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 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

		I abi	e i - Summary s	statement holdin	g or specified so	ecuniles			
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held i
(I)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		S€
			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as		
			(IV)	(V)	(VI)		per SCRR, 1957)	No of	Vation
					, ,		(VIII) As a		Voting l
							% of (A+B+C2)	Class	
							,	eg: X	eg: Y
	PROMOTER &								
	PROMOTER								
A.	GROUP	5	6717250	0	0	6717250	64.95	6717250	0
	PUBLIC	279	3624274	0	0	3624274	35.05	3624274	0
II I	NON PROMOTER-								
	NON PUBLIC	0	0	0	0	0	0	0	0
	SHARES	_						_	_
-	UNDERLYING DRS	0	0	0	0	0	0	0	0
ll l	SHARES HELD BY								
II I	EMPLOYEE							ا	
C2.	TRUSTS	0	0	0	0	0	0	0	0
	Total	284	10341524	0	0	10341524	100	10341524	0

Table I

r of \/otion	Dialeta	No. of Charge	Charabaldina	Numbe	f	Number	Charas	Ni mahar of aguitu
r of Voting	•		No. of Shares Shareholding ,			Number of		Number of equity
in each cla	ss of	Underlying	as a % assuming	Locke	d in	pledged or o	otherwise	shares held in
ecurities (IX	()	Outstanding	full conversion	shares (XII)		encumber	ed (XIII)	dematerialized
		convertible securities	of convertible securities					form (XIV)
Rights Total	Total as a % of (A+B+C)	(including Warrants) (X)	(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)	
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
10244524			0	2424000	20.64		0	40244524
10341524	100	U	100	2134000	20.64	0	U	10341524

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

	Category & Name	promoter	PAN	Nos. of	No. of	Partly paid-up		Total nos.	Shareholding %	Nu	mber of
	of the Shareholders	OR	(II)	Shareholder	fully paid up	equity shares	underlying	shares held		I	eld in ea
	(I)	promoter	(11)	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957	"	securi
	(1)	II '		(111)	held			(VII – IV + V + VI)			Secui
		Group				(V)	Receipts	10 + 0 + 01)	. , ,		
		entity			(IV)		(VI)		(VIII)	No of	Voting
		(except								Class	Class
		promoter)								X	ľγ
										^	'
1.	INDIAN										
	Individuals/Hindu undivided										
a.	Family			5	6717250	0	0	6717250	64.95	6717250	0
	Names :										
	ARUN KUMAR GUPTA	Promoter	AFRPG1455P		6410353	0		6410353			
	AVANI GUPTA	Prom.Grp.	AGAPG1836E		218900			218900			
<u> </u>	RASHIKA AGARWAL	Prom.Grp.	BTAPA5249K		43780			43780		43780	
	DEVANG AGARWAL	Prom.Grp.	BTAPA5220N		43780	0		43780		43780	0
<u></u>	AKANKSHA GUPTA	Prom.Grp.	AVEPG3026F		437	0		437	0	437	0
	Central Government/										
b.	State Government(s)			0	0	0	0	0	0	0	0
	Financial Institutions/										
C.	Banks			0	0	0	0	0	0	0	0
d.	ANY OTHER										
<u></u>											
<u> </u>	Sub-Total (A)(1)	<u> </u>		5	6717250	0	0	6717250	0	6717250	0
2.	FOREIGN										
	Individuals (Non-										
	Resident Individuals/				_	_	_	_			_
<u>a.</u>	Foreign Individuals)	1		0	0	0	0	0		0	0
b.	Government			0						0	
	Institutions	-		0			0			0	
d.	Foreign Portfolio Investor ANY OTHER			U	0	0		0	0		
f.	Chairman and Directors	-		0		0	0		0	0	0
<u>T.</u>	Chairman and Directors			0	0	0		0	0		
 	Sub-Total (A)(2)			0	0	0	0	0	0	0	
-	Sub-Total (A)(2)			U	U			U	U		
-											
	Total Shareholding of Promoter										
	and Promoter Group (A)=										
	(A)(1)+(A)(2)			5	6717250	0		6717250	64 05	6717250	ام
<u> </u>	(~)(·) · (~)(4)	<u> </u>		ວ	0/1/250	0		0/1/250	04.90	0/1/200	

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 i

Table II

V (; P:		N. COL				ll by the	. 01	A
Voting Rig		No. of Shares	Shareholding ,	Numbe		Number of		Number of equity
ach class of	of	Underlying	as a % assuming	Locke		pledged or		
ities (IX)		Outstanding	full conversion	shares	(XII)	encumber	ed (XIII)	dematerialized
		convertible	of convertible					form (XIV)
Rights	securities		securities	No.(a) As a		No.(a)	As a %	
Total	a % of	(including	(as a percentage	110.(u)	of total	140.(a)	of total	
' ' '	Total	Warrants)	of diluted share		Shares		Shares	
	Voting	(X)	capital)		held (b)		held (b)	
	rights		(XI) = (VII)+(X)		neid (b)		neid (b)	
	rigitis		as a % of A+B+C2					
6717250	64.95	0	64.95	2134000	31.77	0	0	6717250
6410353	61.99		61.99	2134000	31.77		0	
218900 43780	2.12 0.42		2.12 0.42	0	0		0	
43780			0.42	0	0		0	
437	0.42		0.42	0	0		0	
107								
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
0717230			04.55	2134000	31.77			0717230
0	0	0	0	0	0		0	0
0	0	0	0	0	0			
0	0	0	0	0	0		0	0
H 4	U		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	ch are froz	en etc.						

Table III - Statement showing shareholding pattern of the Public shareholder

					attern of the Pub													
	Category & Name	PAN	Nos. of	No. of	Partly paid-up		Total nos.	Shareholding %			Voting Ri		No. of Shares	Total Shareholding,	Numb		Number o	
	of the Shareholders	(II)	Shareholder		equity shares	underlying	shares held	calculated as	h		ach class	of	Underlying as a % assuming Locked					
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	rities IX)		Outstanding full conversion shares (XI					
1 1				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible	of convertible	No.(a)	As a % No.(a) As a %		
				(IV)		(VI)		(VIII)	No of	f Voting	Riahts	Total as	securities	securities	110.(0)	of total	(Not applic	of total
1 1									Class	Class	Total	a % of	(including	(as a percentage		Shares	able)	Shares
1 1									Х	Y		Total	Warrants)	of diluted share		held (b)	abic)	held
1 1												Voting	(X)	capital)		neid (b)		(Not appli
1 1												rights		(XI)				cable) (b)
\blacksquare	INSTITUTIONS											J						00D(0)
	Mutual Funds/		0		0	0	0	0	0	0	0	0	0	0	0	0	NA	
	Venture Capital Funds		0		0	0				0	0				0		NA NA	
	Alternate Investment Funds		0		0						0						NA	
	Foreign Venture																	
d.	Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	
	Foreign Portfolio																	
e.	Investor (Corporate) NRI – Repat-HUF		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA	
<u>e.</u>	Financial Institutions/				- 0	- 0	- 0	0		0		- 0	- 0			- 0	NA NA	
f	Banks		اما	۸ ا		ا ا	ا ا	ام	n		n		ا، ا	0	_ ا	اما	NA NA	
	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA	
	Provident Funds/																	
	Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	
	ANY OTHER																	
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	
اسط	Sub-Total (B)(1)				0	0	0	0	0		0	0	0	0	0			
=	Sub-Total (B)(T)					U	U											
=	Central Government/																	
1 1	State Government(s)/																	
2 a.	President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	
۳	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
3	NON-INSTITUTIONS																	
	INDIVIDUALS -																	
	I. Individual shareholders																	
	holding nominal share capital																	
الصيا	up to Rs. 2 lakhs.		218	1353874	0	0	1353874	13.09	1353874	0	1353874	13.09	0	13.09	0	0	NA.	
1 1	II. Individual shareholders																	
	holding nominal share capital in excess of Rs. 2 lakhs.		30	1620300	ا ا	ا	1620300	15.67	1620300	ا ا	1620300	15.67	ا	15.67	١ ,	ا ا	NA.	
	Names :		30	1020300			1020300	13.07	1020300		1020300	13.07		13.07	<u>`</u>		NA.	
	ADITYA JOSHI	ANVPJ9128L		108900	0		108900	1.05	108900	0	108900	1.05		1.05	0	0	0	
	SHYAMA SHAHI	CYXPS6774G		128700	0		128700		128700		128700			1.24		0	0	
	SAHIL GUPTA	DIUPG5625J		221100	0		221100	2.14	221100	0	221100	2.14		2.14	0	0	0	
	NBFCs registered with RBI		ا	_			ا				١ .		ا		١ .	ا ا	NA.	
	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA	
٣	Overseas Depositories				- 	- 0	U						- i				NA.	
	(holding DRs)																	
d.	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	
	ANY OTHER									لتسي								
	BODIES CORPORATE HINDU UNDIVIDED FAMILIES		5		0			0.32		0	33000	0.32					NA NA	
	Names :		17	577500	0	0	577500	5.58	577500	0	577500	5.58	0	5.58	0	- 0	NA	
\vdash	LALIT DUA	AAAHL7279J	$\vdash \vdash \vdash$	435600	0		435600	A 21	435600	n	435600	4.21		4.21	0	n	0	
\vdash	NRI – Non- Repat	FV-VIILIZI 9J	1	9900	0	0		0.1		0	9900					0	NA NA	
	NRI – Repat		8	29700	0	0	29700	0.29	29700		29700	0.29	0	0.29	0	0	NA	
	NRI – Repat-Minor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	
e.																		
e.	0.1.7.4.1/5\/0\																	
е.	Sub-Total (B)(3)		279	3624274	0	0	3624274	35.05	3624274	0	3624274	35.05	0	35.05	0	0		
	Sub-Total (B)(3) Total Public Shareholding		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.

Number of equity shares held in dematerialized form (XIV) 1353874 1620300 33000 577500 435600 9900 29700 3624274 3624274

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	Total Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	d in	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					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)
(
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