

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 31-Mar-2022
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2022
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 shares held in	
								No of Voting Shares	
								Class eg: X	Class eg: Y
A.	PROMOTER & PROMOTER GROUP	5	6717250	0	0	6717250	64.95	6717250	0
B.	PUBLIC	279	3624274	0	0	3624274	35.05	3624274	0
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0
	Total	284	10341524	0	0	10341524	100	10341524	0

Table I

Number of Voting Rights 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)
Rights	Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
Total								
6717250	64.95	0	64.95	2134000	31.77	0	0	6717250
3624274	35.05	0	35.05	0	0	0	0	3624274
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
10341524	100	0	100	2134000	20.64	0	0	10341524

Table II

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

	Category & Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	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 shares held in each class of securities	
										No of Voting Shares	
										Class X	Class Y
1.	INDIAN										
a.	Individuals/Hindu undivided Family			5	6717250	0	0	6717250	64.95	6717250	0
	Names :										
	ARUN KUMAR GUPTA	Promoter	AFRPG1455P		6410353	0		6410353	61.99	6410353	0
	AVANI GUPTA	Prom.Grp.	AGAPG1836E		218900	0		218900	2.12	218900	0
	RASHIKA AGARWAL	Prom.Grp.	BTAPA5249K		43780	0		43780	0.42	43780	0
	DEVANG AGARWAL	Prom.Grp.	BTAPA5220N		43780	0		43780	0.42	43780	0
	AKANKSHA GUPTA	Prom.Grp.	AVEPG3026F		437	0		437	0	437	0
b.	Central Government/ State Government(s)			0	0	0	0	0	0	0	0
c.	Financial Institutions/ Banks			0	0	0	0	0	0	0	0
d.	ANY OTHER										
	Sub-Total (A)(1)			5	6717250	0	0	6717250	0	6717250	0
2.	FOREIGN										
a.	Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0	0	0
b.	Government			0	0	0	0	0	0	0	0
c.	Institutions			0	0	0	0	0	0	0	0
d.	Foreign Portfolio Investor			0	0	0	0	0	0	0	0
f.	ANY OTHER										
f.	Chairman and Directors			0	0	0	0	0	0	0	0
	Sub-Total (A)(2)			0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			5	6717250	0	0	6717250	64.95	6717250	0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights

Table II

Voting Rights each class of shares (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)
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)	
6717250	64.95	0	64.95	2134000	31.77	0	0	6717250
6410353	61.99		61.99	2134000	31.77		0	6410353
218900	2.12		2.12	0	0		0	218900
43780	0.42		0.42	0	0		0	43780
43780	0.42		0.42	0	0		0	43780
437	0		0	0	0		0	437
0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0
6717250	0	0	64.95	2134000	31.77	0	0	6717250
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
6717250	64.95	0	64.95	2134000	20.64	0	0	6717250
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 (X)			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)	
									Class X	Class Y	Total			Total as a % of Total Voting rights	No.(a) of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)
1.	INSTITUTIONS																
a.	Mutual Funds/		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	NA
c.	Alternate Investment Funds		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	NA
e.	Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
e.	NRI – Repat-HUF		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	NA
g.	Insurance Companies		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	NA
i.	ANY OTHER																
i.	Market Maker		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	
2 a.	Central Government/ State Government(s)/ President of India		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	
3.	NON-INSTITUTIONS																
a.	INDIVIDUALS -																
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		218	1353874	0	0	1353874	13.09	1353874	0	1353874	13.09	0	13.09	0	0	NA
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		30	1620300	0	0	1620300	15.67	1620300	0	1620300	15.67	0	15.67	0	0	NA
	Names :																
	ADITYA JOSHI	ANVPJ9128L		108900	0	0	108900	1.05	108900	0	108900	1.05	0	1.05	0	0	0
	SHYAMA SHAHI	CYXPS6774G		128700	0	0	128700	1.24	128700	0	128700	1.24	0	1.24	0	0	0
	SAHIL GUPTA	DIUPG5625J		221100	0	0	221100	2.14	221100	0	221100	2.14	0	2.14	0	0	0
b.	NBFCs registered with RBI		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	NA
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
e.	ANY OTHER																
	BODIES CORPORATE		5	33000	0	0	33000	0.32	33000	0	33000	0.32	0	0.32	0	0	NA
	HINDU UNDIVIDED FAMILIES		17	577500	0	0	577500	5.58	577500	0	577500	5.58	0	5.58	0	0	NA
	Names :																
	LALIT DUA	AA AHL7279J		435600	0	0	435600	4.21	435600	0	435600	4.21	0	4.21	0	0	0
	NRI – Non- Repat		1	9900	0	0	9900	0.1	9900	0	9900	0.1	0	0.1	0	0	NA
	NRI – Repat		8	29700	0	0	29700	0.29	29700	0	29700	0.29	0	0.29	0	0	NA
e.	NRI – Repat-Minor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA
	Sub-Total (B)(3)		279	3624274	0	0	3624274	35.05	3624274	0	3624274	35.05	0	35.05	0	0	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		279	3624274	0	0	3624274	35.05	3624274	0	3624274	35.05	0	35.05	0	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.	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
2.	Employee Benefit Trust (under SEBI (Share based Employee Benefit) 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

Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	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 applicable)	As a % of total Shares held (Not applicable) (b)
Class X	Class Y	Total							
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		

Table IV

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