Holding of specified securities

Annexure - I

| 1. Name of Listed Entity : | Golkunda Diamonds & Jewellery Limited |
|---|---------------------------------------|
| 2. Scrip Code/Name of Scrip/Class of Security: | 523676 / Equity |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Regulation 31 (1) (b) |
| a. If under 31(1)(b) then indicate the report for Quarter ending | 31-03-2023 |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment : | |
| 4. Declaration: The Listed entity is required to submit the following declaration to the | |
| extent of submission of information:- | |
| 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 issued any Warrants? | No |
| 4 Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 Whether the Listed Entity has any shares in locked-in? | No |
| 6 Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7. Whether company has equity shares with differential voting rights? | No |
| 8. Whether the listed entity has any significant beneficial owner? | No |
| 9. Whether the listed entity is Public Sector Undertaking (PSU)? | No |
| * If the Listed Entity selects the option 'No' for the questions above, the columns for the | |
| partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, | |
| locked-in shares, No of shares pledged or otherwise encumbered by promoters, as | |
| applicable, shall not be displayed at the time of dissemination on the Stock Exchange | |
| website. Also wherever there is 'No' declared by Listed Entity in above table the values | |
| will be considered as 'Zero' by default on submission of the format of holding of | |
| specified securities. | |
| | |

Name of the Company: Golkunda Diamonds & Jewellery Limited

Script Code : Equity
As on : 31-03-2023

Table I - Summary Statement holding of specified securities

| | | | | | No. of shares | | Shareholding as a % | Number of V | sec | ghts held in each urities (IX) | class of | No of Shares | Shareholding , as a % assuming full conversion of convertible | (X | | Numb Shares p or othe encum (XI | oledged 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 | Total nos. shares held (VII) = (IV)+(V)+ (VI) | of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No o | Class eg:Y | g Rights Total | 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. (a) | As a % of total Shares held (b) | | 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 | 6671 | 1839790 | | | 1839790 | 26.42 | 1839790 | , | 1839790 | 26.42 | | 26.42 | | | | | 1429055 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | <u> </u> | | | | | | | | | | · | | | | | | |
| | Total | 6685 | 6964080 | | | 6964080 | 100 | 6964080 | 1 | 6964080 | 100 | | 100 | | | | | 6553345 |
| | | | | | | | | | | | | | | | | | | |

| | | | | | Nos. of | | Shareholdin g % | Number | | nts held in eac rities X) | ch class of | No. of Shares Underlying | Shareholding , as a % assuming full conversion of | sha | f Locked in ares (II) | pledged or encun | of Shares r otherwise nbered III) | Number of |
|---------------------|--|--------------------------------|--|--|------------------------------------|-------------------------------------|------------------------------------|---------|---------------|---------------------------------|--|--|--|------------|--|---------------------|--|---|
| | Category & Name of the Shareholders (I) | No. of shareholder (III) | No. of fully paid up equity shares held | Partly paid- up equity shares held | shares underlying Depository | Total nos. shares held (VII = | calculated as per SCRR, 1957 | No | of Voting Rig | hts | Tatalana | Outstanding convertible securities | convertible securities (as a percentage of | | A = 0/ =F | | A = = 0/ =F | equity shares held in dematerializ |
| | (2) | (III) | (IV) | (V) | Receipts (VI) | IV+V+VI) | As a % of (A+B+C2) (VIII) | Class X | ClassY | Total | Total as a % of Total Voting rights | (including Warrants) (X) | 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) | ed form (XIV) |
| -1 | Indian | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 13 | 1382029 | 0 | | 1382029 | 19.85 | 1382029 | | 1382029 | 19.85 | | 19.85 | | | | | 1382029 |
| | SUSHILA K BAID | 1 | 3000 | 0 | | 3000 | 0.04 | 3000 | | 3000 | 0.04 | | 0.04 | | | | | 3000 |
| | MAYANK K BAID | 1 | 3100 | 0 | | 3100 | 0.04 | 3100 | | 3100 | 0.04 | | 0.04 | | | | | 3100 |
| | KARANSINGH BAID | 1 | 5256 | 0 | | 5256 | 0.08 | 5256 | | 5256 | 0.08 | | 0.08 | | | | | 5256 |
| | DITI DADHA | 1 | 15000 | 0 | | 15000 | 0.22 | 15000 | | 15000 | 0.22 | | 0.22 | | | | | 15000 |
| | POOJA ASHISH DADHA | 1 | 15000 | 0 | | 15000 | 0.22 | 15000 | | 15000 | 0.22 | | 0.22 | | | | | 15000 |
| | ARVIND K DADHA HUF | 1 | 39500 | 0 | | 39500 | 0.57 | 39500 | | 39500 | 0.57 | | 0.57 | | | | | 39500 |
| | ASHISH DADHA HUF | 1 | 40000 | 0 | | 40000 | 0.57 | 40000 | | 40000 | 0.57 | | 0.57 | | | | | 40000 |
| | HEM SINGH DADHA HUF | 1 | 40000 | 0 | | 40000 | 0.57 | 40000 | | 40000 | 0.57 | | 0.57 | | | | | 40000 |
| | KANTIKUMAR DADHA HUF | 1 | 49000 | 0 | | 49000 | 0.7 | 49000 | | 49000 | 0.70 | | 0.7 | | | | | 49000 |
| | KUSUM DADHA | 1 | 103320 | 0 | | 103320 | 1.48 | 103320 | | 103320 | 1.48 | | 1.48 | | | | | 103320 |
| | ASHISH DADHA | 1 | 242060 | 0 | | 242060 | 3.48 | 242060 | | 242060 | 3.48 | | 3.48 | | | | | 242060 |
| | KANTIKUMAR H DADHA | 1 | 400158 | 0 | | 400158 | 5.75 | 400158 | | 400158 | 5.75 | | 5.75 | | | | | 400158 |
| | ARVIND K DADHA | 1 | 426635 | 0 | | 426635 | 6.13 | 426635 | | 426635 | 6.13 | | 6.13 | | | | | 426635 |
| (b) | Central Government/ State Government(s) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) | Financial Institutions/ Banks | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) | Any Other (specify) | 1 | 3742261 | 0 | | 3742261 | 53.74 | 3742261 | | 3742261 | 53.74 | | 53.74 | | | | | 3742261 |
| | NEVERLOOSE PROPERTIES AND INVESTMENT PVT LTD | 1 | 3742261 | 0 | | 3742261 | 53.74 | 3742261 | | 3742261 | 53.74 | | 53.74 | | | | | 3742261 |
| Sub-Total (A)(1) | | 14 | | | | 5124290 | 73.58 | 5124290 | | 5124290 | 73.58 | | 73.58 | - | | | | 5124290 |
| -2 | Foreign | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (b) | Government | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) | Institutions | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) (e) | Foreign Portfolio Investor Any Other (specify) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | - | | | |
| Sub-Total | Any Omer (specify) | | | " | | - | | | | | | | | | | | | |
| (A)(2) | | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |

| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | 14 | 5124290 | 0 | 5124290 | 73.58 | 5124290 | 5124290 | 73.58 | 73.58 | | | 5124290 |
|--|----|---------|---|---------|-------|---------|---------|-------|-------|--|--|---------|
| | | | | | | | | | | | | |

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.

| | | | | | | | Sharehol | Number | | Rights held in ecurities (IX) | each class o | | Shareholding , as a % assuming full | (XII | res | Number of pledged or encum | otherwise bered | | Sub-cat | egorization | n of shares |
|-------------------------|---|--------------------------------|----------------------------------|---------------------------------|--|-----------------------------------|---|---------|--------------|-------------------------------------|------------------------------------|--|---|---------|--|----------------------------------|---------------------------------|--|----------|--------------------------|--|
| | | | No. of fully paid | Partly paid-up | Nos. of shares underlyi | Total nos. | calculate d as per | N | lo of Votin | ng Rights | | No. of Share Underlying Outstanding | conversion of convertible | | | | | Number of equity shares | areholdi | ng (No. of | shares) und |
| | Category & Name of the Shareholders (I) | No. of shareholder (III) | up equity shares held (IV) | equity shares held (V) | ng Deposito ry Receipts (VI) | shares held (VII = IV+V+VI) | SCRR, 1957 As a % of (A+B+C 2) (VIII) | Class X | Class | sY Tota | Tota a % Tot Voti rig! | convertible securities of (including Warrants) (X) | a percentage | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | held in dematerialized form (XIV) | Sub- | Sub- category (ii) | Sub- category (iii) |
| | Institutions (Domestic) | | 0 | 0 | | 0 | | | 0 | | 0 | | | | | | | | | | |
| | Mutual Funds Venture Capital Funds | | 0 | 0 | | 0 | | | 0 | | 0 | | | | | | | | | | |
| | Alternate Investment Funds | | 0 | 0 | | 0 | | | 0 | | 0 | | | | | | | | | | |
| | Banks | 1 | 100 | 0 | | 100 | 0 | | 100 | | 100 | 0 | (|) | | | | 100 |) | | |
| | Insurance Companies Provident Funds/ Popoion Funds | | 0 | 0 | - | 0 | | | 0 | | 0 | | + | 1 | | 1 | 1 | | 1 | 1 | + |
| | Provident Funds/ Pension Funds Asset reconstruction companies | | 0 | 0 | } | 0 | | | 0 | | 0 | | + | | | | | | 1 | + | |
| | Sovereign Wealth Funds | | 0 | 0 | | 0 | | | 0 | | 0 | | | | | | | | | | |
| (i) | NBFCs registered with RBI | | 0 | 0 | | 0 | | | 0 | | 0 | | | | | | | | | | |
| | Other Financial Institutions | | 0 | 0 | 1 | 0 | | | 0 | | 0 | | + | 1 | <u> </u> | | | | 1 | | |
| (k) Sub-Total (B)(1) | Any Other (specify) | 1 | 100 | 0 | } | 100 | | | 100 | | 100 | 0 | + , | | 1 | | | 100 |) | - | |
| | Institutions (Foreign) | 1 | 0 | 0 | | 100 | | | 0 | | 0 | J | + | , | 1 | | | 100 | | 1 | |
| | Foreign Direct Investment | | 0 | 0 | | 0 | | | 0 | | 0 | | | | | | | | | | |
| | Foreign Venture Capital Investors | | 0 | 0 | | 0 | | | 0 | | 0 | | | | | | | | | | |
| (c) | Sovereign Wealth Funds | | 0 | 0 | 1 | 0 | | | 0 | | 0 | - | - | 1 | <u> </u> | | | 1 | 1 | 1 | |
| | Foreign Portfolio Investors Category I | | 0 | 0 |) | 0 | | | 0 | | 0 | | | | | | | | | | |
| | Foreign Portfolio Investors Category II Overseas Depositories (holding DRs) | | 0 | 0 | 1 | 0 | | | 0 | | 0 | | | | | | | | | 1 | |
| (f) | (balancing figure) | | 0 | 0 | 1 | 0 | | | 0 | | 0 | | | | | | | | | | |
| | Any Other (specify) | | 0 | 0 | 1 | 0 | | | 0 | | 0 | | + | 1 | | | 1 | | 1 | - | |
| -3 | Central Government / State Government(s) | | 0 | 0 | | 0 | | | 0 | | 0 | | | | | | | | | | |
| (a) | Central Government / President of India | | 0 | 0 |) | 0 | | | 0 | | 0 | | | | | | | | | | |
| | State Government / Governor | | 0 | 0 | | 0 | | | 0 | | 0 | | | | | | | | 1 | | <u> </u> |
| | Shareholding by Companies or Bodies Corporate where Central / State | | 0 | 0 | | 0 | | | 0 | | 0 | | | | | | | | | | |
| | Government is a promoter | | Ů | | | | | | | | | | | 1 | | | | | | | |
| Sub-Total (B)(3) | | | 0 | 0 | | 0 | | | 0 | | 0 | | | | | | | | | | |
| | Non-institutions Associate companies / Subsidiavies | | 0 | 0 | | 0 | | | 0 | | 0 | _ | + | 1 | ! | 1 | - | + | 1 | 1 | |
| | Associate companies / Subsidiaries Directors and their relatives (excluding independent directors and nominee | | 0 | 0 | | 0 | | | 0 | | 0 | | | | | | | | | | |
| ` ' | directors) | | 0 | | | | | | U | | U | | | | | | | | | | |
| | Key Managerial Personnel | | 0 | 0 | | 0 | | | 0 | | 0 | | | | | | | | | | |
| (4) | Relatives of promoters (other than 'immediate relatives' of promoters displaced under 'Bromotor and | | 0 | 0 | | 0 | | | 0 | | 0 | | | | | | | | | | |
| | disclosed under 'Promoter and Promoter Group' category) Trusts where any person belonging to | | | | | | | | | | | | | | | | | | | 1 | |
| (e) | '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 | 522765 | 0 | | 522765 | 7.51 | 522 | 2765 | 5 | 22765 | 7.51 | 7.51 | 1 | | | | 52276 | 5 | | |
| | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | 1 | 522765 | 0 | | 522765 | 7.51 | 522 | 2765 | 5 | 22765 | 7.51 | 7.51 | 1 | | | | 52276 | 5 | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 6586 | 1175014 | 0 | | 1175014 | 16.87 | 1175 | 5014 | 11 | 75014 1 | 5.87 | 16.87 | 7 | | | | 765379 |) | | |
| | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 2 | 93064 | 0 | | 93064 | 1.34 | 93 | 3064 | | 93064 | 1.34 | 1.34 | 1 | | | | 93064 | 1 | | |
| | Non Resident Indians (NRIs) | 21 | 3485 | 0 | | 3485 | 0.05 | 3 | 3485 | | 3485 | 0.05 | 0.05 | 5 | 1 | | | 348 | 5 | | |
| (j) | Foreign Nationals | | 0 | 0 | | 0 | | · | 0 | | 0 | | | | | | | | | | |
| | Foreign Companies | | 0 | 0 | 4 | 0 | | | 0 | | 0 | | | | | | ļ <u> </u> | | | 1 | \perp |
| | Bodies Corporate Any Other (specify) | 19 41 | | | - | 31591 13771 | | | 1591 3771 | | | 0.45 | 0.45 | | | | - | 3069 1357 | | 1 | + |
| Sub-Total (B)(4) | Any Other (specify) | 6670 | | | | 1839690 | | | 9690 | | | 5.42 | 26.42 | | 1 | 1 | | 142895 | | + | |

| Total Public Shareholding (B)=(B)(1)+(B)(2)+(| | 6671 | 1839790 | 0 | | 1839790 | 26.42 | 1839790 | | 1839790 | 26.42 | | 26.42 | | | | | 1429055 | | | |
|---|--|-----------------|------------------|--------------|-----------|-----------------|-----------|-------------------|---------|---------------------|--------|-----------------|----------------|--------------|--------|------------|------------|-------------------|------------|-----------|---|
| B)(3)+(B)(4) | | | | | | | | | | | | | | | | | | | | | i |
| | | j i | | | | | | | | | | | | | | | | | | | |
| Details of the share! | holders acting as persons in Concert includi | ing their Chare | holding (No. and | 9/). Dotoil | of Change | which somein us | alaimad n | any ha givon haan | alana w | ith details such as | number | of charabaldara | outstanding sh | oros hold in | domat/ | malaimad a | renonce oe | agunt voting pigh | te which o | no frozon | |

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 % | Number | ng Rights held in f securities (IX) | each class | No. of Shares Underlyin | Shareholding , as a % assuming full conversion of | in sha | res | ple otl | 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) | calculat ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII) | N Class X | ing 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 | No. (a) | As a % of total Shares held (b) | No | 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) | | | | | | | | | | | | | | | | |
| (a) | Name (abc | | | | | | | | | | | | | | | | |
| (a) | 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 - | Statement showing of sign | nificant benef | icial owners (SBOs) | | | |
|-----------|--|----------------|------------------------------|-------------|--|---|
| | Details of the significant owners (i) | | Details of the register (ii) | red owner | 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 | (iii) Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C2) | / acquisition of significant beneficial interest (iv) |
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| Table VI - Stat | 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."