

1. Name of Listed Entity:Goenka Diamond and Jewels Limited
2. Scrip Code/Name of Scrip/Class of Security: GOENKA
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2021
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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 any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share (III)	No. of fully paid up shares held (IV)	No. of Partly equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding, as a % assuming securities (as percentage diluted share capital) (XI) = (VII) / (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y	Total								
A	Promoter & Promoter Group	7	182429250	0	0	182429250	57.55	182429250	0	182429250	57.55	0	0	0	0	182429250		
B	Public	23221	134570750	0	0	134570750	42.45	134570750	0	134570750	42.45	0	0			134555235		
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0	0			0		
C1	Shares	0	0	0	0	0		0	0	0	0	0	0			0		

	underlying DRs																	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	23228	317000000	0	0	317000000	100	317000000	0	317000000	100	0	100	0	0	0	0	316984485

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding %, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		7	182429250	0	0	182429250	57.55	182429250	0	182429250	57.55	0	57.55	0	0	0	0	182429250
	NAND LAL GOENKA HUF .	AAFHN4984F	1	34200000	0	0	34200000	10.79	34200000	0	34200000	10.79	0	10.79	0	0	0	0	34200000
	NAMITA JAIN	AAFPJ5471M	1	18750	0	0	18750	0.01	18750	0	18750	0.01	0	0.01	0	0	0	0	18750
	NANDLAL SHUBHKARAN GOENKA	ACUPG6553A	1	5600625	0	0	5600625	1.77	5600625	0	5600625	1.77	0	1.77	0	0	0	0	5600625
	NIRMALA NANDLAL GOENKA	ACUPG6554H	1	51326250	0	0	51326250	16.19	51326250	0	51326250	16.19	0	16.19	0	0	0	0	51326250
	NAVNEET GOENKA	AEJPG4242H	1	91126875	0	0	91126875	28.75	91126875	0	91126875	28.75	0	28.75	0	0	0	0	91126875
	DHRITI SINGHVI	AOGPS8935Q	1	138000	0	0	138000	0.04	138000	0	138000	0.04	0	0.04	0	0	0	0	138000
	NEETA SARAF	AZBPS1234Q	1	18750	0	0	18750	0.01	18750	0	18750	0.01	0	0.01	0	0	0	0	18750
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		7	182429250	0	0	182429250	57.55	182429250	0	182429250	57.55	0	57.55	0	0	0	0	182429250
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of		7	182429250	0	0	182429250	57.55	182429250	0	182429250	57.55	0	57.55	0	0	0	0	182429250

Promoter and Promoter Group (A)= (A)(1)+(A)(2)

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares held (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	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares (XII)		Number of Shares pledged or		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares	No. (Not applicable)		As a % of total shares held
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Financial Institutions/Banks		2	12891023	0	0	12891023	4.07	12891023	0	12891023	4.07	0	4.07	0	0	0	0	12891023
	GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N	1	5993904	0	0	5993904	1.89	5993904	0	5993904	1.89	0	1.89	0	0	0	0	5993904
	PUNJAB NATIONAL BANK	AAACP0165G	1	6897119	0	0	6897119	2.18	6897119	0	6897119	2.18	0	2.18	0	0	0	0	6897119
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		2	12891023	0	0	12891023	4.07	12891023	0	12891023	4.07	0	4.07	0	0	0	0	12891023
2	Central Government/State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		23012	110772755	0	0	110772755	34.95	110772755	0	110772755	34.95	0	34.95	0	0	0	0	110757240
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		22964	81267641	0	0	81267641	25.64	81267641	0	81267641	25.64	0	25.64	0	0	0	0	81252126

ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		48	29505114	0	0	29505114	9.31	29505114	0	29505114	9.31	0	9.31	0	0		29505114
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Any Other (specify)		207	10906972	0	0	10906972	3.44	10906972	0	10906972	3.44	0	3.44	0	0		10906972
	Sub-Total (B)(3)		23219	121679727	0	0	121679727	38.38	121679727	0	121679727	38.38	0	38.38	0	0		121664212
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		23221	134570750	0	0	134570750	42.45	134570750	0	134570750	42.45	0	42.45	0	0		134555235

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

Category & Name of the shareholders (I)	PAN (II)	No. of shares held (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 no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares	No. (Not applicable)		As a % of total shares held
								Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0		0	0	0	0	0	0	0			0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		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	

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	NANDLAL GOENKA	ACUPG6553A		India	10.78	10.78	10.78			
A	NANDLAL GOENKA HUF	AAFHN4984F		India	10.78	10.78	10.78	No	No	26-Mar-2010

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
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No. of shareholders	No of share held
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Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %