F) Limited Liability Partnership		137627	0	0	137627	1048.8224	137627	137627	0	0	0	0	137627
(G) Trusts		137627	0	0	137627	1048.8224	137627	137627	0	0	0	0	137627
(H) Any Other Entity		137627	0	0	137627	1048.8224	137627	137627	0	0	0	0	137627
(I) Sub Total (B)(3)		137627	0	0	137627	1048.8224	137627	137627	0	0	0	0	137627
(J) Total (B)(2)+(B)(3)		137627	0	0	137627	1048.8224	137627	137627	0	0	0	0	137627
(K) Total Public Shareholding (B)		137627	0	0	137627	1048.8224	137627	137627	0	0	0	0	137627
(L) Total (A)+(B)		137627	0	0	137627	1048.8224	137627	137627	0	0	0	0	137627

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

Details of Shares which remain undisclosed may be given here along with details such as number of shareholders, outstanding shares held in demat/pledged suspense account, voting rights which are frozen etc.

Note:

(1) No would not be displayed on website of Stock Exchange.

(2) 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.

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

S.No.	Category & Name of the shareholders	PAN	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of Depository Receipts held	Total nos. (A+B+C)	Shareholding as per SCRR, 1957 As a % of (A+B+C)		No. of Voting Rights held in each class	Total as a % of (A+B+C)	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	No. of Shares pledged or otherwise encumbered	Number of Shares held in dematerialised form
							(VII) As a % of (A+B+C)	(VIII) As a % of (A+B+C)				(IX) = (VII)/(X)	(X) = (VII)/(X)			
1	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0	0	0
2	Total Non-Promoter- Non Public Shareholding [C]= [C1]+[C2]		0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	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.

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