

Annexure - I

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Holding of specified securities ( Statement Showing Shareholding Pattern )

1. Name of Listed Entity : GIAN LIFE CARE LIMITED
2. Scrip Code / Name of Scrip / Class of Security 542918 / GIANLIFE / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 30-Sep-2021
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2021
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

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 or Warrants?		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?	YES	
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up 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 shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number held in	
								No of Voting	
								Class eg: X	Class eg: Y
<b>A.</b>	<b>PROMOTER &amp; PROMOTER GROUP</b>	<b>5</b>	<b>3284296</b>	<b>0</b>	<b>0</b>	<b>3284296</b>	<b>69.87</b>	<b>3284296</b>	<b>0</b>
<b>B.</b>	<b>PUBLIC</b>	<b>77</b>	<b>1416398</b>	<b>0</b>	<b>0</b>	<b>1416398</b>	<b>30.13</b>	<b>1416398</b>	<b>0</b>
<b>C.</b>	<b>NON PROMOTER-NON PUBLIC</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>C1.</b>	<b>SHARES UNDERLYING DRS</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>C2.</b>	<b>SHARES HELD BY EMPLOYEE TRUSTS</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>82</b>	<b>4700694</b>	<b>0</b>	<b>0</b>	<b>4700694</b>	<b>100</b>	<b>4700694</b>	<b>0</b>

Table I

Number of Voting Rights 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
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)	
<b>3284296</b>	<b>69.87</b>	<b>0</b>	<b>69.87</b>	<b>970000</b>	<b>29.53</b>	<b>0</b>	<b>0</b>	<b>3284296</b>
<b>1416398</b>	<b>30.13</b>	<b>0</b>	<b>30.13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1416398</b>
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>4700694</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>970000</b>	<b>20.64</b>	<b>0</b>	<b>0</b>	<b>4700694</b>

Table II

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

	Category & Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. 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) (VIII)	Number of shares held in each class of securities	
										No of Voting Shares	
										Class X	Class Y
<b>1.</b>	<b>INDIAN</b>										
<b>a.</b>	<b>Individuals/Hindu undivided Family</b>			<b>5</b>	<b>3284296</b>	<b>0</b>	<b>0</b>	<b>3284296</b>	<b>69.87</b>	<b>3284296</b>	<b>0</b>
	Names :										
	ARUN KUMAR GUPTA	Promoter	AFRPG1455P		3144797			3144797	66.9	3144797	0
	AVANI GUPTA	Prom.Grp.	AGAPG1836E		99500			99500	2.12	99500	0
	RASHIKA AGARWAL	Prom.Grp.	BTAPA5249K		19900			19900	0.42	19900	0
	DEVANG AGARWAL	Prom.Grp.	BTAPA5220N		19900			19900	0.42	19900	0
	AKANKSHA GUPTA	Prom.Grp.	AVEPG3026F		199			199	0	199	0
<b>b.</b>	<b>Central Government/ State Government(s)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>c.</b>	<b>Financial Institutions/ Banks</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>d.</b>	<b>ANY OTHER</b>										
	<b>Sub-Total (A)(1)</b>			<b>5</b>	<b>3284296</b>	<b>0</b>	<b>0</b>	<b>3284296</b>	<b>0</b>	<b>3284296</b>	<b>0</b>
<b>2.</b>	<b>FOREIGN</b>										
<b>a.</b>	<b>Individuals (Non-Resident Individuals/ Foreign Individuals)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>b.</b>	<b>Government</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>c.</b>	<b>Institutions</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>d.</b>	<b>Foreign Portfolio Investor</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>f.</b>	<b>ANY OTHER</b>										
<b>f.</b>	<b>Chairman and Directors</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub-Total (A)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>			<b>5</b>	<b>3284296</b>	<b>0</b>	<b>0</b>	<b>3284296</b>	<b>69.87</b>	<b>3284296</b>	<b>0</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting

Table II

Voting Rights each class of shares (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)
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)	
<b>3284296</b>	<b>69.87</b>	<b>0</b>	<b>69.87</b>	<b>970000</b>	<b>29.53</b>	<b>0</b>	<b>0</b>	<b>3284296</b>
3144797	66.9		66.9	970000	29.53		0	3144797
99500	2.12		2.12	0	0		0	99500
19900	0.42		0.42	0	0		0	19900
19900	0.42		0.42	0	0		0	19900
199	0		0	0	0		0	199
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>3284296</b>	<b>0</b>	<b>0</b>	<b>69.87</b>	<b>970000</b>	<b>29.53</b>	<b>0</b>	<b>0</b>	<b>3284296</b>
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>3284296</b>	<b>69.87</b>	<b>0</b>	<b>69.87</b>	<b>970000</b>	<b>20.64</b>	<b>0</b>	<b>0</b>	<b>3284296</b>
rights which are frozen etc.								

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. 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) (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)		
									No of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y								Total
<b>1.</b>	<b>INSTITUTIONS</b>																	
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
e.	Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
i.	ANY OTHER																	NA
l.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
2. a.	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
<b>3.</b>	<b>NON-INSTITUTIONS</b>																	
a.	INDIVIDUALS -																	
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		52	408398	0	0	408398	8.69	408398	0	408398	8.69	0	8.69	0	0	0	NA
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	540000	0	0	540000	11.49	540000	0	540000	11.49	0	11.49	0	0	0	NA
	Names :																	
	LALIT DUA	AAEPD0395D		198000	0	0	198000	4.21	198000	0	198000	4.21	0	4.21	0	0	0	0
	MAYURI SHRIPAL VORA	AGPPV4668Q		66000	0	0	66000	1.4	66000	0	66000	1.4	0	1.4	0	0	0	42000
	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
b.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
c.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
d.	ANY OTHER																	
e.	BODIES CORPORATE		4	126000	0	0	126000	2.68	126000	0	126000	2.68	0	2.68	0	0	0	NA
	Names :																	
	RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	AAACR4122R		78000	0	0	78000	1.66	78000	0	78000	1.66	0	1.66	0	0	0	0
	Clearing Members		3	66000	0	0	66000	1.4	66000	0	66000	1.4	0	1.4	0	0	0	NA
	Names :																	
	MARWADI SHARES AND FINANCE LTD.	AARCM5192K		48000	0	0	48000	1.02	48000	0	48000	1.02	0	1.02	0	0	0	0
	HINDU UNDIVIDED FAMILIES		7	276000	0	0	276000	5.87	276000	0	276000	5.87	0	5.87	0	0	0	NA
	Names :																	
	LALIT DUA	AAAHL7279J		198000	0	0	198000	4.21	198000	0	198000	4.21	0	4.21	0	0	0	0
e.	NRI - Repat-Minor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
	Sub-Total (B)(3)		77	1416398	0	0	1416398	30.13	1416398	0	1416398	30.13	0	30.13	0	0	0	NA
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		77	1416398	0	0	1416398	30.13	1416398	0	1416398	30.13	0	30.13	0	0	0	NA

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



Table IV

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. 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) (VIII)	Number of Shares Held	
									No. of Class X	No. of Class Y
1.	Custodian - ADRs		0	0	0	0	0	0	0	0
1.	Custodian - GDRs		0	0	0	0	0	0	0	0
1.	Custodian - Public		0	0	0	0	0	0	0	0
1.	Custodian - SDRs		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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Table IV

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)
Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
Class Y	Total								
0	0	0	0	0	0	0	NA	0	
0	0	0	0	0	0	0	NA	0	
0	0	0	0	0	0	0	NA	0	
0	0	0	0	0	0	0	NA	0	
0	0	0	0	0	0	0	NA	0	
0	0	0	0	0	0	0	NA	0	
0	0	0	0	0	0	0	NA	0	