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-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

		1 451	of Carrinary C	tatement noidin	g or opcomed oc	<u> </u>		
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as	
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.	
(I)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares	
			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as	
			(IV)	(V)	(VI)		per SCRR, 1957)	No of
							(VIII) As a	Class
							% of (A+B+C2)	eg: X
								Eg. ^
	PROMOTER &							
	PROMOTER							
A.	GROUP	5	3284296	0	0	3284296	69.87	3284296
B.	PUBLIC	56	1416398	0	0	1416398	30.13	1416398
	NON PROMOTER-							
C.	NON PUBLIC	0	0	0	0	0	0	0
	SHARES		_	_				_
C1.	UNDERLYING DRS	0	0	0	0	0	0	0
	SHARES HELD BY							
	EMPLOYEE		_ ا				_	
C2.	TRUSTS	0	0	0	!	0	0	0
	Total	61	4700694	0	0	4700694	<u> 100</u>	4700694

Table I

Number of V	• •	No. of Shares	Shareholding,	Numbe		Number of		Number of equity
held in eac securitie		Underlying Outstanding convertible	as a % assuming full conversion of convertible	Locked in shares (XII)		pledged or o		shares held in dematerialized form (XIV)
Voting Rights Class Tota eg: Y		securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
0 3284	296 69.87	0	69.87	3284296	100	0	0	3284296
0 1416							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 4700	694 100	0	100	3284694	69.88	0	0	4700694

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

li-					of the Promoter a				,		
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %			Voting Riç
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	r	eld in e	ach class (
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (IX)
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		,	held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)			()
				(IV)	(*)	(VI)	' ' ' ' ' ' '	(VIII)			
				(17)		((()		(****)	No of	Voting	Rights
									Class	Class	Total
									X	Υ	
										-	
1.	INDIAN										
	Individuals/Hindu undivided										
a.	Family		5	3284296	0	0	3284296	69.87	3284296	0	3284296
	Names :										
	ARUN KUMAR GUPTA	AFRPG1455P		3144797			3144797		3144797	0	
	AVANI GUPTA	AGAPG1836E		99500			99500	2.12			
	RASHIKA AGARWAL	BTAPA5249K		19900			19900	0.42			
	DEVANG AGARWAL	BTAPA5220N		19900			19900	0.42			19900
	AKANKSHA GUPTA	AVEPG3026F		199			199	0	199	0	199
	Central Government/										
b.	State Government(s)		0	0	0	0	0	0	0	0	0
	Financial Institutions/										
c.	Banks		0	0	0	0	0	0	0	0	0
d.	ANY OTHER										
	Sub-Total (A)(1)		5	3284296	0	0	3284296	69.87	3284296	0	3284296
2.	FOREIGN										
	Individuals (Non-										
	Resident Individuals/										
a.	Foreign Individuals)		0	0	0	0	0	o		0	l ol
b.	Government		0	0	0	0	0	0			0
	Institutions		0	0	0	0	0	0			0
d.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0
	ANY OTHER										
f.	Chairman and Directors		0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter										
	and Promoter Group (A)=										
	(A)(1)+(A)(2)		5	3284296	0	0	3284296	69.87	3284296	0	3284296

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

ghts of	No. of Shares	l Chanabaldina II					
of II		Shareholding ,	Numbe		Number of		Number of equity
JI	Underlying	as a % assuming	Locke		pledged or		shares held in
	Outstanding	full conversion	shares	(XII)	encumber	ed (XIII)	dematerialized
	convertible	of convertible					form (XIV)
T-4-L	securities	securities	NI - (-)	A 0/	NI- (-)	A 0/	
Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
a % of	Warrants)	of diluted share		of total		of total	
Total	(X)	capital)		Shares		Shares	
Voting	(74)	(XI) = (VII)+(X)		held (b)		held (b)	
rights		as a % of A+B+C2					
		as a /// 0/ A1111Q/					
69.87	0	69.87	3284296	100	0	0	3284296
66.9		66.9	3144797	95.75		0	3144797
2.12		2.12	99500			0	99500
0.42		0.42	19900			0	19900
0.42		0.42	19900			0	19900
0.12		0.12	199	0.01		0	199
				0.0.		Ť	
0	0	0	0	0	0	0	0
o	0	o	0	0	o	o	o
				100			
69.87	0	69.87	3284296	100	0	0	3284296
							
	o	o	0	0	0	o	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
69.87	0	69.87	3284296	69.87	0	0	3284296

g rights which are frozen etc.

Table III Ct	atomont cho	wing charol	alding nattorn	of the Di	uhlic shareholder	

ī—					rn of the Public				i						ı — — — — — — — — — — — — — — — — — — —	
	Category & Name	PAN	Nos. of	No. of	Partly paid-up		Total nos.	Shareholding %			Voting Ri		No. of Shares	Total Shareholding,	Number of	Number of Shares
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	l t	neld in e	ach class	of	Underlying	as a % assuming	Locked in	pledged or otherwise
	(I)	, ,	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secu	rities IX)		Outstanding	full conversion	shares (XII)	encumbered (XIII)
	I (1)		()	held	(V)	Receipts		As a % of (A+B+C2)		0000			convertible	of convertible		orroamboroa (7an)
					(v)										No.(a) As a	% No.(a) As a %
				(IV)		(VI)		(VIII)	No o	f Votina	Rights	Total as	securities	securities	of to	
									Class	Class		a % of	(including	(as a percentage		
											Total		Warrants)	of diluted share	Shar	
									X	Y		Total	(X)	capital)	held	b) held
												Voting	(^)			(Not app
												rights		(XI)		cable) (t
												riginto				Cable) (I
	INSTITUTIONS															
	Mutual Funds/		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 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		۱ ،	0	٥ ا	۱ ،	∥ ₀	۱ ،	۱ ،	0	l 0	∥ ი	٥ ا	۱ ،	ا ا	ol nal
	Foreign Portfolio											-				
	Investor (Corporate)		١ ،			۱ ،		١ .			۱ ۵	∥ ^		١ .		0 NA
е.	Financial Institutions/															U NA
1.				_	_			_					_	_	.	ا ا ا
1.	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 NA
	Provident Funds/															
	Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0 NA
i.	ANY OTHER															
	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0 NA
		i i	Ì			<u> </u>			i	i	i —					
-	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0		0
-	Sub-Total (B)(T)									-						<u> </u>
-	Central Government/								-	-						
	State Government(s)/							_				Ⅱ .		_	l .l	
2 a.	President of India		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
3.	NON-INSTITUTIONS															
a.	INDIVIDUALS -															
	I. Individual shareholders	i							i	i –						
	holding nominal share capital															
	up to Rs. 2 lakhs.		39	270398	١ ,	۱ ،	270398	5.75	270398		270398	5.75	١ .	5.75	398 (.03 NA
-	II. Individual shareholders		39	210390			270390	5.75	270390	-	2/0396	5.75		5.75	390 (.03 NA
	holding nominal share capital															
							l								_	
<u> </u>	in excess of Rs. 2 lakhs.		13	888000	0	0	888000	18.89	888000	0	888000	18.89	0	18.89	0	0 NA
<u> </u>	Names :															
<u> </u>	MEHUL DINESH VASA	ABCPV0736D		72000	0		72000	1.53		0	72000	1.53		1.53		0 0
	AMRUTLAL GORDHANDAS THOBHANI			210000	0		210000		210000		210000	4.47		4.47		0 0
	JIGNESH AMRUTLAL THOBHANI	ABSPT6398K		186000	0		186000	3.96			186000	3.96		3.96		0 0
	PRAVINCHAND B PATEL	BAWPP3801R		90000	0		90000	1.91	90000	0	90000	1.91		1.91	0	0 0
		BDNPS8420D		60000	0		60000	1.28	60000			1.28		1.28	0	0 0
	NBFCs registered															
∥ ь.	with RBI		n	0	n	l n	l 0	n	n	n	n	n	n	n	ا ا	0 NA
	Employee Trusts		0	0	0	0	0	0	0	0	0	1 0	0	0	Ö	0 NA
<u> </u>	Overseas Depositories									1						<u> </u>
	(holding DRs)															
1.			Ι .]			1			I .			1	.	ا ا ا
	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0 NA
e.	ANY OTHER								<u> </u>			<u> </u>				_
<u> </u>	BODIES CORPORATE		1	174000	0	0	174000	3.7	174000	0	174000	3.7	0	3.7	0	0 NA
	Names :															
		AANCS4073K		174000	0		174000	3.7				3.7		3.7		0 0
	HINDU UNDIVIDED FAMILIES		3	84000	0	0	84000	1.79	84000	0	84000	1.79	0	1.79	0	0 NA
	Names :															
	MEHUL DINESH VASA (HUF)	AACHV7352Q	Î	66000	n		66000	1.4	66000	Ω	66000	1.4		1.4	0	0
e.	NRI – Non- Repat-Minor		0		n	0		1.7			00000	1.7	n	1.7		0 NA
<u> </u>	The state of the s									-	<u> </u>	<u> </u>				<u> </u>
⊩—	Sub-Total (B)(3)		56	1416398			1416398	20.10	1416398	-	1416398	30.13		30.13	398 (.03
⊩—	3UD-10(d) (B)(3)		56	1416398	0	0	1416398	30.13	1416398	0	1416398	30.13	0	30.13	398 (.03
<u> </u>	T. (D. P. O)								<u> </u>	<u> </u>	┡━	<u> </u>				_;
	Total Public Shareholding								I		I					
	(B)= (B)(1)+(B)(2)+(B)(3)		56	1416398	0	0	1416398	30.13	1416398	0	1416398	30.13	0	30.13	398 (.01

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) 270398 888000 174000 174000 **84000** 66000 1416398 1416398

Table IV

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

	1 4210 11 0			areneraning parte	THO THE INOTH	emeter rem	delle ellareller	
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957
				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)
				(IV)		(VI)		(VIII)
				, ,		, ,		, ,
1.	Custodian - ADRs		0	0	0	0	0	0
1.	Custodian - GDRs		0	0	0	0	0	0
1.	Custodian - Public		0	0	0	0	0	0
1.	Custodian - SDRs		0	0	0	0	0	0
	Employee Benefit Trust							
	(under SEBI (Share based							
	Employee Benefit)							
2.	Regulations, 2014)		0	0	0	0	0	0
	Total Non-Promoter- Non							
	Public Shareholding (C)=							
	(C)(1)+(C)(2)		0	0	0	0	0	0

Table IV

II	nber of ' eld in ea securi	•	s of	No. of Shares Underlying Outstanding convertible	ring as a % assuming ding full conversion		er of d in (XII)	Number of Shares pledged or otherwise encumbered (XIII)		
No of Class X	Voting F Class Y		Total as a % of Total Voting rights	securities (including Warrants) (X)	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)	
0	0	0	0	0	0	0	0	NA		
0	0	0		0	0	0	0	NA		
0		<u> </u>			0	0	0	NA 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			

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