## Holding of specified securities Annexure - I

1. Name of Listed Entity	Art Nirman Ltd.
2. Scrip Code/Name of Scrip/Class of Security	ARTNIRMAN / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2020
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?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	Yes
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	Yes
* 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.	

Name of the Company: Art Nirman Ltd.
Script Code: Equity
As on: 31-03-2020

## Table I - Summary Statement holding of specified securities

	Category of shareholder (II)	Nos. of shareholders (III)					No. of shares		Shareholding as a %	Number of V	sec	ghts held in each urities IX)	class of	No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	(XI	n shares	Numb Shares p or othe encum	oledged erwise bered II)	Number of
Category (I)			No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	underlying Depository Receipts	shares held (VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2)	No Class eg:X	Class eg:Y	Rights Total	Total as a % of (A+B+ C)	Outstanding convertible securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)		form (XIV)		
(A)	Promoter & Promoter Group	7	18380000			18380000	73.65	1838000	D	18380000	73.65		73.65	12780000	69.53			18380000		
(B)	Public	83	6576000			6576000	26.35	657600	D	6576000	26.35		26.35	0	0			6576000		
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	90	24956000			24956000	100	2495600	D	24956000	100	<u>-</u>	100	12780000	51.21			24956000		

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

							Shareholdin g %	Number (	of Voting Rigi secu (I		ı class of	No. of Shares	Shareholding , as a % assuming full	Number of sha (XI	res	pledged of encur	of Shares r otherwise nbered III)	
				Partly paid-	Nos. of shares		g % calculated	No	of Voting Rig	hts		Underlying Outstanding	conversion of convertible					Number of equity
	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	shares held in dematerialized form (XIV)
	Indian Individuals/Hindu		0	0		0		0		0								
(a)	undivided Family	7	18380000	0		18380000	73.65	18380000		18380000	73.65		73.65	12780000	69.53			18380000
	ALPESHKUMAR CHIMANBHAI PATEL	1	1	0		1	0	1		1	0.00		0	0	0.00			1
	ASHOKKUMAR RAGHURAMBHAI THAKKER HUF	1	1	0		1	0	1		1	0.00		0	0	0.00			1
	THAKKER RAGHURAMBHAI VASR AMBHAI .	1	1	0		1	0	1		1	0.00		0	0	0.00			1
	PIYUSHKUMAR C THAKKAR	1	870001	0		870001	3.49	870001		870001	3.49		3.49	870000	100.00			870001
	RAGHURAMBHAI VASRAMBHAI THAKKER	1	870001	0		870001	3.49	870001		870001	3.49		3.49	870000	100.00			870001
	DHARMISTHABEN ASHOKKUMAR THAKKAR	1	875000	0		875000	3.51	875000		875000	3.51		3.51	870000	99.43			875000
	ASHOKKUMAR RAGHURAM THAKKER	1	15764995	0		15764995	63.17	15764995		15764995	63.17		63.17	10170000	64.51			15764995
	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(1)	V. E	7	18380000	0		18380000	73.65	18380000		18380000	73.65		73.65	12780000	69.53			18380000
	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
	Government		0	0		0		0		0								
	Institutions		0	0		0		0		0								
	Foreign Portfolio Investor		0	0		0		0		0								
(e) Sub-Total (A)(2)	Any Other (specify)		0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group		7	18380000	0		18380000	73.65	18380000		18380000	73.65		73.65	12780000	69.53			18380000
(A)=(A)(1)+(A)(2)	Details of Shares which rema	ain unclaimed	l may be given hear a	along with det	ails such as n	umber of shareholder	rs, outstandin	g shares held i	n demat/uncla	imed suspense	account, vot	ng rights whic	h are frozen etc.N	Note:(1) PAN	vould not be d	lisplayed on	website of Sto	ck Exchange(s).(2) The

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.

					Nos. of		Sharehol ding %	Number of Vo	seci	ghts held in each urities IX)	class of	No. of Shares	Shareholding , as a % assuming full	Numbe Locked in (XII	shares	Number of pledged or encum (XI	otherwise bered	
				Partly	shares		calculate d as per	No of	Voting 1	Rights		Underlying	conversion of convertible					Number of
	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	paid-up equity shares held (V)	underlyi ng Deposito ry Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	d as per SCRR, 1957 As a % of (A+B+C 2) (VIII)		ClassY		Total as a % of Total Voting rights	Outstanding convertible securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	equity shares held in dematerialized form (XIV)
-1	Institutions		0	0		0		0		0								
(a)	Mutual Funds		0	0		0		0		0								
(b)	Venture Capital Funds		0	·		0		0		0								
(c) (d)	Alternate Investment Funds Foreign Venture Capital Investors		0	0		0		0		0								
(a) (e)	Foreign Portfolio Investors		0	0		<u> </u>		0		0								<u> </u>
(f)	Financial Institutions/ Banks		0	0		0		0		0								
(g)	Insurance Companies		0	0		0		0		0								
	Provident Funds/ Pension Funds		0	0		0		0		0								
(i)	Any Other (specify)		0	0		0		0		0								
Sub-Total (B)(1)			0	0		0		0		0								
-2	Central Government/ State Government(s)/ President of India		0	0		0		0		0								
Sub-Total (B)(2)			0	0		0		0		0								
-3	Non-institutions		0	0		0		0	1	0								
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	50	372000	0		372000	1.49	372000		372000	1.49		1.49	0	0			372000
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	5208000	0		5208000	20.87	5208000		5208000	20.87		20.87	0	0			5208000
	VINEET SURESHCHANDRA ARYA	1	360000	0		360000	1.44	360000		360000	1.44		1.44	0	0			360000
	CHIRAGKUMAR JAYANTILAL THAKKAR	1	414000	0		414000	1.66	414000		414000	1.66		1.66	0	0			414000
	KAMLESH AMRUTLAL PUJARA	1	414000	0		414000	1.66	414000		414000	1.66		1.66	0	0			414000
	DESAI AMRATBHAI SHAKKARBHAI	1	438000	0		438000	1.76	438000		438000	1.76		1.76	0	0			438000
	MAULIK ARVINDBHAI THAKKAR	1	516000	0		516000	2.07	516000		516000	2.07		2.07	0	0			516000
	KEVIN ARVINDKUMAR THAKKAR	1	522000	0		522000	2.09	522000		522000	2.09		2.09	0	0			522000
	AJAYKUMAR JAMNALAL PUJARA	1	918000			918000	3.68	918000		918000	3.68		3.68	0	0			918000
(b)	NBFCs registered with RBI		0	-		0		0		0								
(c)	Employee Trusts		0	0		0		0	1	0								<del>                                     </del>
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	Ü		0	2.00	0		0	2.00		2.00	_				00<000
(e)	Any Other (specify) Bodies Corporate	9	996000 12000			996000 12000	3.99 0.05	996000 12000		996000 12000	3.99 0.05		3.99 0.05	0				996000 12000
	THAKKAR MAYURKUMAR	2												·	0			
	JAYANTILAL (HUF) NARESHKUMAR AMRATLAL	1	402000			402000	1.61	402000		402000			1.61	0	0			402000
	PUJARA HUF . HUF	1	414000 984000			414000	1.66	414000 984000		414000 984000	1.66		1.66	0	0			414000 984000
Sub-Total (B)(3)	HUF	7 83				984000 6576000	3.94 26.35	984000 6576000		6576000	3.94 26.35		3.94 26.35	0				984000 6576000
Total Public Shareholding				0										- U	0			
(B)=(B)(1)+(B)(2)+( B)(3)		83	6576000	0		6576000	26.35	6576000		6576000	26.35		26.35	0	0			6576000

Details of the shareholders acting as pers	ons in Concer	t including their	Sharehold	ing (No. a	nd %):Details of	f Shares wh	ich remain uncla	aimed m	ay be given hear	along with	details such as	number of sh	areholders,	outstand	ling shares l	held in den	nat/unclaimed
suspense account, voting rights which are	frozen etc.No	ote:(1) PAN would	d not be di	splayed or	n website of Stoc	k Exchang	e(s). (2) The above	ve forma	t needs to be disc	closed alon	g with the nam	e of following	persons: Ins	titutions	/Non Institu	utions hold	ling more than
1% of total number of shares. (3) W.r.t.	he informatio	on pertaining to D	epository	Receipts,	the same may be	disclosed i	n the respective	columns	to the extent infe	ormation a	available and tl	e balance to b	e disclosed a	s held b	y custodian	,	
																	•

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

								Shareh olding %			oting Rights held s of securities (IX)	in each	No. of Shares Underlyin	Shareholdin g, as a % assuming full conversion of	Number of Locked in shares (XII)		ple ot	mber of Shares edged or herwise umbered	
	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	calcula ted as per SCRR, 1957 As a % of (A+B+ C2) (VIII)	N	Class	ing Rights  Total	a % of Total	g Outstandi ng convertibl e securities (including Warrants) (X)	convertible securities ( as a percentage of diluted share capital)	No. (a)	As a % of total Shares held (b)	No	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)	
1	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
	Sub-Total [C](1)	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	v														, and the second			
(a)	Name (abc																		
(a)	Sub-Total [C](2)	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0	
	<u>L</u> - J(=/	-			-								_						
						-													
				1							1								
				-				-											
	Total Non- Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0 played on websit	0		0	0	0		0	0		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,

Table V -	Statement showing of sign	nificant ben	eficial owners (SBOs)			
Sr. No.	Details of the significant owners (i)		Details of the register (ii)	ed owner	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii)	Date of creation / acquisition of significant
51. 140.	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	beneficial interest (iv)
1	ASHOKKUMAR RAGHURAM THAKKER	India	ASHOKKUMAR RAGHURAMBHAI THAKKER HUF	India	45.95	26-11-2011