

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

January 12, 2017

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/Madam,

Sub: Compliance of Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Shareholding Pattern for the quarter ended December 31, 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 December 31, 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 DECEMBER, 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 DECEMBER, 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	Nos. of shareholders	No. of fully paid up equtiy shares held	No. of Partly paid up equity shares Receipts	No.of shares underlying Depository Receipts	Total nos, shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of		ghts held in ead	ch class of	No.of Shares Underlying Outstanding convertible securities(incl uding warrants	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number o sha	shares		f Shares otherwise bered	Number of equity shares held in dematerialized form
(I)	(II)	(III)	(III) (IV) (V) (VI) (VII)=(IV)+(V)+(VI) (VIII) (IX) As a % of (A+B+C2)								- Manuals	(X)	(XI)-(VII)+(X) as a % of (A+B+C2)	(X	(II)	(XIII)		(XIV)
			,					No o	of Voting R	ights	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	`	As a % of total hares held (b)	
		3113						Class:-X	Class:Y	Total								
·	Promoter & Promoter Group	3	14198100	0	0	14198100	56.915	14198100	0	14198100	56.915	0	56.915	0	0.000	NA	NA	1419810
	Public Non Promoter- Non public	9868	10747896	0	0	10747896	43.085	10747896	0	10747896	43.085	0	43.085 0.000	0	0.000	NA NA	NA NA	1035336
,		- 0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	
	Shares underlying DRs	, ,,																
C1)	Shares underlying DRs Shares held by Employee Trusts	0 9871	0 24945996	0	. 0	0 24945996	0.000	0 24945996		0 24945996	0.000		0.000	0	0.000	NA NA	NA NA	245514

?



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

	egory & Name of the hareholders	PAN	sharehold ers	paid up paid up equtiy shares held	Partly paid-up	shares underlyin g Depositor y Receipts	shares held	g as a % of total no. of shares calculated as per SCRR, 1957	Number of		nts neta in ex	ich class of	No.01 Shares Underlyi ng Outstandi ng convertib le securities (includin g warrants	snarenoidi ng as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)				iii Shares		III SHAFES		in shares		of Shares r otherwise nbered	equity shares held in dematerialized form												
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)		(1	IX)		(X)	(XI)- (VII)+(X) as a % of (A+B+C2)	(2	KII)	(X	III)	(XIV)																		
										of Voting R	ights	Total as a % of Total Voting rights		(4.5.62)	No. (a)	As a % of total shares held (b)	No.(a)	As a % of total shares held (b)																			
(d) adia									Class:-X	Class:Y	Total	L																									
(1) India a) Indiv	iduals/Hindu				Γ			<u> </u>				 				1	Γ																				
undi	vidend Family		3	14198100	0	o	14198100	56.915	14198100	0	14198100	56.915	0	56.915		0.000	0	0.000	14198100																		
Mani Bhan	har Ratilal nsali	ААВРВ9089М	1	7103428	0	0	7103428	28.475	7103428	0	7103428	28.475	0	28.475	(0.000	0	0.000	7103428																		
Bhan		AABPB5614N	1	6000000	0	0	6000000	24.052	6000000	0	6000000	24.052	0	24.052	(0.000	0	0.000	6000000																		
Shob Bhan	hana Manhar Isali	AAEPB8427C	1	1094672	0	0	1094672	4.388	1094672	0	1094672	4.388	. 0	4.388	(0.000	0	0.000	1094672																		
b) Cent Goe\ State	vernment/				i				· · · · · · · · · · · · · · · · · · ·																												
Gove c) Finar	ernment(s)		0	0	0	0		0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0																		
Instit	tutions/Banks		0	0	0	0	0		0	0	0		0	0.000			0	0.000	0																		
d) Any			0				0		0		0		0		(Ö		0																		
	Total (A) (1)		3	14198100	0	0	14198100	56.915	14198100	0	14198100	56.915	0	56.915		0.000	0	0.000	14198100																		
a) Indiv Resid	iduals (non-																																				
	lividuals)		. 0	0	0	0	0		0	0	0		0	0.000			0	0.000	0																		
b) Gove			0	0	0	0	0		0		0		0				0		0																		
	ign Portfolio			0	0	0	0	0.000	0	0	0		0	0.000			0	0.000	n																		
e) Any (Other			0	0	0	0		0		0		ő				0		0																		
Sub-	Total(A)(2)																																				
Prom Prom	eholding of noter and noter Group A)(1)+(A)(2)		0	0	0	0	0	0.000	0	0	o	0.000	0	0.000	C	0,000	0	0.000	0																		
		ian unclaimed ma		14198100	0	0	14198100		14198100				0	56.915	o coron oto	0.000	0	0.000	14198100																		

Nos. of No. of fully No. of No



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 (II)	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	Total nos. shares held	Shareholding % calculated as per SCRR 1957 As a % if (A+B+C2)	(IX) No of Voting Rights Tota			Total as	g Outstand ing convertib le	% assuming full conversi on of convertib le	s a ing rsi f ttib tes a nta f de		pledged encu	r of Shares or otherwise imbered	Numberof equity shares held in dematerialized form
												a % of Total Voting rights				of total shares held (b)	applicabl e) (a)	total shares held (Not applicable) (b)	
			L				L		Class X	Class Y	Total	1				L		l	
	Instiutions											1							
	Mutual Funds Venture Capital		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA:	
(b)	Funds		0	ا	О		0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA.	NA.	0
(c)	Alternate											1						,,,,	
	Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA.	0
(d)	Foreign Venture			ا	0	ار		0.000	0	اه آر	0	0.000	٥	0.000	n	0.000	NA	NA	1
(e)	Capital Investors Foreign Porfolio		-			 		0.000		1		0.000		0.000		0.000	INA	- INA	
\~/	Investors		0		0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA NA	0
	Financial																		
ļ	Institutions/Banks			6628	_		6628	0.027	6628	3 0	6628	0.027		0.027		0.000	NA	NA.	6228
(g)	Insurance		- 3	0028	U	°	0028	0.027	0028	Ή	0028	0.027		0.027		0.000	INA	INA	0220
(8)	Companies		o	0	0	0	o	0.000	0	0	0	0.000	0	0.000	0	0.000	NA.	NA	0
(h)	Provident					-	,					1							
	Funds/Pensiom Funds			٥			0	0.000	0		n	0.000	۸	0.000	0	0.000	NA	NA	0
	Any Other		 		<u>-</u>	<u> </u>		0.000		1		0.000	- 0	0.000		0.000	14/4	INA	
			<u> </u>				0'			 		<u> </u>							
	UTI		11	2000	0	0	2000	0.008	2000	0	2000	0.008	0	0.008	0	0.000	NA.	NA	0
										,	pulse Province and the second							,,,,,,	
7	Sub Total (B)(1)																1		
			4	8628	0	0	8628	0.035	8628	0	8628	0.035	0	0.035	0	0.000	NA.	NA NA	6228
	Central Government/ State Government(s)/ President of		·																
1	India		0	0	0	ol	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA.	NA NA	0
1	D. t. T. t. VDVC:		1							1									
	Sub-Total(B)(2)		(([Į i	[[
l			0	0	o	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
						1				1		1	!	i				1	



3	Non-institutions										,								
	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs. ii.Individual		9224	4537348	0	0	× 4537348	18.189	4542852	0	4542852	18.211	0	18.211		0.000	NA	NA	4162216
	shareholders holding nominal share capital in excess of Rs.2 lakhs.		28	1651603	0	0	1651603	6.621	4054602		1651603	0.004	O	6,621		0.000	, hia	No.	1054000
	NBFCs		- 20	1001003			105 1003	0.021	1651603		100 1003	6.621		6.621		0.000	NA.	NA.	1651603
•	registered with		1		ŀ		1									İ			
	RBI		0	o	0	0	o	0.000	0	0	0	0.000	0	0.000	1 0	0.000	NA.	NA	0
С	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000				NA	0
d	Overseas								7										
	Depositories (holding DRs)(balancing																		
	figure)		0	0	0	0	0	0.000	0	. 0		0.000	. 0	0.000	<u>c</u>	0.000		NA.	0
е	Any other		612	4550317	0	0	4550317	18.241	4550317	0	4550317	18.241	0	18.241	0	0.000	NA	NA	4533317
	Hindu Undivided												-		!	<u> </u>			
	Family		257	394403	o	0	394403	1.581	394403	0	394403	1.581	0	1.581		0.000	NA	NA.	394403
	Foreign																i -		
	Companies:- Diajewel N. V.	AADCD0885C	1	2700000	0	o	2700000	10.823	2700000	0	2700000	10.823	o	10.823	a	0.000	NA	NA	2700000
	Non Resident			2755550		 +	2700000	- 10.02.0	2.000		2100000	10.020		10.020	t		<u> </u>		2700000
	Indians (Non																		
	Repat)		28	124265	0	اه	124265	0.498	124265	0	124265	0.498	0	0.498	o	0.000	NA.	NA	124265
	Other Directors		1	1000	0	0	1000	0.004	1000	0		0.004		0.004	0			NA NA	1000
	Non Resident			1000	-		1000	0.004	1000		1000	0.004		0.001		0,000		1474	1000
4	Indians (Repat)		102	176848	اه	0	176848	0.709	176848	0	176848	0.709	. 0	0.709	l o	0.000	NA	NA	174848
	Overseas Bodies			17,0040			170040		1100.0		1,00,10	0,100		0.700		0.000			174040
I	Corporates				1			ļ											
	corporates		1	15000	o	0	15000	0.060	15000	0	15000	0.060	o	0.060	ا ا	0.000	NA	NA	٥
\neg	Clearing Member						13000		,,,,,,		1000	0.000		0.000					
			54	41029	ol	0	41029	0.164	41029	0	41029	0.164	o	0.164	ه ا	0.000	NA	NA	41029
	Market Maker		12	12895	0	0	12895	0.052	12895	0	12895	0.052	0	0.052	0			NA	12895
	Bodies Corporate															 			2000
	, , , , , , , , , , , , , , , , , , , ,		155	512336	ol	o	512336	2.054	512336	0	512336	2.054	o	2.054	l o	0.000	NA	NA	512336
	(i) Kimi Business															T			
1	Investments		- 1	ļ			İ	1					[[
1	Advisors LLP	AAKFK8328B	- 1		1	1	1	1					ĺ						1
			1	572541	0	0	572541	2.295	572541	0	572541	2.295	0	2.295	0	0.000	NA	NA	572541
	Sub-Total(B)(3)		9864	10739268	0	o	10739268	43.050	10739268	0	10739268	43.050	0	43.050	0	0.000	NA	ÑΑ	10347136
	Total Public Shareholding																		
	(B)= (B)(1)+(B)(2)+(B)		9868	10747896	o	0	10747896	43.085	10747896	o	10747896	43.085	o	43.085	0	0.000	NA	NΑ	10353364

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.



	loui su	5411	T		· ·			1 01 1 1	· ·· · ·										T
	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	Total nos. shares held	Sharehol ding % calculate d as per SCRR 1957 As a % if (A+B+C2)	Number		Rights held securities	in each	g Outstandi ng	% assuming full conversio n of	in s	of Locked hares	pled othe	of Shares ged or rwise nbered	Number equity shares held in demate. lized for
	(1)	(II)	(III)	(IV)	(V)	(VI)	VII= IV+V+VI	VIII		(L	X)		(X)	(XI)	()	(II)	()	(III)	(XIV) (N Applica e)
				_					No o	f Voting Ri	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 Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	NA	NA	
	Name of DR Holder (if applicable)		0	0	0	0	0	0.000	0.	0	0	0.000	0	0	a	0.000	NA	NA	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	7 0	0	0.000	0	0	0	0.000	0	0	0	0.000	NA	NA	
			1											·			T	T	<u> </u>
	Total Non- Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	INA I	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,