

GOLDIAM INTERNATIONAL LIMITED

Regd. Office: Gems & Jewellery Complex, SEEPZ, Andheri (East) Mumbai - 400 096

(I)(a) Statement showing Shareholding Pattern

Name of the Company: GOLDIAM INTERNATIONAL LIMITED

Scrip Code: 526729 / GOLDIAM EQ

Quarter ended: 31ST DECEMBER, 2009

CategoryCode (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)=(VIII)/(IV)* 100
(A) Shareholding of Promoter and Promoter Group								
{1}	Indian							
(a)	Individuals/ Hindu Undivided Family	3	13548100	13548100	54.0324	54.0324	0	0.0000
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0.0000
(c)	Bodies Corporate	0	0	0	0	0	0	0.0000
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0.0000
(e)	Any other (Specify)	0	0	0	0	0	0	0.0000
	Sub-Total (A) {1}	3	13548100	13548100	54.0324	54.0324	0	0.0000
{2}	Foreign							
(a)	Individuals (Non-resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0.0000
(b)	Bodies Corporate	0	0	0	0	0	0	0.0000
(c)	Institutions	0	0	0	0	0	0	0.0000
(d)	Any other (Specify)	0	0	0	0	0	0	0.0000
	Sub-Total (A) {2}	0	0	0	0	0	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A){1} + (A){2}	3	13548100	13548100	54.0324	54.0324	0	0.0000
(B) Public Shareholding							N.A.	N.A.
{1}	Institutions						N.A.	N.A.
(a)	Mutual Funds/ UTI	2	8000	4000	0.0319	0.0319		
(b)	Financial Institutions/ Banks	1	400	0	0.0016	0.0016		
(c)	Central Government/ State Government(s)	0	0	0	0	0		
(d)	Venture Capital Funds	0	0	0	0	0		
(e)	Insurance Companies	0	0	0	0	0		
(f)	Foreign Institutional Investors	0	0	0	0	0		
(g)	Foreign Venture Capital Investors	0	0	0	0	0		
(h)	Any other (specify)	0	0	0	0	0		
	Sub-Total (B) {1}	3	8400	4000	0.0335	0.0335	N.A.	N.A.

{2}	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	298	865025	865025	3.4499	3.4499		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	11510	4766248	4189331	19.0087	19.0087		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	56	1934218	1934218	7.7140	7.7140		
(c)	Any other (specify)							
	i. Clearing Member	73	172016	172016	0.6860	0.6860		
	ii. Foreign Companies	1	2700000	2700000	10.7681	10.7681		
	iii. Market Maker	34	26023	26023	0.1038	0.1038		
	iv. Foreign Nationals	1	1600	0	0.0064	0.0064		
	v. NRI (Repatriate)	96	338377	338377	1.3495	1.3495		
	vi. NRI (Non-Repatriate)	22	36717	36717	0.1464	0.1464		
	vii. Overseas Corporate Bodies	1	60000	0	0.2393	0.2393		
	viii. Independent Directors	2	8000	8000	0.0319	0.0319		
	ix. HUF	270	609301	609301	2.4300	2.4300		
	Sub-Total (B) {2}	12364	11517525	10879008	45.9341	45.9341	N.A.	N.A.
	Total Public Shareholding (B) = (B){1} + (B){2}	12367	11525925	10883008	45.9676	45.9676	N.A.	N.A.
	TOTAL (A)+(B)	12370	25074025	24431108	100.00	100.00	0	0.0000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	12370	25074025	24431108	N.A.	100.00	0	0.0000

N.A.- Not Applicable

(I) (b)		Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"				
Sr. No. (I)	Name of the shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V)/(III)*100	As a % age of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)
1	Shri Manhar R. Bhansali	7103428	28.3298	0	0.0000	0.0000
2	Shri Rashes M. Bhansali	5350000	21.3368	0	0.0000	0.0000
3	Smt. Shobhana M. Bhansali	1094672	4.3658	0	0.0000	0.0000
	TOTAL	13548100	54.0324	0	0.0000	0.0000

(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares				
	Sr. No.	Name of the shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	1	Diajewel N.V.	2700000	10.7681
		TOTAL	2700000	10.7681

(I) (d) Statement showing details of locked-in shares				
	Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	1	NIL	0	0
		TOTAL	0	0

(II) (a) Statement showing details of Depository Receipts (DRs)					
	Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	1	NIL	0	0	0
		TOTAL	0	0	0

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares					
	Sr. No.	Name of the DR holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	1	NIL	N.A.	0	0
		TOTAL		0	0