



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/2019-20/6123/101A

21st January, 2020

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 31st December, 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 nine months ended 31st December, 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.	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)
	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?	Yes	
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 :03/01/2020 NSDL : 31/12/2019 CDSL :31/12/2019



Artifact 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. of shares (A+B+C)	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)	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) (X)=(VII)-(X)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerial form (XIV)
								Class eq: X	Class eq: Y				No. (a)	As a % of total Shares held(b)		
1	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)		
Indian			3286400	0	0	3286400	56.6621	0	0	56.6621	0	0	0	0	3286400	
Individuals / Hindu Undivided Family	ADDP66048M	8	850600	0	0	850600	14.6655	0	0	14.6655	0	0	0	0	850600	
Manoj Balkrishna Shah		1	747550	0	0	747550	12.8888	0	0	12.8888	0	0	0	0	747550	
Pankaj B Shah	AHFP57411K	1	688300	0	0	688300	11.8672	0	0	11.8672	0	0	0	0	688300	
Chetan Balkrishna Shah	AETP56644D	1	367350	0	0	367350	6.3336	0	0	6.3336	0	0	0	0	367350	
Rupa Shah	AFCPS4958N	1	238100	0	0	238100	4.1052	0	0	4.1052	0	0	0	0	238100	
Madhav Shah	AEMWPS1829K	1	193100	0	0	193100	3.3293	0	0	3.3293	0	0	0	0	193100	
Reena Shah	AFCPS4958N	1	102150	0	0	102150	1.7612	0	0	1.7612	0	0	0	0	102150	
Sushila Shah	AFCPS4958N	1	99250	0	0	99250	1.7112	0	0	1.7112	0	0	0	0	99250	
Balkrishna Sunderjibhai Shah	AERPS4493QC	1	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	
Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	
Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	
Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	
Sub Total (A)(1)		8	3286400	0	0	3286400	56.6621	0	0	56.6621	0	0	0	0	3286400	
Foreign																
Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	
Government		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	
Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	
Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	
Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		8	3286400	0	0	3286400	56.6621	0	0	56.6621	0	0	0	0	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 03/01/2020 NSDL : 31/12/2019 CDSL : 31/12/2019



Artefact Projects Limited

Table III - Statement showing Shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shares	No. of fully paid up equity shares	Partly paid-up equity shares	No. of Depository Shares	Total nos. of Depository Shares	% of Total nos. (A+B+C) (VII) As a	Number of Voting Rights held in each class of securities	Total as a % of (A+B+C)	No. of Shares Outstanding convertible securities (including Warrants)	% assuming full conversion of securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demat/ physical form
												No. (a)	% of total Shares (b)	No. (a)	% of total Shares (b)	
1 Institutions																
(a) Mutual Fund																
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investor																
(f) Financial Institutions / Banks																
(g) Insurance Companies																
(h) Provident Funds/ Pension Funds																
(i) Any Other (Specify)																
Sub Total (B)(1)																
2 Central Government/ State Government(s)/ President of India																
Sub Total (B)(2)																
3 Non-institutions																
(a) Individuals																
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																
Girdhari P Rohtra	AAIRP0186I	14	721881	0	0	721881	12.4462	721881	0	721881	12.4462	0	0.0000	NA	NA	721881
Sidhwant Chandan Totaram	AAIPF5520P		137627	0	0	137627	2.3729	137627	0	104000	2.3729	0	0.0000	NA	NA	137627
Unesh Sathyanarayan Agarwal	AGBP48124E		104000	0	0	104000	1.7931	104000	0	70000	1.7931	0	0.0000	NA	NA	104000
NBFCS registered with RBI			70000	0	0	70000	1.2069	70000	0	17000	0.2931	0	0.0000	NA	NA	70000
Trust Employee			17000	0	0	17000	0.2931	17000	0	0	0.0000	0	0.0000	NA	NA	17000
Overseas Depositor(holding DRs) (balancing figure)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
(d) Any Other (Specify)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0
IEP			1034173	0	0	1034173	17.8306	1034173	0	49381	0.8514	0	0.0000	NA	NA	993673
Hindu Undivided Family			49381	0	0	49381	0.8514	49381	0	249665	4.3046	0	0.0000	NA	NA	49381
Parsram Chandrimal Rohtra	AAIHP9024M		249665	0	0	249665	4.3046	249665	0	34483	0.7855	0	0.0000	NA	NA	249665
Non Resident Indians (Non Repat)			200000	0	0	200000	3.4483	200000	0	5186	0.0894	0	0.0000	NA	NA	200000
Non Resident Indians (Repatriation)			5186	0	0	5186	0.0894	5186	0	18977	0.3272	0	0.0000	NA	NA	5186
Clearing Member			18977	0	0	18977	0.3272	18977	0	1564	0.0270	0	0.0000	NA	NA	1564
Bodies Corporate			1564	0	0	1564	0.0270	1564	0	709400	12.2310	0	0.0000	NA	NA	672300
East And West Securities Private Ltd	AAACE7577R		709400	0	0	709400	12.2310	709400	0	400000	6.8966	0	0.0000	NA	NA	400000
Artadila Share And Stock Brokers Pvt Ltd-Propriet	AAAACA562G		400000	0	0	400000	6.8966	400000	0	221491	3.8188	0	0.0000	NA	NA	221491
Sub Total (B)(3)			221491	0	0	221491	3.8188	221491	0	2513600	43.3379	0	0.0000	NA	NA	221491
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			1661	0	0	2513600	43.3379	2513600	0	433379	7.756	0	0.0000	NA	NA	2564992
			1661	0	0	2513600	43.3379	2513600	0	433379	7.756	0	0.0000	NA	NA	2564992

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.



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

1	Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)
1	Custodian/DR Holder																
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
	Total Non-Promoter- Non Public Shareholding (C)=																
	(C1)+(C2)																

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 :03/01/2020

NSDL : 31/12/2019

CDSL : 31/12/2019

