Annexure - I

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 0 / / 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 31-Mar-2020
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-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

	Table 1 - Bullinary Statement Holding of specified securities												
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	r of Voting	g Rights		
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each cl	ass of		
(I)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		Se	ecurities (l	X)		
			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as						
			(IV)	(V)	(VI)		per SCRR, 1957)	NI4	. \ / a 4! va av	Distant Takal as			
							(VIII) As a	No of Voting		Total	Total as		
							% of (A+B+C2)	eg: X		Total	a % of (A+B+C)		
								eg. 🔨	eg: Y				
	PROMOTER &												
	PROMOTER												
A.	GROUP	5	3284296	0	0	3284296	69.87	3284296	0	3284296	69.87		
	PUBLIC	56	1416398	0	0	1416398	30.13	1416398	0	1416398	30.13		
	NON PROMOTER-												
	NON PUBLIC	0	0	0	0	0	0	0	0	0	0		
II I	SHARES												
	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0		
II I	SHARES HELD BY												
II I	EMPLOYEE												
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0		
	Total	61	4700694	0	0	4700694	100	4700694	0	4700694	100		

Table I

No. of Shares	Shareholding ,	Numbe		Number of		Number of equity
Underlying Outstanding convertible	as a % assuming Locked in pledged or otherwise full conversion of convertible Locked in pledged or otherwise encumbered (XIII)					shares held in dematerialized form (XIV)
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)	.5 (. 4.)
0	69.87	3284296	100	0	0	3284296
0	30.13			0	0	1416398
0	0	0	0	0	0	0
0	0	0	0	0	0	0
0	0	0	0	0		
0	100	3284694	69.88	0	0	4700694

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

						and Promoter G		0, 1, 1, 1, 2,
	Category & Name	PAN	Nos. of	No. of	Partly paid-up		Total nos.	Shareholding %
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as
	(1)	. ,	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957
	(-)		\'''	held	(V)	Receipts	IV + V + VI)	
					(•)		' ' ' ' ' ' ' '	·
				(IV)		(VI)		(VIII)
1.	INDIAN							
	Individuals/Hindu undivided							
	Family		5	3284296	o	0	3284296	69.87
	Names :			3201200			525-1250	55.01
H	ARUN KUMAR GUPTA	AFRPG1455P		3144797			3144797	66.9
	AVANI GUPTA	AGAPG1836E		99500			99500	2.12
	RASHIKA AGARWAL	BTAPA5249K		19900			19900	
	DEVANG AGARWAL	BTAPA5220N		19900			19900	0.42
	AKANKSHA GUPTA	AVEPG3026F		1990			199	
	Central Government/	N L 030201		199			199	<u> </u>
			اما	م	ام	م	o	
	State Government(s) Financial Institutions/	1	<u> </u>	<u> </u>	<u> </u>	0	U	<u> </u>
	Banks		0	0	0	0	0	0
d.	ANY OTHER							
\parallel	Cub Total (A)(4)	<u> </u>	=	2004000			2004000	00.07
\parallel	Sub-Total (A)(1)		5	3284296	0	0	3284296	69.87
╠┈╣	FORFION							
	FOREIGN							
	Individuals (Non-							
	Resident Individuals/		_					_
	Foreign Individuals)		0	0	0			0
	Government		0	0	0			0
	Institutions		0	0	0			0
	Foreign Portfolio Investor		0	0	0	0	0	0
	ANY OTHER							
f.	Chairman and Directors		0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0
	Total Shareholding of Promoter			Page 4				
	and Promoter Group (A)=							
	(A)(1)+(A)(2)		5	3284296	0	0	3284296	69.87
\vdash	\^\\ '\ '\ ^ \\ ^			3207290			<u> </u>	<u> </u>

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

h	eld in ea securi	Voting Rigach class (IX)	of	No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities	Number Locke	d in (XII)	Number of pledged or encumber	otherwise ed (XIII)	Number of equity shares held in dematerialized form (XIV)
Class X	Voting Class Y	Total	Total as a % of Total Voting rights	(including Warrants) (X)	(as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
3284296	0	3284296	69.87	0	69.87	3284296	100	0	0	3284296
0444707		0444707	20.0		00.0	0.4.4.7.0.7	05.75			0444707
3144797	0		66.9		66.9				0	3144797
99500 19900	0	99500 19900	2.12 0.42		2.12 0.42	99500 19900			0	99500 19900
19900	0	19900	0.42		0.42	19900			0	19900
19900	0	19900	0.42		0.42				0	19900
199		199				199	0.01			199
0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0
3284296	0	3284296	69.87	0	69.87	3284296	100	0	0	3284296
0	0	0	0	0	0	0				0
0	0	0	0		0					0
0	0	0	0		0					0
						<u></u>				
0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0
					Page 5					
3284296	0	3284296	69.87	0	69.87	3284296	69.87	0	0	3284296

d suspense account, voting rights which are frozen etc.

	ble III - Stateme																	
Category & Name	PAN	Nos. of	No. of	Partly paid-up	ll .	Total nos.	Shareholding %			Voting Ri		No. of Shares	Total Shareholding,	Numbe		Number of		Number of equity
of the Shareholders	(II)	Shareholder		equity shares	underlying	shares held	calculated as	l t		ach class	of	Underlying	as a % assuming	Locke		pledged or		shares held in
(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities IX)		Outstanding	full conversion	shares	(XII)	encumbei	red (XIII)	dematerialized
			held	(V)	Receipts		As a % of (A+B+C2)					convertible	of convertible	No.(a)	No.(a) As a %		As a %	form (XIV)
			(IV)		(VI)		(VIII) Table III	No o	f Voting I	Rights	Total as	securities	securities		of total	No.(a) (Not applic	of total	
								Class	Class	Total	a % of	(including	(as a percentage of diluted share		Shares	à able)	Shares	
								X	Y		Total	Warrants)			held (b)	´	held	
											Voting	(X)	capital)		· '		(Not appli	
											rights		(XI)				cable) (b)	
1. INSTITUTIONS						i												
a. Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Foreign Venture									ا ا						▮ .			
d. Capital Investors Foreign Portfolio	ļ	<u> </u> 0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e. Investor (Corporate)		۱ ،	۱ ،	۱ ،	۱ ،	۱ ،	۱ ،		ا ا	٥	ا	0	١	ا ا	۱ ،	NA NA		اا
Financial Institutions/		<u> </u>				<u> </u>			Ť							N/A		
f. Banks		0	0	0	0	о	0	0	0	0	0	0	0	0	0	NA		0
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Provident Funds/																		
h. Pension Funds i. ANY OTHER	1	<u> 0</u>	0	0	0	<u> 0</u>	0	0	0	0	0	0	0	0	0	NA NA		0
i. ANY OTHER i. Market Maker	1		0	0	0	1 0		 			0		0	0	0	NA		
I. IMAI NEL MANEI	1	<u> </u>			-	<u> </u>	<u> </u>	<u> </u>	0		- 0				0	NA NA		
Sub-Total (B)(1)	i i	0	0	0	0	0	0	0	0	0	0	0	0	0	0	 		
Central Government/																		
State Government(s)/																		
2 a. President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Sub-Total (B)(2)					0			-			0		•					
Sub-Total (B)(2)		<u> </u>		0		<u> </u>	<u> </u>	<u> </u>	U	U	U		0	<u>U</u>	<u> </u>			
3. NON-INSTITUTIONS						1												
a. INDIVIDUALS -		Ï				ii			i i									
I. Individual shareholders						İ			Ì									
holding nominal share capital																		
up to Rs. 2 lakhs.		38	246398	0	0	246398	5.24	246398	0	246398	5.24	0	5.24	398	0.03	NA NA		246398
holding nominal share capital																		
in excess of Rs. 2 lakhs.		11	840000	٥ ا	۰ ا	840000	17.87	840000	0	840000	17.87	0	17.87	ا ا	۱ ،	NA		840000
Names :			0.0000			3.0000		0.0000		0.0000	11101							0.0000
MEHUL DINESH VASA	ABCPV0736D		72000	0		72000	1.53	72000	0	72000	1.53		1.53	0	0	0		72000
AMRUTLAL GORDHANDAS THOBHANI			210000	0		210000		210000		210000	4.47		4.47		0	0		210000
JIGNESH AMRUTLAL THOBHANI	ABSPT6398K		186000	0		186000		186000		186000	3.96		3.96		0	0		186000
PRAVINCHAND B PATEL	BAWPP3801R	<u> </u>	96000			96000	2.04			96000	2.04		2.04		0	0		96000
MOHAK AMITKUMAR SHAH VISMAY SHAH	BGRPS4681R BGRPS4682N	<u> </u>	54000 48000	0		54000 48000		54000 48000		54000 48000	1.15 1.02		1.15 1.02		0	0		54000 48000
NBFCs registered	DUNE 3400ZIN		40000			40000	1.02	40000	0	40000	1.02		1.02	<u> </u>	0	<u> </u>		40000
b. with RBI		o	o	0	0	o	0	∥ o		o	o	o	0	0	о	NA NA		اه
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Overseas Depositories																		
(holding DRs)																		
d. (balancing figure)		<u> 0</u>	0	0	0	<u> </u>	0	0	0	0	0	0	0	0	0	NA NA		0
BODIES CORPORATE	1	 3	246000	0	0	246000	E 22	246000		246000	5.23		5.23			NA		246000
Names :	1	·	240000		·	240000	5.23	240000	-	<u> </u>	5.23		5.23		<u>_</u>	IVA		240000
SHRENI SHARES PRIVATE LIMITED	AANCS4073K	Ï	192000	0		192000	4.08	192000	0	192000	4.08		4.08	0	0	0		192000
HINDU UNDIVIDED FAMILIES		2	72000		0			72000		72000			1.53		Ö	NA		72000
Names :																		
	AACHV7352Q		66000			66000		66000		66000			1.4		0	0		66000
NRI – Repat		2	12000				0.26	12000					0.26					12000
e. NRI – Non- Repat-Minor		<u> </u>	0	0	0	<u> </u>	0	0	0	- 0	0	0	0	0	0	NA		0
Sub-Total (B)(3)	1	56	1416398	n		1416398	30 13	1416398	n	1416398	30.13	0	30.13	398	0.03	 		1416398
		<u> </u>	1410000			.410000					30.10		55.10		<u> </u>			1410000
Total Public Shareholding							Page 6											
(B)= (B)(1)+(B)(2)+(B)(3)	<u> </u>	56	1416398	0	0	1416398	30.13	1416398	0	1416398	30.13	0	30.13	398	0.01			1416398

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	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting	Rights	No. of Shares	Total Shareholding,	Numbe	er of	Number	of Shares	Number of equity
	of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in ea	ich clas	ss of	Underlying	as a % assuming	Locke	d in	pledged o	or otherwise	shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securities (IX)		Outstanding	full conversion shares		(XII) encumbe		ered (XIII)	dematerialized	
	,			held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)	<u> </u>			· · · · · · · · · · · · · · · · · · ·	convertible	of convertible	` , , , , , , , , , , , , , , , , , , ,				form (XIV)
	,			(IV)	` '	(VI)	<u> </u>	(VIÌI)	No 01	Voting	Rights	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
	,			` ′		. '		, ,	Class	Class	lotai	a % of	(including	(as a percentage		I	(Not applic	II .	
	,								X	Y		Total	Warrants)	of diluted share		Shares	II '	Shares held	
	,											Voting	(X) ´	capital)		held (b)		(Not appli	
	,											rights	, ,	(XI) ´				cable) (b)	
1.	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
12	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	!	0
· · · · · · · · · · · · · · · · · · ·	Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust																		
	(under SEBI (Share based																		
	Employee Benefit)																		
2.	Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non																		
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

		Ta	ble V- Staten	nent showing details of s	significant benefici	ial owners (S	BOs)	
Sr. No		s of the SBO (I)		Details of the	e registered owne (II)	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)	Date of creation / acquisition of significant beneficial interest# (IV)	
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:	
1							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
2							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
3							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
4							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
5	_						Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
6							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	