

Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

January 16, 2016

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, MUMBAI- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir,

Sub: Compliance of Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Shareholding Pattern for the quarter ended 31st December, 2015

Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Shareholding Pattern for the quarter ended 31st December, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary

Encl.: a/a

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai – 400096. India.
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Goldiam International Limited

CIN:- L36912MH1986PLC041203

Regd. Office: Gems & Jewellery Complex, M.I.D.C., Seepz, Andheri (East), Mumbai - 400 096.

SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31ST DECEMBER, 2015

1. Name of the Company: **GOLDIAM INTERNATIONAL LIMITED**

2. Scrip Code, Name of the scrip, class of security: **NSE-GOLDIAMEQ BSE- 526729**

3. Share Holding Pattern Filed under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended: 31st December, 2015

4. DECLARATION:-

Sr. No.	Particulars	YES*	NO*
1	Whether the Company has issued any partly paid up shares?		NO
2	Whether the Company has issued any Convertible Securities or Warrants?		NO
3	Whether the Company has any shares against which depository receipts are issued?		NO
4	Whether the Company has any shares in locked-in?		NO
5	whether any shares held by promoters are pledged or otherwise encumbered?		NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



TABLE I-Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares Receipts	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								(I)	(II)	(III)			(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)		(VIII) As a % of (A+B+C2)
								No of Voting Rights			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No.(a)	As a % of total shares held (b)			
								Class:-X	Class:Y	Total								
(A)	Promoter & Promoter Group	3	14198100	0	0	14198100	56.915	14198100	0	14198100	56.915	0	56.915	0	0.000	NA	NA	14198100
(B)	Public	9661	10747896	0	0	10747896	43.085	10747896	0	10747896	43.085	0	43.085	0	0.000	NA	NA	10342064
(C)	Non Promoter- Non public												0.000			NA	NA	
(C1)	Shares underlying DRs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Total	9664	24945996	0	0	24945996	100.000	24945996	0	24945996	100.000	0	100.000	0	0.000	0	0	24540164



TABLE-II-Statement showing shareholdin pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholdin g as a % of total no. of shares calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including warrants)	Shareholdin g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class:-X	Class:-Y	Total			No. (a)	As a % of total shares held (b)	No.(a)	As a % of total shares held (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)-(VII)+(X) as a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
								No of Voting Rights			Total as a % of Total Voting rights							
(1) Indian								Class:-X	Class:-Y	Total								
a) Individuals/Hindu undividend Family		3	14198100	0	0	14198100	56.915	14198100	0	14198100	56.915	0	56.915	0	0.000	0	0.000	14198100
Manhar Ratilal Bhansali	AABPB9089M		7103428	0	0	7103428	28.475	7103428	0	7103428	28.475	0	28.475	0	0.000	0	0.000	7103428
Rashesh Manhar Bhansali	AABPB5614N		6000000	0	0	6000000	24.052	6000000	0	6000000	24.052	0	24.052	0	0.000	0	0.000	6000000
Shobhana Manhar Bhansali	AAEPB8427C		1094672	0	0	1094672	4.388	1094672	0	1094672	4.388	0	4.388	0	0.000	0	0.000	1094672
b) Central Government/ State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
d) Any other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A) (1)		3	14198100	0	0	14198100	56.915	14198100	0	14198100	56.915	0	56.915	0	0.000	0	0.000	14198100
(2) Foreign																		
a) Individuals (non-Resident Individuals/Foreign individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
b) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
c) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
d) Foreign Portfolio Investor			0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
e) Any Other			0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total(A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	14198100	0	0	14198100	56.915	14198100	0	14198100	56.915	0	56.915	0	0.000	0	0.000	14198100

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

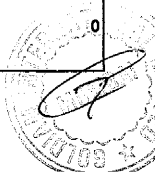
Note:-(1) PAN would not be displayed on website of Stock Exchanges.

(2) The term 'Encumbrance' has the same meaning assigned under regulation 28(3) of the SEBI(Substantial Acquisition of Shares and Takeovers) Regulation, 2011.



TABLE III- Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR 1957 As a % if (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
									(IX)					(X)	(XI)	(XII)			(XIII)	
									Class X	Class Y	Total					No. (a)	As a % of total shares held (b)		No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)
1	Institutions																			
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0	
(f)	Financial Institutions/Banks		1	400	0	0	400	0.002	400	0	400	0.002	0	0.002	0	0.000	NA	NA	0	
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0	
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0	
(i)	Any Other																			
	UTI		1	2000	0	0	2000	0.008	2000	0	2000	0.008	0	0.008	0	0.000	NA	NA	0	
	Sub Total (B)(1)		2	2400	0	0	2400	0.010	2400	0	2400	0.010	0	0.010	0	0.000	NA	NA	0	
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0	
	Sub-Total(B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0	



3	Non-institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		8913	4410373	0	0	4410373	17.680	4410373	0	4410373	17.680	0	17.680	0	0.000	NA	NA	4024741
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		31	2025539	0	0	2025539	8.120	2025539	0	2025539	8.120	0	8.120	0	0.000	NA	NA	2025539
	Nehal Kunal Vora	AAXPP2632A		293375	0	0	293375	1.176	293375	0	293375	1.176	0	1.176	0	0.000	NA	NA	293375
b	NBFCs registered with RBI		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
c	Employee Trusts		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
d	Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
e	Any other		715	4309584	0	0	4309584	17.276	4309584	0	4309584	17.276	0	17.276	0	0.000	NA	NA	4291784
	Foreign Nationals		1	800	0	0	800	0.003	800		800	0.003	0	0.003	0	0.000	NA	NA	0
	Hindu Undivided Family		278	500129	0	0	500129	2.005	500129		500129	2.005	0	2.005	0	0.000	NA	NA	500129
	Foreign Companies:- Diajewel N. V.	AADCD0885C	1	2700000	0	0	2700000	10.823	2700000		2700000	10.823	0	10.823	0	0.000	NA	NA	2700000
	Non Resident Indians (Non Repat)		30	135241	0	0	135241	0.542	135241		135241	0.542	0	0.542	0	0.000	NA	NA	135241
	Other Directors		1	1000	0	0	1000	0.004	1000		1000	0.004	0	0.004	0	0.000	NA	NA	1000
	Non Resident Indians (Repat)		100	244099	0	0	244099	0.979	244099		244099	0.979	0	0.979	0	0.000	NA	NA	242099
	Overseas Bodies Corporates		1	15000	0	0	15000	0.060	15000		15000	0.060	0	0.060	0	0.000	NA	NA	0
	Clearing Member		98	89451	0	0	89451	0.359	89451		89451	0.359	0	0.359	0	0.000	NA	NA	89451
	Market Maker		13	23587	0	0	23587	0.095	23587		23587	0.095	0	0.095	0	0.000	NA	NA	23587
	Bodies Corporate		192	600277	0	0	600277	2.406	600277		600277	2.406	0	2.406	0	0.000	NA	NA	600277
	Sub-Total(B)(3)		9659	10745496	0	0	10745496	43.075	10745496	0	10745496	43.075	0	43.075	0	0.000	NA	NA	10342064
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		9661	10747896	0	0	10747896	43.085	10747896	0	10747896	43.085	0	43.085	0	0.000	NA	NA	10342064

Details of the shareholders acting as person in Concert including their shareholding (NO. and %):

Details of shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting right which are frozen etc.

Note:-(1) PAN would not be displayed on website of Stock Exchanges.



Table IV- Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR 1957 As a % if (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									(I)	(II)	(III)			(IV)	(V)	(VI)	VII= IV+V+VI		VIII
									No of Voting Rights			Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No.(Not applicable) (a)	As a % of total shares held (Not applicable) (b)			
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	NA	NA	0
(a)	Name of DR Holder (if applicable)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	NA	NA	0

Note:-(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

