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, 2019

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:-

| 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? | 4 | NO NO |
| 4 | Whether the Company has any shares in locked-in? | 1 | 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 shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of | | hts held in ea arities | ch class of | No.of Shares Underlying Outstanding convertible securities(incl uding warrants | | of Locked in ares | pledged o | of Shares or otherwise mbered | Number of equity shares held in dematerialized form | |
|----------|-----------------------------------|-------------------------|---|-----|--|------------------------|--|-----------|-------------|---------------------------|-------------------------------|--|---|----------------------|--|-------------------------------------|---|---------|
| (1) | (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) | (2 | KII) | () | (111) | (XIV) |
| | | | | | | | | No o | f Voting Ri | ghts | Total as a % of (A+B+C) | 3 | | 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 | 14398100 | | 0 | 14398100 | 62.693 | 14398100 | 0 | 14398100 | 62.693 | | 62.693 | | 0.000 | NA | | 1439810 |
| | Public | 9484 | 8567896 | 0 | 0 | 8567896 | 37.307 | 8567896 | 0 | 8567896 | 37.307 | 0 | 37.307 | | 0.000 | NA | NA | 8298770 |
| C) | Non Promoter- Non public | | | | | | | | | 8 | | | 0.000 | | | NA | NA | |
| | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | | 0.000 | 1 | 0 0.000 | NA | NA | (|
| | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | | 10 | 0.000 | \$~ O | 0.000 | | 0.000 | NA | | |
| | Total | 9487 | 22965996 | 0 | 0 | 22965996 | 100.000 | 22965996 | 0 | 22965996 | 100.000 | 0 | * 100.000 | 1 | 0 0.000 | NA | NA | 2269687 |



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 Outstandi ng 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 lares | Number pledged or encun | otherwise | Number of equity shares held in dematerialized form |
|-----------|---|------------|-----------------------------|--|---|---|---------------------------|--|-----------|--------------|----------------|--|---|--|-------------------|--|-------------------------------|--|---|
| | (1) | (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) | (XII) | | (XIII) | | (XIV) |
| | * | | | | | | | | | of Voting Ri | | Total as a % of Total Voting rights | | | No. (a) | As a % of total shares held (b) | No.(a) | As a % of total shares held (b) | 5m |
| (1) | Indian | | | | | | | | Class:-X | Class:Y | Total | | | eretter, | | | | - diana | |
| | Individuals/Hindu undividend Family | | 3 | 14398100 | 0 | 0 | 14398100 | 62.693 | 14398100 | 0 | 14398100 | 62.693 | - 0 | 62.693 | 10 0 | 0.000 | 0 | 0.000 | 14398100 |
| | Rashesh Manhar Bhansali | AABPB5614N | 1 | 10000000 | 0 | 0 | 10000000 | 43.543 | 10000000 | 0 | 10000000 | 43.543 | 0 | 43.543 | 0 | 0.000 | | 0.000 | 1000000 |
| | Shobhana Manhar Bhansali | AAEPB8427C | 1 | 1094672 | 0 | 0 | 1094672 | 4.766 | 1094672 | 0 | 1094672 | 4.766 | 0 | 4.766 | 1 0 | | | 0.000 | 1094672 |
| | Anmol Rashesh Bhansali | BUDPB9490D | 1 | 3303428 | 0 | | 3303428 | 14.384 | 3303428 | 0 | 3303428 | 14.384 | 0 | 14.384 | 0 | | 0 | 0.000 | 3303428 |
| b) | Central Goe\vernment/ State Government(s) | | 0 | 0 | 0 | 0 | . 0 | 0.000 | 0 | 0 | 0 | | -timet 0 | 0.000 | 0 | | 0 | 0.000 | c |
| c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | c |
| d) | Any other | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | C |
| | Sub-Total (A) (1) | | 3 | 14398100 | 0 | 0 | 14398100 | 62.693 | 14398100 | 0 | 14398100 | 62.693 | 0 | 62.693 | 0 | 0.000 | 0 | 0.000 | 14398100 |
| (2) a) | Foreign Individuals (non- Resident Individuals/Foreig | | | | | | | | | | | | | | | | | | |
| | n individuals) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | | | | c |
| | Government Institutions | | 0 | 0 | 0 | | 0 | | 0 | 0 | 0 | | 0 | | 0 | | | | 0 |
| | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | | 0 | 0.000 | 0 | | 0 | 0.000 | |
| e) | Any Other | | | 0 | 0 | 0 | | | 0 | 0 | 0 | | 0 | | 0 | | 0 | | Ċ |
| | 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 | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | 0 | | | | 0.000 | | | 0 | 0.000 | | 0.000 | | 0.000 | | 6.04 | |
| 1.0 | | | 3 | 14398100 | 0 | 0 | 14398100 | 62.693 | 14398100 | 0 | 14398100 | 62.693 | | 62.693 | 0 | 0.000 | 0 | 0.000 | 14398100 |

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.

| Category & Name of the | PAN | | | Partly | Nos. of | Total nos. | Shareholding % calculated | Number of Voting R | ights held in e | each class of sec | urities | No. of | Total | Number of in shares | Locked | Number of | f Shares r otherwise | Numberof equity shares held in |
|---|-----|---------|---------------------------------------|--------------------------|--|------------|---|--------------------|-----------------|---|---|--------|---------|--------------------------|--|--------------------------------|--|--------------------------------|
| (I) | (11 | der | up equity shares held) (IV) | equity shares held | shares ubderlyin g depositor y Receipts | r 5 | as per SCRR 1957 As a % if (A+B+C2) | | | Shares Underlyin g Outstandi ng convertib le securitie s (includin g warrants) | ding as a % assuming full conversi on of convertib le securites (as a percenta ge of diluted share capital) | | | encumbered (II) (XIII | | dematerialized form | | |
| | | | | | | | | No of | Voting Right | S | 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) | |
| | | | | - | | | | Class X | Class Y | Total | | | l | | | | i | |
| a) Mutual Funds | | 1 0 | | | 0 10 | Г <u>с</u> | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | NA | NA | |
| b) Venture Capital | | | | | | | | | | 1 | 6. | | N. | | | | | |
| Funds c) Alternate | | 0 | | | | <u>с</u> | 0.000 | 0 | 0 | 0 | 0.000 | 0 | ° 0.000 | 0 | 0.000 | NA | NA | |
| Investment Funds | | 0 | | | 0 0 | | 0.000 | 7 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | NA | NA | |
| d) Foreign Venture | | | | | | | | 9 | | | | | | | | | | |
| Capital Investors Foreign Porfolio | | 0 | 0 | | 0 0 | C | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | NA | NA | |
| Investors | | 0 | 0 | | 0 0 | c | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | NA | NA | |
| f) Financial Institutions/Banks | | | | | | Sin | 1. S. L. | | | -thereas | | | | | | | | |
| | | 1 | 5840 | | 0 0 | 5840 | 0.025 | 5840 | 0 | 5840 | 0.025 | 0 | 0.025 | 0 | 0.000 | NA | NA | 58 |
| Insurance Companies | | 0 | 0 | | 0 0 | C | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | NA | NA | |
| n) Provident | | | | | | | | | | | | | | | | | | |
| Funds/Pensiom Funds | | 0 | 0 | | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | NA | NA | |
| i) Any Other | 3 | 0 | | | | 0 | | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | NA | NA | |
| | | | / | | | | | | | | | | | 1 | | | | |
| Sub Total (B)(1) | | 1 | 5840 | | 0 | 5840 | 0.025 | 5840 | 0 | 5840 | 0.025 | 0 | 0.025 | 0 | 0.000 | NA | NA | 58 |
| 2 Central Government/ State Government(s)/ President of | | | | | | | 0.020 | | | 0040 | 5.020 | | 0.020 | | 0.000 | | | |
| India | | 0 | 0 | C | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | NA | NA | |
| Sub-Total(B)(2) | | | | | | | | | | | | | | | N | | | Character Construction |
| | | 0 | | | | | 0.000 | | | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | NA | NA | |



| 3 Non-institutions | | | | | | | | | | | | | | | | |
|---|------------|----------|----------------|-----|-----------|-----------------|----------------|--------------------|--------|-----|-----------------|---------------|-------|----------|----------|-----|
| a) i. Individual shareholders holding nominal share capital up to Rs.2 lakhs. | | 8788 | 3971699 | 0 | 0 3971699 | 17.294 | 3971699 | 0 3971699 | 17.294 | 0 | 17.294 | 0 | 0.000 | NA | NA | 370 |
| ii.Individual shareholders holding nominal share capital in excess of Rs.2 | | | | | | | | | | | | | | | | |
| lakhs. | | 26 | 1849915 | . 0 | 0 1849915 | 8.055 | 1849915 | 0 1849915 | 8.055 | 0 | 8.055 | o | 0.000 | NA | NA | 18- |
| b NBFCs registered with RBI | | 0 | 0 | 0 | 0 0 | 0.000 | 0 | 0 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | NA | NA | |
| c Employee Trusts | | 0 | 0 | 0 | 0 0 | 0.000 | 0 | 0 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | NA | NA | |
| d Overseas Depositories (holding DRs)(balancing | | | | | | | | | | | | | | | | |
| figure) | | 0 | 0 | 0 | 0 0 | 0.000 | 0 | 0 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | NA | NA | |
| e Any other Trust | | 669 0 | 2740442 | 0 | 0 2740442 | 11.933 0.000 | 2740442 | 0 2740442 | 11.933 | 0 | 11.933 0.000 | 0 0 | 0.000 | NA NA | NA NA | 27: |
| Hindu Undivided | | | | | | | | | | | | | | 110 | | |
| Family Foreign | | 244 | 217298 | 0 | 0 217298 | 0.946 | 217298 | 0 217298 | 0.946 | 0 | 0.946 | 0 | 0.000 | NA | NA | 2' |
| Companies:- Non Resident | | 0 | 0 | 0 | 0 0 | 0.000 | 0 | 0 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | -NA | NA | |
| Indians (Non | | 70 | 457007 | | 457007 | 0.005 | 457007 | 457007 | 0.005 | | 0.005 | | 0.000 | | | |
| Repat) Other Directors | | 78 | 157297 1000 | 0 | 0 157297 | 0.685 | 157297 1000 | 0 157297 | 0.685 | 0.7 | 0.685 | 0 | 0.000 | NA NA | NA NA | 15 |
| Non Resident | | | | | | | | - 1 | | 0 | | | | | | |
| Indians (Repat) Overseas Bodies | | 184 | 253986 | 0 | 0 253986 | 1.106 | 253986 | 0 253986 | 1.106 | 0 * | 1.106 | 0 | 0.000 | NA | NA | 25 |
| Corporates:- Diajewel N. V. | AADCD0885C | 1 | 794889 | 0 | 0 794889 | 3.461 | 794889 | 0 794889 | 3.461 | o | 3.461 | 0 | 0.000 | NA | NA | 79 |
| Clearing Member | | 49 | 82083 | 0 | 0 82083 | 0.357 | | 0 82083 | 0.357 | 0 | 0.357 | 0 | 0.000 | NA | NA | 8 |
| Investor Education And Protection Fund Authority Ministry | 1. | 40 | 02000 | | | 2.007 | 02000 | | 0.007 | | 0.001 | | 0.000 | | | |
| Of Corporate | | | 000004 | | · | 0.000 | 000004 | | 0.000 | | 0.000 | | 0.000 | | NA | |
| Affairs Market Maker | | 5 | 203381 2593 | 0 | 0 203381 | 0.886 | 203381 | 0 203381 0 2593 | 0.886 | 0 | 0.886 | 0 | 0.000 | NA | NA NA | 20 |
| Bodies Corporate | | | 2.000 | | 2000 | 0.011 | 2000 | 2000 | 0.011 | | 0.011 | | 0.000 | 141 | 1.0.1 | |
| | | 106 | 1027915 | 0 | 0 1027915 | 4.476 | 1027915 | 0 1027915 | 4.476 | 0 | 4.476 | о | 0.000 | NA | NA | 102 |
| (i) Kimi Business Investments | | | | | | | | | | | | | | | | |
| Advisors LLP | AAKFK8328B | 1 | 787490 | 0 | 0 787490 | 3.429 | 787490 | 0 787490 | 3.429 | o | 3.429 | 0 | 0.000 | NA | NA | 7 |
| Sub-Total(B)(3) | | | | v | | 3.420 | | | 0.420 | | 0. 120 | | | | | |
| | | 9483 | 8562056 | 0 | 0 8562056 | 37.281 | 8562056 | 0 8562056 | 37.281 | 0 | 37.281 | 0 | 0.000 | NA | NA | 82 |
| Total Public Shareholding (B)= | | | | | 01 | | | | | | | | 1 | | | |
| (B)(1)+(B)(2)+(B) | | 9484 | 8567896 | 0 | 0 8567896 | 37.307 | 8567896 | 0 8567896 | 37.307 | 0 | 37.307 | 0 | 0.000 | NA | NA | 82 |

Details of the shareholders acting as person in Concert including their endertoiding (rec. and roj. 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 | | Sharehol ding % calculate d as per SCRR 1957 As a % if (A+B+C2) | Number | of Voting F class of s | | l in each | ng | % assuming full conversio n of convertib le securites | | | pledged or otherwise encumbered | | equity shares held in demateria lized form |
|-------|--|------|----------------------------|---|---|---|-----------------|--|---------|---------------------------|------------|---|-------------|--|---------|--|---------------------------------------|--|--|
| | (1) | (II) | (111) | (IV) | (V) | (VI) | VII= IV+V+VI | VIII | | (1) | () | | (X) | (XI) | (X | (11) | (X | (111) | (XIV) (Not Applicabl e) |
| | | | | | | | | | No o | f Voting Rig | ghts | Total as a % of Total Voting rights | eran, Se | 1. A. | 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 | Class X | Class Y 0 | Total 0 | 0.000 | 0 | 0 | 0 | 0.000 | NA | NA | 0 |
|) | 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 | 0 |
| 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 | 0 |
| . Pr. | 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 | NA | NA | 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,