

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 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

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 held i se	
								No of Voting	
								Class eg: X	Class eg: Y
A.	PROMOTER & PROMOTER GROUP	5	6284950	0	0	6284950	60.77	6284950	0
B.	PUBLIC	491	4056574	0	0	4056574	39.23	4056574	0
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0
C1.	Custodian/DR Holder	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0
	Total	496	10341524	0	0	10341524	100	10341524	0

Table I

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)	Sub-categorization of Shareholding (No. of shares) (XV)	
				No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		Sub category (i)	Sub category (ii)
Total	Total as a % of (A+B+C)									
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
0	0	0	0	0	0	0	0	0	0	0
10341524	100	0	100	2134000	20.64	0	0	10341524	0	0

Table I

of shares
shares) and
Sub category (iii)
0
0
0
0
0
0

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 security	
										No of Voting Shares	
										Class X	Class Y
1.	INDIAN										
a.	Individuals/Hindu undivided Family			5	6284950	0	0	6284950	60.77	6284950	0
	Names :										
	ARUN KUMAR GUPTA	Promoter	AFRPG1455P		5964853	0		5964853	57.68	5964853	0
	AVANI GUPTA	Prom.Grp.	AGAPG1836E		232100	0		232100	2.24	232100	0
	DEVANG AGARWAL	Prom.Grp.	BTAPA5220N		43780	0		43780	0.42	43780	0
	RASHIKA AGARWAL	Prom.Grp.	BTAPA5249K		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	6284950	0	0	6284950	0	6284950	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	6284950	0	0	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

Table II

Voting Rights each class of curities (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	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)	
6284950	60.77	0	60.77	2134000	33.95	0	0	6284950
5964853	57.68		57.68	2134000	33.95			5964853
232100	2.24		2.24	0	0			232100
43780	0.42		0.42	0	0			43780
43780	0.42		0.42	0	0			43780
437	0		0	0	0			437
0	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
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
6284950	60.77	0	60.77	2134000	20.64	0	0	6284950
rights which are frozen etc.								

Table III

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	0	0	NA	2305092	0	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	1277100	0	0	0
Names :																				
SHYAMA SHAHI	CYXPS6774G		128700	0	0	128700	1.24	128700	0	128700	1.24		1.24	0	0	NA	128700	0	0	0
l. Non Resident Indians (NRIs)		11	64435	0	0	64435	0.62	64435	0	64435	0.62	0	0.62	0	0	NA	64435	0	0	0
j. 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	0	0	0	0
l. Bodies Corporate		9	145200	0	0	145200	1.4	145200	0	145200	1.4	0	1.4	0	0	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	0	260700	2.52	260700	0	260700	2.52	0	2.52	0	0	NA	260700	0	0	0
Sub-Total (B)(3)		491	4056574	0	0	4056574	39.23	4056574	0	4056574	39.23	0	39.23	0	0		4056574	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)		491	4056574	0	0	4056574	39.23	4056574	0	4056574	39.23	0	39.23	0	0		4056574	0	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)	Number of Shares held	
									No of Class X	
1.	Custodian - ADRs		0	0	0	0	0	0	0	0
1.	Custodian - GDRs		0	0	0	0	0	0	0	0
1.	Custodian - Public		0	0	0	0	0	0	0	0
1.	Custodian - SDRs		0	0	0	0	0	0	0	0
2.	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		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

Table IV

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)
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 Y	Total								
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	NA	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		

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