

RASHESH MANHAR BHANSALI
5TH Floor, Nishika Terraces,
55A, Khan Abdul Gaffar Khan Rd.,
Worli Sea Face,
Mumbai – 400 030.

April 3, 2018

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/Madam,

Sub.:- Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

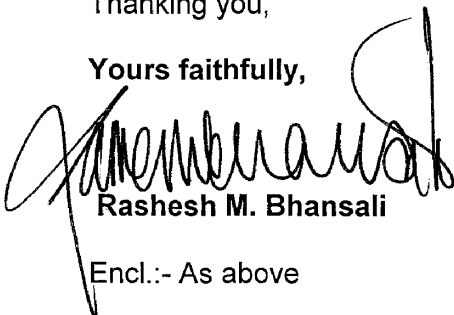
Ref.:- Company Name:- Goldiam International Limited

Please find enclosed herewith disclosures under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

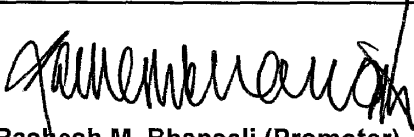


Rashesh M. Bhansali

Encl.:- As above

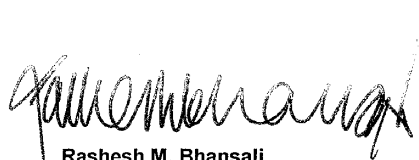
CC:-

The Compliance Officer
Goldiam International Limited
Gems & Jewellery Complex,
SEEPZ, MIDC,
Andheri East,
Mumbai-400096.

Format for Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Part-A- Details of Shareholding			
1. Name of the Target Company (TC)		Goldiam International Limited Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai - 400 096.	
2. Name(s) of the Stock exchange(s) where the shares of the TC are listed		BSE Limited National Stock Exchange Of India Limited	
3. Particulars of the shareholders(s):			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
OR			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Mr.Rashesh M. Bhansali (Promoter) Mrs.Shobhana M. Bhansali (Relative of Promoter) Mrs.Ami R. Bhansali (Relative of Promoter) Mrs. Tulsi Gupta (Relative of Promoter) Mr. Anmol Rashesh Bhansali (Relative of Promoter)	
4. Particulars of the Shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t.total shares/voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As on March 31, 2018, holding of :	As per Annexure Attached		
a) Shares			
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC			
Total	14398100	57.72	57.72
 Rashesh M. Bhansali (Promoter) DIN 00057931 Place: Mumbai Date: April 3, 2018			

Annexure

Name of Promoters, member of promoter group and Person Acting in Concert with him	Shares			Voting Rights (Otherwise than by shares)			Warrants			Convertible Securities			Any other instrument that would entitle the holder to receive shares in the TC		
	No. of Shares	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/voting capital of TC	Holding of voting Rights (other than by shares)	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/voting capital of TC	Number of Warrants held	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC	Number of Convertible Securities	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC	Number of any other instrument	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
Mr. Rashesh M. Bhansali (Promoter)	13103428	52.53	52.53	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Mrs. Shobhana M. Bhansali (Relative of Promoter)	1094672	4.39	4.39	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Mr. Anmol Rashesh Bhansali (Relative of Promoter)	200000	0.80	0.80	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	14398100	57.72	57.72	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Rashesh M. Bhansali

DIN 00057931

Place: Mumbai

Date: April 3, 2018



Ramesh M. Bhansali

DIN 00057931

Place: Mumbai

Date: April 3, 2018