

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

April 14, 2016

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip Code: 526729

To.

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

MUMBAI- 400 051.

Scrip Code: GOLDIAM EQ

Dear Sir,

Sub: Compliance of Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Shareholding Pattern for the quarter ended 31st

March, 2016

Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Shareholding Pattern for the quarter ended 31st March, 2016.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Goldiam International Limited

Pankaj Parkhiya Company Secretary

Encl.: a/a

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India. Phones: (022) 28291893, 28290396, 28292397 Fax: (022) 28292885, 28290418 Email:goldiam@vsnl.com, Website; www.goldiam.com

Goldiam International Limited

CIN:- L36912MH1986PLC041203

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

SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31ST MARCH, 2016

- 1. Name of the Company: GOLDIAM INTERNATIONAL LIMITED
- 2. Scrip Code, Name of the scrip, class of security: NSE-GOLDIAM EQ BSE- 526729
- 3. Share Holding Pattern Filed under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended: 31st March, 2016

4. DECLARATION:-

Sr. No.	Particulars	YES*	NO*
1	Whether the Company has issude any partly paid up shares?		NO
2	Whether the Company has issued any Convertible Securities or Warrants?		NO
3	Whether the Company has any shares against which depository receipts are issued?		NO
4	Whether the Company has any shares in locked-in?		NO
5	whether ant shares held by promoters are pledge or otherwise encumbered?		NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Category	Category of shareholder		shares held	Partly paid up equity shares Receipts	underlying Depository Receipts	Total nos. shares held	as a % of total no. of shares (calculated as per SCRR, 1957)	Number of	sec	ghts held in ea	ach class of	Underlying Outstanding convertible securities(incl uding warrants	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	sh	f Locked in ares	pledged or otherwi encumbered		Number of equity shares held in dematerialized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)			IX)		(X)	(XI)-(VII)+(X) as a % of (A+B+C2)	()	(II)	(X)	II)	(XIV)
									f Voting F		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	` '	As a % of total shares held (b)	
								Class:-X	Class:Y	Total								
<i>.</i>	Promoter & Promoter Group	3	14198100	0	0	14198100		14198100	0	14198100	56.915		56.915		0.000	NA	NA	
	Public Non Promoter- Non public	9852	10747896	0	0	10747896	43.085	10747896	0	10747896	43.085	0	43.085 0.000		0.000	NA NA	NA NA	103434
(2)	Shares underlying DRs Shares held by Employee	0	0	0	0	0	0.000 0.000	0	0	0	0.000	1	0.000		0.000	NA NA	NA NA	
	Trusts Total	9855	24945996	0	- 0	24945996	100,000	24945996		24945996	0.000		100.000		0.000	NA NA	NA NA	

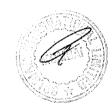


TABLE-II-Statement showing shareholdin pattern of the Promoter and Promoter Group

	tegory & Name of the Shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equtiy shares held	No. of Partly paid-up equity shares held	No.of shares underlyin g Depositor y Receipts	Total nos. shares held	Shareholdin g as a % of total no. of shares calculated as per SCRR, 1957	Number of		hts held in ea irities	ch class of	No.of Shares Underlyi ng Outstand ing convertib le securities (includin g warrants	Shareholdi ng as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number in sh	of Locked nares	Number of pledg other encum	ed or wise	Number of equity shares held in dematerialized form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)		()	(X)		(X)	(XI)- (VII)+(X) as a % of (A+B+C2)	(X	II)	(XI	II)	(XIV)
						·			No	of Voting Ri	ghts	Total as a	-		No.	As a % of	No.(a)	As a % of	
												% of Total Voting rights			(a)	total shares held (b)		total shares held (b)	
(1) India	an T								Class:-X	Class:Y	Total								
a) Indiv undi	viduals/Hindu lividend Family		3	14198100	0	0	14198100	56.915	14198100	0	14198100	56.915	0	56.915	0	0.000	0	0.000	14198100
	nhar Ratilal Insali	AABPB9089M	_	7103428	0	.0	7103428	28.475	7103428	0	7103428	28.475	0	28.475	0	0.000	0	0.000	7103428
Rasi	hesh Manhar Insali	AABPB5614N		6000000	0	0	6000000	24.052	6000000	0	6000000	24.052	0		0	0.000	0	0.000	6000000
	bhana Manhar	AAEPB8427C		1094672	0	0	1094672	4.388	1094672	0	1094672	4.388	0		n	0.000	0	0.000	1094672
b) Cent Goe State Gov	etral e\vernment/ te vernment(s)	74.21 50 121	0	0	0	0	0	0.000	0	0	0	0.000	0		0	0.000	0	0.000	
	ancial itutions/Banks		0		n		• 0	0.000	0	0	0	0.000	o	0.000	0	0.000	0	0.000	
d) Any	other		ő	ő	0	0			Ö	Ö	0		0		0				
Sub-	-Total (A) (1)		3	14198100	0	ol	14198100	56,915	14198100	ol	14198100	56.915	0	56.915	0	0.000	0	0.000	14198100
(2) Fore a) Indiv Resi Indiv	eign viduals (non- ident viduals/Foreig															0.000		0.00-	
b) Gove	dividuals) ernment		0	0	0	0	0		0	0	0	0.000	0	0.000	0		0	0.000	
c) Insti d) Fore	itutions eign Portfolio		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	C
	estor			0	0	0	0	0.000	0	0	0	0.000	0		0		0	0.000	(
e) Any	Other			0	0	0)	0	0.000	0	0	0	000,0	0	0.000	0	0.000	0	0.000	0
Sub-	-Total(A)(2)		0	٨	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	· ·
Pron Pron	reholding of moter and moter Group (A)(1)+(A)(2)		O	U						U	0	0.000	U	5.500		0.000	U	0.000	
		ian unclaimed ma	3		0	0	14198100	56.915		0		56.915	0		0	0.000	0	0.000	14198100

Note:-(1) PAN would not be displayed on website of Stock Exchanges.
(2) The term 'Encumbrance" has the same meaning assigned under regulation 28(3) of the SEBI(Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

TABLE III- Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	sharehoi der	No. of fully paid up equity shares held	paid-up equity shares held	Nos. of shares ubderlyin g depositor y Receipts	Total nos. shares held	Shareholding % calculated as per SCRR 1957 As a % if (A+B+C2)	Number of Voting			securities	g Outstand ing convertib le securitie s (includin g warrants)	sharehol ding as a % assuming full conversion of convertible securites (as a percenta ge of diluted share capital)		ares	pledged encu	r of Shares or otherwise imbered	Numberof equity shares held in dematerialized form
	(1)	(11)	(111)	(IV)	(V)	(VI)	VII= IV+V+VI	VIII		(IX	3)		(X)	(XI)	(X	II)	(XIII)	(XIV)
T M Date		-		,					No o	f Voting Rig	yhts	Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No.(Not applicabl e) (a)	As a % of total shares held (Not applicable) (b)	
						<u> </u>			Class X	Class Y	Total	I							
_1 (a)	Institutions Mutual Funds		1 0	0	0	ol ol	0	0.000	(0 0	T	0.000	0	0.000	0	0.000	NA.	T NA	
(b)	Venture Capital		1		-	1				1 0		0.000	1	0.000		0.000	IVA	INA	
	Funds		0	0	0	0	0	0.000		0		0.000	0	0,000	0	0.000	NA	NA.	
(c)	Alternate Investment Funds		0	0	0	o	0	0.000	C	0		0.000	0	0.000	0	0.000	NA	NA.	
(d)	Foreign Venture		0	0	_	0				0									
(e)	Capital Investors Foreign Porfolio Investors		0		0		0	0.000		,		0 0.000	0	0.000	0	0.000	NA NA	NA NA	
(f)	Financial					Ĭ		0.000		·		0.000	,	0.000		0.000	1,10	INO.	
	Institutions/Banks		1	400	0	0	400	0.002	400	0	40	0.002	0	0.002	0	0.000	NA.	NA.	
(g)	Insurance Companies		0	٥	0	0	0	0.000	C	ه اه		0.000	0	0.000	0	0.000	NA	NA.	
(h)	Provident Funds/Pensiom Funds		0	0			,	0.000				0.000		0.000	0	0.000	NA.	NA.	
(i)	Any Other		-L 0					1 0.000]		<u> </u>	L	0.000		0.000		0.000	I INA	L NA	***************************************
	UTI		1	2000	0	0	_ 2000	0.008	2000	0	200	0.008	0	0.008	0	0.000	NA	NA	
	<u></u>		'			. 9		0.008	2000	,,0	1 200	0.008		0.008	0	1. 0.000	I NA	LNA	
	Sub Total (B)(1)		2	2400	0	ا	2400	0.010	2400	0	240	0.010	0	0.010	o	0.000	NA	NA.	
	Central Government/ State Government(s)/ President of			E-100			2,00		2400		2.40	3.310		3.010		5.000	144		
	India		0	0	0	0	0	0.000	0	0		0.000	0	0.000	0	0.000	NA	NA	
	Sub-Total(B)(2)	***************************************	0	0	0	0	0	0.000		,		0.000	0	0.000	0	0.000	NA	NA	
				U	Ü		U	0.000	U	"		0.000		0.000	U	0.000	NA	I NA	



3	Non-institutions							-	The second secon										
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		9181	4606817	0		4606817	18,467	4606817	0	4606817	18,467	0	18.467	0	0.000	NA	NA	4222588
	ii. Individual shareholders holding nominal share capital in excess of Rs.2		5101	4000017	U		4000017	10.407	4000017		4000817	10.407		10.407	V	0.000	·	130	4222000
	lakhs.		30	2002700	О	0	2002700	8.028	2002700	0	2002700	8.028	0	8.028	0	0.000	NA	NA	2002700
	Nehal Kunal Vora	AAXPP2632A		293375	0	0	293375	1.176	293375	0	293375	1.176	0	1.176	0	0.000	NA	NA	293375
b	NBFCs registered with RBI		0	0	0		0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA NA	ſ
С	Employee Trusts					- 0													
d	Overseas Depositories (holding DRs)(balancing		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0		NA	NA.	0
	figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0		NA.	. NA	0
е	Any other		639	4135979	0	0	4135979	16.580	4135979	0	4135979	16.580	0	16.580	0	0,000	NA	NA	4118179
	Foreign Nationals		1	800	0	0	800	0.003	800		800	0.003	0	0.003	0	0.000	NA	NA	0
	Hindu Undivided Family		295	514182	o	0	514182	2.061	514182		514182	2.061	0	2.061	0	0.000	NA	NA	514182
	Foreign Companies:- Diajewel N. V.	AADCD0885C	1	2700000	0	0	2700000	10.823	2700000		2700000	10.823	0	10.823	0	0.000	NA	NA	2700000
	Non Resident Indians (Non									***************************************									
	Repat)		27	128929	0	0	128929	0.517	128929		128929	0.517	0	0.517	0	11	NA	NA.	128929
_	Other Directors		1	1000	0	0	1000	0.004	1000		1000	0.004	0	0.004	0	0.000	NA	NA	1000
	Non Resident Indians (Repat)		103	242497	0	0	242497	0.972	242497		242497	0.972	0	0.972	0	0.000	NA	NA.	240497
	Overseas Bodies Corporates		1	15000	0	0	15000	0.060	15000		15000	0.060	0	0.060	0	0.000	NA	NA	0
	Clearing Member		44	30872		0	30872	0,124	30872		30872	0.124	0	0.124	0	0.000	NA	NA	30872
	Market Maker		10	18962	0	0	18962	0.076	18962		18962	0.076	0	0.076	0		NA	NA	18962
	Bodies Corporate		156	483737	0	0	483737	1.939	483737		483737	1.939	0	1.939	0	0.000	NA	NA	483737
				-103737			703737				1					· · · · · · · · · · · · · · · · · · ·			
	Sub-Total(B)(3)		9850	10745496	0	o	10745496	43.075	10745496	0	10745496	43.075	0	43.075	0	0.000	NA	NA	10343464
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)		0052	40747990		0	10747800	42.005	10747896	0	10747896	43.085		43.085	0	0.000	NA	. NA	10242474
	(3)		9852	10747896	<u> </u>	- U	10747896	43.085	10/4/896		10/4/896]	43.085	0'	43.085	U	1 0.000	NA	. NA	10343464

Details of the shareholders acting as person in Concert including their shareholding (NO. and %):

Details of shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/uncalimed suspense account, voting right which are frozen etc.

Note:-(1) PAN would not be displayed on website of Stock Exchanges.



	Category & Name of the Shareholders	PAN	Nos. of sharehol der	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares ubderlyin g depositor y Receipts		Shareholding % calculate d as per SCRR 1957 As a % if (A+B+C2)	Number	of Voting F	ecurities	1 in each	Underlyin g Outstandi ng convertib le securities (includin	% assuming full conversio n of convertib le securites			pledged or otherwise encumbered		Numberd equity shares held in demateri lized form
	(1)	(II)	(III)	(IV)	(V)	$ \begin{array}{c cccc} (V) & (VI) & VII = & VIII & (IX) & (X) & (XI) \\ \hline & V+V+V & & & & & & & & & & & & & & & & & & &$						()	(II)	(X	III)	(XIV) (No Applicab e)			
										Voting Riv	ghts	Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No.(Not applicabl e) (a)	As a % of total shares held (Not applicabl e) (b)	
1	Custodian/DR		0	0	0	0	0	0.000	O O	Class 1	10tai 0	0.000	0	0	0	0.000	NA	NA	
)	Holder Name of DR Holder (if		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	NA	NA	(
2	applicable) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	, 0	0	0.000	0	0	0	0.000	0	0	0	0.000	NA	NA	(
	Total Non- Promoter-Non Public Shareholding (0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	NA	NA	

Note:-(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

