

## Form D

## Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Regulation 13(4) & 13(4A)- Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name of Company: GOLDIAM INTERNATIONAL LIMITED

Company Code: 526729

Name, PAN & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to the company	Mode of acquisition (market purchase/ public rights/ preferential offer, etc.)/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading through which trade was executed with SEBI/ Registration No. of the TM	member from whom the trade was executed	Exchange on which the trade was executed	Buy Quantity (Rs.)	Value	Sell Quantity	Sell Value (Rs.)
Rashesh M. Bhansali Vice Chairman & Managing Director AABPB5614N 5 <sup>th</sup> floor, Nishika Terraces, 55A, Khan Abdul Gaffar Khan Road, Worli Sea Face, Mumbai 400030	5555000 22.27%	16.11.2011	18.11.2011	Market Purchase	5568380 22.32%	Morgan Stanley India Financial Services Pvt. Ltd. INB011301539 INB231301533	Bombay Stock Exchange Limited and National Stock Exchange of India Limited	13380	404742.29	0	0	0
	5568380 22.32%	17.11.2011	18.11.2011	Market Purchase	5574307 22.35%			5927	179041.75	0	0	0

PLACE: MUMBAI  
DATE: 18.11.2011

*Rashesh M. Bhansali*  
RASHESH M. BHANSALI