

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, Name of the scrip, class of security: BSE- 526729/ NSE- GOLDIAM EQ, GOLDIAMINT, EQUITY			
Quarter ended: 31ST DECEMBER, 2010			
Partly paid-up shares:	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/ Promoter group	0	N.A.	0
Held by Public	0	N.A.	0
Total	0	N.A.	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter group	0	N.A.	0
Held by Public	0	N.A.	0
Total	0	N.A.	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by Promoter/ Promoter group	0	N.A.	0
Held by Public	0	N.A.	0
Total	0	N.A.	0
Total paid-up capital of the Company assuming full conversion of warrants and convertible securities	24945996		

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
(A) Shareholding of Promoter and Promoter Group								
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	3	13548100	13548100	54.3097	54.3097	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any other (Specify)	0	0	0	0	0	0	0
	Sub-Total (A) (1)	3	13548100	13548100	54.3097	54.3097	0	0
(2)	Foreign							
(a)	Individuals (Non-resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any other (Specify)	0	0	0	0	0	0	0
	Sub-Total (A) {2}	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)	3	13548100	13548100	54.3097	54.3097	0	0

(B) Public Shareholding							N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(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		
	Sub-Total (B) (1)	3	8400	4000	0.0337	0.0337	N.A.	N.A.
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	272	709630	709630	2.8447	2.8447		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	10792	4652237	4114020	18.6492	18.6492		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	61	2331889	2331889	9.3477	9.3477		
(c)	Any other (specify)							
	i. Clearing Member	47	24802	24802	0.0994	0.0994		
	ii. Market Maker	26	27492	27492	0.1102	0.1102		
	iii. Foreign Nationals	1	1600	0	0.0064	0.0064		
	iv. NRI (Repatriate)	106	381509	380709	1.5293	1.5293		
	v. NRI (Non-Repatriate)	23	40519	40519	0.1624	0.1624		
	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	217	453818	453818	1.8192	1.8192		
	Sub-Total (B) (2)	11548	11389496	10788879	45.6566	45.6566	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1) + (B)(2)	11551	11397896	10792879	45.6903	45.6903	N.A.	N.A.
	TOTAL (A) +(B)	11554	24945996	24340979	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0	0	0	0
(2)	Public	0	0	0	0	0	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	11554	24945996	24340979	N.A.	100.00	N.A.	N.A.

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 % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)
1	Shri Manhar R. Bhansali	7103428	28.4752	0	0	0
2	Shri Rashes M. Bhansali	5350000	21.4463	0	0	0
3	Smt. Shobhana M. Bhansali	1094672	4.3882	0	0	0
	TOTAL	13548100	54.3097	0	0	0

(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	10.8234
	TOTAL	2700000	10.8234

(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 held by 'promoter/ promoter group' 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