

1. Name of Listed Entity: Art Nirman Limited
2. Scrip Code/Name of Scrip/Class of Security: ARTNIRMAN
3. Share Holding Pattern Filed under: 31c
4. Share Holding Pattern as on : 01-Sep-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | 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 any shares against which depository receipts are issued? | No | |
| 4 | Whether the Listed Entity has any shares in locked-in? | Yes | Promoter and Promoter Group Public Group |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | Yes | Promoter and Promoter Group |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (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) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|------------------------------|----------------------------|--|--|---|--|--|---|-------|-------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|---------|
| | | | | | | As a % of (A+B+C2) | Class eg: X | Class eg: y | Total | 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) | | |
| A | Promoter & | 7 | 5600000 | 0 | 0 | 560000 | 45.99 | 5600 | 0 | 560 | 45.99 | 12780000 | 73.65 | 55999 | 100.0 | | | 5600000 |

| | | | | | | | | | | | | | | | | | | |
|----|--------------------------------|----|----------|---|---|----------|--------|----------|---|----------|-------|----------|--------|----------|-------|---|------|----------|
| | Promoter Group | | | | | 0 | | 000 | | 000 | | | | 97 | 0 | | | |
| B | Public | 91 | 6576000 | 0 | 0 | 657600 | 54.01 | 6576000 | 0 | 6576000 | 54.01 | 0 | 26.35 | 4716000 | 71.72 | | | 6576000 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | | 0 |
| | Total | 98 | 12176000 | 0 | 0 | 12176000 | 100.00 | 12176000 | 0 | 12176000 | 100.0 | 12780000 | 100.00 | 10315997 | 84.72 | | | 12176000 |

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

| Category & Name of the Shareholders | PAN (II) | No. of older shares (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. held (VII = IV+V+VI) | Shareholding % calculate d as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (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) | |
|--------------------------------------|------------|---------------------------|--|---------------------------------------|--|---------------------------------|---|---|---------|--------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|---------|
| | | | | | | | | Class X | Class Y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | | |
| 1 Indian | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| a Individuals/Hindu undivided Family | | 7 | 560000 | 0 | 0 | 560000 | 45.99 | 560000 | 0 | 560000 | 45.99 | 12780000 | 73.65 | 559997 | 100.00 | | | 5600000 |
| ASHOKKUMAR RAGHURAM THAKKER | AARPT7698E | 1 | 559495 | 0 | 0 | 559495 | 45.95 | 559495 | 0 | 559495 | 45.95 | 10170000 | 63.17 | 559495 | 100.00 | | | 5594995 |
| ASHOKKUMAR RAGHURAMBHAI THAKKER HUF | AAHHA5041C | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 1 |
| PIYUSHKUMAR C THAKKAR | AEJPT8651B | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 870000 | 3.49 | 1 | 100.00 | | | 1 |
| DHARMISTHABEN ASHOKKUMAR | ACAPT0626R | 1 | 5000 | 0 | 0 | 5000 | 0.04 | 5000 | 0 | 5000 | 0.04 | 870000 | 3.51 | 5000 | 100.00 | | | 5000 |

| | | | | | | | | | | | | | | | | | | | |
|---|---|--------------------|---|--------|---|---|--------|-------|--------|---|--------|-------|----------|-------|--------|--------|--|--|---------|
| | THAKKER | | | | | | | | | | | | | | | | | | |
| | THAKKER RAGHURA MBHAI VASR AMBHAI . | AAA HT53 32E | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 1 |
| | ALPESHKU MAR CHIMANBH AI PATEL | AEA PP94 89G | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 1 |
| | RAGHURA MBHAI VASRAMBH AI THAKKER | AAR PT71 74R | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 870000 | 3.49 | 1 | 100.00 | | | 1 |
| b | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| c | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| d | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Sub-Total (A)(1) | | 7 | 560000 | 0 | 0 | 560000 | 45.99 | 560000 | 0 | 560000 | 45.99 | 12780000 | 73.65 | 559997 | 100.00 | | | 5600000 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| a | Individuals (Non- Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| c | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |

| | | | | | | | | | | | | | | | | | | | |
|---|---|--|---|--------|---|---|--------|-------|--------|---|--------|-------|----------|-------|--------|--------|--|--|---------|
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 7 | 560000 | 0 | 0 | 560000 | 45.99 | 560000 | 0 | 560000 | 45.99 | 12780000 | 73.65 | 559997 | 100.00 | | | 5600000 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. 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 $\frac{VII}{IV+V+VI}$ | 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) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | 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. (Not applicable) (a) | | As a % of total shares held (Not applicable) (b) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| l | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| a | Mutual Funds/ | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| c | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| d | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |

| | | | | | | | | | | | | | | | | | | | |
|----|--|--|----|--------|---|---|--------|-------|--------|---|--------|-------|---|-------|---------|-------|---|------|---------|
| e | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| f | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| g | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| h | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| i | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| 2 | Central Government/ State Government(s))/ President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| 3 | Non-institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| a | Individuals - | | 80 | 556200 | 0 | 0 | 556200 | 45.68 | 556200 | 0 | 556200 | 45.68 | 0 | 22.28 | 3888000 | 69.90 | 0 | 0.00 | 5562000 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 55 | 360000 | 0 | 0 | 360000 | 2.96 | 360000 | 0 | 360000 | 2.96 | 0 | 1.44 | 0 | 0.00 | | | 360000 |
| ii | Individual shareholders | | 25 | 520200 | 0 | 0 | 520200 | 42.72 | 520200 | 0 | 520200 | 42.72 | 0 | 20.84 | 3888000 | 74.74 | | | 5202000 |

| | | | | | | | | | | | | | | | | | | |
|---|---|--------------------|---|------------|---|---|--------|------|------------|---|------------|------|---|------|------------|------------|--|--------|
| | holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | 0 | | | | | | | | |
| | Ajay Jammalal Pujara | AIXP P2711 J | 1 | 91800 0 | 0 | 0 | 918000 | 7.54 | 91800 0 | 0 | 918 000 | 7.54 | 0 | 3.68 | 9180 00 | 100. 00 | | 918000 |
| | Kevin Arvindkumar Thakkar | AGQ PT93 95M | 1 | 52200 0 | 0 | 0 | 522000 | 4.29 | 52200 0 | 0 | 522 000 | 4.29 | 0 | 2.09 | 5220 00 | 100. 00 | | 522000 |
| | Maulik Arvindbhai Thakkar | AMN PT27 61L | 1 | 51600 0 | 0 | 0 | 516000 | 4.24 | 51600 0 | 0 | 516 000 | 4.24 | 0 | 2.07 | 5160 00 | 100. 00 | | 516000 |
| | Desai Amratbhai Shakkarbhai | BVY PD35 47H | 1 | 42000 0 | 0 | 0 | 420000 | 3.45 | 42000 0 | 0 | 420 000 | 3.45 | 0 | 1.68 | 0 | 0.00 | | 420000 |
| | Kamlesh Amrutlal Pujara | AIPP P5774 P | 1 | 41400 0 | 0 | 0 | 414000 | 3.40 | 41400 0 | 0 | 414 000 | 3.40 | 0 | 1.66 | 4140 00 | 100. 00 | | 414000 |
| | Chiragkumar Jayantilal Thakkar | AFKP T381 6J | 1 | 41400 0 | 0 | 0 | 414000 | 3.40 | 41400 0 | 0 | 414 000 | 3.40 | 0 | 1.66 | 4140 00 | 100. 00 | | 414000 |
| | Vineet Sureshchandra Arya | AAZ PA83 96C | 1 | 36000 0 | 0 | 0 | 360000 | 2.96 | 36000 0 | 0 | 360 000 | 2.96 | 0 | 1.44 | 0 | 0.00 | | 360000 |
| | Maheshbhai Mahadev Thakker | ADW PT86 58A | 1 | 24000 0 | 0 | 0 | 240000 | 1.97 | 24000 0 | 0 | 240 000 | 1.97 | 0 | 0.96 | 2400 00 | 100. 00 | | 240000 |
| | Dashrath Popatlal Panchal | AFUP P7669 H | 1 | 21000 0 | 0 | 0 | 210000 | 1.72 | 21000 0 | 0 | 210 000 | 1.72 | 0 | 0.84 | 2100 00 | 100. 00 | | 210000 |
| | Jignesh Rasik Shah | ALLP S9680 A | 1 | 15600 0 | 0 | 0 | 156000 | 1.28 | 15600 0 | 0 | 156 000 | 1.28 | 0 | 0.63 | 1560 00 | 100. 00 | | 156000 |
| b | NBFCs registered | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 |

| | | | | | | | | | | | | | | | | | | | |
|---|--|----|--------|---|---|--------|-------|--------|---|--------|-------|---|-------|--------|-------|--|--|---------|--|
| | with RBI | | | | | | | | | | | | | | | | | | |
| c | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 | |
| d | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 | |
| e | Any Other (specify) | 11 | 101400 | 0 | 0 | 101400 | 8.33 | 101400 | 0 | 101400 | 8.33 | 0 | 4.06 | 82800 | 81.66 | | | 1014000 | |
| | HUF | 8 | 93600 | | | 93600 | 7.69 | 93600 | | 93600 | 7.69 | 0 | 3.75 | 81600 | 87.18 | | | 936000 | |
| | Bodies Corporate | 3 | 78000 | | | 78000 | 0.64 | 78000 | | 78000 | 0.64 | 0 | 0.31 | 0 | 0.00 | | | 78000 | |
| | Sub-Total (B)(3) | 91 | 657600 | 0 | 0 | 657600 | 54.01 | 657600 | 0 | 657600 | 54.01 | 0 | 26.34 | 471600 | 71.72 | | | 6576000 | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3) | 91 | 657600 | 0 | 0 | 657600 | 54.01 | 657600 | 0 | 657600 | 54.01 | 0 | 26.34 | 471600 | 71.72 | | | 6576000 | |

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

| Category & Name of the Shareholders (I) | PAN (II) | No. of share holder (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 no. shares held (VII = IV+V+VI) | Shareholding % calculate as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not Applicable) | |
|---|--|---------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------|---|--|-------------------------------------|-----|---|----------------------|--|--|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (Not applicable) | | As a % of total shares held (Not applicable) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| 1 | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | 0 | | |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | 0 | | |
| | Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | |

Table II- Unclaim Details

| | |
|--|------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

Table III- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
|---|-------------------------|
| No. of shareholders | No of share held |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|--|--------------------|---------------------|------------------|
| Name of shareholder | Name of PAC | No. of share | Holding % |