

# 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 30TH JUNE, 2018

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

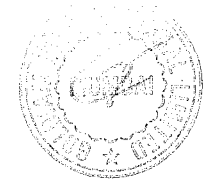
2. Scrip Code, Name of the scrip, class of security: **NSE-GOLDIAM EQ BSE- 526729**

3. Share Holding Pattern Filed under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended: **30TH JUNE, 2018**

### 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	14398100	0	0	14398100	57.717	14398100	0	14398100	57.717	0	57.717	0	0.000	NA	NA	14398100
(B)	Public	10575	10547896	0	0	10547896	42.283	10547896	0	10547896	42.283	0	42.283	0	0.000	NA	NA	10256370
(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
	<b>Total</b>	<b>10578</b>	<b>24945996</b>	<b>0</b>	<b>0</b>	<b>24945996</b>	<b>100.000</b>	<b>24945996</b>	<b>0</b>	<b>24945996</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>NA</b>	<b>NA</b>	<b>24654470</b>



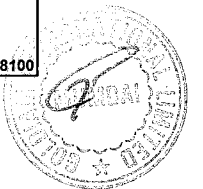
**TABLE-II-Statement showing shareholdin pattern of the Promoter and Promoter Group**

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	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 Underlying 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		
								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								
								Class:-X Class:Y Total											
(1) Indian																			
a) Individuals/Hindu undivided Family			3	14398100	0	0	14398100	57.717	14398100	0	14398100	57.717	0	57.717	0	0.000	0	0.000	14398100
Rashesh Manhar Bhansali	AABPB5614N		1	13103428	0	0	13103428	52.527	13103428	0	13103428	52.527	0	52.527	0	0.000	0	0.000	13103428
Shobhana Manhar Bhansali	AAEPB8427C		1	1094672	0	0	1094672	4.388	1094672	0	1094672	4.388	0	4.388	0	0.000	0	0.000	1094672
Anmol Rashesh Bhansali	BUDBP89490D		1	200000	0	0	200000	0.802	200000	0	200000	0.802	0	0.802	0	0.000	0	0.000	200000
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	14398100	0	0	14398100	57.717	14398100	0	14398100	57.717	0	57.717	0	0.000	0	0.000	14398100
(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	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	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	14398100	0	0	14398100	57.717	14398100	0	14398100	57.717	0	57.717	0	0.000	0	0.000	14398100

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	
								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)		
(I)	(II)	(III)	(IV)	(V)	(VI)	VII= IV+V+VI	VIII	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
								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								
<b>1 Institutions</b>																		
(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		3	15491	0	0	15491	0.062	15491	0	15491	0.062	0	0.062	0	0.000	NA	NA	15091
(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						0												
UTI		1	2000	0	0	0	0.000	2000	0	0	0.000	0	0.000	0	0.000	NA	NA	0
<b>Sub Total (B)(1)</b>		<b>4</b>	<b>17491</b>	<b>0</b>	<b>0</b>	<b>17491</b>	<b>0.070</b>	<b>17491</b>	<b>0</b>	<b>17491</b>	<b>0.070</b>	<b>0</b>	<b>0.070</b>	<b>0</b>	<b>0.000</b>	<b>NA</b>	<b>NA</b>	<b>15091</b>
<b>2 Central Government/ State Government(s)/ President of India</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>Sub-Total(B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>



3 Non-institutions																		
(a) i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.		9776	4573823	0	0	4573823	18.335	4573823	0	4573823	18.335	0	18.335	0	0.000	NA	NA	4286697
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		26	1823040	0	0	1823040	7.308	1823040	0	1823040	7.308	0	7.308	0	0.000	NA	NA	1823040
b NBFCs registered with RBI		1	100	0	0	100	0.000	100	0	100	0.000	0	0.000	0	0.000	NA	NA	100
c Employee Trusts		0	0	0	0	0	0.000	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	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
e Any other		768	4133442	0	0	4133442	16.570	4133442	0	4133442	16.570	0	16.570	0	0.000	NA	NA	4131442
Trust		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
Hindu Undivided Family		276	249901	0	0	249901	1.002	249901	0	249901	1.002	0	1.002	0	0.000	NA	NA	249901
Foreign Companies:-		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
Non Resident Indians (Non Repat)		85	163249	0	0	163249	0.654	163249	0	163249	0.654	0	0.654	0	0.000	NA	NA	163249
Other Directors		1	1000	0	0	1000	0.004	1000	0	1000	0.004	0	0.004	0	0.000	NA	NA	1000
Non Resident Indians (Repat)		215	281682	0	0	281682	1.129	281682	0	281682	1.129	0	1.129	0	0.000	NA	NA	279682
Overseas Bodies Corporate:- Dijawel N. V.	AADCD0885C	1	1930786	0	0	1930786	7.740	1930786	0	1930786	7.740	0	7.740	0	0.000	NA	NA	1930786
Clearing Member		55	53984	0	0	53984	0.216	53984	0	53984	0.216	0	0.216	0	0.000	NA	NA	53984
Investor Education And Protection Fund Authority Ministry Of Corporate Affairs		1	203381	0	0	203381	0.815	203381	0	203381	0.815	0	0.815	0	0.000	NA	NA	203381
Market Maker		5	8817	0	0	8817	0.035	8817	0	8817	0.035	0	0.035	0	0.000	NA	NA	8817
Bodies Corporate		129	1240642	0	0	1240642	4.973	1240642	0	1240642	4.973	0	4.973	0	0.000	NA	NA	1240642
(i) Kimi Business Investments Advisors LLP	AAKFK8328B		735842	0	0	735842	2.950	735842	0	735842	2.950	0	2.950	0	0.000	NA	NA	735842
<b>Sub-Total(B)(3)</b>		<b>10571</b>	<b>10530405</b>	<b>0</b>	<b>0</b>	<b>10530405</b>	<b>42.213</b>	<b>10530405</b>	<b>0</b>	<b>10530405</b>	<b>42.213</b>	<b>0</b>	<b>42.213</b>	<b>0</b>	<b>0.000</b>	<b>NA</b>	<b>NA</b>	<b>10241279</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>10575</b>	<b>10547896</b>	<b>0</b>	<b>0</b>	<b>10547896</b>	<b>42.283</b>	<b>10547896</b>	<b>0</b>	<b>10547896</b>	<b>42.283</b>	<b>0</b>	<b>42.283</b>	<b>0</b>	<b>0.000</b>	<b>NA</b>	<b>NA</b>	<b>10256370</b>

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	
									(IX)	(X)	(XI)			(XII)	(XIII)	(XIV) (Not Applicable)			
									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
	<b>Total Non-Promoter-Non Public Shareholding (C)=(C1)+(C2)</b>		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,

