

GOLDIAM INTERNATIONAL LIMITED

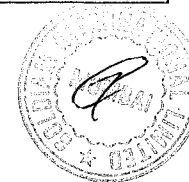
CIN:-L36912MH1986PLC041203

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SHAREHOLDING PATTERN FOR THE QUARTER ENDED 30TH SEPTEMBER, 2015

Name of the Company: GOLDIAM INTERNATIONAL LIMITED			
Scrip Code, Name of the scrip, class of security: NSE-GOLDIAM EQ BSE- 526729, EQUITY			
Quarter ended : September 30, 2015			
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	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
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	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
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	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
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 dematerialised 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	14198100	14198100	56.9153	56.9153	0	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(1)	3	14198100	14198100	56.9153	56.9153	0	0.0000
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	14198100	14198100	56.9153	56.9153	0	0.0000



Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised 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
(B)	Public shareholding						N.A	N.A
1	Institutions						N.A	N.A
(a)	Mutual Funds/UTI	1	2000	0	0.0080	0.0080	-	-
(b)	Financial Institutions / Banks	1	400	0	0.0016	0.0016	-	-
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-	-
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(I)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-
	Sub Total (B) (1)	2	2400	0	0.0096	0.0096	N.A	N.A
2	Non-institutions						N.A	N.A
(a)	Bodies Corporate	168	526001	526001	2.1086	2.1086	-	-
(b)	i Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	8532	3946904	3559972	15.8218	15.8218	-	-
	ii Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	68	2577719	2577719	10.3332	10.3332	-	-
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Any Other (specify)							
	i Clearing Member	30	16675	16675	0.0668	0.0668	-	-
	ii Market Maker	11	21067	21067	0.0845	0.0845	-	-
	iii Foreign Nationals	1	800	0	0.0032	0.0032	-	-
	iv Non Resident Indians (Repat)	82	264016	262016	1.0584	1.0584	-	-
	v Non Resident Indians (Non Repat)	28	134764	134764	0.5402	0.5402	-	-
	vi Foreign Companies	1	2700000	2700000	10.8234	10.8234	-	-
	vii Overseas Bodies Corporates	1	15000	0	0.0601	0.0601	-	-
	viii Independent Directors	1	1000	1000	0.0040	0.0040	-	-
	ix Hindu Undivided Family	283	541550	541550	2.1709	2.1709	-	-
	Sub Total (B)(2)	9206	10745496	10340764	43.0750	43.0750	N.A	N.A
	Total Public Shareholding (B)=(B)(1)+(B)(2)	9208	10747896	10340764	43.0847	43.0847	N.A	N.A
	Total (A)+(B)	9211	24945996	24538864	100.0000	100.0000	N.A	N.A
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0.0000	0.0000	0	0.0000
	GRAND TOTAL (A)+(B)+(C)	9211	24945996	24538864	100.0000	100.0000	0.0000	0.0000



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MANHAR RATILAL BHANSALI (AABPB9089M)	7103428	28.4752	0	0.00	0.00	0	0	0	0	28.4752
2	RASHESH MANHAR BHANSALI (AABPB5614N)	6000000	24.0520	0	0.00	0.00	0	0	0	0	24.0520
3	SHOBHANA MANHAR BHANSALI (AAEPB8427C)	1094672	4.3882	0	0.00	0.00	0	0	0	0	4.3882
TOTAL		14198100	56.9153	0	0.00	0.00	0	0	0	0	56.9153



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	DIAJEWEL N. V. (AADCD0885C)	2700000	10.8234	0	0	0	0	10.8234
2	NEHAL KUNAL VORA (AAXPP2632A)	293375	1.1760	0	0	0	0	1.1760
	TOTAL	2993375	11.9994	0	0	0	0	11.9994

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	DIAJEWEL N. V.(AADCD0885C)	2700000	10.8234	0	0	0	0	10.8234
	TOTAL	2700000	10.8234	0	0	0	0	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	NIL	NIL
TOTAL		NIL	NIL

(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	NIL	NIL	NIL
Total		NIL	NIL	NIL

(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.	Type of 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	NIL	NIL	NIL
Total		NIL	NIL	NIL

For GOLDIAM INTERNATIONAL LIMITED



PANKAJ PARKHIYA
COMPANY SECRETARY



Date: October 14, 2015

Place: Mumbai