



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/2019-20/6123/80A

19th October, 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 September, 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 ~~six~~ months ended 30th September, 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) <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		
2		
3		
4		
5		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the party 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 :04/10/2019 NSDL : 30/09/2019 CDSL :30/09/2019



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

Category	Category of shareholder	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = Total nos. Depositor shares held	(VIII) = Total nos. shares held (1957)	(IX) As a % of total nos. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including Warrants)	(X) % of full conversion of convertible securities (as a percentage)	Number of Locked in		Number of Shares pledged or otherwise encumbered	(XIII) As a % of total Shares held	(XIV) Number of equity shares held in dematerialised form
											Class eg: X	Class eg: Y	Total			As a % of total Shares held	No. (a)			
(A)	Promoter & Promoter Group	8	3286400	0	0	0	0	3286400	56.621	3286400	0	3286400	56.621	0	0	0	0	0	0.0000	3286400
(B)	Public	1682	2513600	0	0	0	0	2513600	43.379	2513600	0	2513600	43.379	0	0	0	0	0	0.0000	2513600
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0
	Total	1690	5800000	0	0	0	0	5800000	100.0000	5800000	0	5800000	100.0000	0	0	0	0	0	0.0000	5800000

GENERATED ON :04/10/2019 NSDL : 30/09/2019 CDSL :30/09/2019



Artefact Projects Limited

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

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 Depository Receipts	Total nos. 1957 As a (A+B+C)	Sharehold- ing % as per SCRR, 1957 As a (A+B+C) X	No of Voting Rights			Total as a % of (A+B-C)	Shares Underlying Outstanding convertible securities (including convertible securities)	Ing, as a % assuming conversion of convertible securities (XII)=	Number of Locked in Shares	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity shares held in demat/ physical form
								Class eg: X	Class eg: Y	Class eg: Z								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)					
1	Indian																	
(a)	Individuals / Hindu Undivided Family		3286400	0	0	3286400	56.6621	3286400	0	3286400	56.6621	0	56.6621	2011450	61.2053	0	0.0000	3286400
	Manoj Balkrishna Shah		850600	0	0	850600	14.6655	850600	0	850600	14.6655	0	14.6655	700600	82.3554	0	0.0000	850600
	Pankaj B Shah		747550	0	0	747550	12.8888	747550	0	747550	12.8888	0	12.8888	747550	100.0000	0	0.0000	747550
	Chetan Balkrishna Shah		688300	0	0	688300	11.8672	688300	0	688300	11.8672	0	11.8672	569300	81.8993	0	0.0000	688300
	Rupa Shah		367350	0	0	367350	6.3336	367350	0	367350	6.3336	0	6.3336	0	0.0000	0	0.0000	367350
	Madhavi Shah		238100	0	0	238100	4.1052	238100	0	238100	4.1052	0	4.1052	0	0.0000	0	0.0000	238100
	Reena Shah		193100	0	0	193100	3.3293	193100	0	193100	3.3293	0	3.3293	0	0.0000	0	0.0000	193100
	Sushila Shah		102150	0	0	102150	1.7612	102150	0	102150	1.7612	0	1.7612	0	0.0000	0	0.0000	102150
	Balkrishna Sunderjibhai Shah		99250	0	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	3286400	56.6621	3286400	0	3286400	56.6621	0	56.6621	2011450	61.2053	0	0.0000	3286400
2	Foreign																	
(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	3286400	56.6621	3286400	0	3286400	56.6621	0	56.6621	2011450	61.2053	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.

GENERATED ON :04/10/2019 NSDL : 30/09/2019 CDSL :30/09/2019



Artefact Projects Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of Depository Shares Underlying Depository Receipts held (vi)	Total nos. shares held (vii) = (iv) + (v) + (vi)	Shareholding as per SCRR, calculated as 1957 As a % of (A+B-C2) (viii) As a	Number of Voting Rights held in each class		Shares Underlying Outstanding convertible securities (including) (x)	Ing. as a % assuming conversion of convertible securities (xi) =	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered (xii)	As a % of total Shares held (xiii)	Number of equity shares held in dematerialised form (xiv)		
								No. of Voting Rights Class eg: X (ix)	Total as a % of (A+B-C) (A-B-C)			No. (a)	As a % of total Shares held (b)					
1 Institutions																		
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0		
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0		
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0		
(e) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0		
(f) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0		
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0		
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0		
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0		
2 Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0		
3 Non-Institutions																		
(a) Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1574	760544	0	0	760544	13.1128	760544	0	760544	13.1128	0	13,1128	2756	0.3624	NA	NA	652436
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	717881	0	0	717881	12.3773	717881	0	717881	12.3773	0	0.0000	NA	NA	NA	717881	
Girdhari P Rohira	AAIPR91861	1	137627	0	0	137627	2.3729	137627	0	137627	2.3729	0	0.0000	NA	NA	NA	137627	
Sidhwani Chandan Totaram	AAHP55820P	1	100000	0	0	100000	1.7241	100000	0	100000	1.7241	0	0.0000	NA	NA	NA	100000	
Umesh Satyanarayan Agarwal	AGBPA8124E	1	70000	0	0	70000	1.2069	70000	0	70000	1.2069	0	0.0000	NA	NA	NA	70000	
NBFCs registered with RBI		0	17000	0	0	17000	0.2931	17000	0	17000	0.2931	0	0.0000	NA	NA	NA	17000	
Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
Overseas Depositors(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(d) Any Other (Specify)		93	1018175	0	0	1018175	17.5547	1018175	0	1018175	17.5547	0	0.0000	NA	NA	NA	977675	
IEEP	49381	1	49381	0	0	49381	0.8514	49381	0	49381	0.8514	0	0.0000	NA	NA	NA	49381	
Hindu Undivided Family		46	251289	0	0	251289	4.3326	251289	0	251289	4.3326	0	0.0000	NA	NA	NA	251189	
Pararam Chandumal Rohira	AAHP9024M	1	200000	0	0	200000	3.4483	200000	0	200000	3.4483	0	0.0000	NA	NA	NA	200000	
Non Resident Indians (Non Repat)		4	6285	0	0	6285	0.1084	6285	0	6285	0.1084	0	0.0000	NA	NA	NA	6285	
Non Resident Indians (Repatriation)		10	18787	0	0	18787	0.3239	18787	0	18787	0.3239	0	0.0000	NA	NA	NA	15487	
Clearing Member		5	203736	0	0	203736	3.5127	203736	0	203736	3.5127	0	0.0000	NA	NA	NA	203736	
Arcadia Share & Stock Brokers Pvt.Ltd	AAACAA552G	1	203648	0	0	203648	3.5112	203648	0	203648	3.5112	0	0.0000	NA	NA	NA	203648	
Bodies Corporate		27	488697	0	0	488697	8.4258	488697	0	488697	8.4258	0	0.0000	NA	NA	NA	451597	
East And West Securities Private Ltd	AAACE577R	1	400000	0	0	400000	6.8966	400000	0	400000	6.8966	0	0.0000	NA	NA	NA	400000	
Sub Total (B)(3)		1682	2513600	0	0	2513600	43.3379	2513600	0	2513600	43.3379	0	43,3379	2756	0.1096	NA	NA	2364992
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1682	2513600	0	0	2513600	43.3379	2513600	0	2513600	43.3379	0	43,3379	2756	0.1096	NA	NA	2364992

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.

GENERATED ON :04/10/2019

NSDL : 30/09/2019

CDSL :30/09/2019



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 underlyn & Depositor Y Receipts held	Total nos. shares held (VII) = (VI) + (V)	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No. of Shares Underlyn & Outstanding convertible securities (X)	Shareholding, as a % assuming full conversion of convertible securities (X) = (VII)+(X) As a % of (A+B+C)	Number of locked in Shares total (a) held (b)	Number of Shares encumbered or otherwise held (a) total (b) Shares held (b)	Number of equity shares held in demateria- lised form (XIV)	
									Class eg: X	Class eg: Y							
1	Custodian/DIP Holder	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a	(ix)	(x)	(viii) As a	(xi)	(xii)	(xiii)	(xiv)		
1	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	0.0000	NA	0
2	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	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.

GENERATED ON :04/10/2019

NSDL : 30/09/2019

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