



Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

[Refer instruction kit for filing the form](#)

Form language

☒ English ☐ Hindi

Registration and
other details

Turnover and
other details

Attachment &
Declaration

Review & Submit

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity number (CIN)
L36912MH1986PLC041203

ii (a) *Financial year for which the
annual return is being filed (From
date)

01/04/2025

(b) *Financial year for which the
annual return is being filed (To date)

31/03/2026

(c) *Type of Annual filing
☒ Original ☐ Revised

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	GOLDIAM INTERNATIONAL LIMITED	GOLDIAM INTERNATIONAL LIMITED
Registered office address	GEMS & JEWELLERY COMPLEXM I D C Se	GEMS & JEWELLERY COMPLEXM I D C Se
Latitude details	19.123212	19.12406
Longitude details	72.875661	72.87603

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

Choose File

[Building.pdf](#)

(b) *Permanent Account Number (PAN) of the company
AAACG227UJ

(c) *e-mail ID of the company
*****TORRELATIONS@GOLDIAM.COM

(d) *Telephone number with STD code
02228291893

(e) Website
www.goldiam.com

iv *Date of Incorporation
10/10/1986

v (a) *Class of Company (as on the financial year end date)
Public company

(b) *Category of the Company (as on the financial year end date)
Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
Non-government company

vi *Whether company is having share capital (as on the financial year end date)
☒ Yes ☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)
☒ Yes ☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
Enter Here	Select	Enter Here
Enter Here	Select	Enter Here

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE	C-101, 1st Floor, 247 Park, Lc	INR0000004058

ix * (a) Whether Annual general meeting (AGM) held (c) Due date of AGM
☐ Yes ☒ No 30/09/2026

(d) Whether any extension for AGM granted

☐ Yes ☒ No

(g) Specify the reasons for not holding the same

For the purpose of Annual Rep

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities2

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	14	Manufacture of '	96.29
1	K	Financial and in:	64	Financial service	3.71

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given4

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IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1550000000.00	112917844.00	112917844.00	112917844.00
Total amount of equity shares (in rupees)	3100000000.00	225835688.00	225835688.00	225835688.00

Number of classes

1

Delete



Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1550000000	112917844	112917844	112917844
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	3100000000	225835688	225835688	225835688



Class of shares Enter Here	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	Enter Here	Enter Here	Enter Here	Enter Here
Nominal value per share (in rupees)	Enter Here	Enter Here	Enter Here	Enter Here
Total amount of equity shares (in rupees)	Enter Here	Enter Here	Enter Here	Enter Here

(b) Preference share capital

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Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes 0

(c) Unclassified share capital

Particulars	Authorised Capital		
Total amount of unclassified shares	0		

(d) Break-up of paid-up share capital

Particulars	Number of shares		Total	Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT				
(i) Equity shares						
At the beginning of the year	540710	106254412	106795122.00	213590244	213590244	
Increase during the year	0.00	6122722.00	6122722.00	12245444.00	12245444.00	2008252816.00
i Public Issues	0	0	0.00	0	0	Enter Here
ii Rights issue	0	0	0.00	0	0	Enter Here
iii Bonus issue	0	0	0.00	0	0	Enter Here
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	Enter Here
	0		0.00	0	0	Enter Here

shares									
iii Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here	Enter Here	Enter Here	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0	
i Redemption of shares	0	0	0.00	0	0	0	0	Enter Here	
ii Shares forfeited	0	0	0.00	0	0	0	0	Enter Here	
iii Reduction of share capital	0	0	0.00	0	0	0	0	Enter Here	
iv Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here	Enter Here	Enter Here	
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE025B01025

ISIN field is enabled and mandatory if 'Class of Company' is 'Public' and any value greater than zero is entered in fields (i) to (x) under 'Increase during the year – Equity shares.

ii Details of stock split/consolidation during the year (for each class of shares)

0

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes

0

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Save

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