

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)	30-06-2021
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?	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	14694672			14694672	66.27	14694672		14694672	66.27
(B)	Public	19070	7480251			7480251	33.73	7480251		7480251	33.73
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19073	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					7266725
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					21961397

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	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	1	4			4	0	4		4	0
(f)	Financial Institutions/ Banks	1	200			200	0	200		200	0
Sub-Total (B)(1)		2	204			204	0	204		204	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	18235	3907139			3907139	17.62	3907139		3907139	17.62
(a(ii))	Individuals - ii. Individual	31	2403137			2403137	10.84	2403137		2403137	10.84

	shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	802	1169771			1169771	5.28	1169771		1169771	5.28
Sub-Total (B)(3)		19068	7480047			7480047	33.73	7480047		7480047	33.73
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19070	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)		19073	22174923			22174923	100	22174923		22174923	100
Total (A+B+C)		19073	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					4
(f)				0					200
Sub-Total (B) (1)				0					204
(3)	Non-institutions								
(a(i))				17.62					3695913
(a(ii))				10.84					2403137
(e)				5.28					1167471
Sub-Total (B) (3)				33.73					7266521
Total Public				33.73					7266725

Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)									
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					21961397
Total (A+B+C)				100					21961397

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	AACP B7754Q	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.

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)	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	LLP	Clearing Members
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	315	315	1	6	63
No. of fully paid up equity shares held (IV)	229173	229173	237033	270347	1000	50513	73267
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	229173	229173	237033	270347	1000	50513	73267
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.03	1.07	1.22	0	0.23	0.33
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	229173	229173	237033	270347	1000	50513	73267
Class eg:y							
Total	229173	229173	237033	270347	1000	50513	73267
Total as a % of Total Voting rights	1.03	1.03	1.07	1.22	0	0.23	0.33
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)	1.03	1.03	1.07	1.22	0	0.23	0.33
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	229173	229173	237033	268347	1000	50513	73267
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	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	101	802
No. of fully paid up equity shares held (IV)	308438	1169771
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	308438	1169771
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	5.27
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	308438	1169771
Class eg:y		
Total	308438	1169771
Total as a % of Total Voting rights	1.39	5.27
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)+(X) As a % of (A+B+C2)	1.39	5.27
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	308138	1167471
Reason for not providing PAN		
Reason for not providing PAN		

Text Block

Textual Information(1)

Shares were transferred to IEPF authority

significant beneficial owners

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	
1	Rashesh Manhar Bhansali	AABPB5614N		India		Rashesh Manhar Bhansali	AABPB5614N		India		45.1	45.1	45.1	Yes	Yes	08-02-2019
Total:											45.1	45.1	45.1			
2	Anmol Rashesh Bhansali	BUDPB9490D		India		Anmol Rashesh Bhansali	BUDPB9490D		India		16.23	16.23	16.23	Yes	Yes	08-02-2019
Total:											16.23	16.23	16.23			