

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	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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			

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	14694672			14694672	66.27	14694672		14694672	66.27
(B)	Public	13743	7480251			7480251	33.73	7480251		7480251	33.73
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	13746	22174923			22174923	100	22174923		22174923	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				66.27					14694672
(B)	Public				33.73					7261125
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					21955797

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)				Total as a % of Total Voting rights
								No of Voting (XIV) Rights			Total	
								Class eg: X	Class eg:y			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)	Individuals/Hindu undivided Family	3	14694672			14694672	66.27	14694672		14694672	66.27	
Sub-Total (A)(1)		3	14694672			14694672	66.27	14694672		14694672	66.27	
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	14694672			14694672	66.27	14694672		14694672	66.27	
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions											
(e)	Foreign Portfolio Investors	2	75529			75529	0.34	75529		75529	0.34	
(f)	Financial Institutions/ Banks	1	200			200	0	200		200	0	
Sub-Total (B)(1)		3	75729			75729	0.34	75729		75729	0.34	
(3)	Non-institutions											
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13029	3608570			3608570	16.27	3608570		3608570	16.27	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	31	2309327			2309327	10.41	2309327		2309327	10.41	
(e)	Any Other (specify)	680	1486625			1486625	6.7	1486625		1486625	6.7	
Sub-Total (B)(3)		13740	7404522			7404522	33.39	7404522		7404522	33.39	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		13743	7480251			7480251	33.73	7480251		7480251	33.73	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		13746	22174923			22174923	100	22174923		22174923	100	
Total (A+B+C)		13746	22174923			22174923	100	22174923		22174923	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)				66.27					14694672
Sub-Total (A) (1)				66.27					14694672
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				66.27					14694672
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0.34					75529
(f)				0					200
Sub-Total (B) (1)				0.34					75729
(3)	Non-institutions								
(a(i))				16.27					3391744
(a(ii))				10.41					2309327
(e)				6.7					1484325
Sub-Total (B) (3)				33.39					7185396
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				33.73					7261125
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					21955797
Total (A+B+C)				100					21955797

Individuals/Hindu undivided Family						
Serial 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 to go back
PAN (II)	AABPB5614N	BUDPB9490D	AAEPB8427C	AACP7754Q	AWYPB1936G	Total
No. of fully paid up equity shares held (IV)	10000000	3600000	1094672	0	0	14694672
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	3600000	1094672	0	0	14694672
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	45.1	16.23	4.94	0	0	66.27
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	10000000	3600000	1094672	0	0	14694672
Class eg:y						
Total	10000000	3600000	1094672	0	0	14694672
Total as a % of Total Voting rights	45.1	16.23	4.94	0	0	66.27
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	16.23	4.94	0	0	66.27
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	3600000	1094672	0	0	14694672
Reason for not providing PAN						

Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial 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)	349000	349000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	349000	349000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	1.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	349000	349000
Class eg:y		
Total	349000	349000
Total as a % of Total Voting rights	1.57	1.57
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)	1.57	1.57
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	349000	349000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	IEPF	IEPF	HUF	Non-Resident Indian (NRI)	Director or Director's Relatives	Clearing Members	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category	Category
Name of the Shareholders (I)		Investor Education and Protection Fund Authority					
PAN (II)		ZZZZZ9999Z					
No. of the Shareholders (I)	1	1	265	248	1	81	84
No. of fully paid up equity shares held (IV)	230173	230173	231088	268770	1000	48319	707275
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	230173	230173	231088	268770	1000	48319	707275
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	1.04	1.04	1.21	0	0.22	3.19
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	230173	230173	231088	268770	1000	48319	707275
Class eg:y							
Total	230173	230173	231088	268770	1000	48319	707275
Total as a % of Total Voting rights	1.04	1.04	1.04	1.21	0	0.22	3.19
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)	1.04	1.04	1.04	1.21	0	0.22	3.19
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	230173	230173	231088	266770	1000	48319	706975

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN		Textual Information(1)					

Any Other (specify)		
Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	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)	1	680
No. of fully paid up equity shares held (IV)	456158	1486625
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	456158	1486625
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.06	6.7
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	456158	1486625
Class eg:y		
Total	456158	1486625
Total as a % of Total Voting rights	2.06	6.7
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)	2.06	6.7
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	456158	1484325

Reason for not providing PAN		
Reason for not providing PAN		

Text Block	
Textual Information(1)	Shares were transferred to IEPF authority

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence