

General information about company

Scrip code	526729
NSE Symbol	GOLDIAM
MSEI Symbol	NOTLISTED
ISIN	INE025B01025
Name of the company	Goldiam International Limited
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2024
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?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	1
As on the end of previous 1st quarter	100	1
As on the end of previous 2nd quarter	100	1
As on the end of previous 3rd quarter	100	1
As on the end of previous 4th quarter	100	1

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	66622060			66622060	62.38	66622060		66622060	62.38
(B)	Public	73587	40173062			40173062	37.62	40173062		40173062	37.62
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	73590	106795122			106795122	100	106795122		106795122	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				62.38					66622060			
(B)	Public				37.62					39622852	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					106244912	0	0	0

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	66622060			66622060	62.38	66622060		66622060	62.38
Sub-Total (A) (1)		3	66622060			66622060	62.38	66622060		66622060	62.38
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		3	66622060			66622060	62.38	66622060		66622060	62.38
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds	2	380541			380541	0.36	380541		380541	0.36
(i)	NBFCs registered with RBI	2	6175			6175	0.01	6175		6175	0.01
Sub-Total (B)(1)		4	386716			386716	0.36	386716		386716	0.36
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	30	601846			601846	0.56	601846		601846	0.56

(e)	Foreign Portfolio Investors Category II	3	193816			193816	0.18	193816		193816	0.18
Sub-Total (B)(2)		33	795662			795662	0.75	795662		795662	0.75
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	5			5	0	5		5	0
(f)	Investor Education and Protection Fund (IEPF)	1	1225068			1225068	1.15	1225068		1225068	1.15
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	70994	23937294			23937294	22.41	23937294		23937294	22.41
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	25	8117052			8117052	7.6	8117052		8117052	7.6
(i)	Non Resident Indians (NRIs)	1228	1733357			1733357	1.62	1733357		1733357	1.62
(l)	Bodies Corporate	324	2534147			2534147	2.37	2534147		2534147	2.37
(m)	Any Other (specify)	977	1443761			1443761	1.35	1443761		1443761	1.35
Sub-Total (B)(4)		73550	38990684			38990684	36.51	38990684		38990684	36.51
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		73587	40173062			40173062	37.62	40173062		40173062	37.62
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		73590	106795122			106795122	100	106795122		106795122	100
Total (A+B+C)		73590	106795122			106795122	100	106795122		106795122	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				62.38					66622060			
Sub-Total (A) (1)				62.38					66622060			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				62.38					66622060			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(c)				0.36					380541	0	0	0
(i)				0.01					6175	0	0	0
Sub-Total (B) (1)				0.36					386716	0	0	0
(2)	Institutions (Foreign)											

(d)				0.56					601846	0	0	0
(e)				0.18					193816	0	0	0
Sub-Total (B) (2)				0.75					795662	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0					0	0	0	0
(f)				1.15					1225068	0	0	0
(g)				22.41					23388589	0	0	0
(h)				7.6					8117052	0	0	0
(i)				1.62					1733357	0	0	0
(l)				2.37					2532647	0	0	0
(m)				1.35					1443761	0	0	0
Sub-Total (B) (4)				36.51					38440474	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				37.62					39622852	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					106244912			
Total (A+B+C)				100					106244912			

Individuals/Hindu undivided Family

Searial 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	AACP7754Q	AWYPB1936G	Total
No. of fully paid up equity shares held (IV)	43900000	17423942	5298118	0	0	66622060
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	43900000	17423942	5298118	0	0	66622060
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.11	16.32	4.96	0	0	62.38
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	43900000	17423942	5298118	0	0	66622060
Class eg:y						
Total	43900000	17423942	5298118	0	0	66622060
Total as a % of Total Voting rights	41.11	16.32	4.96	0	0	62.38
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)	41.11	16.32	4.96	0	0	62.38
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)	43900000	17423942	5298118	0	0	66622060
Reason for not providing PAN						
Reason for not providing PAN						

Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	
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Investor Education and Protection Fund (IEPF)

Serial No.	1	
Name of the Shareholders (I)	Investor Education And Protection Fund	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	1225068	1225068
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1225068	1225068
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.15	1.15
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1225068	1225068
Class eg:y		
Total	1225068	1225068
Total as a % of Total Voting rights	1.15	1.15
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)	1.15	1.15
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1225068	1225068
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0

Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

IEPF Authority

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

Searial 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)	1682898	1682898
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1682898	1682898
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.58	1.58
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1682898	1682898
Class eg:y		
Total	1682898	1682898
Total as a % of Total Voting rights	1.58	1.58
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)	1.58	1.58
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1682898	1682898
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0

Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Searial No.	1	2	3	4	
Category	Trusts	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	31	940	5	977
No. of fully paid up equity shares held (IV)	7901	250095	1185253	512	1443761
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7901	250095	1185253	512	1443761
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.23	1.11	0	1.35
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	7901	250095	1185253	512	1443761
Class eg:y					

Total	7901	250095	1185253	512	1443761
Total as a % of Total Voting rights	0.01	0.23	1.11	0	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)	0.01	0.23	1.11	0	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)	7901	250095	1185253	512	1443761
Reason for not providing PAN					

Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0