

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/ARTEFACT /EQUITY
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 - 31.12.2018
	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	Ye	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 :06/01/2019 NSDL : 31/12/2018 CDSL :31/12/2018



Artefact Projects Limited
Table 1 - Summary Statement holding of specified securities

Category	(i) Category of shareholder	(ii) No. of shares held	(iii) No. of fully paid up equity shares held	(iv) No. of Partly paid-up equity shares held	(v) No. of underlying Depositor shares held	(vi) Total nos. shares held	(vii) = (vi) / (iii) As a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class		(ix) Total as a % of (A+B+C)	(x) No. of Shares Underlying securities (including Warrants)	(xi) Ing. as a % assuming full conversion of convertible securities (as a percentage)	(xii) Number of locked in Shares	(xiii) Number of Shares pledged or otherwise encumbered	(xiv) Number of equity shares held in dematerialised form
								(A) Class eg: X	(B) Class eg: Y						
(A)	Promoter & Promoter Group	8	3011400	0	0	3011400	54.5050	0	0	54.5050	0	0.0000	0	0.0000	3011400
(B)	Public	1737	2513600	0	0	2513600	45.4950	0	0	45.4950	0	0.0000	0	NA	2355292
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	NA	0
	Total	1745	5525000	0	0	5525000	100.0000	0	0	100.0000	0	100.0000	0	0.0000	5366692

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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+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 (X1)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								Class eg: X	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: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)	(X)	(X1)=	(XII)	(XIII)	(XIV)					
1																		
Indian																		
(a) Individuals / Hindu Undivided Family		8	3011400	0	0	3011400	54.5050	3011400	0	3011400	54.5050	0	54.5050	0	0.0000	0	0.0000	3011400
Pankaj B Shah	AFCPS4854A	1	747550	0	0	747550	13.5303	747550	0	747550	13.5303	0	13.5303	0	0.0000	0	0.0000	747550
Manoj Balkrishna Shah	ADWPS6048M	1	700600	0	0	700600	12.6805	700600	0	700600	12.6805	0	12.6805	0	0.0000	0	0.0000	700600
Chetan Balkrishna Shah	AHFPS7411K	1	563300	0	0	563300	10.1955	563300	0	563300	10.1955	0	10.1955	0	0.0000	0	0.0000	563300
Rupa Shah	ACTPS6464D	1	367350	0	0	367350	6.6489	367350	0	367350	6.6489	0	6.6489	0	0.0000	0	0.0000	367350
Madhavi Shah	AFCPS4958N	1	238100	0	0	238100	4.3095	238100	0	238100	4.3095	0	4.3095	0	0.0000	0	0.0000	238100
Reneena Shah	AIEWPS1829K	1	193100	0	0	193100	3.4950	193100	0	193100	3.4950	0	3.4950	0	0.0000	0	0.0000	193100
Sushila Shah	AFCPS4551H	1	102150	0	0	102150	1.8489	102150	0	102150	1.8489	0	1.8489	0	0.0000	0	0.0000	102150
Balkrishna Sunderjibhai Shah	AERPS4493Q	1	99250	0	0	99250	1.7964	99250	0	99250	1.7964	0	1.7964	0	0.0000	0	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	0.0000	0	0.0000	0
(c) Financial Institutions / Banks		0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (A)(1)		8	3011400	0	0	3011400	54.5050	3011400	0	3011400	54.5050	0	54.5050	0	0.0000	0	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	0.0000	0	0.0000	0
(b) Government		0	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	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	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	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	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	3011400	0	0	3011400	54.5050	3011400	0	3011400	54.5050	0	54.5050	0	0.0000	0	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) 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.

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Artefact Projects Limited

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

	Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. of shares held	Shareholding % calculated as As a % of (A+B+C)	Number of Voting Rights held in each class		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding %, as a % assuming full conversion of convertible securities (as a percentage of diluted (XII) = (VII)+(X)	Number of Locked in shares total Shares held (b) (XVII)	Number of Shares pledged or otherwise encumbered total Shares held (c) (XIII)	Number of equity shares held in dematerialised form (XIV)
										No. of shares held	% of (A+B+C)					
1	Custodian/DSE Holder			0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=			0	0	0	0	0	0.0000	0	0	0	0.0000	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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