

General information about company	
Scrip code	526729
NSE Symbol	GOLDIAM
MSEI Symbol	
ISIN	INE025B01017
Name of the company	Goldiam International Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	21-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	21-12-2018
Shareholding pattern filed under	Regulation 31 (1) (c)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	14398100			14398100	62.69	14398100		14398100	62.69
(B)	Public	9753	8567896			8567896	37.31	8567896		8567896	37.31
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9756	22965996			22965996	100	22965996		22965996	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				62.69					14398100
(B)	Public				37.31					8289170
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					22687270

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	14398100			14398100	62.69	14398100		14398100	62.69
Sub-Total (A)(1)		3	14398100			14398100	62.69	14398100		14398100	62.69
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	14398100			14398100	62.69	14398100		14398100	62.69
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	6240			6240	0.03	6240		6240	0.03
(i)	Any Other (specify)	1	2000			2000	0.01	2000		2000	0.01
Sub-Total (B)(1)		3	8240			8240	0.04	8240		8240	0.04
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9020	4000880			4000880	17.42	4000880		4000880	17.42
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	1783431			1783431	7.77	1783431		1783431	7.77
(e)	Any Other (specify)	704	2775345			2775345	12.08	2775345		2775345	12.08
Sub-Total (B)(3)		9750	8559656			8559656	37.27	8559656		8559656	37.27
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9753	8567896			8567896	37.31	8567896		8567896	37.31
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9756	22965996			22965996	100	22965996		22965996	100
Total (A+B+C)		9756	22965996			22965996	100	22965996		22965996	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				62.69					14398100
Sub-Total (A) (1)				62.69					14398100
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				62.69					14398100
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.03					5840
(i)				0.01					0
Sub-Total (B) (1)				0.04					5840
(3)	Non-institutions								
(a(i))				17.42					3726554
(a(ii))				7.77					1783431
(e)				12.08					2773345
Sub-Total (B) (3)				37.27					8283330
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				37.31					8289170
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					22687270
Total (A+B+C)				100					22687270

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	Rashesh Manhar Bhansali	Shobhnaben Manharkumar Bhansali	Anmol Rashesh Bhansali	Click here to go back
PAN (II)	AABPB5614N	AAEPB8427C	BUDPB9490D	Total
No. of fully paid up equity shares held (IV)	10000000	1094672	3303428	14398100
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000000	1094672	3303428	14398100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	43.54	4.77	14.38	62.69
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	10000000	1094672	3303428	14398100
Class eg:y				
Total	10000000	1094672	3303428	14398100
Total as a % of Total Voting rights	43.54	4.77	14.38	62.69
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	43.54	4.77	14.38	62.69
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	10000000	1094672	3303428	14398100
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	IEPF	HUF	Non-Resident Indian (NRI)	Director or Director's Relatives	Overseas Corporate Bodies	Clearing Members	Market Maker
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)					DIAJEWEL N.V.		
PAN (II)					AADCD0885C		
No. of the Shareholders (I)	1	258	274	1	1	50	3
No. of fully paid up equity shares held (IV)	203381	225393	400600	1000	795889	32612	1925
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	203381	225393	400600	1000	795889	32612	1925
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.89	0.98	1.74	0	3.47	0.14	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	203381	225393	400600	1000	795889	32612	1925
Class eg:y							
Total	203381	225393	400600	1000	795889	32612	1925
Total as a % of Total Voting rights	0.89	0.98	1.74	0	3.47	0.14	0.01
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.89	0.98	1.74	0	3.47	0.14	0.01
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	203381	225393	398600	1000	795889	32612	1925
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		KIMI BUSINESS INVESTMENTS ADVISORS LLP	Click here to go back
PAN (II)		AAKFK8328B	Total
No. of the Shareholders (I)	115	1	702
No. of fully paid up equity shares held (IV)	327055	787490	1191966
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	327055	787490	1191966
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.42	3.43	5.18
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	327055	787490	1191966
Class eg:y			
Total	327055	787490	1191966
Total as a % of Total Voting rights	1.42	3.43	5.18
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.42	3.43	5.18
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	327055	787490	1189966
Reason for not providing PAN			
Reason for not providing PAN			

