

General information about company	
Scrip code	526729
NSE Symbol	GOLDIAM
MSEI Symbol	NOTLISTED
ISIN	INE025B01017
Name of the company	Goldiam International Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	14664172			14664172	66.13	14664172		14664172	66.13
(B)	Public	10542	7510751			7510751	33.87	7510751		7510751	33.87
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10545	22174923			22174923	100	22174923		22174923	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				66.13					14664172
(B)	Public				33.87					7283525
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					21947697

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	14664172			14664172	66.13	14664172		14664172	66.13
Sub-Total (A)(1)		3	14664172			14664172	66.13	14664172		14664172	66.13
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	14664172			14664172	66.13	14664172		14664172	66.13
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	400			400	0	400		400	0
(i)	Any Other (specify)	1	2000			2000	0.01	2000		2000	0.01
Sub-Total (B)(1)		2	2400			2400	0.01	2400		2400	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9946	3442740			3442740	15.53	3442740		3442740	15.53
(a(ii))	Individuals - ii. Individual	31	2145757			2145757	9.68	2145757		2145757	9.68

	shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	563	1919854			1919854	8.66	1919854		1919854	8.66
Sub-Total (B)(3)		10540	7508351			7508351	33.86	7508351		7508351	33.86
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10542	7510751			7510751	33.87	7510751		7510751	33.87
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		10545	22174923			22174923	100	22174923		22174923	100
Total (A+B+C)		10545	22174923			22174923	100	22174923		22174923	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				66.13					14664172
Sub-Total (A) (1)				66.13					14664172
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				66.13					14664172
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					0
(i)				0.01					0
Sub-Total (B) (1)				0.01					0
(3)	Non-institutions								
(a(i))				15.53					3220214
(a(ii))				9.68					2145757
(e)				8.66					1917554
Sub-Total (B) (3)				33.86					7283525
Total Public				33.87					7283525

Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)									
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					21947697
Total (A+B+C)				100					21947697

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Rashesh Manhar Bhansali	Anmol Rashesh Bhansali	Shobhnaben Manharkumar Bhansali	Ami R.Bhansali	Tulsi Gupta	Click here to go back
PAN (II)	AABPB5614N	BUDPB9490D	AAEPB8427C	AACPB7754Q	AWYPB1936G	Total
No. of fully paid up equity shares held (IV)	10000000	3569500	1094672	0	0	14664172
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000000	3569500	1094672	0	0	14664172
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	45.1	16.1	4.94	0	0	66.13
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	10000000	3569500	1094672	0	0	14664172
Class eg:y						
Total	10000000	3569500	1094672	0	0	14664172
Total as a % of Total Voting rights	45.1	16.1	4.94	0	0	66.13
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding						

convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	45.1	16.1	4.94	0	0	66.13
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	10000000	3569500	1094672	0	0	14664172
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	Ramesh Damani	Click here to go back
PAN (II)	AABPD1702D	Total
No. of fully paid up equity shares held (IV)	300000	300000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300000	300000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	1.35
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	300000	300000
Class eg:y		
Total	300000	300000
Total as a % of Total Voting rights	1.35	1.35
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding		

convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.35	1.35
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	300000	300000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	IEPF	HUF	Non-Resident Indian (NRI)	Director or Director's Relatives	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)							Kimi Business Investments Advisors LLP
PAN (II)							AAKFK8328B
No. of the Shareholders (I)	1	234	210	1	44	73	1
No. of fully paid up equity shares held (IV)	221797	244362	382910	1000	22179	1047606	787490
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	221797	244362	382910	1000	22179	1047606	787490
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1.1	1.73	0	0.1	4.72	3.55
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	221797	244362	382910	1000	22179	1047606	787490
Class eg:y							
Total	221797	244362	382910	1000	22179	1047606	787490
Total as a % of Total Voting rights	1	1.1	1.73	0	0.1	4.72	3.55
No. Of Shares Underlying Outstanding convertible securities (X)							

No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1	1.1	1.73	0	0.1	4.72	3.55
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	221797	244362	380910	1000	22179	1047306	787490
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	IEPF	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Investor Education and Protection Fund Authority	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	563
No. of fully paid up equity shares held (IV)	221797	1919854
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	221797	1919854
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	8.65
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	221797	1919854
Class eg:y		
Total	221797	1919854
Total as a % of Total Voting rights	1	8.65
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares		

Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1	8.65
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	221797	1917554
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block

Textual Information(1)

Shares were transferred to IEPF Authority as per IEPF rules and the Company do not have PAN of IEPF Authority.

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence