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

Name of the Company: GOLDIAM INTERNAT	IONAL LIMITEI)			
Scrip Code, Name of the scrip, class of security:	BSE- 526729/ NS	E- GOLDIAM EQ, GOLDIAMINT.	, EQUITY		
Quarter ended:30th June, 2014			•		
Partly paid-up shares:	No. of partly paid-up shares	As a % of total no. of partly paid- up shares	As a % of total no. of shares of the Company		
Held by Promoter/ Promoter group	0	N.A.	0		
Held by Public	0	N.A.	0		
Total	0	N.A.	0		
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities		
Held by Promoter/ Promoter group	0	N.A.	0		
Held by Public	0	N.A.	0		
Total	0	N.A.	0		
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants		
Held by Promoter/ Promoter group	0	N.A.	0		
Held by Public	0	N.A.	0		
Total	0	N.A.	0		
Total paid-up capital of the Company assuming full conversion of warrants and convertible securities	g 24945996				

	Category of shareholder			Number of shares held in	Total shareho percentage number of	of total	Shares pledged or otherwise encumbered	
Category Code		Number of shareholders	Total number of shares	form	As a percentage of (A+B)	percentage of (A+B+C)	Number of shares	percentage (IX)=(VIII).
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IV)* 100
(A)	Shareholding of Promoter and Promoter Group							
(1) (a)	Indian Individuals/ Hindu Undivided Family	3	14198100	14198100	56.9153	56.9153	0	(
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	(
(c)	Bodies Corporate	0	0	0	0	0	0	
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	(
(e)	Any other (Specify)	0	0	0	0	0	0	(
	Sub-Total (A) (1)	3	14198100	14198100	56.9153	56.9153	0	
(2)	Foreign Individuals (Non-resident Individuals / Foreign Individuals)	0	0	0	0	0	0	1
(b)	Bodies Corporate	0	0	0	0	- 0	0	
(c)	Institutions	0	0	0	0	0	0	
(d)	Qualified Foreign Investor				<u> </u>			
(e)	Any other (Specify)	0	0	0	0	0	0	
	Sub-Total (A) (2)	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group					}		
	(A)=(A)(1)+(A)(2)	3	14198100	14198100	56.9153	56.9153	0	



				Number of shares held in	Total shareho percentage number of	of total	Shares pledged of otherwise encumber	
Category Code	Category of shareholder (II)	Number of shareholders	Total number of shares	dematerialized form	As a percentage of (A+B)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)=(VIII)
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/ UTI	2	8000	6000	0.0321	0.0321	L	<u></u>
(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	L	L
(f)	Foreign Institutional Investors	0	0	0	0	0		
(g)	Foreign Venture Capital Investors	0	0	0	0	0	<u> </u>	
(i)	Qualified Foreign Investor		***				I	
(h)	Any other (specify)	0	0	0	0	0		
	Sub-Total (B) (1)	3	8400	6000	0.0337	0.0337	N.A.	N.A.
(2)	Non-Institutions			<u> </u>	T		N.A.	N.A.
(2) (a)	Bodies Corporate	176	813416	813416	3.2607	3.2607		N.A.
(b)	Individuals	<u> </u>			1		Τ	
(0)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	8912	4061327	3659310	16.2805	16.2805		
	ii. Individual shareholders holding nominal share capital in excess of Rs. I lakh	66	2372240	2372240	9.5095	9.5095	•	
(c)	Qualified Foreign Investor	0	0.00	0.00	0.00	0.00		
(c)	Any other (specify)							
	i. Clearing Member	41	19936					
	ii. Market Maker	15		 	0.0889	0.0889		
	iii. Foreign Nationals	1	1600					
	iv. NRI (Repatriate)	87	240437					
9	v. NRI (Non-Repatriate)	23	128440		 			
	vi. Foreign Companies	1	2700000				ļ	ļ
	vii. Overseas Corporate Bodies	1	15000			0.0601		<u> </u>
	viii. Independent Directors ix. HUF	1 158	1000 363916					
	Sub-Total (B) (2)	9482	10739496	10318879	43.0510	43.0510	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1) + (B)(2)	9485	10747896	10324879	43.0847	43.0847	N.A.	N.A.
	TOTAL (A) +(B)	9488	24945996	24522979	100	100		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	C	0	0	(
(2)	Public	0	0	C	0	C	N.A.	N.A.
	CRAND TOTAL (1): TOTAL		0.10.1=0==	4.5555		1	1	
	GRAND TOTAL (A)+(B)+(C)	9488	24945996	24522979	N.A.	. 100	N.A.	N.A.



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

		Details of	Shares held		Encumbered	shares	Deta	ils of Warrants	Details of o	convertible securities	Total shares (including underlying
Sr. No.	Name of the shareholder	No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+C) of sub-clause (I) (a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
<u>(I)</u>	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)_	(XI)	(XII)
	Shri Manhar R. Bhansali (AABPB9089M)	7103428	28.4752	0	0	0	0_	0	0	0	28.4752
	Shri Rashesh M. Bhansali (AABPB5614N)	6000000	24.0520	0	0	0	0	0	0	0	24.0520
	Smt. Shobhana M. Bhansali (AAEPB8427C)	1094672	4.3882	0	0	0	0_	0	0	0	4.3882
	TOTAL	14198100	56.9153	0	0	0	0	0	0	0	56.9153

(I)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)	Deta Number of warrants held	ils of Warrants As a % of total number of warrants of the same class	Number of	convertible securities of	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
2	Diajewel N.V. (AADCD0885C) EDELWEISS BROKING LIMITED (AABCE9421H)	2700000 273279	10. 8234 1.0955	0	0	0 0	0	10. 8234 1.0955
	TOTAL	2973279	11.9189	0	0	0	0	11.9189

(I)(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)	Number of	is of Warrants As a % of total number of warrants of the same class	Number of	convertible securities of	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
1	Diajewel N.V.(AADCD0885C) TOTAL	2700000 270000	10.8234 10.8234	0	0	0	0	10.8234 10.8234

(I)(d) Statement showing details of locked-in shares

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
	TOTAL	0	0



(II)(a) Statement showing details of Depository Receipts (DRs)

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
	TOTAL	0	0	0

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/ promoter group' are in excess of 1% of the total number of shares

Sr. No.		Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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 TOTAL	N.A.	0	0

For GOLDIAM INTERNATIONAL LIMITED

MUMBAI 07.07.2014 ANITA KATE COMPANY SECRETARY