## Goldiam International Limited

## CIN:- L36912MH1986PLC041203

Regd. Office: Gems \& Jewellery Complex, M.I.D.C., SEEPZ, Andheri (East), Mumbai - 400096.

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\text { SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31ST MARCH, } 2019
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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, 2019

| 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 $\%^{\text {a }}$ |
| 4 | Whether the Company has any shares in locked-in? | I | NO ${ }^{\text {c }}$ |
| 5 | whether ant shares held by promoters are pledge or otherwise encumbered? |  | NO |

* If the Listed Entity selects the option ' $N{ }^{\prime}$ ' 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 ' $N$ ' ${ }^{\text {' }}$ 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.

TABLE I-Summary Statement holding of specified securities


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


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



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 dematuncalimed suspense account, voting right which are frozen etc.
Note:-(1) PAN would not be displayed on website of Stock Exchanges.

Table IV- Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

|  | $\begin{array}{\|c} \text { Category \& Name } \\ \text { of the } \\ \text { Shareholders } \end{array}$ | PAN | Nos. of sharehol der | No. of <br> fully paid <br> up equity <br> shares <br> held | Partly paid-up equity shares held | Nos. of <br> shares <br> ubderlyin <br> $\mathbf{g}$ <br> depositor <br> $\mathbf{y}$ <br> Receipts | Total nos. shares held | Sharehol ding \% calculate d as per SCRR 1957 As a \% if $(A+B+C 2)$ | Number of Voting Rights held in each class of securities |  |  |  | No. of <br> Shares <br> Underlyin <br> g <br> Outstandi <br> ng <br> convertib <br> le <br> securities <br> (includin <br> g <br> warrants) | Total <br> sharehol <br> ding as a <br> $\%$ <br> assuming <br> full <br> conversio <br> $n$ of <br> convertib <br> le <br> securites <br> (as a <br> percenta <br> ge of <br> diluted <br> share | Number of Locked in shares |  | Number of Sharespledged orotherwiseencumbered |  | Numberof equity shares held in demateria lized form |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | (I) | (II) | (III) | (IV) | (V) | (VI) | $\begin{gathered} \mathrm{VII}= \\ \mathrm{IV}+\mathrm{V}+\mathrm{VI} \end{gathered}$ | VIII |  |  |  |  | (X) | (XI) | (X | II) |  | (II) | (XIV) (Not <br> Applicabl <br> e) |
|  |  |  |  |  |  |  |  |  | No o | Voting Rig | hts | Total as a \% of Total Voting rights | 部 | $0^{2}$ | No. (a) | As a \% of total shares held (b) | No.(Not applicabl e) (a) | As a \% of total shares held (Not applicabl a) (b) |  |
|  |  |  |  |  |  |  |  |  | Class X | Class Y | Total |  |  | ${ }^{*}$ |  |  |  |  |  |
| 1 | Custodian/DR Holder |  | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | NA | NA | 0 |
| (a) | 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 | 0 |
| 2 | Employee Benefit <br> 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 | 0 |
| tor | Total Non- <br> Promoter-Non <br> Public <br> Shareholding ( $(C)=(C)(1)+(C)(2)$ |  | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | NA | NA | 0 |

[^0](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,


[^0]:    Note:-(1) PAN would not be displayed on website of Stock Exchange(s).

