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-2021
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2021
- 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 Cullinary Ot	atement noturing	or opcomed se	ourities .		
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	No of Class
							% of (A+B+C2)	eg: X
								eg. ^
	PROMOTER &							
	PROMOTER							
·	GROUP	5	3284296	0	0	3284296	69.87	0
	PUBLIC	56	1416398	0	0	1416398	30.13	0
	NON PROMOTER-							
	NON PUBLIC	0	0	0	0	0	0	0
	SHARES				_			_
	UNDERLYING DRS	0	0	0	0	0	0	0
II I	SHARES HELD BY							
	EMPLOYEE							
C2.	TRUSTS	0	0	0	0	0	0	0
	Total	61	4700694	0	0	4700694	100	0

Table I

Number of Voting Dight		No. of Charge	Charabaldina	Niumala	or of	Number	Charas	Number of acuity
Number of Voting Right	.s	No. of Shares	Shareholding ,	Number of		Number of Shares		Number of equity
held in each class of		Underlying	as a % assuming	Locked in		pledged or otherwise		shares held in
securities (IX)		Outstanding	full conversion	shares	(XII)	encumber	ed (XIII)	dematerialized
` ,		convertible	of convertible		` ,		` ′	form (XIV)
		securities	securities					
	al as			No.(a)	As a %	No.(a)	As a %	
Class Total a % of (′A+B+C)	(including	(as a percentage		of total		of total	
eg: Y	`	Warrants)	of diluted share		Shares		Shares	
		(X)	capital)		held (b)		held (b)	
			(XI)=(VII)+(X)		neid (b)		Held (b)	
	0	0	69.87	970000	29.53	0	0	3284296
0 0	0	0	30.13	0	0	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	0	0	0	0
0 0	0	0	100	970000	20.64	0	0	4700694

	I able	<u>: II - Statement s</u>	showing shareh	<u>nolding pattern c</u>	of the Promoter a	and Promoter G	roup				
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nur	nber of \	oting F
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held			eld in ea	
	(1)	(**)	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securit	ies (IX)
	(1)		(,	held	(V)	Receipts	IV + V + VI)			occurr	.100 (171)
					()		1				
				(IV)		(VI)		(VIII)	No of	Voting F	Riahts
										Class	
									x l	ΙΥΙ	
1.	INDIAN										
	Individuals/Hindu undivided										
a.	Family		5	3284296	0	0	3284296	69.87	0	0	0
	Names :										
	ARUN KUMAR GUPTA	AFRPG1455P		3144797			3144797				0
	AVANI GUPTA	AGAPG1836E		99500			99500				0
	RASHIKA AGARWAL	BTAPA5249K		19900			19900	0.42			0
	DEVANG AGARWAL	BTAPA5220N		19900			19900				0
	AKANKSHA GUPTA	AVEPG3026F		199			199	0	0	0	0
	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	0	0	0
<u> </u>											
2.	FOREIGN										
	Individuals (Non-										
	Resident Individuals/										
a.	Foreign Individuals)		0	0					0		0
b.	Government		0								0
C.	Institutions		0								0
d.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0
f.	ANY OTHER										
f.	Chairman and Directors		0	0	0	0	0	0	0	0	0
<u></u>											
<u> </u>	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0
<u> </u>											
	Total Charabaldina of Ducing to										
	Total Shareholding of Promoter										
	and Promoter Group (A)=		_	000455		_					_
<u> </u>	(A)(1)+(A)(2)		5	3284296	0	0	3284296	69.87	0	0	0

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,

Table II

	-				1		
Rights	No. of Shares	Shareholding ,	Numbe	er of	Number of		Number of equity
s of	Underlying	as a % assuming	Locke	d in	pledged or otherwise		shares held in
)	Outstanding	full conversion	shares	(XII)	encumber	ed (XIII)	dematerialized
	convertible	of convertible					form (XIV)
T-4-1	securities	securities	NI- (-)	A 0/	NI- (-)	Δ 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	()	(XI) = (VII) + (X)		held (b)		held (b)	
rights		as a % of A+B+C2					
0	0	69.87	970000	29.53	0	0	3284296
			0.0000				020 1200
0		66.9	970000	29.53		0	3144797
0		2.12	0	0		0	99500
0		0.42	0	0		0	19900
0		0.42	0	0		0	19900
0		0	0	0		0	199
0	0	0	0	0	0	0	0
0	0	o	0	0	o	o	o
0	0	69.87	970000	29.53	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	69.87	970000	20.64	0	0	3284296

voting rights which are frozen etc.

Table III - Statement showing shareholding pattern of the Public shareholder

	lab	ole III - Statemer	nt showing sha	reholding patte	rn of the 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,	Numb	er of	Number of	f Shares
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	neld in ea	ach clas	ss of	Underlying	as a % assuming	Locke	ed in	pledged or	otherwise
	(I)	, ,	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities IX)	Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)
	· ·		` ′	held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible	of convertible		,		
				(IV)	()	(VI)	·	(VIÌI)					securities	securities	No.(a)	As a %	No.(a)	As a %
				(,		(,		(/	No o	f Voting	Rights	Total as	(including	(as a percentage		of total	(Not applic	of total
										Class	Total	a % of	Warrants)	of diluted share		Shares	able)	Shares
									X	Y		Total	(X)	capital)		held (b)		held
												Voting	(24)	(XI)				(Not appli
												rights		(XI)				cable) (b)
4	INSTITUTIONS								-	-	-	_			-			
	Mutual Funds/		0	0			0	-	-	1 0	_	_	0	0	_	0	NA	
	Venture Capital Funds		0		0			0		1 0	0	-	0	0		0		
	Alternate Investment Funds		0							0 0	0	0	0	0		0		
<u> </u>	Foreign Venture																	
d.	Capital Investors		0	о	0	0	l 0	0) d	o lo	0	0	0	0	О	о	NA.	
	Foreign Portfolio									$\overline{}$								
e.	Investor (Corporate)		0	0	0	0	0	0	<u> </u>	0 0	0	0	0	0	0	0	NA.	
	Financial Institutions/																	
	Banks		0	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/		<u>ا</u> _ ا	_				_					ا ا	_			NA NA	
	Pension Funds			0	0	0			<u> </u>	0		0					NA NA	
	ANY OTHER Market Maker				-	0		0	-	0 0	-			0	_	0	NA	
<u> </u>	murket maker				-				1	1					<u> </u>		NA.	
\vdash	Sub-Total (B)(1)			0	0	0		0	0 0	1 0	0	0	0	0	_	0		
\vdash	Oub-Total (B)(T)									-				•				
	Central Government/								i						i			
	State Government(s)/																	
2 a.	President of India		0	0	0	0	0	0) c	0 0	0	0	0	0	∥ о	0	NA.	
	Sub-Total (B)(2)		0	0	0	0	0	0		0	0	0	0	0	0	0		
3.	NON-INSTITUTIONS																	
a.	INDIVIDUALS - I. Individual shareholders								<u> </u>	<u> </u>								
	holding nominal share capital																	
	up to Rs. 2 lakhs.		39	288398	۱ .	١ ,	288398	6.14					ا ا	6.14	١ ,		NA.	
\vdash	II. Individual shareholders		39	200390			200390	6.14		<u> </u>	U			6.14			NA.	
	holding nominal share capital																	
	in excess of Rs. 2 lakhs.		13	870000	0	۰ ا	870000	18.51	ا ا	0 0	0	0	ه ا	18.51	o	۰ ا	NA NA	
	Names :																	
	MEHUL DINESH VASA	ABCPV0736D		72000	0		72000	1.53		0 0	0	0		1.53		0	0	
	AMRUTLAL GORDHANDAS THOBHANI	ABDPT0050D		210000	0		210000	4.47	7 (0	0	0		4.47	0	0	0	
		ABSPT6398K		186000	0		186000	3.96		0 0	0	0		3.96		0		
		BAWPP3801R		90000	0		90000	1.91	(C	0 0	0	0		1.91	0	0	0	
	NBFCs registered							_]	_				
	with RBI		0	0	0	0	0	0	4 0	0 0	0	0	0	0	- 0	<u> </u>	NA NA	
C.	Employee Trusts Overseas Depositories		0	0	0		0	0	1 0	0 0	- 0	0	0	0	0	0	NA.	
	(holding DRs)																	
d.	(balancing figure)		ا ا	۸ ا		۸ ا	۸ ا		, ,	n n		_ n	ا ا	n	l .	l	NA.	
e.	ANY OTHER							ļ									NA.	
	BODIES CORPORATE		1	174000	0	0	174000	3.7	, c	0 0	0	0	0	3.7	0	0	NA	
	Names :			11.7000				0	i i					<u> </u>				
	SHRENI SHARES PRIVATE LIMITED	AANCS4073K		174000	0		174000	3.7		0 0	0	0		3.7		0		
	HINDU UNDIVIDED FAMILIES		3	84000	0	0	84000	1.79	0	0	0	0	0	1.79	0	0	NA	
	Names :																	
	MEHUL DINESH VASA (HUF)	AACHV7352Q		66000	0		66000	1.4	l C	0	0	0		1.4	. 0	0	0	
\vdash	Sub-Total (B)(3)		56	1416398	0	0	1416398	30.13		0 0	0	0	0	30.13	0	0		
\vdash	Tatal Dublic Charabaldina								 	-					<u> </u>			
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		56	1416398			1416398	30.13			_		۱ ۵	30.13				
	(D)- (D)(1)+(D)(2)+(D)(3)		1 56	1416398			1416398	<u> 30.13</u>	<u> </u>	0 ارد		0		30.13	1 0	<u> </u>		

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)

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)
(
ا ا
، ا