

General information about company

Scrip code	526729
NSE Symbol	GOLDIAM
MSEI Symbol	NOTLISTED
ISIN	INE025B01025
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)	31-03-2023
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	1
As on the end of previous 1st quarter	100	1
As on the end of previous 2nd quarter	100	1
As on the end of previous 3rd quarter	100	1
As on the end of previous 4th quarter	100	1

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	72352280			72352280	66.39	72352280		72352280	66.39
(B)	Public	51432	36622335			36622335	33.61	36622335		36622335	33.61
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	51435	108974615			108974615	100	108974615		108974615	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				66.39					72352280			
(B)	Public				33.61					35838325	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					108190605	0	0	0

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	72352280			72352280	66.39	72352280		72352280	66.39
Sub-Total (A) (1)		3	72352280			72352280	66.39	72352280		72352280	66.39
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		3	72352280			72352280	66.39	72352280		72352280	66.39
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	20067			20067	0.02	20067		20067	0.02
(e)	Foreign Portfolio Investors Category II	1	46655			46655	0.04	46655		46655	0.04
Sub-Total (B)(2)		2	66722			66722	0.06	66722		66722	0.06
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	1202665			1202665	1.1	1202665		1202665	1.1
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	49953	21845305			21845305	20.05	21845305		21845305	20.05
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	18	9928890			9928890	9.11	9928890		9928890	9.11
(i)	Non Resident Indians (NRIs)	730	1393732			1393732	1.28	1393732		1393732	1.28
(l)	Bodies Corporate	160	1210430			1210430	1.11	1210430		1210430	1.11
(m)	Any Other (specify)	568	974591			974591	0.89	974591		974591	0.89
Sub-Total (B)(4)		51430	36555613			36555613	33.55	36555613		36555613	33.55
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		51432	36622335			36622335	33.61	36622335		36622335	33.61
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		51435	108974615			108974615	100	108974615		108974615	100
Total (A+B+C)		51435	108974615			108974615	100	108974615		108974615	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				66.39					72352280			
Sub-Total (A) (1)				66.39					72352280			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				66.39					72352280			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				0.02					20067	0	0	0
(e)				0.04					46655	0	0	0
Sub-Total (B) (2)				0.06					66722	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				1.1					1202665	0	0	0
(g)				20.05					21072795	0	0	0
(h)				9.11					9928890	0	0	0
(i)				1.28					1383732	0	0	0
(l)				1.11					1208930	0	0	0
(m)				0.89					974591	0	0	0
Sub-Total (B) (4)				33.55					35771603	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				33.61					35838325	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					108190605			
Total (A+B+C)				100					108190605			

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)	49237105	17725355	5389820	0	0	72352280
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	49237105	17725355	5389820	0	0	72352280
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	45.18	16.27	4.95	0	0	66.39
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	49237105	17725355	5389820	0	0	72352280
Class eg:y						
Total	49237105	17725355	5389820	0	0	72352280
Total as a % of Total Voting rights	45.18	16.27	4.95	0	0	66.39
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)	45.18	16.27	4.95	0	0	66.39
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)	49237105	17725355	5389820	0	0	72352280
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Investor Education and Protection Fund (IEPF)

Serial No.	1	
Name of the Shareholders (I)	Investor Education and Protection Fund Authority	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	1202665	1202665
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1202665	1202665
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.1	1.1
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1202665	1202665
Class eg:y		
Total	1202665	1202665
Total as a % of Total Voting rights	1.1	1.1
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)	1.1	1.1
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	1202665	1202665

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

Shares were transferred to IEPF authority

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	
Name of the Shareholders (I)	Mukul Mahavir Agrawal	Ramesh Damani	Ashish Kacholia	Click here to go back
PAN (II)	AAPFP7724D	AABPD1702D	AADPK0757F	Total
No. of fully paid up equity shares held (IV)	2500000	1717340	1102527	5319867
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2500000	1717340	1102527	5319867
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.29	1.58	1.01	4.88
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2500000	1717340	1102527	5319867
Class eg:y				
Total	2500000	1717340	1102527	5319867
Total as a % of Total Voting rights	2.29	1.58	1.01	4.88
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)	2.29	1.58	1.01	4.88
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	2500000	1717340	1102527	5319867

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)

Serial No.	1	2	3	
Category	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	12	530	26	568
No. of fully paid up equity shares held (IV)	36002	916900	21689	974591
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36002	916900	21689	974591
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.84	0.02	0.89
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	36002	916900	21689	974591
Class eg:y				
Total	36002	916900	21689	974591
Total as a % of Total Voting rights	0.03	0.84	0.02	0.89
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)	0.03	0.84	0.02	0.89
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	36002	916900	21689	974591
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

