Annexure - I

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

		<u> </u>	er-Summary S	tatement holding	g of specified se	curiles			
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held i
(I)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		se
			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as		
			(IV)	(V)	(VI)		per SCRR, 1957)	No o	f \/ating
							(VIII) As a	Class	Voting Class
							% of (A+B+C2)	eg: X	
								eg. A	eg: Y
	PROMOTER &								
	PROMOTER								
A.	GROUP	5	3284296	0	0	3284296	69.87	3284296	0
B.	PUBLIC	77	1416398	0	0	1416398	30.13	1416398	0
11 11	NON PROMOTER-								
	NON PUBLIC	0	0	0	0	0	0	0	0
11 11	SHARES								
	UNDERLYING DRS	0	0	0	0	0	0	0	0
11 11	SHARES HELD BY								
II II	EMPLOYEE								
	TRUSTS	0	0	0		0	0	0	0
	Total	82	4700694	0	0	4700694	100	4700694	0

Table I

	n Diadata	No. of Chanca	Shareholding ,	NI la	f	Ni la a sa a d	Chana	Ni
r of Voting	, ,	No. of Shares	Numbe		Number of	1	Number of equity	
in each cla	ass of	Underlying	as a % assuming	Locke	d in	pledged or o	otherwise	shares held in
ecurities (I	X)	Outstanding	full conversion	shares (XII)		encumber	ed (XIII)	dematerialized
,	,	convertible	of convertible		,		, ,	form (XIV)
		securities	securities					, ,
Rights	Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
Total	a % of (A+B+C)	, ,	ı ` ·		of total		of total	
		Warrants)	of diluted share		Shares		Shares	
		(X)	capital)		held (b)		held (b)	
			(XI)=(VII)+(X)		ricid (b)		ricia (b)	
3284296			69.87	970000	29.53	0	0	3284296
1416398	30.13	0	30.13	0	0	0	0	1416398
0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0
0	0	0	0	0	0		0	0
4700694	100	0	100	970000	20.64	0	0	4700694

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

ī —			owing sharehold					r=			
	Category & Name	promoter	PAN	Nos. of	No. of	Partly paid-up		Total nos.	Shareholding %	l	mber of
	of the Shareholders	OR	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in ea
	(1)	promoter		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Group		, ,	held	(V)	Receipts	IV + V + VI)			
		entity			(IV)	(- /	(VI)		(VIII)		
		(except			(10)		(*1)		(*)		Voting
										Class	Class
		promoter)								x	Y
<u> </u>											
1.	INDIAN										
	Individuals/Hindu undivided										
a.	Family			5	3284296	0	0	3284296	69.87	3284296	0
	Names :										
	ARUN KUMAR GUPTA	Promoter	AFRPG1455P		3144797			3144797		3144797	0
	AVANI GUPTA	Prom.Grp.	AGAPG1836E		99500			99500			0
	RASHIKA AGARWAL	Prom.Grp.	BTAPA5249K		19900			19900			0
	DEVANG AGARWAL	Prom.Grp.	BTAPA5220N		19900			19900	0.42		0
	AKANKSHA GUPTA	Prom.Grp.	AVEPG3026F		199			199	0	199	0
	Central Government/										
b.	State Government(s)			0	0	0	0	0	0	0	0
	Financial Institutions/										
c.	Banks			0	0	0	0	0	o	0	0
d.	ANY OTHER										
			ĺ								
	Sub-Total (A)(1)			5	3284296	0	0	3284296	0	3284296	0
2.	FOREIGN										
	Individuals (Non-										
	Resident Individuals/										
a.	Foreign Individuals)			0	0	0	0	o	0	l ol	اما
	Government			0		0					0
	Institutions			0							<u> </u>
	Foreign Portfolio Investor			0							0
	ANY OTHER									$\overline{}$	
f.	Chairman and Directors			0	0	0	0	0	0	0	0
Ë											
	Sub-Total (A)(2)			0	0	0	0	0	0	0	
											
	Total Shareholding of Promoter										
	and Promoter Group (A)=										
	(A)(1)+(A)(2)			5	3284296	۸ ا	0	3284296	60 97	3284296	اما
<u> </u>	(\!\!\!\!\!\\\\\\\\\\\\\\\\\\\\\\\\\\\			5	3204290	<u> </u>	<u> </u>	3204290	09.07	JZ04Z30	

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 i

Table II

Voting Rig	hts	No. of Shares	Shareholding ,	Numbe	er of	Number of	Shares	Number of equity
ach class o		Underlying	as a % assuming	Locke		pledged or		shares held in
ities (IX)		Outstanding	full conversion	shares	(XII)	encumber		dematerialized
		convertible	of convertible		` ,		` ′	form (XIV)
Rights Total as		securities	securities	NI- (-)	Λ 0/	NI- (-)	Δ 0/	, ,
Total	Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
Total	a % of	Warrants)	of diluted share		of total		of total	
	Total	(X) [′]	capital)		Shares		Shares	
	Voting	(,	(XI) = (VII)+(X)		held (b)		held (b)	
	rights		as a % of A+B+C2					
3284296	69.87	0	69.87	970000	29.53	0	0	3284296
3144797	66.9		66.9	970000	29.53		0	3144797
99500	2.12		2.12	0	0		0	
19900	0.42		0.42	0	0		0	19900
19900	0.42		0.42	0	0		0	
199	0		0	0	0		0	199
0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0
3284296	0	0	69.87	970000	29.53	0	0	3284296
0204200			00.07	37 0000	20.00			0204200
0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0		
0	0	0	0	0	0			
0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0
3284296	69.87	0	69.87	970000	20.64	0	0	3284296

Page 5

Table III - Statement showing shareholding pattern of the Public shareholder

					ern of the Public																		
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %			Voting Ri		No. of Shares	Total Shareholding ,	Numb		Number o						
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as		held in ea	ach class	of	Underlying	as a % assuming	Locke	ed in	pledged or	otherwise					
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securities IX)		securities IX)		securities IX)		ecurities IX) Ou		full conversion	shares	(XII)	encumbe	red (XIII)	
	``		` ′	held	(V)	Receipts	IV + V + VI)			·								convertible	of convertible				
				(IV)	(-,	(VI)		(VIII)				securities	securities	No.(a)	As a %	No.(a)	As a %						
				(10)		(())		(****)				Total as	(including	(as a percentage		of total	(Not applic	of total					
									Class	Class	Total	a % of				Shares	able)	Shares					
									Х	Y		Total	Warrants)	of diluted share		held (b)	l ′	held					
												Voting	(X)	capital)		licia (b)		(Not appli					
												rights		(XI)									
												rigitis						cable) (b)					
	INSTITUTIONS																						
	Mutual Funds/		0	0	0			0	0	0		0	0	0	0	0	NA.						
	Venture Capital Funds		0							,		0		0			NA NA						
C.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.						
	Foreign Venture																						
d.	Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.						
	Foreign Portfolio																						
e.	Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.						
	Financial Institutions/																						
f.	Banks		. 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						
1.	Provident Funds/																						
	Pension Funds		0	0	0	0	0	0		0	0	0	0	0	0	0	NA.						
	ANY OTHER															<u> </u>							
i.	Market Maker		. 0	0	0	0	0	0		0 0	0	0	0	0	0	0	NA						
\vdash									<u> </u>		<u> </u>	<u> </u>				<u> </u>							
_	Sub-Total (B)(1)		0	0	0	0	0	0		0	0	0	0	0	0	0							
\vdash	0 1 10 11											ļ											
	Central Government/																						
I	State Government(s)/																						
2 a.	President of India		0	0	0	0	0	0		0	0	0	0	0	0	0	NA.						
\vdash																							
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0 0	0	0	0	0	0	0							
_																							
3.	NON-INSTITUTIONS											ļ											
a.	INDIVIDUALS -											<u> </u>											
	I. Individual shareholders																						
	holding nominal share capital												_				ll						
<u></u>	up to Rs. 2 lakhs.		52	408398	0	0	408398	8.69	408398	3 0	408398	8.69	0	8.69	0	0	NA.						
	II. Individual shareholders																						
	holding nominal share capital																ll						
	in excess of Rs. 2 lakhs.		11	540000	0	0	540000	11.49	540000	0	540000	11.49	0	11.49	0	0	NA NA						
	Names :	AAEPD0395D		198000			198000	4.21	198000		198000	4.21		4.21		<u> </u>							
					0							4.21		4.21		0	40000						
	MAYURI SHRIPAL VORA NBFCs registered	AGPPV4668Q		66000	0		66000	1.4	66000	0 0	66000	1.4		1.4	0	0	42000						
1.					_	_	_			ا ا							ll						
D.	with RBI		0	0	0	0	0	0		0 0	0	0	0	0	0	0	NA NA						
C.	Employee Trusts Overseas Depositories			0					<u> </u>	<u> </u>		- 0					NA NA						
	(holding DRs)																						
.					_	ا _ ا	_			ا ا			ا ا	_			NA.						
	(balancing figure) ANY OTHER	-	. 0	. 0	- 0	- 0	- 0	0	-	- 0	- 0	- 0	- 0	0	- 0	- 0	NA.						
	BODIES CORPORATE		4	126000	0	0	126000	2.00	126000	1 0	126000	2.68		2.68	0	_	NA						
	Names :		4	120000			120000	2.68	120000	, 0	120000	∠.68		2.68	-	<u> </u>	NA NA						
	RAJASTHAN GLOBAL SECURITIES		1	1						\vdash					1	-							
	PRIVATE LIMITED	AAACR4122R		78000	_		78000	1.66	78000	ا ا	78000	1.66		1.66	_ ^	_ ^							
\vdash	Clearing Members	INTOIN IZZK	2	66000	0	0		1.00						1.4	0	<u> </u>	NA						
	Names :	 		00000			00000	1.4	30000	-	00000	1.4		1.4		<u>'</u>	NA.	_					
\vdash	MARWADI SHARES AND FINANCE		1	i						\blacksquare													
	LTD.	AABCM5192K		48000			48000	1.02	48000	ار ا	48000	1.02		1.02	_	_ ^							
\vdash	HINDU UNDIVIDED FAMILIES	INTOCINIO 192K	7	276000	0	0			276000		276000			5.87	0	0	NA						
	Names :	_		2,0000			210000	5.07	210000		210000	5.67		5.07	-		NA.						
		AAAHL7279J	Ï	198000	0		198000	4 21	198000	1 0	198000	4.21		4.21		1	0						
	NRI – Repat-Minor	INDAULI (191	0		0	0		4.21				4.21		4.21		0	NA.						
<u> </u>	INT INSPACIMINO	_	- ·			-			-						- ·		NA.						
	Sub-Total (B)(3)		77	1416398	-		1416398	20.12	1416398	2 0	1416398	30.13		30.13	_	_							
\vdash	CONTROL OF THE PROPERTY OF THE			1410330			1410330	30.13	1410330	-	1410330	30.13		30.13									
\vdash	Total Public Shareholding								1							1							
	(B)= (B)(1)+(B)(2)+(B)(3)		77	1416398		اما	1416398	30.13	1416398	ا ا	1416398	30.13	ا ا	30.13									
	M-1 1-11.1011-1.101101			1710000			1710000	30.13	11 1710000		10030	1 00.10		30.13	,								

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.

Number of equity shares held in dematerialized form (XIV) 408398 126000 48000 **276000** 198000 1416398 Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

-	Table IV - Statement snowing snareholding pattern of the Non Promoter- Non Public snareholder												
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nun				
	of the Shareholders	(II)	Shareholder Ifully paid up		equity shares	underlying	shares held	calculated as	h€				
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957					
				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)	<u> </u>				
				(IV)		(VI)		(VIII)	No of				
									Class				
1.	Custodian - ADRs		0	0	0	0	0	0	0				
1.	Custodian - GDRs		0	0	0	0	0	0	0				
1.	Custodian - Public		0	0	0	0	0	0	0				
1.	Custodian - SDRs		0	0	0	0	0	0	0				
	Employee Benefit Trust												
	(under SEBI (Share based												
	Employee Benefit)												
2.	Regulations, 2014)		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				

Table IV

nber of Voting Rights ald in each class of securities (IX)	No. of Shares Underlying Outstanding	Total Shareholding , as a % assuming full conversion	Numb Locke shares	ed in	pledged o	of Shares or otherwise pered (XIII)	Number of equity shares held in dematerialized
Voting Rights Total a Class Total a % o Y Total Voting rights	convertible	of convertible securities (as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	form (XIV) (Not applicable)
0 0	0 0	0	0	0	NA		0
0 0	0 0	0	0		NA		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			0