

## 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:-	
<b>Particulars</b>	<b>Yes*/No*</b>
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
<p>* 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.</p>	

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

Table I - Summary Statement holding of specified securities

[illegible]

	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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	ClassY	Total								
-1	Indian		0	0		0		0		0								
(a)	Individuals/Hindu 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 VASRAMBHAI .	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
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(1)		7	18380000	0		18380000	73.65	18380000		18380000	73.65	73.65	12780000	69.53				18380000
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	18380000	0		18380000	73.65	18380000		18380000	73.65	73.65	12780000	69.53				18380000
Details of Shares which remain unclaimed may be given bear 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.																		

Table III - Statement showing shareholding pattern of the Public shareholder

	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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	ClassY	Total								
-1	Institutions		0	0		0		0		0								
(a)	Mutual Funds		0	0		0		0		0								
(b)	Venture Capital Funds		0	0		0		0		0								
(c)	Alternate Investment Funds		0	0		0		0		0								
(d)	Foreign Venture Capital Investors		0	0		0		0		0								
(e)	Foreign Portfolio Investors		0	0		0		0		0								
(f)	Financial Institutions/ Banks		0	0		0		0		0								
(g)	Insurance Companies		0	0		0		0		0								
(h)	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		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	0		918000	3.68	918000		918000	3.68		3.68	0	0			918000
(b)	NBFCs registered with RBI		0	0		0		0		0								
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	9	996000	0		996000	3.99	996000		996000	3.99		3.99	0	0			996000
	Bodies Corporate	2	12000	0		12000	0.05	12000		12000	0.05		0.05	0	0			12000
	THAKKAR MAYURKUMAR JAYANTILAL (HUF)	1	402000	0		402000	1.61	402000		402000	1.61		1.61	0	0			402000
	NARESHKUMAR AMRATLAL PUJARA HUF .	1	414000	0		414000	1.66	414000		414000	1.66		1.66	0	0			414000
	HUF	7	984000	0		984000	3.94	984000		984000	3.94		3.94	0	0			984000
Sub-Total (B)(3)		83	6576000	0		6576000	26.35	6576000		6576000	26.35		26.35	0	0			6576000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		83	6576000	0		6576000	26.35	6576000		6576000	26.35		26.35	0	0			6576000

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