

**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)	30-06-2023
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**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
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	57511	36622335			36622335	33.61	36622335		36622335	33.61
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>57514</b>	<b>108974615</b>			<b>108974615</b>	<b>100</b>	<b>108974615</b>		<b>108974615</b>	<b>100</b>

**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					35898925	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					108251205	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	1220			1220	0	1220		1220	0
(e)	Foreign Portfolio Investors Category II	1	36655			36655	0.03	36655		36655	0.03
Sub-Total (B)(2)		2	37875			37875	0.03	37875		37875	0.03
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	5			5	0	5		5	0
(f)	Investor Education and Protection Fund (IEPF)	1	1201686			1201686	1.1	1201686		1201686	1.1
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	55816	23689136			23689136	21.74	23689136		23689136	21.74
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	17	7948014			7948014	7.29	7948014		7948014	7.29
(i)	Non Resident Indians (NRIs)	811	1472111			1472111	1.35	1472111		1472111	1.35
(l)	Bodies Corporate	189	1082838			1082838	0.99	1082838		1082838	0.99
(m)	Any Other (specify)	674	1190670			1190670	1.09	1190670		1190670	1.09
Sub-Total (B)(4)		57509	36584460			36584460	33.57	36584460		36584460	33.57
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		57511	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 )		57514	108974615			108974615	100	108974615		108974615	100
Total (A+B+C )		57514	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					1220	0	0	0
(e)				0.03					36655	0	0	0
Sub-Total (B) (2)				0.03					37875	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0					0	0	0	0
(f)				1.1					1201686	0	0	0
(g)				21.74					22987231	0	0	0
(h)				7.29					7948014	0	0	0
(i)				1.35					1452111	0	0	0
(l)				0.99					1081338	0	0	0
(m)				1.09					1190670	0	0	0
Sub-Total (B) (4)				33.57					35861050	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				33.61					35898925	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					108251205			
Total (A+B+C )				100					108251205			

**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	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>						
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
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>						
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 (IEPF)	<a href="#">Click here to go back</a>
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	1201686	1201686
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1201686	1201686
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	1201686	1201686
Class eg:y		
Total	1201686	1201686
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	1201686	1201686

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)

Exempt category

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

Serial No.	1	2	
Name of the Shareholders (I)	Mukul Mahavir Agrawal	Ramesh Damani	<a href="#">Click here to go back</a>
PAN (II)	AAPFP7724D	AABPD1702D	Total
No. of fully paid up equity shares held (IV)	1400000	1717340	3117340
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1400000	1717340	3117340
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.28	1.58	2.86
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1400000	1717340	3117340
Class eg:y			
Total	1400000	1717340	3117340
Total as a % of Total Voting rights	1.28	1.58	2.86
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)	1.28	1.58	2.86
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	1400000	1717340	3117340

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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

**Any Other (specify)**

Serial No.	1	2	3	4	
Category	Trusts	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					<a href="#">Click here to go back</a>
PAN (II)					Total
No. of the Shareholders (I)	1	14	655	4	674
No. of fully paid up equity shares held (IV)	1333	29302	1159043	992	1190670
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1333	29302	1159043	992	1190670
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.03	1.06	0	1.09
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	1333	29302	1159043	992	1190670
Class eg:y					
Total	1333	29302	1159043	992	1190670
Total as a % of Total Voting rights	0	0.03	1.06	0	1.09
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)+(X) As a % of (A+B+C2)	0	0.03	1.06	0	1.09
<b>Number of Locked in shares (XII)</b>					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1333	29302	1159043	992	1190670
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	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0