

Form D**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

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

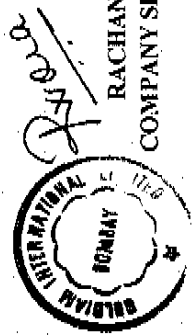
Regulation 13(6), 13(4) & 13(4A)- Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Company Code: 526729

Name of Company: GOLDIAM INTERNATIONAL LIMITED

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.)	No. & % of shares/ voting rights acquisition/ sale	Trading member through whom the trade was executed with SEBI/ executed Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value (Rs.)	Sell Quantity	Sell Value (Rs.)	
												Close-out
Rashesh M. Bhansali Vice Chairman & Managing Director AABPB5614N 5 th floor, Nishika Terraces, 55A, Khan Abdul Gaffar Khan Road, Worli Sea Face, Mumbai 400030	5594200 22.43%	22.11.2011	30.11.2011	Close-Out	5594199 22.43%	Morgan Stanley India Financial Services Pvt. Ltd. INB231301533	NSE			1	36.60	
				Market Purchase	5597199 22.44%	Morgan Stanley India Financial Services Pvt. Ltd. INB011301539 INB231301533	Bombay Stock Exchange Limited and National Stock Exchange of India Limited	3000	89458.96	0	0	
				Market Purchase	5598000 22.44%			801	23434.20	0	0	
	5598000 22.44%	25.11.2011	30.11.2011	Market Purchase	5600000 22.45%				2000	62825.00	0	0

For GOLDIAM INTERNATIONAL LIMITED

RACHANA V. VORA
COMPANY SECRETARYPLACE: MUMBAI
DATE: 30.11.2011