

MANHAR R. BHANSALI

Nishika Terrace, 5th floor, 55A,
Khan Abdul Gaffar Khan Road,
Worli Sea Face, Worli,
Mumbai – 400 018

April 2, 2015

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Mumbai- 400 051

Dear Sir/Madam,

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

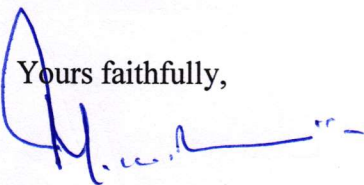
Ref: **Company- Goldiam International Limited**
Company Code No. GOLDIAM EQ

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

Kindly take the same on your record.

Thanking you,

Yours faithfully,

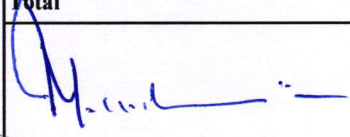


MANHAR R. BHANSALI

Encl: a/a

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	Bombay Stock Exchange 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.Manhar R. Bhansali (Promoter) Mr. Rashesh M.Bhansali (Promoter & Relative of Promoter) Mrs.Shobhana M. 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, 2015, holding of :			
Shares			
a) 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			
	As per Annexure Attached		Nil
Total	14198100	56.92	Nil
 Manhar R. Bhansali Place: Mumbai Date: April 1, 2015			

Annexure

Name of Promoter, member of the 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 wherever applicable	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
Mr. Manhar R. Bhansali (Promoter)	7103428	28.48	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Mr. Ramesh M. Bhansali (Promoter & Relative of Promoter)	6000000	24.05	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Mrs. Shobhana M. Bhansali (Relative of Promoter)	1094672	4.39	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	14198100	56.92	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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