



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

Block No. 106, 3rd Floor, "Artefact Towers", 54/3, Chhatrapati Square,

Wardha Road, Nagpur-440015, Maharashtra, India

Phone : +91 - 712 - 7197100, Fax No : +91 - 712 - 7197120

E-mail : artefactngp@artefactprojects.com, Website : www.artefactprojects.com

CIN : L65910MH1987PLC044887

Ref No: APL/BSE/2022-23/6301/ 06

14th June, 2022

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 531297

Sub.: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to provisions of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of related party transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1 /CIR/P/2021 /662 dated November 22, 2021 for the half year ended March 31, 2022.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Artefact Projects Limited

Snehal Jaiswal
Company Secretary & Compliance Officer
ACS No.: 26960



Encl: As above

Artefact Projects Limited- Disclosure of Related Party Transactions for the year ended March 31, 2022

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) (Rs. In Lacs)	Value of transaction during the reporting period (see Note 6b) (Rs. In Lacs)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs. In Lacs)	Closing balance (Rs. In Lacs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Artefact Projects Limited	AABCA4725E	Artefact Infrastructure Pvt Ltd.	AADCA7679P	Common Directorship	Interest on Loans	NA	99.23	-	-	-	-	-	-	-	-	-	
1	Artefact Projects Limited	AABCA4725E	Artefact Infrastructure Pvt Ltd.	AADCA7679P	Common Directorship	Loans & Advances-Given	NA	151.83	1144.86	878.72	-	-	-	Loans & Advances-Given			Unsecured	Business purpose
1	Artefact Projects Limited	AABCA4725E	Artefact Infrastructure Pvt Ltd.	AADCA7679P	Common Directorship	Loans & Advances-Received	NA	-417.97	1144.86	878.72	-	-	-	Loans & Advances-Received			Unsecured	Business purpose
2	Artefact Projects Limited	AABCA4725E	Zaidun Leeng Sdn Bhd	AAAAZ0129L	Joint Venture	Loans & Advances-Given	NA	23.27	132.65	84.72	-	-	-	Loans & Advances-Given			Unsecured	Business purpose
3	Artefact Projects Limited	AABCA4725E	Zaidun Leeng Sdn Bhd	AAAAZ0129L	Joint Venture	Loans & Advances-Received	NA	-71.20	132.65	84.72	-	-	-	Loans & Advances-Received			Unsecured	Business purpose
4	Artefact Projects Limited	AABCA4725E	Renaissance IOT LLP	AAVFR7522D	Common Directorship	Trade Advance- Given	NA	103.53	-9.37	6.12	-	-	-	Trade Advance-Given			Unsecured	Business purpose



5	Artefact Projects Limited	AABCA4725E	Renaissance IOT LLP	AAVFR7522D	Common Directorship	Trade Advance-Received	NA	-88.04	-9.37	6.12								Trade Advance-Received			Unsecured	Business purpose	
6	Artefact Projects Limited	AABCA4725E	Siddharth Shah	CNRPS1864G	Common Directorship	Remuneration	NA	10.5	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7	Artefact Projects Limited	AABCA4725E	Ashok Karwa	ACMPK9651P	Key Managerial Personnel	Remuneration	NA	8.88	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8	Artefact Projects Limited	AABCA4725E	Snehal Jaiswal	AEVPT9531J	Key Managerial Personnel	Remuneration	NA	3.48	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the
- The related party transactions are mainly with the Joint ventures and at arm's length price.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

