- 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-Sep-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 (1)	Category Of shareholder (II)	Nos. of share (III)	No. of fully paid up snares neia (IV)	No. of Partly equity snares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares neia (VII) = (IV)+(V)+ (VI)	Shareholdin g as a % of total no. of (caiculatea as per SCRK, 1957) (VIII) As a % of	Number in eac	(ting Rights s of securiti IX) Rights		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholdin g, as q % assyming of securities (as percentage allutea share capital)	<u>()</u>	nber Ocked nares (II) As a	otn	mber Shares Edged Erwise Imbered XIII) As a	ed form
							(A+B+C2)	Clas s eg: X	Clas s eg:y	Tot al	notal as a % of (A+B+ C)	(X)	(XI)= As a % of (A+B+C2)	(u)	% of total Shar es held (b)	(u)	% of total Share s held (b)	(XIV)
A	Promoter & Promoter Group	7	182429250	0	0	182429250	57.55	182429250	0	182429250	57.55	0	57.55	0	0			182429250
В	Public	13668	134570750	0	0	134570750	42.45	134570750	0	134570750	42.45	0	42.45	0	0			134558235
С	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	underlying DRs																
C2	Shares held by Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Trusts																
	Total	13675	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 of the Snareholders	PAN (II)	No. of snaren older	No. of fully paid	Partly paid-up equity shares	Nos. of snares underlying	Total nos. shares	Sharehol aing % calculate	Number o	f Voting ass of se	Rights held i	in	No. of Shares Underlying	Shareholdin g , as a % assumina	Numb Locke shar	ed in	Number of Shares pleaged or	Number of equity snares hela
	(I)		(III)	equity share s neia (IV)	snares neia (V)	Depository Receipts (VI)		a as per SCRR, 1957 As a % of (A+B+C2)	No of Voti			Total as a % of Total Voting rights	Onderlying Outstanding convertible securities (including Warrants) (X)	conversion of convertible securities (No.	As a % of	otnérwise encumbered (XIII) No. As a (a) % of	dematerializ ea form (XIV)
								(VIII)	Class X		lot al	rights		percentage of diluted snare capital) (XI) = (VII)+(X) as a % of A+B+C2		total Shar es held (b)	total share s held (b)	
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Individuals/Hindu undivided Family		7	182429250	0	0	182429250	57.55	182429250	0	182429250	57.55	0	57.55	0	0		182429250
	NANDLAL GOENKA HUF	AAFHN4984F	1	34200000	0	0	34200000	10.79	34200000	0	34200000	10.79	0	10.79	0	0		34200000
	NAMITA JAIN	AAFPJ5471M	11	18750	0	0	18750	0.01	18750	0	18750	0.01	0	0.01	0	0		18750
	NANDLAL SHUBHKARAN GOENKA	ACUPG6553A	1	5600625	0	0	5600625	1.77	5600625	0	5600625	1.77	0	1.77	0	0		5600625
	NIRMALA NANDLAL GOENKA	ACUPG6554H	1	51326250	0	0	51326250	16.19	51326250	0	51326250	16.19	0	16.19	0	0		51326250
	NAVNEET GOENKA	AEJPG4242H	1	91126875	0	0	91126875	28.75	91126875	0	91126875	28.75	0	28.75	0	0		91126875
	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 Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	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
	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
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 (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of	7	182429250	0	0	182429250	57.55	182429250	0	182429250	57.55	0	57.55	0	0	182429250
	Promoter and															
	Promoter Group (A)=															
	(A)(1)+(A)(2)															

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name PAN (II) of the Shareholders (I)	Nos. of shareh older (III)	No. of fully paid up equity share s	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts	Total nos. shares held <u>VII</u> =	Sharehol ding % calculate d as per SCRR,	Number		ng Rights held of securities (IX) nts	Total as	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion of	Num Lock share No. (a)	ber of ked in es (XII) As a % of	Sh pled No. (No	nber of pares Iged or As a % of	Number of equity shares held in dematerializ ed form (XIV)
			held (IV)		(VI)	<u>IV+V+V</u> I	1957 As a % of (A+B+C2)	Class X	Class Y		Total Voting rights	(including Warrants) (X)	convertible securities (as a percentage	(-)	total Shar es	t ap pli ca	total share s held	
1	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	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
е	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 AAACG0615N Corporation of India	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
2	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
a	Individuals -	13447	104871816	0	0	104871816	33.08	104871816	0	104871816	33.08	0	33.08	0	0	0	0	104859301
i	Individual	13384	65999490	0	0	65999490	20.82	65999490	0	65999490	20.82	0	20.82	0	0			65986975

	shareholders holding nominal share capital up to Rs. 2 lakhs.															
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	63	38872326	0	0	38872326	12.26	38872326	0	38872326	12.26	0	12.26	0	0	38872326
b	NBFCs registered with RBI	1	17500	0	0	17500	0.01	17500	0	17500	0.01	0	0.01	0	0	17500
С	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	217	16740411	0	0	16740411	5.28	16740411	0	16740411	5.28	0	5.28	0	0	16740411
	Trusts	1	500	0	0	500	0	500	0	500	0	0	0	0	0	500
	Non-Resident Indian (NRI)	74	1733965	0	0	1733965	0.55	1733965	0	1733965	0.55	0	0.55	0	0	1733965
	Clearing member	14	79020	0	0	79020	0.02	79020	0	79020	0.02	0	0.02	0	0	79020
	Non-Resident Indian (NRI)	29	206659	0	0	206659	0.07	206659	0	206659	0.07	0	0.07	0	0	206659
	Bodies Corporate	98	14717408	0	0	14717408	4.64	14717408	0	14717408	4.64	0	4.64	0	0	14717408
	IEPF	1	2859	0	0	2859	0	2859	0	2859	0		0	0	0	2859
	Sub-Total (B)(3)	13665	121629727	0	0	121629727	38.37	121629727	0	121629727	38.37	0	38.37	0	0	121617212
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	13668	134570750	0	0	134570750	42.45	134570750	0	134570750	42.45	0	42.45	0	0	134558235

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

1	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol		of Voting			No. of	Total	Numbe		Numb		Number of
1	of the	(11)	sharen	fully paid	раіа-ир	snares	shares	aing %	each	class of se	W I		Shares	shareholdin	Lockea		Shar		equity
1	Shareholders		older		equity	underlying	neid	calculate	1	(1.	X)		Underlying	g, as a %	snare.		pleag		snares hela
<i>1</i>	(1)		(111)	up	shares	Depository	(VII =	a as per	1				Outstanding	assuming	(X	<i>II)</i>	other		In
A				equity	held	Réceipts	<u>IV+V+VI)</u>	SCRK, 1957	1				convertible	JUII	4	ļ	encum		dematerializ
A				sharé s neia	(V)	(VI)		AS 0 % 0]	NO Of V	otina Pian	tc	Intal as a	securities (including	convérsion	NO	100		XIII) As a	ed form
A				s neia (IV)	1			(A+B+C2)	NO Oj V	oting Righ	LS	lotal as a	Warrants)	convertible	No.	As a	No.	1	(Not
1				(10)	1			(VIII)	1			% of Total Voting rights	(X)	securities (- !	% of	(No	% of	(XIV) (Not Applicable)
4				'				(•,	Class X	Class Y	lot	∀oting	(* -7	as a	-	total	tan	total	, ippirodate,
A				'	1				Cluss A	Cluss i	al	rightš		percentage	- j		t ap	total	
4		·		'							u i	1		of diluted		Shar	ila	share s	
<i>1</i>				'	1							1		snare	_ '		'		
1				'								1		capital) (XI)	- '	es	са	held	
1	 			+'				_	_	_	_		_	(///				/**	+ -
1	Custodian/DR Holder	<u> </u>	0	0 '	0	0	0	0	0	0	0	_ 0	0	0	0	0 '		1	0
2	Employee Benefit		0	0	0	0	0	0	0	0	0	0	0	0	0	0		i	0
	Trust (under SEBI			1	1							1				1 '	1	1	
	`			1	1							1				1 '	()	1	
1	(Share based			'								1				1 '		1	
. ——	<u></u>								1										

Employee Benefit) Regulations, 2014)																
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 Nationality of a foreign national	Details of holding/ exe	rcise of right of the SBO	in the reporting company, w	hether direct or indirect	*	Date of creation / acquisition of
			Snares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

Table II- Unclaim Details

Details of Shares which remain unclaimed may be giv	en here along with details 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 giv	en here along with details 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 %