

## 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 of shares/ voting rights	Date of acquisition/ sale of shares/ voting rights	Date of intimation to the company	Mode of acquisition (market purchase/ public rights/ preferential offer, etc.)	No. & % of shares/ voting rights post acquisition/ Registration No. of the FM	Trading member through whom trade was executed with SEBI/ executed the FM	Exchange on which the trade was executed	Buy Quantity	Buy Value (Rs.)	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	5574307 22.35%	18.11.2011	23.11.2011	Market Purchase	5575844 22.35%	Morgan Stanley India Financial Services Pvt. Ltd. INB011301539 INB231301533	Bombay Stock Exchange Limited and National Stock Exchange of India Limited	1537	46481.76	0	0	
	5575844 22.35%	21.11.2011	23.11.2011	Market Purchase	5578836 22.36%			2992	91068.49	0	0	
	5578836 22.36%	22.11.2011	23.11.2011	Market Purchase	5594200 22.43%			15364	463424.60	0	0	

PLACE: MUMBAI  
DATE: 23.11.2011

*Rashesh M. Bhansali*  
RASHESH M. BHANSALI