

Name of the Company: GITANJALI GEMS LIMITED			
Scrip code: 532715			
Quarter ended : September 30, 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs. 98,12,04,510 consisting of 98120451 shares of Rs. 10/- each		



Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	1	30528175	30528175	31.11	31.11	10154053	33.26
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	
(c)	Bodies Corporate	4	4581779	4581779	4.67	4.67	1075317	23.47
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	5	35109954	35109954	35.78	35.78	11229370	31.98
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	35109954	35109954	35.78	35.78	11229370	31.98
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	897	897	0.00	0.00		
(b)	Financial Institutions / Banks	7	4872251	4872251	4.97	4.97		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	34	11265750	11265750	11.48	11.48		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	42	16138898	16138898	16.45	16.45		
B 2	Non-Institutions							
(a)	Bodies Corporate	993	24508450	18453490	24.98	24.98		
(b)	Individuals							
i	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	69650	17346727	17346313	17.68	17.68		
ii	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	105	2055777	2055777	2.10	2.10		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other							
(d-i)	Clearing Member	205	496443	496443	0.51	0.51		
(d-ii)	NRI	836	1605517	1605517	1.64	1.64		
(d-iii)	HUF	1453	542673	542673	0.55	0.55		
(d-iv)	Trust	1	316012	316012	0.32	0.32		
	Sub-Total (B)(2)	73243	46871599	40816225	47.77	47.77		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	73285	63010497	56955123	64.22	64.22		
	TOTAL (A)+(B)	73290	98120451	92065077	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been	0	0	0	0.00	0.00		
	(A) + (B) + (C)	73290	98120451	92065077	100.00	100.00	11229370	11.44



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.	(II)	(III)	(IV)	(V)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	Mr. Mehul C. Choksi	30528175	31.11	10154053	33.26	10.35	0	0	0	31.11	
2	Partha Gems LLP	2069452	2.11	0	0.00	0.00	0	0	0	2.11	
3	Priyanka Gems Private Limited	797748	0.81	233000	29.21	0.24	0	0	0	0.81	
4	Rohan Diamonds Private Limited	1263317	1.29	842317	66.68	0.86	0	0	0	1.29	
5	Mozart Trading Private Limited	451262	0.46	0	0.00	0.00	0	0	0	0.46	
TOTAL		35109954	35.78	11229370	31.98	11.44	0	0	0	35.78	



(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

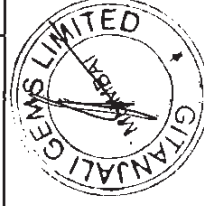
(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	The Wellington Trust Company National Association	3182134	3.24	0	0	0	0	3.24
2	D. B. Corp Limited	6054960	6.17	0	0	0	0	6.17
3	Macquarie Finance (India) Private Limited	5000000	5.10	0	0	0	0	5.10
4	Life Insurance Corporation of India	4499784	4.59	0	0	0	0	4.59
5	Prime Broking Company (India) Limited	1702269	1.73	0	0	0	0	1.73
6	Bennett, Coleman and Company Limited	1435107	1.46	0	0	0	0	1.46
7	Government Pension Fund Global	1614951	1.65	0	0	0	0	1.65
8	Wellington Management Company, LLP A/C Wellington	1494402	1.52	0	0	0	0	1.52
9	HSBC Bank (Mauritius) Limited	2340000	2.38	0	0	0	0	2.38
TOTAL		27323607	27.85	0	0	0	0	27.85



(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	D. B. Corp Limited	6054960	6.17	0	0	0	0	6.17
2	Macquarie Finance (India) Pvt Ltd	5000000	5.10	0	0	0	0	5.10
TOTAL		11054960	11.27	0	0	0	0	11.27



(l)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)
1	Bennett, Coleman and Company Limited	314466	0.32
2	D. B. Corp Limited	6054960	6.17
TOTAL		6369426	6.49



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (II)(a) above}
1	N.A.	N.A.	N.A.	N.A.
TOTAL		N.A.	N.A.	N.A.



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	N.A.	N.A.	N.A.	N.A.
TOTAL		N.A.	N.A.	N.A.

