

## Artefact Projects Limited

Table I-Summary Statement holding of specified securities


GENERATED ON:03/01/2022 NSDL:31/12/2021 CDSL

| Artefact Projects Limited |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | Number of equity shares held in dematerialise d form |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| - | Category \& Name of the shareholders | Entity Type | PAN | Nos. of share holder s | No. of fully paid up equity shares held | Partly paidup equity shares held | No. of <br> shares <br> underly <br> ing <br> Deposit <br> ory <br> Receipt <br> $s$ | Total nos. shares held | Shareholdi ng \% calculated as per SCRR, 1957 As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities |  |  |  | No. of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities <br> (including <br> Warrants) | Shareholding , as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) | Number of Locked in shares |  | Number of Shares pledged or otherwise encumbered |  |  |
|  |  |  |  |  |  |  |  |  |  | No of Voting Rights |  |  | Total as a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  |  | No. (a) | As a \% of <br> total <br> Shares <br> held(b) |  | As a \% of <br> total <br> Shares <br> held(b) |  |
|  |  |  |  |  |  |  |  |  |  | Class eg: x | $\begin{aligned} & \text { Class } \\ & \text { eg: } y \end{aligned}$ | Total |  |  |  |  |  | (a) |  |  |
|  | (I) |  | (II) | (III) | (IV) | (V) | (VI) | $\begin{gathered} \text { (VII) }= \\ \text { (IV)+(V)+ } \\ \text { (VI) } \end{gathered}$ | $\begin{gathered} \hline \text { (VIII) As a } \\ \% \text { of } \\ (A+B+C 2) \end{gathered}$ | (IX) |  |  |  | (X) | $\begin{gathered} \text { (XI) }=(\text { (VII) })+(X) \text { As a } \% \\ \text { of }(A+B+C 2) \end{gathered}$ | (XII) |  | (XIII) |  | (XIV) |
| 1 | Indian |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals / Hindu Undivided Family |  |  | 7 | 3462150 | 0 | 0 | 3462150 | 47.5897 | 3462150 | 0 | 3462150 | 47.5897 | 0 | 47.5897 | 550000 | 15.8861 | 0 | 0.0000 | 3462150 |
|  | Pankaj B Shah | Promoters | AFCPS4954A | 1 | 1022550 | 0 | 0 | 1022550 | 14.0557 | 1022550 | 0 | 1022550 | 14.0557 | 0 | 14.0557 | 275000 | 26.8936 | 0 | 0.0000 | 1022550 |
|  | Manoj Balkrishna Shah | Promoters | ADIPS6048M | 1 | 850600 | 0 | 0 | 850600 | 11.6921 | 850600 | 0 | 850600 | 11.6921 | 0 | 11.6921 | 150000 | 17.6346 | 0 | 0.0000 | 850600 |
|  | Chetan Balkrishna Shah | Promoters | AHFPS7411K | 1 | 688300 | 0 | 0 | 688300 | 9.4612 | 688300 | 0 | 688300 | 9.4612 | 0 | 9.4612 | 125000 | 18.1607 | 0 | 0.0000 | 688300 |
|  | Rupa Shah | Promoters | AETPS6464D | 1 | 367350 | 0 | 0 | 367350 | 5.0495 | 367350 | 0 | 367350 | 5.0495 | 0 | 5.0495 | 0 | 0.0000 | 0 | 0.0000 | 367350 |
|  | Madhavi Shah | Promoters | AFCPS4958N | 1 | 238100 | 0 | 0 | 238100 | 3.2729 | 238100 | 0 | 238100 | 3.2729 | 0 | 3.2729 | 0 | 0.0000 | 0 | 0.0000 | 238100 |
|  | Reena Shah | Promoters | AEWPS1829K | 1 | 193100 | 0 | 0 | 193100 | 2.6543 | 193100 | 0 | 193100 | 2.6543 | 0 | 2.6543 | 0 | 0.0000 | 0 | 0.0000 | 193100 |
|  | Sushila Shah | Promoters | AFCPS4551H | 1 | 102150 | 0 | 0 | 102150 | 1.4041 | 102150 | 0 | 102150 | 1.4041 | 0 | 1.4041 | 0 | 0.0000 | 0 | 0.0000 | 102150 |
| (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) |  |  | 7 | 3462150 | 0 | 0 | 3462150 | 47.5897 | 3462150 | 0 | 3462150 | 47.5897 | 0 | 47.5897 | 550000 | 15.8861 | 0 | 0.0000 | 3462150 |
| 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 | - | 0.0000 | 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 | 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) |  |  | 7 | 3462150 | 0 | 0 | 3462150 | 47.5897 | 3462150 | 0 | 3462150 | 47.5897 | 0 | 47.5897 | 550000 | 15.8861 | 0 | 0.0000 | 3462150 |

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.
(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 :03/01/2022 NSDL: 31/12/2021 CDSL :31/12/2021

Artefact Projects Limited


| (c) | Any Other (Specify) |  | 128 | 2152769 | 0 | 0 | 2152769 | 29.5913 | 2152769 | 0 | 2152769 | 29.5913 | 0 | 29.5913 | 1000000 | 46.4518 | NA | NA | 2139069 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | IEPF |  | 1 | 93266 | 0 | 0 | 93266 | 1.2820 | 93266 | 0 | 93266 | 1.2820 | 0 | 1.2820 | 0 | 0.0000 | NA | NA | 93266 |
|  | Investor Education And Protection Fund Authority Ministry Of Corporate Affairs |  | 1 | 93266 | 0 | 0 | 93266 | 1.2820 | 93266 | 0 | 93266 | 1.2820 | 0 | 1.2820 | 0 | 0.0000 | NA | NA | 93266 |
|  | Hindu Undivided Family |  | 57 | 271419 | 0 | 0 | 271419 | 3.7308 | 271419 | 0 | 271419 | 3.7308 | 0 | 3.7308 | 0 | 0.0000 | NA | NA | 271419 |
|  | Parsram Chandumal Rohira | AAIHP9024M | 1 | 200000 | 0 | 0 | 200000 | 2.7491 | 200000 | 0 | 200000 | 2.7491 | 0 | 2.7491 | 0 | 0.0000 | NA | NA | 200000 |
|  | Non Resident Indians (Non Repat) |  | 7 | 7405 | 0 | 0 | 7405 | 0.1018 | 7405 | 0 | 7405 | 0.1018 | 0 | 0.1018 | 0 | 0.0000 | NA | NA | 7405 |
|  | Non Resident Indians (Repat) |  | 15 | 70316 | 0 | 0 | 70316 | 0.9665 | 70316 | 0 | 70316 | 0.9665 | 0 | 0.9665 | 0 | 0.0000 | NA | NA | 68816 |
|  | Body Corp-Ltd Liability Partnership |  | 2 | 5001 | 0 | 0 | 5001 | 0.0687 | 5001 | 0 | 5001 | 0.0687 | 0 | 0.0687 | 0 | 0.0000 | NA | NA | 5001 |
|  | Clearing Member |  | 17 | 12209 | 0 | 0 | 12209 | 0.1678 | 12209 | 0 | 12209 | 0.1678 | 0 | 0.1678 | 0 | 0.0000 | NA | NA | 12209 |
|  | Bodies Corporate |  | 29 | 1693153 | 0 | 0 | 1693153 | 23.2736 | 1693153 | 0 | 1693153 | 23.2736 | 0 | 23.2736 | 1000000 | 59.0614 | NA | NA | 1680953 |
|  | Anurag Sales And Services Pvt Ltd | AABCA6655M | 1 | 500000 | 0 | 0 | 500000 | 6.8729 | 500000 | 0 | 500000 | 6.8729 | 0 | 6.8729 | 500000 | 100.0000 | NA | NA | 500000 |
|  | Avon Sales And Services Private Limited | AAECA4876B | 1 | 500000 | 0 | 0 | 500000 | 6.8729 | 500000 | 0 | 500000 | 6.8729 | 0 | 6.8729 | 500000 | 100.0000 | NA | NA | 500000 |
|  | East And West Securities Private Ltd | AAACE7577R | 1 | 400000 | 0 | 0 | 400000 | 5.4983 | 400000 | 0 | 400000 | 5.4983 | 0 | 5.4983 | 0 | 0.0000 | NA | NA | 400000 |
|  | Arcadia Share And Stock Brokers Pvt LtdProprietary A/C | AAACA4562G | 1 | 215207 | 0 | 0 | 215207 | 2.9582 | 215207 | 0 | 215207 | 2.9582 | 0 | 2.9582 | 0 | 0.0000 | NA | NA | 215207 |
|  | Sub Total (B)(3) |  | 2047 | 3762850 | 0 | 0 | 3762850 | 51.7230 | 3762850 | 0 | 3762850 | 51.7230 | 0 | 51.7230 | 1200000 | 31.8907 | NA | NA | 3672842 |
|  | $\begin{aligned} & \text { Total Public Shareholding (B)= } \\ & (B)(1)+(B)(2)+(B)(3) \end{aligned}$ |  | 2048 | 3812850 | 0 | 0 | 3812850 | 52.4103 | 3812850 | 0 | 3812850 | 52.4103 | 0 | 52.4103 | 1200000 | 31.4725 | NA | NA | 3722842 |

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 :03/01/2022 NSDL: 31/12/2021 CDSL:31/12/2021

(1) PAN
(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 :03/01/2022 NSDL: 31/12/2021 CDSL:31/12/2021

