

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>				
1.	<b>Name of Listed Entity: Artefact Projects Limited</b>			
2.	<b>Scrip Code/Name of Scrip/Class of Security: 531297</b>			
3.	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>			
	a.	<b>If under 31(1)(b) then indicate the report for Quarter ending</b>		
	b.	<b>If under 31(1)(c) then indicate date of allotment/extinguishment</b>		
4.	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>			
		<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1		<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
2		<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
3		<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
4		<b>Whether the Listed Entity has any shares in locked-in?</b>	<b>Yes</b>	
5		<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>		<b>No</b>
<p><b>* 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.</b></p>				
<p><b>GENERATED ON :04/04/2022      NSDL : 31/03/2022      CDSL :31/03/2022</b></p>				

Artefact Projects Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Group	6	3180000	0	0	3180000	43.7113	3180000	0	3180000	43.7113	0	43.7113	550000	17.2955	0	0.0000	3180000
(B)	Public	2343	4095000	0	0	4095000	56.2887	4095000	0	4095000	56.2887	0	56.2887	1200000	29.3040	NA	NA	4006892
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	2349	7275000	0	0	7275000	100.0000	7275000	0	7275000	100.0000	0	100.0000	1750000	24.0549	0	0.0000	7186892

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

Category & Name of the shareholders	Entity Type	PAN	No. 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			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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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: X	Class eg: y									Total
(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)= (VII)+(X) As a	(XII)		(XIII)		(XIV)	
<b>1 Indian</b>																			
<b>(a) Individuals / Hindu Undivided Family</b>			6	3180000	0	0	3180000	43.7113	3180000	0	3180000	43.7113	0	43.7113	550000	17.2956	0	0.0000	3180000
Pankaj B Shah	Promoters	AFPCS4954A	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	643300	0	0	643300	8.8426	643300	0	643300	8.8426	0	8.8426	125000	19.4311	0	0.0000	643300
Rupa Shah	Promoters	AETPS6464D	1	342350	0	0	342350	4.7058	342350	0	342350	4.7058	0	4.7058	0	0.0000	0	0.0000	342350
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
Madhavi Shah	Promoters	AFPCS4958N	1	128100	0	0	128100	1.7608	128100	0	128100	1.7608	0	1.7608	0	0.0000	0	0.0000	128100
<b>(b) Central Government / State Government(s)</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions / Banks</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Any Other (Specify)</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Sub Total (A)(1)</b>			6	3180000	0	0	3180000	43.7113	3180000	0	3180000	43.7113	0	43.7113	550000	17.2956	0	0.0000	3180000
<b>2 Foreign</b>																			
<b>(a) Individuals (Non-Resident Individuals / Foreign Individuals)</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(b) Government</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Institutions</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Foreign Portfolio Investor</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(e) Any Other (Specify)</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Sub Total (A)(2)</b>			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>			6	3180000	0	0	3180000	43.7113	3180000	0	3180000	43.7113	0	43.7113	550000	17.2956	0	0.0000	3180000

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.

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Table III - Statement showing shareholding pattern of the Public shareholder

	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			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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		1	50000	0	0	50000	0.6873	50000	0	50000	0.6873	0	0.6873	0	0.0000	NA	NA	50000
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		1	50000	0	0	50000	0.6873	50000	0	50000	0.6873	0	0.6873	0	0.0000	NA	NA	50000
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>3</b>	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>			0	0									0			NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2206	1120401	0	0	1120401	15.4007	1120401	0	1120401	15.4007	0	15.4007	0	0.0000	NA	NA	1045993
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	672544	0	0	672544	9.2446	672544	0	672544	9.2446	0	9.2446	200000	29.7378	NA	NA	672544
	Girdhari P Rohira	AAIPR9186J		137627	0	0	137627	1.8918	137627	0	137627	1.8918	0	1.8918	0	0.0000	NA	NA	137627
	Kirti Padamsi Shah	AKNPS5128E		102756	0	0	102756	1.4125	102756	0	102756	1.4125	0	1.4125	100000	97.3179	NA	NA	102756
	Mahendra Girdharilal	AAAPW1327L		111416	0	0	111416	1.5315	111416	0	111416	1.5315	0	1.5315	0	0.0000	NA	NA	111416
	Meena Kirti Shah	AKMPS3634A		100000	0	0	100000	1.3746	100000	0	100000	1.3746	0	1.3746	100000	100.0000	NA	NA	100000

(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Any Other (Specify)		125	2252055	0	0	2252055	30.9561	2252055	0	2252055	30.9561	0	30.9561	1000000	44.4039	NA	NA	2238355
	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		1	93266	0	0	93266	1.2820	93266	0	93266	1.2820	0	1.2820	0	0.0000	NA	NA	93266
	Hindu Undivided Family		62	245971	0	0	245971	3.3810	245971	0	245971	3.3810	0	3.3810	0	0.0000	NA	NA	245971
	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	25586	0	0	25586	0.3517	25586	0	25586	0.3517	0	0.3517	0	0.0000	NA	NA	25586
	Non Resident Indians (Repat)		11	115653	0	0	115653	1.5897	115653	0	115653	1.5897	0	1.5897	0	0.0000	NA	NA	114153
	Body Corp-Ltd Liability Partnership		2	10001	0	0	10001	0.1375	10001	0	10001	0.1375	0	0.1375	0	0.0000	NA	NA	10001
	Clearing Member		10	1433	0	0	1433	0.0197	1433	0	1433	0.0197	0	0.0197	0	0.0000	NA	NA	1433
	Bodies Corporate		32	1760145	0	0	1760145	24.1944	1760145	0	1760145	24.1944	0	24.1944	1000000	56.8135	NA	NA	1747945
	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 Ltd-Proprietary 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)		2342	4045000	0	0	4045000	55.6014	4045000	0	4045000	55.6014	0	55.6014	1200000	29.6663	NA	NA	3956892
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2343	4095000	0	0	4095000	56.2887	4095000	0	4095000	56.2887	0	56.2887	1200000	29.3040	NA	NA	4006892

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 :04/04/2022

NSDL : 31/03/2022

CDSL :31/03/2022

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

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			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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held(b)	No.		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Not

(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 :04/04/2022

NSDL : 31/03/2022

CDSL :31/03/2022