

# Goldiam International Ltd

# MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

October 17, 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/Madam,

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

September 30, 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 September 30, 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 30TH SEPTEMBER, 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: 30th SEPTEMBER, 2016

#### 4. DECLARATION:-

r. 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

<sup>\*</sup> 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.



			orang or s	pecine	l securiti													
(I)	Category of shareholder	Nos. of shareholders	No. of fully paid up equtiy shares held	No. of Partly paid up equity shares Receipts		Total nos. shares held  (VII)=(IV)+(V)+(VI)	as a % of total no. of shares (calculated as per SCRR, 1957)	Outstan convert securitie udin warra					Underlying Outstanding convertible convertible uding warrants  (X)  (X)  (Assuming full conversion of convertible securities (as a percentage of diluted share capital)  (X)  (XI)-(VII)+(X)		f Locked in ares	pledged o encu	of Shares or otherwise mbered	Number of equity shares held in dematerialized form (XIV)
							As a % of (A+B+C2)						as a % of (A+B+C2)					
								No o	of Voting R	ghts	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No.(a)	As a % of total shares held (b)	
								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
3)	Public	9923	10747896	0	0	10747896	43.085	10747896	0	10747896	43.085	0	43.085		0.000	NA	NA	1034976
C)	Non Promoter- Non public												0.000			NA	NA	
21)	Shares underlying DRs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	
(2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0		0	0.000	0	0.000	0	0.000	NA	NA	
	Total	9926	24945996			24945996	100,000	24945996	-	24945996	100.000	-	100.000		0.000	NA	NA	2454786



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

	Category & 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	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)		of Locked hares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
No of Verting Rights	(I)	(II)	(III)	(IV)	(V)	(VI)		As a % of		(1	IX)		(X)	(VII)+(X) as a % of	(X	(II)	(X	III)	(XIV)
(1)   India   IndividualsHindu   Undividend Family   3   14198100   0   14198100   56,915   14198100   56,915   0   56,915   0   0,000   0   0,000   0   0,000   0												% of Total Voting		(0.2.02)		total shares	No.(a)	total shares	
	(1) Indian								Class:-X	Class: 1	Total								
Ehansal AABP80099M   1 7103428   0 0 7103428   28475   7103428   28475   0 0 0.000   0 0.000	a) Individuals/Hindu undividend Family		3	14198100	0	0	14198100	56.915	14198100	0	14198100	56.915	0	56.915	0	0.000	0	0.000	14198100
Rashesh Menhar   Rash		A A DDD0000M		7402400	0		7400400	00.475	7400400		7402400	20.475	_	00.475		0.000		0.000	7402400
Shothana Marhar   Bhansaii	Rashesh Manhar		1																
Consider ment   State   Government(s)   Government   Government	Shobhana Manhar		1	5000000000		0					100000000000000000000000000000000000000	100-100-0					0	500000	1094672
Institutions/Banks	Goe\vernment/ State		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A) (1)   3   14198100   0   0   0   0   0   0   0   0   0				0	0		,	0.000				0.000		0.000		0.000		0.000	
2) Foreign	d) Any other			0		0	The second secon				0								
2) Foreign	Sub-Total (A) (1)		3	14198100	0	n n	14198100	56.915	14198100	nl	14198100	56 915	0	56 915	0	0.000	0	0.000	14198100
n individuals   0	(2) Foreign a) Individuals (non- Resident							20,010				30,010		30.070				3.230	
Description   Color   Color			0	0			0	0.000	0	0	0	0.000	0	0.000			0	0.000	0
Foreign Portfolio	b) Government			0					0	0			0	0.000		0.000		0.000	0
Sub-Total(A)(2)	d) Foreign Portfolio		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total(A)(2)				0							0						0		0
Total Shareholding of Promoter and Promoter Group (A)=(A)=(A)(1)+(A)(2)	e)  Any Other			0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	Sub-Total(A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0,000	0	0.000	0
3 14198100 0 0 14198100 56 915 14198100 0 14198100 56 915 0 0 000 0 0 000 4419810	Shareholding of Promoter and Promoter Group		v	J			J	5.550	J	7		0.000		0.000	U	3.000	,	3.000	
			3	14198100	0	o	14198100	56.915	14198100	0	14198100	56.915	0	56.915	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	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)	Number of Voting							pledged encu	r of Shares or otherwise umbered	Numberof equity shares held in dematerialized form	
	(1)	(11)	(111)	(IV)	(V)	(VI)	VII= IV+V+VI	VIII	No of	(IX		Total as a % of Total Voting rights	(X)	(XI)	No. (a)	As a % of total shares held (b)	No.(Not applicabl	As a % of total shares held (Not applicable) (b)	(XIV)
									Class X	Class Y	Total	+							
	Instiutions																		
	Mutual Funds		0	0	0	0	0	0.000	0	0	(	0.000	0	0.000	0	0.000	NA NA	NA	
	Venture Capital Funds Alternate		0	0	0	0	0	0.000	0	0	C	0.000	0	0.000	0	0.000	NA NA	NA	
	Investment Funds		0	0	0	0	0	0.000	0	0	c	0.000	0	0.000	0	0.000	NA NA	NA	
	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0		0.000	0	0.000	0	0.000	NA	NA.	
	Foreign Porfolio Investors		0	0	0	0	0	0.000	0	0	C	0.000	0	0.000	0	0.000	NA	NA	
	Financial Institutions/Banks		,	400	0		400	0.002	400	0	400	0.002	0	0.002	0	0.000	NA NA	NA	
(g)	Insurance		1	400		0	400	0.002	400	-	400	0.002	-	0.002	- 0	0.000	NA.	INA	
	Companies		0	0	0	0	0	0.000	0	0	c	0.000	0	0.000	0	0.000	NA	NA	
(h)	Provident Funds/Pensiom Funds		0	0	0	0	, 0	0.000	0	0		0.000	0	0.000	0	0.000	NA	NA.	
	Any Other																		
	UTI		1	2000	0	0	2000	0.008	2000	0	2000	0.008	0	0.008	0	0.000	NA	NA.	
	Sub Total (B)(1)		T									Г							
2	Central Government/ State Government(s)/ President of		2	2400	0		2400	0.010	2400		2400		0	0.010	0	0.000		NA	
			0	0	0	0	0	0.000	0	0		0.000	0	0.000	0	0.000	NA	NA	
1	Sub-Total(B)(2)			0	0	0	0	0.000	0		0	0.000	0	0.000	0	0.000	NA.	NA	



Non-institution	S																	
i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		9224	4542852	0	0	4542852	18.211	4542852	0	4542852	18.211	0	18.211	0	0.000	NA	NA	41641:
ii.Individual shareholders holding nominal share capital in excess of Rs.2										*								
lakhs.		28	1612303	0	0	1612303	6.463	1612303	0	1612303	6.463	0	6.463	0	0.000	NA	NA	161230
NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	
Employee Trust	S	0	0	0	0	0	0.000	0	0	0	0.000		0.000	0	0.000	NA	NA	
Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0		NA NA		
Any other		669	4590341	0	0	4590341	18.401	4590341	0	4590341	18.401	0	18.401	0		NA NA	NA NA	457334
Any other		003	4330341			4390341	10.401	4330341	0	4550341	10.401	- 0	10.401	- 0	0.000	INA	IVA	45/334
Hindu Undivided		264	406215	0		406215	1.628	406215	0	406215	1.628	0	1.628	0	0.000	NA	NA	40504
	-	204	406215	- 0	0	406215	1.020	400215	- 0	400215	1.020	- 0	1.020	0	0.000	INA	NA	40621
Foreign Companies:- Diajewel N. V.	AADCD0885C	1	2700000	o	0	2700000	10.823	2700000	0	2700000	10.823	0	10.823	0	0.000	NA	NA	270000
Non Resident Indians (Non																		
Repat)		29	127401	0	0	127401	0.511	127401	0	127401	0.511	0	0.511	0		NA	NA	12740
Other Directors		1	1000	0	0	1000	0.004	1000	0	1000	0.004	0	0.004	0	0.000	NA	NA	100
Non Resident Indians (Repat)		100	218886	0	0	218886	0.877	218886	0	218886	0.877	0	0.877	0	0.000	NA	- NA	21688
Overseas Bodies				7														
Corporates		1	15000	0	0	15000	0.060	15000	0	15000	0.060	0	0.060	0	0.000	NA	NA	
Clearing Membe	r	106	127456	0	0	127456	0.511	127456	0	127456	0.511	0	0.511	0	0.000	NA	NA	12745
Market Maker		12	12476	0	0	12746	0.051	12746	0	12746	0.051	0	0.051	0	0.000	NA	NA	1247
Bodies Corporate	e	155	981907	0	0	981907	3.936	981907	0	981907	3.936	0	3.936	0	0.000	NA	NA	98190
(i) Kimi Business Investments	AAKFK8328B																	
Advisors LLP			440975	О	0	440975	1.768	440975	0	440975	1.768	0	1.768	0	0.000	NA	NA	44097
Sub-Total(B)(3)		9921	10745496	0	0	10745496	43.075	10745496	0	10745496	43.075	0	43.075	0	0.000	NA	NA	1034976
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B		-																
(3)		9923	10747896	0	0	10747896	43.085	10747896	0	10747896	43.085	0	43.085	0	0.000	NA	NA	1034976

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	Total nos. shares held	Sharehol ding % calculate d as per SCRR 1957 As a % if (A+B+C2)	Number	of Voting F class of s		in each	No. of Shares Underlyin g Outstandi ng convertib le securities (includin g warrants)	% assuming full conversio n of	in sh	of Locked nares	pledg othe encur	of Shares ged or rwise nbered	Numbero equity shares held in demateria lized form
	(0)	(")	(,	(,	(0)	(**,)	IV+V+VI	<b></b>		(1)	,		(2)	(74)		,		,	Applicable)
									No of	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		T 0	0	0	0	0	0.000		0	0	0.000	0	0	0	0.000	NA	NA	
	Holder																		
	Name of DR Holder (if applicable)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	NA	NA	(
2	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	C
(4)	Total Non- Promoter-Non Public Shareholding ( C)=( C)(1)+(C )(2) PAN would not be dis	16/18	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	NA	NA	(

:-(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,

