General information about company	
Scrip code	526729
NSE Symbol	GOLDIAM
MSEI Symbol	NOTLISTED
ISIN	INE025B01017
Name of the company	Goldiam International Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

	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							
8	Whether the listed entity has any significant beneficial owner?	Yes										

		Tab	le I - Sum	mary S	Statement	holding of	specified sec	urities			
			No. of	No. Of Partly paid-	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			
Category (I)	Category of shareholder	Nos. Of shareholders	fully paid up equity shares	up equity	underlying Depository	shares held (VII) =	(calculated as per SCRR,	No of Voti	ng (XIV	7) Rights	Total as a
	(II)	(III)	held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	3	14434672			14434672	65.09	14434672		14434672	65.09
(B)	Public	9396	7740251			7740251	34.91	7740251		7740251	34.91
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9399	22174923			22174923	100	22174923		22174923	100

		Table 1	I - Summary	Statement h	olding of specif	ied s	ecuritie	s		
Category	Category of shareholder		No. of Shares Underlying Outstanding Warrants (Xi)	Underlying Outstanding convertible securities and No. Of Warrants (Xi)	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
	(II)				percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				65.09					14434672
(B)	Public				34.91					7506425
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					21941097

	Table II - State	ment show	ing shar	eholdi	ng patteri	of the P	romoter and	d Promot	ter Gi	roup		
		N OS	No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares		nber of Voting Rights held in s of securities (IX)		in each	
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares	paid- up equity	underlying Depository	held (VII) = (IV) + (V) +	(calculated as per	No of Voting (XIV) R		V) Rights	Rights Total as a % of	
			held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights	
A	Table II - Statemen	t showing shar	eholding pa	ttern of	the Promoter	and Promote	r Group					
(1)	Indian										1	
(a)	Individuals/Hindu undivided Family	3	14434672			14434672	65.09	14434672		14434672	65.09	
Sub-Total (A)(1)		3	14434672			14434672	65.09	14434672		14434672	65.09	
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		3	14434672			14434672	65.09	14434672		14434672	65.09	
В	Table III - Stateme	nt showing sha	reholding p	attern of	the Public sh	areholder						
(1)	Institutions											
(f)	Financial Institutions/ Banks	2	8968			8968	0.04	8968		8968	0.04	
(i)	Any Other (specify)	1	2000			2000	0.01	2000		2000	0.01	
Sub-Total (B)(1)		3	10968			10968	0.05	10968		10968	0.05	
(3)	Non-institutions											
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8764	3524170			3524170	15.89	3524170		3524170	15.89	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	30	2107807			2107807	9.51	2107807		2107807	9.51	
(e)	Any Other (specify)	599	2097306			2097306	9.46	2097306		2097306	9.46	
Sub-Total (B)(3)		9393	7729283			7729283	34.86	7729283		7729283	34.86	
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		9396	7740251			7740251	34.91	7740251		7740251	34.91	
С	Table IV - Stateme	nt showing sha	reholding p	attern of	the Non Pro	noter- Non P	ublic sharehold	er				
Total (A+B+C2)		9399	22174923			22174923	100	22174923		22174923	100	
Total (A+B+C)		9399	22174923			22174923	100	22174923		22174923	100	

Tal	ble II - Stater	nent showing	g shareholding	g pattern of the Pr	omo	ter and	Pron	noter Gr	oup
Sr.	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible securities and	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII)		Shar pled other	ged or rwise mbered	Number of equity shares held in dematerialized
	convertible securities (X)	Warrants (Xi) Warrants (Xi) No. Of Warrants (Xi) (a)		diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - State	ment showing sh	nareholding patter	n of the Promoter and	Promo	oter Group)		
(1)	Indian								
(a)				65.09					14434672
Sub-Total (A) (1)				65.09					14434672
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				65.09					14434672
В	Table III - State	ement showing s	hareholding patte	rn of the Public shareh	older				•
(1)	Institutions								
(f)				0.04					8568
(i)				0.01					0
Sub-Total (B) (1)				0.05					8568
(3)	Non-institution	s							
(a(i))				15.89					3294744
(a(ii))				9.51					2107807
(e)				9.46					2095306
Sub-Total (B) (3)				34.86					7497857
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				34.91					7506425
С	Table IV - State	ement showing s	hareholding patte	ern of the Non Promote	er- Noi	n Public s	hareho	older	
Total (A+B+C2)				100					21941097
Total (A+B+C)				100					21941097

		inuiviuuals	Hindu undivided Fai	ıy		
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	Rashesh Manhar Bhansali	Anmol Rashesh Bhansali	Shobhnaben Manharkumar Bhansali	Ami R.Bhansali	Tulsi Gupta	Click here t go back
PAN (II)	AABPB5614N	BUDPB9490D	AAEPB8427C	AACPB7754Q	AWYPB1936G	Total
No. of fully paid up equity shares held (IV)	10000000	3340000	1094672	0	0	14434672
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	3340000	1094672	0	0	14434672
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	45.1	15.06	4.94	0	0	65.09
Number of Voting	Rights held in each c	lass of securities (IX)				
Class eg:X	10000000	3340000	1094672	0	0	14434672
Class eg:y						
Total	10000000	3340000	1094672	0	0	14434672
Total as a % of Total Voting rights	45.1	15.06	4.94	0	0	65.09
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)	45.1	15.06	4.94	0	0	65.09
Number of Locked	in shares (XII)				T	
No. (a) As a % of total						
Shares held (b)						
	pledged or otherwise	encumbered (XIII)		1	1	ı
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	10000000	3340000	1094672	0	0	14434672				
Reason for not providing PAN										
Reason for not providing PAN										
Shareholder type										

Searial No.	1	
Name of the		
Shareholders (I)	Ramesh DamanI	Click here to go back
PAN (II)	AABPD1702D	Total
No. of fully paid up equity shares held (IV)	300000	300000
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	300000	300000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	1.35
Number of Voting	Rights held in each class of securities (l	(X)
Class eg: X	300000	300000
Class eg:y		
Total	300000	300000
Total as a % of Total Voting rights	1.35	1.35
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)	1.35	1.35
Number of Locked	in shares (XII)	·
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	300000	300000

	1	
Reason for not		
providing PAN		

			Α	Any Other (spe	cify)		
Searial No.	1	2	3	4	5	6	7
Category	IEPF	HUF	Non-Resident Indian (NRI)	Director or Director's Relatives	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage shareholding
Name of the Shareholders (I)							Kimi Business Investments Advisors L
PAN (II)							AAKFK8328B
No. of the Shareholders (I)	1	245	206	1	30	116	1
No. of fully paid up equity shares held (IV)	213412	277134	393368	1000	18419	1193973	787490
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	213412	277134	393368	1000	18419	1193973	787490
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.96	1.25	1.77	0	0.08	5.38	3.55
Number of Voting	Rights held	l in each cla	ass of securities (I	X)		•	
Class eg: X	213412	277134	393368	1000	18419	1193973	787490
Class eg:y							
Total	213412	277134	393368	1000	18419	1193973	787490
Total as a % of Total Voting rights	0.96	1.25	1.77	0	0.08	5.38	3.55
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	0.96	1.25	1.77	0	0.08	5.38	3.55
convertibles (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)							

No. (a)											
As a % of total Shares held (b)											
Number of equity shares held in dematerialized form (XIV)	213412	277134	391368	1000	18419	1193973	787490				
Reason for not pro	Reason for not providing PAN										
Reason for not providing PAN											

Any Other (specify)					
Searial No.					
Category					
Category / More than 1 percentage					
Name of the Shareholders (I)	Click here to go back				
PAN (II)	Total				
No. of the Shareholders (I)	599				
No. of fully paid up equity shares held (IV)	2097306				
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2097306				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.44				
Number of Voting	Rights held in each class of securities (IX)				
Class eg: X	2097306				
Class eg:y					
Total	2097306				
Total as a % of Total Voting rights	9.44				
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)	9.44				
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2095306		
Reason for not providing PAN			
Reason for not providing PAN			

Details of Shares which remain unclaimed for Public							
Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	0 0	Disclosure of notes on shares which remain unclaimed for public shareholders			
1	1	15500	15500				

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence