1. Name of Listed Entity:Goenka Diamond and Jewels Limited

2. Scrip Code/Name of Scrip/Class of Security: GOENKA

3. Share Holding Pattern Filed under: 31b

4. Share Holding Pattern as on: 30-Jun-2019

5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants?	No
8	Whether the listed entity has any significant beneficial owner?	No

Table I - Summary Statement holding of specified securities

Catego	Category of	Nos.	No. of fully	No.	No. of	Total nos.	Shareholdin	Number of Vo	oting Rig	hts held in each cla	ss of	No. of	Shareholding,	Numb	er of	Nur	nber	Number of
ry	shareholder	of	paid up equity	of	shares	shares	g as a % of		sec	ırities		Shares	as a %	Lock	ed in	of S	hares	equity shares
(1)	(II)	share		Partly	underlying		total no. of					Underlying	assuming full	sha	res	pled	dged	held
		(III)	shares	equity	Depository	held	(calculated as		- (	IX)		Outstanding	of convertible			othe	rwise	in
			held	shares	Receipts	(VII <i>) =</i> -	per SCRR,					convertible	securities ( as a	<u>(X</u>	<u>1)</u>	encun	nbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(X	(III)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of	No of Voting	Rights		Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)				as a	(X)	capitaly	(a)	% of	(a)	% of	
							(7.1.5.02)	Clas seg: X	Clas	Tot al	% of	17-17	(XI)= (VII)+(X)		total		total	
									5		(A+B+		As a % of		Shar		Shar	

									eg:y		c)		(A+B+C2)		es held (b)		e s held (b)	
	Promoter & Promoter Group	7	182429250	0	0	182429250	57.55	182429250	0	182429250	57.55	0	57.55	0	0			182429250
В	Public	13834	134570750	0	0	134570750	42.45	134570750	0	134570750	42.45	0	42.45	0	0			134558235
	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	13841	317000000	0	0	317000000	100	317000000	0	317000000	100	0	100	0	0			316987485

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Number of Voting	g Rights he	eld in		No. of	Shareholdin	Numbe	er of	Numbe	er of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	each class o	f securities			Shares	g , as a %	Locked		Shar		equity
	Shareholders	]	older	paid	equity	underlying	shares	calculate			(IX)		Underlying	assuming	shar		pledge		shares held
	(1)		(III)	up	shares	Depository	held	d as per	_				Outstanding	full	<i>(</i> x	(II)	otherv		in
				equity	held	Receipts	(VII = IV+V+VI)	SCRR, 1957	_				convertible	conversion of	-		encumb	erea (III)	dematerializ
				share s held	(V)	(VI)	10+0+01)	1957	No of Voting Rig	htc		Total as a	securities (including	convertible	No.	As a	No.	As a	ed form (XIV)
				(IV)				As a % of	NO OJ VOLING KIG	IILS		% of Total	Warrants)	securities (	(a)	% of	(a)	% of	(/////
				1,2,7				(A+B+C2)	_			Voting	(X)	as a	(5)	total	(4)	total	
								(VIII)	Class X	Class Y	Tot al	rights	, ,	percentage	1	Shar		share s	
									Cluss A	Cluss I	100 01			of diluted	]	es		held (b)	
														share	1	held			
														capital) (XI) =	-	(b)			
	1													(XI) = (VII)+(X) as a	1				
														% of	1				
li														A+B+C2	1		i		
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
la	Individuals/Hindu		7	182429250	0	0	182429250	57.55	182429250	0	182429250	57.55	0	57.55	0	0			182429250
	undivided Family																		
	,																		
	NANDLAL	AAFHN4984F	1	34200000	0	0	34200000	10.79	34200000	0	34200000	10.79	0	10.79	0	0			34200000
	GOENKA HUF																		
	NAMITA JAIN	AAFPJ5471M	1	18750	0	0	18750	0.01	18750	0	18750	0.01	0	0.01	0	0			18750
	NANDLAL	ACUPG6553A	1	5600625	0	0	5600625	1.77	5600625	0	5600625	1.77	0	1.77	0	0			5600625
		ACO1 00333A	_	3000023	O		3000023	1.//	3000023	U	3000023	1.//		1.//	0	0			3000023
	SHUBHKARAN																		
	GOENKA																		
		ACUPG6554H	1	51326250	0	0	51326250	16.19	51326250	0	51326250	16.19	0	16.19	0	0			51326250
		ACOFG055411		31320230	U	0	31320230	10.13	31320230	U	31320230	10.19	0	10.19	0	0			31320230
	NANDLAL																		
	GOENKA																		
	NAVNEET	AEJPG4242H	1	91126875	0	0	91126875	28.75	91126875	0	91126875	28.75	0	28.75	0	0			91126875
	GOENKA																		
	DHRITI SINGHVI	AOGPS8935Q	1	138000	0	0	138000	0.04	138000	0	138000	0.04	0	0.04	0	0			138000
	NEETA SARAF	AZBPS1234Q	1	18750	0	0	18750	0.01	18750	0	18750	0.01	0	0.01	0	0			18750
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Government/																		
	State																		
	Government(s)																		

С	Financial	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/															
	Banks															
d	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)															
	Sub-Total (A)(1)	7	182429250	0	0	182429250	57.55	182429250	0	182429250	57.55	0	57.55	0	0	182429250
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Resident															
	Individuals/															
	Foreign															
	Individuals)															
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Investor															
e	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)															
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	7	182429250	0	0	182429250	57.55	182429250	0	182429250	57.55	0	57.55	0	0	182429250
	Shareholding of															
	Promoter and															
	Promoter Group															
	(A)=(A)(1)+(A)(2)	 														 

# Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	Number of Voting Rights held in each class of se (IX)	securities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion of convertible	Numb Locke shares	ed in	Numb Shares p or othe encumi (XII	edged rwise ered	Number of equity shares held in dematerializ ed form (XIV)
							As a % of (A+B+C2) VIII		Total as a % of Total Voting	(including Warrants) (X)	securities (as a percentage of diluted share	No. (a)	As a % of total	No. (No t ap	As a % of total	

									Class X	Class Y	Tot al	rights		capital) (XI)		Shar es held	pli ca ble	share s held (Not	
																(b)	) (a)	applic able)	
1 a	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
С	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Financial Institutions/ Banks		3	12941023	0	0	12941023	4.08	12941023	0	12941023	4.08	0	4.08	0	0			12941023
	General Insurance Corporation of India	AAACG0615N	1	5993904	0	0	5993904	1.89	5993904	0	5993904	1.89	0	1.89	0	0			5993904
	Punjab National Bank	AAACP0165G	1	6897119	0	0	6897119	2.18	6897119	0	6897119	2.18	0	2.18	0	0			6897119
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		3	12941023	0	0	12941023	4.08	12941023	0	12941023	4.08	0	4.08	0	0			12941023
	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Individual shareholders   Sample of the control o		T T			<del></del>		<del>                                      </del>		1		<del></del>		T					<del></del>	
Shareholders   holding nominal share capital up to   Ray   Sample   Sampl	а	Individuals -	13304	99930582			99930582	31.52	99930582	0	99930582	31.52		31.52	0	0	0	0	99918067
holding nominal share capital up to Re. 2 lashs.	i	Individual	13245	62527998	0	0	62527998	19.72	62527998	0	62527998	19.72	0	19.72	0	0			62515483
Share capital up to Rs. 2 lakhs.   Share capital up to Rs. 2 lakhs.   Share capital up to Rs. 2 lakhs.   Share capital in excess of Rs. 2 lakhs.   Share c		shareholders																	
Rs. 2 lakhs.																			
Individual shareholders   Sep   37402584   O   O   37402584   11.8   37402584   O   37402584   O   37402584   O   37402584   O   O   O   O   O   O   O   O   O																			
Shareholders   holding nominal   share capital in excess of Rs. 2   lashs.																			
holding nominal share capital in excess of Rs. 2   lakhs.	ii	Individual	59	37402584	0	0	37402584	11.8	37402584	0	37402584	11.8	0	11.8	0	0			37402584
Share capital in excess of Rs. 2   lakhs.		shareholders																	
excess of Rs. 2   lakhs.		holding nominal																	
akhs.		share capital in																	
b NBFCs registered with RBI 2 19000 0 0 19000 0.01 19000 0.01 19000 0.01 0 0 0.01 0 0 19000 0.01 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0																			
with RBI         C         Employee Trusts         0																			
c         Employee Trusts         0         21680145         6.84         0         0         6.84         0         0         6.84         0         0         6.84         0	b		2	19000	0	0	19000	0.01	19000	0	19000	0.01	0	0.01	0	0			19000
Depositories (holding DRs) (balancing figure)   Depositories (balancin																			
Depositories (holding DRs) (balancing figure)   E   Any Other (specify)   Trusts   1   500   0   0   0   1776965   0.56   1776965   0   1776965   0.56   0   0   0   0   0   0   0   0   0	С	Employee Trusts	0							0	0	0			0	0			0
(holding DRs) (balancing figure) e Any Other (specify)  Trusts 1 500 0 0 500 0 500 0 500 0 1776965 0.56 0 0 1776965 0.56 0 0 1776965 0.56 0 0 1776965 0.56 0 0 1776965 0.56 0 0 1776965 0.56 0 0 1776965 0.56 0 0 1776965 0.56 0 0 1776965 0.56 0 0 1776965 0.56 0 0 0 1776965 0.56 0 0 0 1776965 0.56 0 0 0 1776965 0.56 0 0 0 1776965 0.56 0 0 0 1776965 0.56 0 0 0 1776965 0.56 0 0 0 1776965 0.56 0 0 0 1776965 0.56 0 0 0 1776965 0.56 0 0 0 1776965 0.56 0 0 0 1776965 0.56 0 0 0 1776965 0.56 0 0 0 1776965 0.56 0 0 0 1776965 0.56 0 0 0 1776965 0.56 0 0 0 1776965 0.56 0 0 0 1776965 0.56 0 0 0 1776965 0.56 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	d		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Comparison   Com																			
e         Any Other (specify)         525         21680145         0         0         21680145         6.84         21680145         6.84         0         6.84         0         0         21680145           Trusts         1         500         0         0         500         0         500         0         0         0         0         0         0         0         500         1776965         0         0         0         0         1776965         0         0         0         0         1776965         0         0         0         0         0         1776965         0         0         0         0         0         0         1776965         0         0         0         0         0         0         0         0         0         0         0         0 <td></td>																			
Clearing member   11   110751   0   0   110751   0.03   110751   0.03   0   0.07   0   0.07   0   0   0   0   0   0   0   0   0																			
Trusts         1         500         0         500         0         500         0         500         0         0         0         0         0         0         0         0         0         0         0         0         0         500           Non-Resident Indian (NRI)         76         1776965         0         0         1776965         0         0         0.56         0         0         0         1776965         0         0         0.56         0         0         0         1776965         0         0         0.56         0         0         0         1776965         0         0         0.56         0         0         0         1776965         0         0         0.56         0         0         0         1776965         0	e		525	21680145	0	0	21680145	6.84	21680145	0	21680145	6.84	0	6.84	0	0			21680145
Non-Resident   76   1776965   0   0   1776965   0.56   1776965   0   1776965   0.56   0   0.56   0   0   0   1776965   0.56   0   0   0   1776965   0.56   0   0   0   0   0   0   0   0   0		(specify)																	
Indian (NRI)										0					0				
Clearing member         11         110751         0         0         110751         0.03         110751         0.03         0         0.03         0         0         110751           Other         31         206859         0         0         206859         0.07         206859         0.07         0         0.07         0         0         206859           Bodies Corporate         148         16366762         0         0         16366762         5.16         16366762         5.16         0         5.16         0         0         16366762           IEPF         1         2859         0         0         2859         0         2859         0         0         0         0         2859           HUF         257         3215449         3215449         1.01         3215449         1.01         0         1.01         0         3215449           Sub-Total (B)(3)         13831         121629727         0         0         121629727         38.37         121629727         38.37         0         38.37         0         0         121617212           Total Public         13834         134570750         0         134570750         42.45			76	1776965	0	0	1776965	0.56	1776965	0	1776965	0.56	0	0.56	0	0			1776965
Other         31         206859         0         0         206859         0.07         206859         0.07         0         0.07         0         0         206859           Bodies Corporate         148         16366762         0         0         16366762         5.16         16366762         5.16         0         5.16         0         0         16366762           IEPF         1         2859         0         0         2859         0         2859         0         0         0         2859           HUF         257         3215449         3215449         1.01         3215449         1.01         0         1.01         0         3215449           Sub-Total (B)(3)         13831         121629727         0         0         121629727         38.37         121629727         0         121629727         38.37         0         38.37         0         0         121617212           Total Public         13834         134570750         0         134570750         42.45         134570750         42.45         0         42.45         0         0         134558235		Indian (NRI)																	
Bodies Corporate         148         16366762         0         0         16366762         5.16         16366762         0         16366762         5.16         0         5.16         0         0         16366762           IEPF         1         2859         0         0         2859         0         2859         0         0         0         0         2859           HUF         257         3215449         3215449         1.01         3215449         1.01         0         1.01         0         3215449           Sub-Total (B)(3)         13831         121629727         0         0         121629727         38.37         121629727         0         121629727         38.37         0         38.37         0         0         121617212           Total Public         13834         134570750         0         0         134570750         42.45         134570750         0         134570750         0         134570750         0         134570750         0         134570750         0         134570750         0         134570750         0         134570750         0         134570750         0         134570750         0         134570750         0         134570750 <t< td=""><td></td><td>Clearing member</td><td></td><td></td><td>0</td><td></td><td></td><td></td><td></td><td>0</td><td></td><td></td><td></td><td></td><td>0</td><td></td><td></td><td></td><td></td></t<>		Clearing member			0					0					0				
IEPF   1   2859   0   0   2859   0   2859   0   2859   0   2859   0   0   0   0   0   0   2859   0   1.01   0   0   0   0   0   0   0   0   0					0	0		0.07		0			0		0	0			
HUF     257     3215449     3215449     1.01     3215449     1.01     0     1.01     0     1.01     0     3215449       Sub-Total (B)(3)     13831     121629727     0     0     121629727     38.37     121629727     0     121629727     38.37     0     38.37     0     0     121617212       Total Public     13834     134570750     0     0     134570750     42.45     134570750     0     42.45     0     0     134558235		Bodies Corporate	148	16366762	0	0	16366762	5.16		0		5.16	0	5.16	0	0			
Sub-Total (B)(3)         13831         121629727         0         0         121629727         38.37         121629727         0         121629727         38.37         0         38.37         0         0         121617212           Total Public         13834         134570750         0         0         134570750         42.45         134570750         42.45         0         42.45         0         0         134558235		IEPF	1	2859	0	0	2859	0	2859	0	2859	0		0	0	0			2859
Total Public 13834 134570750 0 0 134570750 42.45 134570750 0 134570750 42.45 0 0 134558235		HUF	257	3215449			3215449	1.01	3215449		3215449	1.01	0	1.01		0			3215449
		Sub-Total (B)(3)	13831	121629727	0	0	121629727	38.37	121629727	0	121629727	38.37	0	38.37	0	0			121617212
Charabolding (D)-		Total Public	13834	134570750	0	0	134570750	42.45	134570750	0	134570750	42.45	0	42.45	0	0			134558235
Shareholding (B)=		Shareholding (B)=																	1
(B)(1)+(B)(2)+(B)(3)		(B)(1)+(B)(2)+(B)(3)																	

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)				Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities ( as a percentage of diluted	Number Locked ii shares (X	n	Number Share pledged otherw encumber (No. (No t ap pli ca ble )	os I or ise	Number of equity shares held in dematerializ ed form (XIV) (Not Applicable)
														share capital) (XI)				иые)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

# Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of ri	ight of the SBO in the reporting con	npany, whether direct or indirect*			Date of creation / acquisition of significant beneficial interest
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

### Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with det	tails such as number of shareholders, outstanding shares held in demat/unclaimed								
suspense account, voting rights which are frozen etc.									
No. of shareholders	No of share held								

### Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with det	ails such as number of shareholders, outstanding shares held in demat/unclaimed							
suspense account, voting rights which are frozen etc.								
No. of shareholders	No of share held							

## Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %