

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-2020
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2020
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)	No of
								Class eg: X
<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>B.</b>	<b>PUBLIC</b>	<b>56</b>	<b>1416398</b>	<b>0</b>	<b>0</b>	<b>1416398</b>	<b>30.13</b>	<b>1416398</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>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>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>Total</b>	<b>61</b>	<b>4700694</b>	<b>0</b>	<b>0</b>	<b>4700694</b>	<b>100</b>	<b>4700694</b>

Table I

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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
Voting Rights				No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		
Class eg: Y	Total	Total as a % of (A+B+C)							
0	3284296	69.87	0	69.87	3284296	100	0	0	3284296
0	1416398	30.13	0	30.13	398	0.03	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	0	0	0	0
0	4700694	100	0	100	3284694	69.88	0	0	4700694

Table II

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

	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 Voting Rights		
									Class X	Class Y	Total
<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>	<b>3284296</b>
	Names :										
	ARUN KUMAR GUPTA	AFRPG1455P		3144797			3144797	66.9	3144797	0	3144797
	AVANI GUPTA	AGAPG1836E		99500			99500	2.12	99500	0	99500
	RASHIKA AGARWAL	BTAPA5249K		19900			19900	0.42	19900	0	19900
	DEVANG AGARWAL	BTAPA5220N		19900			19900	0.42	19900	0	19900
	AKANKSHA GUPTA	AVEPG3026F		199			199	0	199	0	199
<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>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>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>69.87</b>	<b>3284296</b>	<b>0</b>	<b>3284296</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>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>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>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>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>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>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>	<b>3284296</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, votin

Table II

Rights of	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.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
Total as a % of Total Voting rights							
<b>69.87</b>	<b>0</b>	<b>69.87</b>	<b>3284296</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>3284296</b>
66.9		66.9	3144797	95.75		0	3144797
2.12		2.12	99500	3.03		0	99500
0.42		0.42	19900	0.61		0	19900
0.42		0.42	19900	0.61		0	19900
0		0	199	0.01		0	199
0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0
<b>69.87</b>	<b>0</b>	<b>69.87</b>	<b>3284296</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>3284296</b>
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
<b>69.87</b>	<b>0</b>	<b>69.87</b>	<b>3284296</b>	<b>69.87</b>	<b>0</b>	<b>0</b>	<b>3284296</b>
g 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																	
i.	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	
2 a.	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>3.</b>	<b>NON-INSTITUTIONS</b>																	
a.	INDIVIDUALS -																	
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		39	270398	0	0	270398	5.75	270398	0	270398	5.75	0	5.75	398	0.03	0	NA
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	888000	0	0	888000	18.89	888000	0	888000	18.89	0	18.89	0	0	0	NA
	Names :																	
	MEHUL DINESH VASA	ABCPV0736D		72000	0	0	72000	1.53	72000	0	72000	1.53	0	1.53	0	0	0	0
	AMRUTAL GORDHANDAS THOBHANI	ABDPT0050D		210000	0	0	210000	4.47	210000	0	210000	4.47	0	4.47	0	0	0	0
	JIGNESH AMRUTAL THOBHANI	ABSPT6398K		186000	0	0	186000	3.96	186000	0	186000	3.96	0	3.96	0	0	0	0
	PRAVINCHAND B PATEL	BAWPP3801R		90000	0	0	90000	1.91	90000	0	90000	1.91	0	1.91	0	0	0	0
	BHARAT KUMAR SOMCHAND SHAH	BDNPS8420D		60000	0	0	60000	1.28	60000	0	60000	1.28	0	1.28	0	0	0	0
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
e.	ANY OTHER																	
	BODIES CORPORATE		1	174000	0	0	174000	3.7	174000	0	174000	3.7	0	3.7	0	0	0	NA
	Names :																	
	SHRENI SHARES PRIVATE LIMITED	AANCS4073K		174000	0	0	174000	3.7	174000	0	174000	3.7	0	3.7	0	0	0	0
	HINDU UNDIVIDED FAMILIES		3	84000	0	0	84000	1.79	84000	0	84000	1.79	0	1.79	0	0	0	NA
	Names :																	
	MEHUL DINESH VASA (HUF)	AACHV7352Q		66000	0	0	66000	1.4	66000	0	66000	1.4	0	1.4	0	0	0	0
e.	NRI - Non- Repat-Minor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
	Sub-Total (B)(3)		56	1416398	0	0	1416398	30.13	1416398	0	1416398	30.13	0	30.13	398	0.03	0	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		56	1416398	0	0	1416398	30.13	1416398	0	1416398	30.13	0	30.13	398	0.01	0	

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)
1.	<b>Custodian - ADRs</b>		0	0	0	0	0	0
1.	<b>Custodian - GDRs</b>		0	0	0	0	0	0
1.	<b>Custodian - Public</b>		0	0	0	0	0	0
1.	<b>Custodian - SDRs</b>		0	0	0	0	0	0
2.	<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>		0	0	0	0	0	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		0	0	0	0	0	0



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)	
No of Voting Rights					No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)
Class X	Class Y	Total	Total as a % of Total Voting rights					
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	0	0	0	0	0	0	0	NA

Table IV

Number of equity shares held in dematerialized form (XIV) (Not applicable)	
	0
	0
	0
	0
	0
	0
	0