Goldiam International Limited

Regd. Office: Gems & Jewellery Complex, M.I.D.C., Seepz, Andheri (East), Mumbai - 400 096.

## SHAREHOLDING PATTERN FOR THE QUARTER ENDED 30TH JUNE, 2015

Name of the Company: GOLDIAM INTERNATIONAL LIMITED				
Scrip Code, Name of the scrip, class of security: NSE-GOLDIAM EQ				
Quarter ended : June 30, 2015				
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	0.0000	0.0000	
Held by public	0	0.0000	0.0000	
Total	0	0.0000	0.0000	
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	0.0000	0.0000	
Held by public	0	0.0000	0.0000	
Total	0	0.0000	0.0000	
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	0.0000	0.0000	
Held by public	0	0.0000	0.0000	
Total	0	0.0000	0.0000	
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	24945996			

Category	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
Code (I)	(II)	(III) (IV)		dematerialised form (V)	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
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	3	14198100	14198100	56.9153	56.9153	0	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(1)	3	14198100	14198100	56.9153	56.9153	0	0.0000
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
( <u>d</u> )	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(2)		0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	14198100	14198100	56.9153	56.9153	0	0.0000

Category		Number of	Total number	Number of shares			Shares pledge	l or
code		shareholders	of shares		Total shareholdii	ng as a percentage		
				held in	of total number of shares		otherwise encumbered	
	Category of shareholder			dematerialised	As a	As a	Number of	As a
				form	percentage	percentage of	shares	percentage
	1				of (A+B)	(A+B+C)		(IX) =
(I)	(II)	(III)	(IV)	(V)	(VI)	`(VII)	(VIII)	(VIII)/(IV)*100
(B)	Public shareholding		<u> </u>		ì	· · · · · · · · · · · · · · · · · · ·	N.A	N.A
1	Institutions						N.A	N.A
(a)	Mutual Funds/UTI	1	2000	0	0.0080	0.0080	-	-
(b)	Financial Institutions / Banks	1	400	0	0.0016	0.0016	-	-
(c)	Central Government/State Government(s)	0	(	0	0.0000	0.0000	-	-
(d)	Venture Capital Funds	0	(	0	0.0000	0.0000	-	-
(e)	Insurance Companies	0	(	0	0.0000	0.0000	_	-
<b>(f)</b>	Foreign Institutional Investors	0	(	0	0.0000	0.0000	-	-
(g)	Foreign Venture Capital Investors	0	(	0	0.0000	0.0000	-	-
(h)	Qualified Foreign Investors	0	(	0	0.0000	0.0000	-	-
(I)	Any Other (specify)	0	(	0	0.0000	0.0000	-	-
	Sub Total (B) (1)	2	2400	0	0.0096	0,0096	N.A	N.A
2	Non-institutions						N.A	N.A
(a)	Bodies Corporate	164	539166	539166	2.1613	2.1613	-	-
	Individuals - shareholders holding nominal share capital							
	up to Rs 1 Lakh	8636	4023063	3633031	16.1271	16.1271	-	-
ii	Individual shareholders holding nominal share capital in							,
	excess of Rs. 1 Lakh	66	2654573	2654573	10.6413	10.6413	-	-
(c)	Qualified Foreign Investors	0	) (	0	0.0000	0.0000	-	-
(d)	Any Other (specify)							
	i Clearing Member	25	24713	24713	0.0991	0.0991	-	-
<u>i</u>	i Market Maker	14	19864	19864	0.0796	0.0796	-	-
ji	Foreign Nationals	1	800	0	0.0032	0.0032	[-	-
iv	v Non Resident Indians (Repat)	76	280791	278791	1.1256	1,1256	-	-
<u> </u>	Non Resident Indians (Non Repat)	27	132477	132477		0.5311	-	-
v	Foreign Companies	1	2700000	2700000	10.8234	10.8234	-	-
<u>vi</u>	i Overseas Bodies Corporates	1	15000	0	0.0601	0.0601	-	-
vii	Independent Directors	]1	. 1000	1000	0.0040	0.0040	-	-
<u>i</u> 2	x Hindu Undivided Family	144	354049	354049	1.4193	1.4193		-
	Sub Total (B)(2)	9156	10745496	10337664	43.0750	43,0750	N.A	N.A
	Total Public Shareholding (B)=(B)(1)+(B)(2)	9158	10747896	10337664	43.0847	43.0847	N.A	N.A
	Total (A)+(B)	9161	24945996	24535764	100.0000	100,0000	N.A	N.A
(C)	Shares held by custodians and against which							
-	Depository Receipts have been issued							
<u>i</u>	Promoter and Promoter group	C		0	0.0000	0.0000	0	0.0000
<u>ii</u>	Public	C	(	0	0.0000	0.0000	0	0.0000
	Sub Total ( C )	0	) (	0	0.0000	0.0000	0	0.0000
	GRAND TOTAL (A)+(B)+(C)	9161	24945996	24535764	100.0000	100.0000	0,0000	0.0000

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

(1)(D)	Statement snowing notating of securities	s (including shares,	warrants, convertin	ile securities) of j	bersons belongi	ng to the catego	ry Promoter	and Promote	T Group		
Sr. No.	Name of the shareholder										
		Details of Shares held		Encumbered shares		Details of warrants		Details of convertible securities		Total shares (including underlying shares	
		Number of shares	As a % of grand	No.	As a	As a % of					assuming full
		held	toal (A)+(B)+(C)		percentage	grand toal		A = = 0/ 4=4=1	1	As a % total	· ·
						(A)+(B)+(C) of sub-clause	1	As a % total	Number of	number of convertible	warrants and convertible
						(I)(a)	held	ł.	convertible	1	securities) as a % of
1		]				(-)(-)	"""	the same	securities	the same	diluted share
							<u> </u>	class	held	class	capital
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III) *100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MANHAR RATILAL BHANSALI (AABPB9089M)	7103428	28.4752	0	0.00	0.00	0	0	0	0	28,4752
1	RASHESH MANHAR BHANSALI (AABPB5614N)	6000000	24.0520	0	0.00	0.00	0	0	0	0	24.0520
3	SHOBHANA MANHAR BHANSALI (AAEPB8427C)	1094672	4.3882	0	0.00	0.00	0	0	0	0	4.3882
	TOTAL	14198100	56,9153	0	0.00	0.00	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	Shares as a			Details of	convertible	
1		held	percentage of	Details of warrants		securities		ļ
ļ	ļ		total number of		As a % total		% w.r.t total	Total shares (including
1			shares {i.e.,		number of		number of	underlying shares
ļ			Grand Total		warrants of the	ĺ	convertible	assuming full
1			(A)+(B)+(C)		same class	Number of	securities of	conversion of warrants
1			indicated in	Number of		convertible	the same	and convertible
			Statement at para	warrants		securities	class	securities) as a % of
}			(I)(a) above}	held		held	<b>.</b>	diluted share capital
1	DIAJEWEL N. V. (AADCD0885C)	2700000	10.8234	0	0	0	0	10.8234
2	NEHAL KUNAL VORA (AAXPP2632A)	293375	1.1760	0	0	0	0	1.1760
	TOTAL	2993375	11.9994	0	0	0	0	11.9994

(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	Number of shares	Shares as a			Details of	convertible	
	Concert (PAC) with them		percentage of	Details	of warrants	secu	rities	
}			total number of		As a % total		% w.r.t total	Total shares (including
			shares {i.e.,	1	number of	Ì	number of	underlying shares
			Grand Total	}	warrants of the	]	convertible	assuming full
			(A)+(B)+(C)	}	same class	Number of	securities of	conversion of warrants
			indicated in			convertible	the same	and convertible
			Statement at para	Number of		securities	class	securities) as a % of
			(I)(a) above}	warrants		held		diluted share capital
1	DIAJEWEL N. V.(AADCD0885C)	2700000	10.8234	0	0	0	0	10.8234
	TOTAL	2700000	10.8234	0	0	0	0	10.8234

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

Sr. No.	Name of the shareholder	Shares    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	NIL	NIL		
	TOTAL	NIL	NIL		

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	_	Number of shares underlying	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	NIL	NIL	NIL
	Total	NIL	NIL	NIL

(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 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	NIL	NIL	NIL
	Total	NIL	NIL	NIL

For GOLDIAM INTERNATIONAL LIMITED

Rashesh Bhansali

Vice Chairman & Managing Director

Date: July 7, 2015 Place: Mumbai