Holding of specified securities Annexure - I

Golkunda Diamonds & Jewellery Limited
523676 / Equity
Regulation 31 (1) (b)
30-06-2023
Yes*/No*
No

Name of the Company: Golkunda Diamonds & Jewellery Limited

Script Code : Equity
As on : 30-06-2023

Table I - Summary Statement holding of specified securities

					No. of shares		Shareholding as a %	Number of V	sec	ghts held in each o urities IX)	class of	No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	(XI	ares	Number Shares por othe encumber (XII	ledged rwise bered	Number of
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	underlying Depository	Total nos. shares held (VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2)	No o	Class eg:Y		Total as a % of (A+B+ C)	Outstanding convertible securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group	14	5124290			5124290	73.58	5124290		5124290	73.58		73.58					5124290
(B)	Public	6707	1839790			1839790	26.42	1839790		1839790	26.42		26.42					1438680
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts	•			·							•						
	Total	6721	6964080			6964080	100	6964080		6964080	100	•	100					6562970
		·																

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

Monte Mont								Shareholdin	Number	of Voting Right secur (I	rities	ch class of	No. of Shares		sh	of Locked in ares (II)	pledged o	of Shares or otherwise mbered XIII)	- Number of
Marken M		Category & Name of the	No of		Partly paid-				No	of Voting Rig	hts								equity
Individual-Finding		Shareholders	shareholder	equity shares held	shares held	Depository Receipts	(VII =	SCRR, 1957 As a % of (A+B+C2)	Class X	ClassY	Total	% of Total Voting	securities (including Warrants)	percentage of diluted share capital) (XI) = (VII)+(X) as a		total Shares held		total shares held	in demateriali zed form
18				0	0		0		0		0								
MAYANK KEADO MAYANK MARANKA M	(a)		13	1382029	0		1382029	19.85	1382029		1382029	19.85		19.85					1382029
SARANSINGH BAID		SUSHILA K BAID	1	3000	0		3000	0.04	3000		3000	0.04		0.04					3000
Mathematical Mat		MAYANK K BAID	1	3100	0		3100	0.04	3100		3100	0.04		0.04					3100
POOLA ASIISH DADHA 1 1500 0 1500 0 2 1500 0 1500 0 2 1 0 0 0 1 1 1 1 1 1		KARANSINGH BAID	1	5256	0		5256	0.08	5256		5256	0.08		0.08					5256
ANTINEMAR DADHA HIS ANTINEMAR BADHA HIS ANTINEMAR HIS ANTI		DITI DADHA	1	15000	0		15000	0.22	15000		15000	0.22		0.22					15000
ASHISH DADHA HUF 1 4000 0 1 4000 0 5 4000 0 5 4000 0 5 5 4000 0 5 5 0 5 5 0 5 5 0 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6		POOJA ASHISH DADHA	1	15000	0		15000	0.22	15000		15000	0.22		0.22					15000
HEM SINCH DADHA HUF		ARVIND K DADHA HUF	1	39500	0		39500	0.57	39500		39500	0.57		0.57					39500
HUF 1 4000 1		ASHISH DADHA HUF	1	40000	0		40000	0.57	40000		40000	0.57		0.57					40000
HUF			1	40000	0		40000	0.57	40000		40000	0.57		0.57					40000
ASHISH DADHA 1 24200 0 0 24200 3.48 24200 3.48 24200 3.48 3.48 3.48 3.48 3.48 3.48 3.48 3.48			1	49000	0		49000	0.7	49000		49000	0.70		0.7					49000
RANTIKUMAR H DADHA 1 400158 0 400158 5.75 400158 400158 5.75 400158 5.75 400158 5.75		KUSUM DADHA	1	103320	0		103320	1.48	103320		103320	1.48		1.48					103320
ADDHA 1 400158 0 400158 5.75 400158 5.75 400158 5.75 400158 5.75 5.		ASHISH DADHA	1	242060	0		242060	3.48	242060		242060	3.48		3.48					242060
Central Government/State Government/State Government/State Government/State Government(s) Governme			1	400158	0		400158	5.75	400158		400158	5.75		5.75					400158
Co Financial Institutions/ Banks		ARVIND K DADHA	1	426635	0		426635	6.13	426635		426635	6.13		6.13					426635
C	(b)			0	0		0		0		0								
NEVERLOOSE PROPERTIES AND NVESTMENT PVT LTD 1 3742261 0 3742261 53.74 3742261 3742261 53.74 53.74 53.74 53.74 53.74	(c)			0	0		0		0		0								
PROPERTIES AND INVESTMENT PVT LTD	(d)	Any Other (specify)	1	3742261	0		3742261	53.74	3742261		3742261	53.74		53.74			1	1	3742261
(A)(1)		PROPERTIES AND	1	3742261	0		3742261	53.74	3742261		3742261	53.74		53.74					3742261
-2 Foreign			14	5124290	0		5124290	73.58	5124290		5124290	73.58		73.58					5124290
(a) Individuals/ Foreign				0	0		0		0		0								\perp
	(a)	Individuals/ Foreign		0	0		0		0		0								
				0															

(d)	Foreign Portfolio Investor		0	0	0		0	0					
(e)	Any Other (specify)		0	0	0		0	0					
Sub-Total			0		0		0	0					
(A)(2)			U	U	U		U	U					
Total													
Shareholding													
of Promoter													
and Promoter		14	5124290	0	5124290	73.58	5124290	5124290	73.58	73.58			5124290
Group													
(A)=(A)(1)+(A)													
(2)													

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

					Nos. of		Sharehol	Number of	secu	thts held in each ourities	class of	No. of Shares	Shareholding , as a % assuming full	Number of in shar	res	Number of pledged or of encumber (XII	otherwise pered		Sub-cate	gorization	of shares
				Partly	shares		calculate d as per	No	of Voting I	Rights		Underlying	conversion of convertible						areholdin	g (No. of s	shares) und
	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	paid-up equity shares held (V)	underlyi ng Deposito ry Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	SCRR, 1957 As a % of (A+B+C 2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	Outstanding convertible securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	equity shares held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
-1	Institutions (Domestic) Mutual Funds		0	0		0			0	0											
(a) (b)	Venture Capital Funds		0	0	1	0			0	0											
(c)	Alternate Investment Funds		0			0			0	0											
(d) (e)	Banks Insurance Companies	1	100	0		100		10	0	100			0					100			-
(f)	Provident Funds/ Pension Funds		0	0		0			0	0											
(g) (h)	Asset reconstruction companies Sovereign Wealth Funds		0	0		0	 		0	0					-						-
(i)	NBFCs registered with RBI		0	0		0			0	0										1	
(j)	Other Financial Institutions		0	0		0			0	0											
(k) Sub-Total (B)(1)	Any Other (specify)	1	100	0		100		10	0	100			0					100		-	\vdash
-2	Institutions (Foreign)	1	0	0		0	U	10	0	0			U					100			
(a)	Foreign Direct Investment		0	0	1	0			0	0											
(b) (c)	Foreign Venture Capital Investors Sovereign Wealth Funds		0	0		0			0	0											
(d)	Foreign Portfolio Investors Category I		0	0		0			0	0											
(e)	Foreign Portfolio Investors Category II		0	0		0			0	0											
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0			0	0											
(g)	Any Other (specify)		0	0		0			0	0											
Sub-Total (B)(2)	Central Government / State		0	0		0			0	0											
-3	Government(s)		0	0		0			0	0											
(a)	Central Government / President of India		0	0		0			0	0											
(b)	State Government / Governor		0	0	1	0			0	0											
(c)	Shareholding by Companies or Bodies Corporate where Central / State		0	0		0			0	0											
	Government is a promoter																				
Sub-Total (B)(3) -4	Non-institutions		0	0		0			0	0											
(a)	Associate companies / Subsidiaries		0	0		0			0	0											
	Directors and their relatives (excluding																				
(b)	independent directors and nominee directors)		0	0		"			U	0											
(c)	Key Managerial Personnel		0	0		0			0	0											
	Relatives of promoters (other than																				
(d)	'immediate relatives' of promoters disclosed under 'Promoter and Promoter		0	0		0			0	0											
	Group' category)																				
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0		0			0	0											
(f)	Investor Education and Protection Fund (IEPF)	1	522365	0		522365	7.5	52236	55	522365	7.5		7.5					522365			
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	1	522365	0		522365	7.5	52236	55	522365	7.5		7.5					522365			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	6620	1175441	0		1175441	16.88	117544	1	1175441	16.88		16.88					775431			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	93064			93064				93064			1.34					93064			
(i)	Non Resident Indians (NRIs)	23	4392	0	1	4392	0.06	439	2	4392	0.06		0.06					4392			

(j)	Foreign Nationals		0	0	0		0	0							
(k)	Foreign Companies		0	0	0		0	0							
(l)	Bodies Corporate	21	30443	0	30443	0.44	30443	30443	0.44).44		29543		
(m)	Any Other (specify)	39	13985	0	13985	0.2	13985	13985	0.2		0.2		13785		
	Clearing Members	2	330	0	330	0	330	330	0		0		0		
	HUF	37	13655	0	13655	0.2	13655	13655	0.2		0.2		0		
Sub-Total (B)(4)		6706	1839690	0	1839690	26.42	1839690	1839690	26.42	2	5.42		1438580		
Total Public															
Shareholding		(707	1020700		1020700	26.42	1839790	1020700	26.42		. 40		1438680		
(B)=(B)(1)+(B)(2)+(6707	1839790	U	1839790	26.42	1839790	1839790	26.42	2	5.42		1438680		
B)(3)+(B)(4)															

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1)PAN would not be displayed on website of Stock Exchange(s). (2)The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3)W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

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

							Shareh olding % calculat	Number	g Rights held in f securities (IX)	each class	No. of Shares Underlyin	Shareholding , as a % assuming full conversion of	in sha	res	ple of	mber of Shares edged or herwise umbered	
	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII)	N Class X	ng Rights Total	Total as a % of Total Voting rights	Outstandi ng convertibl e securities (including Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2		As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
1	Custodian/DR Holder																
(a)	Name of DR Holder (if available)																
	Sub-Total [C](1)	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)	V	V	V	V	v			v	v		v	· ·		3	V	V
(a)	Name (abc																
(**)	Sub-Total [C](2)	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

Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

Table V		of significant bene				<u> </u>
	owi	nificant beneficial ners i)		registered owner (ii)	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect:	Date of creation
Sr. No.	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C2)	significant beneficial interest (iv)

Table VI - State	ement showing foreign ownership	limits
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

"Notes :-

- 1) ""Approved Limits (%)"" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999."