

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 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

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 of Voting Rights held in each class of securities (IX)			
								No of Voting Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: Y	Total	
A.	PROMOTER & PROMOTER GROUP	5	3284296	0	0	3284296	69.87	3284296	0	3284296	69.87
B.	PUBLIC	56	1416398	0	0	1416398	30.13	1416398	0	1416398	30.13
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE 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 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)
		No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
0	69.87	3284296	100	0	0	3284296
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	100	3284694	69.88	0	0	4700694

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)
1.	INDIAN							
a.	Individuals/Hindu undivided Family		5	3284296	0	0	3284296	69.87
	Names :							
	ARUN KUMAR GUPTA	AFRPG1455P		3144797			3144797	66.9
	AVANI GUPTA	AGAPG1836E		99500			99500	2.12
	RASHIKA AGARWAL	BTAPA5249K		19900			19900	0.42
	DEVANG AGARWAL	BTAPA5220N		19900			19900	0.42
	AKANKSHA GUPTA	AVEPG3026F		199			199	0
b.	Central Government/ State Government(s)		0	0	0	0	0	0
c.	Financial Institutions/ Banks		0	0	0	0	0	0
d.	ANY OTHER							
	Sub-Total (A)(1)		5	3284296	0	0	3284296	69.87
2.	FOREIGN							
a.	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0
b.	Government		0	0	0	0	0	0
c.	Institutions		0	0	0	0	0	0
d.	Foreign Portfolio Investor		0	0	0	0	0	0
f.	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 and Promoter Group (A)= (A)(1)+(A)(2)		5	3284296	0	0	3284296	69.87

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) 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 of Voting 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)	
Class X	Class Y	Total								
3284296	0	3284296	69.87	0	69.87	3284296	100	0	0	3284296
3144797	0	3144797	66.9		66.9	3144797	95.75		0	3144797
99500	0	99500	2.12		2.12	99500	3.03		0	99500
19900	0	19900	0.42		0.42	19900	0.61		0	19900
19900	0	19900	0.42		0.42	19900	0.61		0	19900
199	0	199	0		0	199	0.01		0	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	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	0	0	0	0	0	0	0	0
3284296	0	3284296	69.87	0	69.87	3284296	69.87	0	0	3284296

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) Table III	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)	
									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								
1.	INSTITUTIONS																		
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i.	ANY OTHER																		
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		0	0	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	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	i. Individual shareholders 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		246398
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	840000	0	0	840000	17.87	840000	0	840000	17.87	0	17.87	0	0	NA		840000
	Names :																		
	MEHUL DINESH VASA	ABCPV0736D		72000	0		72000	1.53	72000	0	72000	1.53		1.53	0	0	0		72000
	AMRUTAL GORDHANDAS THOBHANI	ABDPT0050D		210000	0		210000	4.47	210000	0	210000	4.47		4.47	0	0	0		210000
	JIGNESH AMRUTAL THOBHANI	ABSPT6398K		186000	0		186000	3.96	186000	0	186000	3.96		3.96	0	0	0		186000
	PRAVINCHAND B PATEL	BAWPP3801R		96000	0		96000	2.04	96000	0	96000	2.04		2.04	0	0	0		96000
	MOHAK AMITKUMAR SHAH	BGRPS4681R		54000	0		54000	1.15	54000	0	54000	1.15		1.15	0	0	0		54000
	VISMAY SHAH	BGRPS4682N		48000	0		48000	1.02	48000	0	48000	1.02		1.02	0	0	0		48000
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	ANY OTHER																		
	BODIES CORPORATE		3	246000	0	0	246000	5.23	246000	0	246000	5.23	0	5.23	0	0	NA		246000
	Names :																		
	SHRENI SHARES PRIVATE LIMITED	AANCS4073K		192000	0		192000	4.08	192000	0	192000	4.08		4.08	0	0	0		192000
	HINDU UNDIVIDED FAMILIES		2	72000	0	0	72000	1.53	72000	0	72000	1.53	0	1.53	0	0	NA		72000
	Names :																		
	MEHUL DINESH VASA (HUF)	AACHV7352Q		66000	0		66000	1.4	66000	0	66000	1.4		1.4	0	0	0		66000
	NRI - Repat		2	12000	0	0	12000	0.26	12000	0	12000	0.26	0	0.26	0	0	NA		12000
e.	NRI - Non- Repat-Minor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)		56	1416398	0	0	1416398	30.13	1416398	0	1416398	30.13	0	30.13	398	0.03			1416398
	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			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 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)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								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								
1. Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - SDRs		0	0	0	0	0	0	0	0	0	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	0	0	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	0	0	0	0	0	0	0	0	0	0

Table V

Table V- Statement showing details of significant beneficial owners (SBOs)									
Sr. No	Details of the SBO (I)			Details of the registered owner (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		