

**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: 30<sup>TH</sup> SEPTEMBER, 2010**

Category Code (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 (IX)
<b>(A) Shareholding of Promoter and Promoter Group</b>								
{1}	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	3	13548100	13548100	54.3097	54.3097	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
	<b>Sub-Total (A) {1}</b>	<b>3</b>	<b>13548100</b>	<b>13548100</b>	<b>54.3097</b>	<b>54.3097</b>	<b>0</b>	<b>0.0000</b>
{2}	<b>Foreign</b>							
(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
	<b>Sub-Total (A) {2}</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A){1} + (A){2}</b>	<b>3</b>	<b>13548100</b>	<b>13548100</b>	<b>54.3097</b>	<b>54.3097</b>	<b>0</b>	<b>0.0000</b>
<b>(B) Public Shareholding</b>							<b>N.A.</b>	<b>N.A.</b>
{1}	<b>Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Mutual Funds/ UTI	2	8000	4000	0.0321	0.0321		
(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		
	<b>Sub-Total (B) {1}</b>	<b>3</b>	<b>8400</b>	<b>4000</b>	<b>0.0337</b>	<b>0.0337</b>	<b>N.A.</b>	<b>N.A.</b>

{2}	<b>Non-Institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	296	750676	750676	3.0092	3.0092		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	10936	4665951	4116734	18.7042	18.7042		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	55	2227825	2227825	8.9306	8.9306		
(c)	Any other (specify)							
	i. Clearing Member	68	50302	50302	0.2016	0.2016		
	ii. Market Maker	26	33803	33803	0.1355	0.1355		
	iii. Foreign Nationals	1	1600	0	0.0064	0.0064		
	iv. NRI (Repatriate)	106	366172	365372	1.4679	1.4679		
	v. NRI (Non-Repatriate)	25	42034	42034	0.1685	0.1685		
	vi. Foreign Companies	1	2700000	2700000	10.8234	10.8234		
	vii. Overseas Corporate Bodies	1	60000	0	0.2405	0.2405		
	viii. Independent Directors	1	6000	6000	0.0241	0.0241		
	ix. HUF	221	485133	485133	1.9447	1.9447		
	<b>Sub-Total (B) {2}</b>	<b>11737</b>	<b>11389496</b>	<b>10777879</b>	<b>45.6566</b>	<b>45.6566</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>Total Public Shareholding (B) = (B){1} + (B){2}</b>	<b>11740</b>	<b>11397896</b>	<b>10781879</b>	<b>45.6903</b>	<b>45.6903</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>11743</b>	<b>24945996</b>	<b>24329979</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.0000</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>11743</b>	<b>24945996</b>	<b>24329979</b>	<b>N.A.</b>	<b>100.00</b>	<b>0</b>	<b>0.0000</b>

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	28.4752	0	0.0000	0.0000	
2	Shri Rashesh M. Bhansali	5350000	21.4463	0	0.0000	0.0000	
3	Smt. Shobhana M. Bhansali	1094672	4.3882	0	0.0000	0.0000	
	<b>TOTAL</b>	<b>13548100</b>	<b>54.3097</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	

<b>(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>				
	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	10.8234
<b>TOTAL</b>			<b>2700000</b>	<b>10.8234</b>

<b>(I) (d) Statement showing details of locked-in shares</b>				
	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
<b>TOTAL</b>			<b>0</b>	<b>0</b>

<b>(II) (a) Statement showing details of Depository Receipts (DRs)</b>					
	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
<b>TOTAL</b>			<b>0</b>	<b>0</b>	<b>0</b>

<b>(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</b>					
	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
<b>TOTAL</b>				<b>0</b>	<b>0</b>