

**GOLDIAM INTERNATIONAL LIMITED**

**Regd. Office: Gems & Jewellery Complex, SEEPZ, Andheri (East) Mumbai - 400 096**

**(I)(a) Statement showing Shareholding Pattern**

**Name of the Company: GOLDIAM INTERNATIONAL LIMITED**

Scrip Code: **526729 / GOLDIAM EQ**

**Quarter ended: 30<sup>TH</sup> JUNE, 2009**

CategoryCode (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)=(VIII)/(IV)* 100 (IV)* 100
<b>(A) Shareholding of Promoter and Promoter Group</b>								
{1}	<b>Indian</b>							
a.	Individuals/Hindu Undivided Family	3	13548100	13548100	53.0341	53.0341	0	0.0000
b.	Central Government/State Government(s)	0	0	0	0	0	0	0.0000
c.	Bodies Corporate	0	0	0	0	0	0	0.0000
d.	Financial Institutions/Banks	0	0	0	0	0	0	0.0000
e.	Any other (Specify)	0	0	0	0	0	0	0.0000
	<b>Sub-Total (A) {1}</b>	<b>3</b>	<b>13548100</b>	<b>13548100</b>	<b>53.0341</b>	<b>53.0341</b>	<b>0</b>	<b>0.0000</b>
{2}	<b>Foreign</b>							
a.	Individuals (Non-resident Individuals /Foreign Individuals)	0	0	0	0	0	0	0.0000
b.	Bodies Corporate	0	0	0	0	0	0	0.0000
c.	Institutions	0	0	0	0	0	0	0.0000
d.	Any other (Specify)	0	0	0	0	0	0	0.0000
	<b>Sub-Total (A) {2}</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A){1} + (A){2}</b>	<b>3</b>	<b>13548100</b>	<b>13548100</b>	<b>53.0341</b>	<b>53.0341</b>	<b>0</b>	<b>0.0000</b>
<b>(B) Public Shareholding</b>							<b>N.A.</b>	<b>N.A.</b>
{1}	<b>Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
a.	Mutual Funds/UTI	2	8000	4000	0.0313	0.0313		
b.	Financial Institutions/Banks	1	400	0	0.0016	0.0016		
c.	Central Government/State Government(s)	0	0	0	0	0		
d.	Venture Capital Funds	0	0	0	0	0		
e.	Insurance Companies	0	0	0	0	0		
f.	Foreign Institutional Investors	0	0	0	0	0		
g.	Foreign Venture Capital Investors	0	0	0	0	0		
h.	Any other (specify)	0	0	0	0	0		
	<b>Sub-Total (B) {1}</b>	<b>3</b>	<b>8400</b>	<b>4000</b>	<b>0.0329</b>	<b>0.0329</b>	<b>N.A.</b>	<b>N.A.</b>

{2}	<b>Non-Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
a.	Bodies Corporate	323	956245	956245	3.7432	3.7432		
b.	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	12268	4987267	4402050	19.5227	19.5227		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	60	2196963	2196963	8.6000	8.6000		
c.	Any other (specify)							
	i. Clearing Member	54	49409	49409	0.1934	0.1934		
	ii. Foreign Companies	1	2700000	2700000	10.5692	10.5692		
	iii. Market Maker	38	20950	20950	0.0820	0.0820		
	iv. Foreign Nationals	1	1600	0	0.0063	0.0063		
	v. NRI (Repatriate)	101	358682	358682	1.4041	1.4041		
	vi. NRI (Non-Repatriate)	24	29464	29464	0.1153	0.1153		
	vii. Overseas Corporate Bodies	1	60000	0	0.2349	0.2349		
	viii. Independent Directors	2	8000	8000	0.0313	0.0313		
	ix. HUF	296	620916	620916	2.4306	2.4306		
	<b>Sub-Total (B) {2}</b>	<b>13169</b>	<b>11989496</b>	<b>11342679</b>	<b>46.9330</b>	<b>46.9330</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>Total Public Shareholding (B) = (B){1} + (B){2}</b>	<b>13172</b>	<b>11997896</b>	<b>11346679</b>	<b>46.9659</b>	<b>46.9659</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>13175</b>	<b>25545996</b>	<b>24894779</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.0000</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>13175</b>	<b>25545996</b>	<b>24894779</b>	<b>N.A.</b>	<b>100.00</b>	<b>0</b>	<b>0.0000</b>

N.A.- Not Applicable

(I) (b)		Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"				
Sr. No. (I)	Name of the shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage VI=(V)/(III)*100	As a % age of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)
1	Shri Manhar R. Bhansali	7103428	27.8064	0	0.0000	0.0000
2	Shri Rashesh M. Bhansali	5350000	20.9426	0	0.0000	0.0000
3	Smt. Shobhana M. Bhansali	1094672	4.2851	0	0.0000	0.0000
	<b>TOTAL</b>	<b>13548100</b>	<b>53.0341</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>

<b>(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>			
Sr. No.	Name of the shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Diajewel N.V.	2700000	10.5692
<b>TOTAL</b>		<b>2700000</b>	<b>10.5692</b>

<b>(I) (d) Statement showing details of locked-in shares</b>			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0
<b>TOTAL</b>		<b>0</b>	<b>0</b>

<b>(II) (a) Statement showing details of Depository Receipts (DRs)</b>				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0	0
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>

<b>(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</b>				
Sr. No.	Name of the DR holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	N.A.	0	0
<b>TOTAL</b>			<b>0</b>	<b>0</b>