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 30-Sep-2022
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-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 - Summary Statement holding of specified securities

		1 4510		aterrierit rierairig					
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)		
				()	` '		(VIII) As a		Voting
							% of (A+B+C2)	Class	Class
							70 01 (71 2 2 02)	eg: X	eg: Y
	PROMOTER &								
11 1									
11 1	PROMOTER	_							_
-	GROUP	5	6284950		0				0
B.	PUBLIC	491	4056574	0	0	4056574	39.23	4056574	0
	NON PROMOTER-								
C.	NON PUBLIC	0	0	0	0	0	0	0	0
	Custodian/DR Holder	0	0	0	0	0	0	0	0
	SHARES HELD BY								
	EMPLOYEE								
C2.	TRUSTS	0	0	0	0	0	0	0	0
	Total	496	10341524	0	0	10341524	100	10341524	0

Table I

r of Voting	Rights	No. of Shares	Shareholding ,	Numbe	er of	Number of	Shares	Number of equity	Sub-cate	gorization (
in each cla	ss of	Underlying	as a % assuming	Locke	d in	pledged or	otherwise	shares held in		(XV)
ecurities (I	<)	Outstanding	full conversion	shares	(XII)	encumber	ed (XIII)	dematerialized		
	,	convertible securities	of convertible securities					form (XIV)	hareholdin	g (No. of s
Rights	Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %		Sub	Sub
Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total		category	category
		(X)	capital)		Shares		Shares		(i)	(ii)
		(71)	(XI)= (VII)+(X)		held (b)		held (b)			
6284950	60.77	0	60.77	2134000	33.95	0	0	6284950	0	0
4056574	39.23	0	39.23	0	0	0	0	4056574	0	0
0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0
o	0	0	0	0	o	О	0	0	0	o
10341524	100	0	100	2134000	20.64	0	0	10341524	0	0

of shares

hares) und Sub

category (iii)

C

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 %	Niu	mber of
	of the Shareholders	OR		Shareholder			underlying	shares held	calculated as		eld in ea
	II .	II - I	(II)		fully paid up	equity shares held			l	"	
	(1)	promoter		(III)	equity shares		Depository	(VII =	per SCRR, 1957		secur
		Group			held	(V)	Receipts	IV + V + VI)	. , ,		
		entity			(IV)		(VI)		(VIII)	No of	Voting
		(except								Class	Class
		promoter)								X	Y
										^	'
1.	INDIAN										
	Individuals/Hindu undivided										
a.	Family			5	6284950	0	0	6284950	60.77	6284950	0
	Names :										
	ARUN KUMAR GUPTA	Promoter	AFRPG1455P		5964853	0		5964853	57.68		0
	AVANI GUPTA	Prom.Grp.	AGAPG1836E		232100	0		232100			0
	DEVANG AGARWAL	Prom.Grp.	BTAPA5220N		43780	0		43780			
	RASHIKA AGARWAL	Prom.Grp.	BTAPA5249K		43780	0		43780	0.42	43780	0
	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										
	Sub-Total (A)(1)			5	6284950	0	0	6284950	0	6284950	0
2.	FOREIGN										
	Individuals (Non-										
	Resident Individuals/										
a.	Foreign Individuals)			0	0	0	0	0	0	0	0
b.	Government			0			!				0
	Institutions			0	0		0			0	0
d.	Foreign Portfolio Investor			0	0	0	0	0	0	0	0
<u>f.</u>	ANY OTHER					_					
f.	Chairman and Directors			0	0	0	0	0	0	0	0
<u></u>											
<u></u>	Sub-Total (A)(2)			0	0	0	0	0	0	0	0
<u></u>											
	Total Shareholding of Promoter										
	and Promoter Group (A)=										
				_	6394050	_	_	6204050	60.77	6294050	_
<u> </u>	(A)(1)+(A)(2)			5	6284950	0	<u> </u>	6284950	60.77	6284950	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, voting i

Table II

Voting Rights	No. of Shares	Shareholding ,	Numbe	er of	Number of	Shares	Number of equity
ach class of	Underlying	as a % assuming	Locke	d in	pledged or		shares held in
ities (IX)	Outstanding	full conversion	shares	(XII)	encumber		dematerialized
()	convertible	of convertible		` ,		(/	form (XIV)
	Securities	securities					(* *)
Rights Total a	including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
Total a % o	Warrants)	of diluted share		of total		of total	
Total	(v) ^	capital)		Shares		Shares	
Voting	(^)	(XI) = (VII)+(X)		held (b)		held (b)	
rights		as a % of A+B+C2					
		as a % OI ATBTCZ					
6284950 60.	7	60.77	2134000	33.95	0	0	6284950
5964853 57.		57.68	2134000	33.95		0	5964853
232100 2.:		2.24	0	0		0	
43780 0.4		0.42	0	0		0	43780
43780 0.4		0.42	0	0		0	
437	0	0	0	0		0	437
0	0 0	0	0	0	0	0	0
0	0 (0	0	0	0	0	0
	-						
6284950	0 0	60.77	2134000	33.95	0	0	6284950
020-1000	Ť	00	210-1000			Ť	020-1000
	1						
o	0	o	0	0	0	o	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
6284950 60.	7	60.77	2134000	20.64	0	0	6284950

		Tahla III - State	ement chowing	ehareholding na	attern of the Publ	ic chareholder																
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting Rig	jhts	No. of Shares	Total Shareholding,	Numb		Number o	of Shares	Number of equity	Sub-cate	gorization	of shares
	of the Shareholders (I)	(II)	Shareholder (III)	fully paid up equity shares		underlying Depository	shares held (VII =	calculated as per SCRR, 1957	h		ach class	of	Underlying Outstanding	as a % assuming full conversion	Locke shares		pledged or encumbe	otherwise ered (XIII)	shares held in dematerialized		(XV)	
	(4)		(,	held	(V)	Receipts		As a % of (A+B+C2)					convertible	of convertible		As a %	No.(a)	As a %	form (XIV)	Shareholdir	a (No. of s	haree) unc
				(IV)		(VI)		(VIII)	No of	Voting	Rights	Total as	securities (including	securities (as a percentage	140.(a)	of total	(Not applic			Sub	Sub	Sub
									Class X	Class	Total	a % of Total	(including Warrants)	of diluted share		Shares	able)	Shares		category (i)	category (ii)	category (iii)
									^	'		Voting	(X)	capital)		held (b)		held (Not appli		(1)	(11)	("")
												rights		(XI)				cable) (b)				
1	Institutions (Domestic)																					-
а.	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	
b.	Venture Capital Funds					0				0	0	0		٥			NA.		o	0	0	
	Alternate Investment Funds																NA.					
d.	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0	0	0	
e.	Insurance Companies Provident /		0	0	0	0	0		0	0	0	0	0		0	0	NA		0	0	0	
f.	Pension Funds		0	0	0	0	0		0	0	0	0	0		0	0	NA.		0	0	0	
g.	Asset Reconstruction Companies		0	0	0	0	0	<u> </u>	0	0	0	0	0	<u> </u>	0	0	NA.		0	0	0	
h.	Sovereign Wealth Funds									n	0	0					NA			-		
	NBFCs registered		1																			
i.	with RBI Other Financial		0	0	0	0	0	•	0	0	0	0	0	0	0	0	NA		0	0	0	
j.	Institutions Any Other (specify)		0	0	0	0	0		0	0	0	0	0	0	0	0	NA.		0	0	0	
1.																						
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	0	0
2.	Institutions (Foreign)		i .																			
	Foreign Direct Investments Foreign Venture Capital		1 0	0	<u> </u>	0				- 0	0	0			<u> </u>		NA NA		0		U	
2 b.	Investors Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0 0	0	NA NA		0	0	0	<u> </u>
£ U.	Foreign Portflio		<u> </u>					•									NA		•			
2 d.	Investors Category - 1					0				0	0	0		٥			NA.		0	0	0	
	Foreign Portflio Investors																					
2 e.	Category - 2			0	0	0	0		0	0	0	0	0	0	0	0	NA.		0	0	0	
2 e.	NRI – Repat-HUF Overseas Depositories		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0	0	0	
	(holding DRs)		١.,			_											NA.					1.
g.	(balancing figure) ANY OTHER				0	0	U	0	U	U	U	U	Ů				NA.		0	U	- 0	
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	0	—
	Central Government / State																					
3.	Government(s)																					
а	Central Government / President of India									0	0	0					NA.			0	0	
b.	State Government / Governor		0	0	0	0	Ō	0	0	0	0	0	ō	0	Ö	0			0	0	0	
	Shareholding by Companies or Bodies Corporate where																					1
c	Central / State Government is a promoter					_	_	,		,					, ,		NA.					1 .
U.			1														NA.					<u> </u>
	Sub-Total (B)(3)		°	-	0		0	-	0	0	0	0	0		•	-0			0	0	0	⊢
4.	NON-INSTITUTIONS Associate Companies /																					
a.	Subsidiaries				0	0	0		0	0	0	0	0		0	0	NA.		0	0	0	
	Directors and their relatives (excluding independent																					1
	directors and nominee directors)					_		l .					_				NA.				ا	1 .
D.	Key Managerial Personnel Relatives of promoters (other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0	0	0	
	Relatives of promoters (other than 'immediate relatives' of																					1
	promoters disclosed under 'Promoter and Promoter																					1
d.	Group' category) Trusts where any person		0	0	0	0	0	<u> </u>	0	0	0	0	0	<u> </u>	0	0	NA.		0	0	0	
	belonging to 'Promoter and																					
	Promoter Group' category is																					1
e.	'trustee', 'beneficiary', or 'author of the trust'		0		0	0	0	0	0	0	0	0	0	0	0	0	NA.		0	0	0	
f.	Investor Education and Protection Fund (IEPF)			_			_									_	NA.					
	JI FORGUNON FUND (IEPF)	11	, 0	<u> </u>	. 0	0	. 0		. 0	. 0	. 0	U	. 0	0	· 1 0	. 0	IL NA	11	. 0	. 0	U	4

	I. Resident Individuals holding nominal share capital up to Rs. 2 lakhs		409	2305092	0	0	2305092	22.29	2305092	0	2305092	22.29	0	22.29			NA NA		2305092	0	0	
	II. Resident Individuals holding nominal share capital																					
	in excess of Rs. 2 lakhs		30	1277100	0	0	1277100	12.35	1277100	0	1277100	12.35	0	12.35	0	0	NA NA		1277100	0	0	0
	Names :																					ار
		CYXPS6774G		128700	0		128700		128700		128700	1.24		1.24	0	0	NA NA	<u> </u>	128700	0	0	0
	Non Resident Indians (NRIs)		11	64435	0	0	64435	0.62	64435	0	64435	0.62	0	0.62	0	0	NA NA		64435	0	0	. 0
	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		0	0	0	. 0
k.	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0	0	0	0
I.	Bodies Corporate		9	145200	0	0	145200	1.4	145200	0	145200	1.4	0	1.4	0	0	NA NA		145200	0	0	0
m.	ANY OTHER																					
	Clearing Members		2	4047	0	0	4047	0.04	4047	0	4047	0.04	0	0.04	0	0	NA.		4047	0	0	0
	HINDU UNDIVIDED																					
	FAMILIES		30	260700	0	l ol	260700	2.52	260700	0	260700	2.52	0	2.52	l o	0	NA NA	d l	260700	0	l ol	ıl e
		ĺ					,															
	Sub-Total (B)(3)	i i	491	4056574	0	0	4056574	39.23	4056574	0	4056574	39.23	0	39.23	0	0			4056574	0	0	0
		Ì																				
	Total Public Shareholding	i i																				
	(B)= (B)(1)+(B)(2)+(B)(3)+																					il
	(B)(4)		491	4056574		ا ا	4056574	39.23	4056574		4056574	39.23	0	39.23	۱ ،				4056574		ا ا	1 .

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 - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Table IV - Ot	atemei	it showing sha	renolating patter	n of the Non Pro	Jiliotei- Noli Fu	blic sharehold	51	
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nun
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	he
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957	
				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)	No of
				(IV)		(VI)		(VIII)	No of Class
									X
									^
1.	Custodian - ADRs		0	0	0	0	0	. 0	0
1.	Custodian - GDRs		0	0	0	0	0	0	0
1.	Custodian - Public		0	0	0	0	0	0	0
1.	Custodian - SDRs		0	0	0	0	0	0	0
	Employee Benefit Trust /								
11 1	Employee Welfare Trust								
11 1	under SEBI (Share Based								
	Employee Benefits and								
	Sweat Equity) Regulations,								ا ا
2.	2021		0	0	0	0	0	0	0
	Total Non-Promoter- Non								
11 1	Public Shareholding (C)=								
	(C)(1)+(C)(2)		0	0	0	0	0	0	0

Table IV

nber of Voting Rights eld in each class of securities (IX)	No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	ed in	pledged o	of Shares or otherwise ered (XIII)	Number of equity shares held in dematerialized form (XIV)
Voting Rights Total a Class Total a % o Y Total Voting rights	securities	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)	(Not applicable)
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			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)	er	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	

Table VI

	Table VI - Statement showing foreign ow
Particulars	Board approved limits
As on shareholding date	NA
As on the end of previous 1st quarter	NA
As on the end of previous 2nd quarter	NA
As on the end of previous 3rd quarter	NA
As on the end of previous 4th quarter	NA