

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

April 2, 2021

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

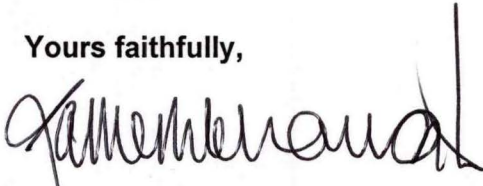
Ref.:- Company Name:- Goldiam International Limited

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,

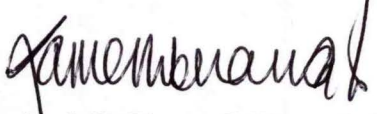
Yours faithfully,



Rashesh M. Bhansali (DIN 00057931)
Promoter of Goldiam International Limited

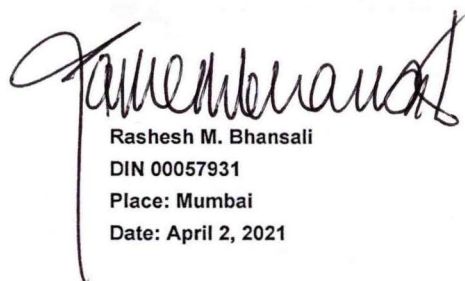
Encl.:- As above

CC:-
Goldiam International Limited
The Compliance Officer
Gems & Jewellery Complex,
MIDC, SEEPZ, 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, 2021, 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	14694672	66.27	66.27
 Rashesh M. Bhansali (Promoter) DIN 00057931 Place: Mumbai Date: April 2, 2021			

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. Rashes M. Bhansali (Promoter)	10000000	45.10	45.10	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Mrs. Shobhana M. Bhansali (Relative of Promoter)	1094672	4.94	4.94	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Mr. Anmol Rashes Bhansali (Relative of Promoter)	3600000	16.23	16.23	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	14694672	66.27	66.27	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

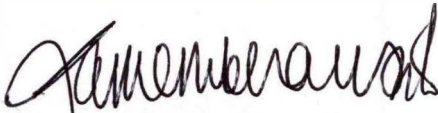


Rashes M. Bhansali
DIN 00057931
Place: Mumbai
Date: April 2, 2021

Part B

Name of the Target Company: Goldiam International Limited

Name(s) of the person and Person Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr.Rashesh M. Bhansali	Yes	
Mrs.Shobhana M. Bhansali	Yes	
Mrs.Ami R. Bhansali	Yes	
Mrs.Tulsi Gupta	Yes	
Mr.Anmol Rashesh Bhansali	Yes	



Rashesh M. Bhansali

DIN 00057931

Place: Mumbai

Date: April 2, 2021

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55A, Khan Abdul Gaffar Khan Rd.,
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Dear Sir/Madam,

Sub:- Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Rashesh Manhar Bhansali, Promoter of Goldiam International Limited ("Target Company") along with following members of Promoter Group,

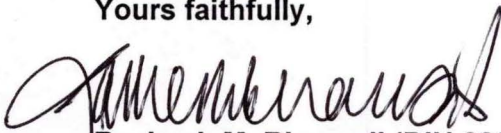
Mrs. Shobhana M. Bhansali
Mr. Anmol Rashesh Bhansali
Mrs. Ami R. Bhansali
Mrs. Tulsi Gupta

hereby confirm that, we have not made any encumbrance, directly or indirectly on the securities of the Target Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,



Rashesh M. Bhansali (DIN 00057931)
Promoter of Goldiam International Limited

CC:-

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