- 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: 31-Mar-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

Table I - Summary Statement holding of specified securities

Catego (1)	Category of shareholder (II)	Nos. of share (III)	No. of fully paid up shares neid (IV)	No. of Partly equity snares nela (V)	No. of shares underlying Depository Receipts (VI)	Total	Shareholdin g as a % of total no. of (caiculatea as per SCRK, 1957) (VIII) As a % of	-	No of Votina Riants   lotal		securities (including Warrants)	Shareholdin g, as q % assyming of securitiës ( as percentage allutea share capital)	(Х	nber ocked oares III)	encu	mber shares edged erwise imbered XIII) As a	ed form	
							(A+B+C2)	Clas s eg: X	Clas s eg:y	Tot al	as a % of (A+B+ C)	(X)	(X))= As a % of (A+B+C2)	(u)	% of total Shar es held (b)	(u)	% of total Share s held (b)	(XIV)
	Promoter & Promoter Group	7	182429250	0	0	182429250	57.55	182429250	0	182429250	57.55	0	57.55	0	0		0	182429250
В	Public	13524	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 underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
C2	Shares held by	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

Employee																	
Trusts																	
Total	13531	317000000	0	0	317000000	100	317000000	0	317000000	100	0	100	0	0	0	0	316987485

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

	Category & Name of the	PAN (II)	No. of shareh	No. of fully	Partly paid-up	Nos. of shares	Total nos.	Sharehol aing %	Number o	of Voting lass of se		า	No. of Shares	Shareholdin g , as a %	Numb	ea in	Number of Shares	Number of equity shares hela
	Snareholaers (I)		older (III)	paid up equity share	equity shares hela (V)	Underlying Depository Receipts (VI)	Shares	a as per SCRK, 1957			(IX)		Underlying Outstanding convertible securities	assuming full conversion of	•	KII)	piedged or otherwise encumbered (XIII)	dematerializ ed form
				s neid (IV)	, ,			As a % of (A+B+C2) (VIII)	No of Vot			lotal as a % of Total Voting rights	(including Warrants) (X)	of convertible securities ( as a percentage	No. (a)	As a % of	No. As a % of	(XIV)
								(*,	Class X	Class Y	rot ai	rights		percentage of allutea snare capital) (XI) = (VII)+(X) as a % of A+B+C2		total Shar es held (b)	total share held (b)	
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
а	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	1	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
С	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
а	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 Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
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 of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity	Partly paid-up equity shares	Nos. of shares underlying Depository	Total nos. shares held <u>VII</u>	Sharehol ding % calculate d as per	Number No of Voti		g Rights held f securities (IX)	a in each Total as	No. of Shares Underlying Outstanding convertible	Total shareholdin g , as a % assuming full	Num Lock share No.	ber of ted in es (XII)	Sh pled No.	ber of ares ged or As a	Number of equity shares held in dematerializ
				share s held (IV)	held (V)	Receipts (VI)	<u>≡</u> <u>IV+V+V</u> I	SCRR, 1957 As a % of (A+B+C2)	Class X	Class Y	Tot al	a % of Total Voting rights	securities (including Warrants) (X)	conversion of convertible securities (as a percentage	(a)	% of total Shar es	(No t ap pli ca	% of total share s held	ed form (XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	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 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
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 -		13269	103314370		0	103314370	32.59	103314370		103314370		0	32.59	0	0	0	0	103301855
İ	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		13205	64518557	0	0	64518557	20.35	64518557	0	64518557	20.35	0	20.35	0	0			64506042
ii	Individual shareholders holding		64	38795813	0	0	38795813	12.24	38795813	0	38795813	12.24	0	12.24	0	0			38795813

	nominal share capital															
	in excess of Rs. 2															
	lakhs.															
b	NBFCs registered	2	20000	0	0	20000	0.01	20000	0	20000	0.01	0	0.01	0	0	20000
	with RBI															
С	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Depositories (holding															
	DRs) (balancing															
	figure)															
e	Any Other (specify)	250	18295357	0	0	18295357	5.77	18295357	0	18295357	5.77	0	5.77	0	0	18295357
	Trusts	1	500	0	0	500	0	500	0	500	0	0	0	0	0	500
	Non-Resident Indian	75	1648975	0	0	1648975	0.52	1648975	0	1648975	0.52	0	0.52	0	0	1648975
	(NRI)															
	Clearing member	15	192485	0	0	192485	0.06	192485	0	192485	0.06	0	0.06	0	0	192485
	Other	27	196605	0	0	196605	0.06	196605	0	196605	0.06	0	0.06	0	0	196605
	Bodies Corporate	131	16253933	0	0	16253933	5.13	16253933	0	16253933	5.13	0	5.13	0	0	16253933
	IEPF	1	2859	0	0	2859	0	2859	0	2859	0		0	0	0	2859
	Sub-Total (B)(3)	13521	121629727	0	0	121629727	38.37	121629727	0	121629727	38.37	0	38.37	0	0	121617212
	Total Public	13524	134570750	0	0	134570750	42.45	134570750	0	134570750	42.45	0	42.45	0	0	134558235
	Shareholding (B)=															
	(B)(1)+(B)(2)+(B)(3)															

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

	Category & Name	PAN (II)	No. of snaren oiaer (III)	No. of fully pala up equity share s hela (IV)	Partly paid-up equity shares neia (V)	Nos. of snares unaeriying Depository Receipts (VI)	Total no.   shares   neia   (VII =   IV+V+VI)	Sharehol aing % caiculate a as per SCRR, 195/ As a % of (A+B+C2) (VIII)	No of V	oting Righ	ts	neld in Total as a % of Total Voting rights	No. of Shares Unaerlying Outstanding convertible securities (including Warrants) (X)	snarenolain g, as a % assuming full conversion of convertible securities ( as a	Number Locked Snare (X	As a % of	No. (No	res lea or rwise iberea XIII) As a % of	Number of equity snares hela in dematerializ ea form (XIV) (Not Applicable)
									Class X	Class Y	Tot al	rights		percentage of diluted snare capital) (XI)		total Shar es	t ap pli ca	total share s held	
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 Nationality of a foreign national	Details of holding/ exe	rcise of right of the SBO	ın the reporting company, wh	ether direct or indirect	*	Date of creation / acquisition of
		of a foreign national	Shares	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 give	Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,									
outstanding shares held in demat/unclaimed s	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 s	uspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

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