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 0 / / 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 08-Jan-2020
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 08-Jan-2020
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars Partic	104 +	76
1. Whether the Listed Entity has issued any partly paid up shares?	Yes*	JNo*
Althouse the Listed Emity has issued any parity 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	IIVO
5 Whether any shares held by promoters are pledge or otherwise encumbered?	ITES	NO

5. The tabular format for disclosure of holding of specified securities is as follows:-





T 11 1 -			A.	
Table I - Summary	Statement h	olding of	considied	

Cate Gatego Shareho (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		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	No	hek	per of Voting din each consecurities	lass of	No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities	Numb Lock shares	ed in	Number of pledged or encumbe	otherwise	Number of equit shares held in dematerialized form (XIV)
PROMOTER PROMOTER	&						% of (A+B+C2)	Class eg: X	Class eg: Y	Total	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	
GROUP PUBLIC NON PROMO	TER-	5 101	3284296 1416398	0	0	3284296 1416398	69.87 30.13	3284296 1416398	-	3284296	03.67	0	69.87	3284296			held (b)	
NON PUBLIC SHARES UNDERLYING	DRS	0	0	0	0	0	0	- 0	0	14,16398	30.13	0	30.13	398	0.03	0	0	32842 14163
SHARES HEL EMPLOYEE TRUSTS	D BY	0 106	0 4700694	0	0	0 4700694	0 100	0 0 4700694	0	0 0 4700694	0 0 100	0	0	0	0	0	0	
											100	0	100	3284694	69.88	0	0	47006

fin



	Category & Name	PAN	ill showing shar	eholding pattern o	of the Promoter ar	nd Promoter Gro	un												
	of the Shareholders	(II)	Nos. of Shareholder (III)	No. 01	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)	N	held in	f Voting Rieach class	ghts of	No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible	Numb Lock shares	ed in	in pledged or i	otherwise	Number of equit shares held in dematerialized
1.								(VIII)	No c Class X	Class Y		Total as a % of Total Voting	securities (including Warrants) (X)	securities (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)	form (XIV)
1.	INDIAN Individuals/Hindu undivided											rights		as a % of A+B+C2				ricid (b)	
a.	Family	11.												as a 70 STATESTOE					
	Names :		5	3284296	0	0	3284296												
	ARUN KUMAR GUPTA	*					3204230	69.87	3284296	0	3284296	69.87	0	69.87	3284296	100			
	AVANI GUPTA			3144797		*	3144797	00.0	0111000					00.07	3204230	100	0	0	328429
2013	RASHIKA AGARWAL	1. 1.		99500	1	7	99500		3144797	0	3144797	66.9		66.9	3144797	95.75			
100	DEVANG AGARWAL			19900		1	19900	2.12		0	99500	2.12		2.12	99500	3.03		0	314479
	AKANKSHA GUPTA			19900	1	7. 1	19900	0.42		0	19900	0.42		0.42	19900			0	9950
	Central Government/			199			19900	0.42		0	19900	0.42		0.42		0.61		0	1990
b.	State Government(s)		0				199	0	199	0	199	0		0.42	19900 199	0.61		0	1990
	Financial Institutions/ Banks	-		0	0	0	0	0	0	0	0	0	0	0	0	0			19
d.	ANY OTHER	4.	0	0	0	0	0	0	0	0	0	0			U	U	0	0	
	0.1.7				- 10					W. F. S		0	U	0	0	0	0	0	
	Sub-Total (A)(1)		5	3284296				9									2		
			200000000000000000000000000000000000000	0204290	0	0	3284296	69.87	3284296	0	3284296	69.87							
	FOREIGN										3204290	69.87	0	69.87	3284296	100	0	0	328429
a.	Individuals (Non- Resident Individuals/ Foreign Individuals)	1, fo	1.0			4													320429
	Government	100	0	6	0	0	0	0	0	0	0	0						200	
	Institutions		Ô	0	0	0	0	0	0	0	. 0	0	0	0	0	0	0	0	,
d. I	Foreign Portfolio Investor	1, 4	- 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	ANY OTHER	1 1 2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
. (Chairman and Directors		0		5 C			· ·	U	0	0	0	0	0	0	0	0	0	, (
			0	<i>a</i> 0	0	0	0	0	0	-							0	U	0
5	Sub-Total (A)(2)		2					U	0	0	0	0	0	0	0	0	0	0	
			0	0	0	. 0	n	0							-	U	U	U	0
		1 11		6.			0	0	0	0	0	0	0	0	0	0			
a	Fotal Shareholding of Promoter and Promoter Group (A)= A)(1)+(A)(2)		3.												0	U	0	0	0
	s of Shares which remain unclaime	1	5	3284296	0	0	3284296	69.87	3284296	0	3284296	69.87		69.87	3284296	69.87			

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.

for



	of the Shareholders (I)	(11)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	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)	2)	lumber of Vot held in each securities	class of s IX)	ts	No. of Shares Underlying Outstanding convertible	Total Shareholding, as a % assuming full conversion of convertible	Numl Lock share:	ber of ced in s (XII)	pledged or	of Shares or otherwise ered (XIII)	Number of equi shares held in dematerialized
	·								Class X	Class T	otal	Total as a % of Total	securities (including Warrants) (X)	securities (as a percentage of diluted share	No.(a)	As a % of total Shares		As a % of total Shares	form (XIV)
1.	INSTITUTIONS											Voting	(74)	capital) (XI)		held (b)		held	
a. b.	Mutual Funds/ Venture Capital Funds		0	0								rights	1.44	(AI)				(Not appli	
C.	Alternate Investment Funds		0	0	0	0	0		0 0									cable) (b)	
	Foreign Venture		0	0	0	0	0		0 0	0	0	0	0	0					
d.	Capital Investors		-72 (50 7 15 15)			0	0		0 0	0	0	0	. 0	0	0	0	NA		6
	Foreign Portfolio		0	0	0				,	U	0	.0	- 0	0	0	0	IAM		
e.	Investor (Corporate)				0	0	0		0 0	0	0	4	-19	*	U	0	NA		
	Financial Institutions/		0	0	0	0				-	U	0	0	0	n	0			
1.	Banks					0	0		0 0	0	0	0		A STATE OF THE STA	0	U	NA		
g.	Insurance Companies		0	0	0	0	0			46.00		0	0	0	0	0	NA		
h.	Provident Funds/		U	0	0	0	0		0 0	0	0	. 0					NA		
i.	Pension Funds ANY OTHER		0						0 0	0	0	0	0	0	0	0	NA		
	Market Maker			0	0	0	0				100	5 7 7		0	0	0	NA		
	market maker		0	0					0 0	0	0	0	0	4 "					
	Sub-Total (B)(1)			U	0	0	0		0 0			2 1	W 1/4	0	0	0	NA		
			0	0					0	0	0	0	0	0					
	Central Government/				- 0	0	0	* (0	0	-		1000	U	0	0	NA		
1	State Government(s)/								0	U	0	0	0	0	-				
a. F	President of India														U	0			
			0	0	0	0													ALIEN TO THE REAL
5	Sub-Total (B)(2)					0	0	0	0	0	0	0							
	1011		0	0	0	0	0		100			U	0	0	0	n	NA		
. 11	NON-INSTITUTIONS						0	0	0	0	0	0					NA		
. 11	NDIVIDUALS -											-	0	. 0	0	0			
h	Individual shareholders											-				man de la company			
	olding nominal share capital p to Rs. 2 lakhs.								1								Company of the		
II.	Individual shareholders		84	516398					- E										
h	olding nominal share capital			310350	0	0	516398	10.99	516398	100					170				
in	excess of Rs. 2 lakhs.							10.33	310398	0 5163	98 1	10.99	0	10.99					
N	lames :		10	732000						120				10.33	398	0.03	NA		516398
M	EHUL DINESH VASA				0	0	732000	15.57	732000	0 7320	00								010330
M	R. AMRUTLAL GORDHANDAS			72000	0		70000			7320	00 1	5.57	.0 "	15.57	0				
ITH	HOBHANI						72000	1.53	72000	0 7200	00	1.53		1 2 4 1 1 1 1 1		U	NA		732000
MI	R. JIGNESH AMRUTLAL THOBHANI	0.00		168000	0		168000					1.33		1.53	0	0	0		
100	TAVINCHAND B PATEL		-	144000	0		144000	3.57	168000	0 16800	00	3.57	4				- 0		72000
MAE	R MOHAK AMITKUMAR SHAH R VISMAY SHAH			66000 84000	0		66000	3.06	144000	0 14400		3.06		3.57	0	0	0		
NB	BFCs registered			78000	0		84000	1.4	66000	0 6600	00	1.4		3.06	0	0	0		168000
wit	th RBI			78000	0		78000	1.66	84000	0 8400		1.79		1.4	0	0	0		144000
	ployee Trusts		0	0			A STATE OF THE STA	1.00	78000	0 7800	0 1	1.66		1.79	0	0	0		66000 84000
Ov	erseas Depositories		0	0	0	0	0	0	0	0				1.00	0	0	0		78000
(ho	olding DRs)				U	. 0	0	0	0	0	0	0	0	0					7 8000
(ba	lancing figure)									3	U	0	0	0	0	0	NA		0
AN	YOTHER		0	0	0	0									U	U	NA		0
ВО	DIES CORPORATE					0	U	0	0	0 (0	0							
Nai	mes:		1	72000	0	0	72000				1000	U	0	0	0	0	NA		
SHI	RENI SHARES PRIVATE LIMITED						. 2000	1.53	72000	0 72000	1	.53	0			-	NA		0
				72000			100000000000000000000000000000000000000						U	1.53	0	0	NA		
Nan	DU UNDIVIDED FAMILIES		4	72000 84000	0		72000	1.53	70000		2000						1100		72000
MEH	HUL DINESH VASA (HUF)			04000	0	0	84000	1.53	72000	0 72000		53		4.50					
NRI-	- Repat			66000	0			1.79	84000	0 84000	1.7	79	0	1.53	0	0	0		72000
NRI-	- Non- Repat-Minor		2	12000	0		66000	1.4	66000	0 00000				1.79	0	0	NA		84000
To be			0	0	0	0	12000	0.26	12000	0 66000		.4		1.4	0				04000
Sub-	-Total (B)(3)				· ·	0	0	Ö	0	0 12000			0	0.26	0	0	0		66000
			101	1416398	0	0	1416398			0		0	0	0	0	0	* NA		12000
Tota	Public Shareholding						1410398	30.13 14	116398	0 1416398	30,1	3			,	U	NA		0
[(B)=	(B)(1)+(B)(2)+(B)(3)		101	141600-							30,1	9	0	30.13	398	0.03	FE	2	
s of th	20 sha shall		101	1416398	0	0 1	1416398	20.40			2000					/	11-	UA)	1416398
or th	ne shareholders acting as persons in Co	ncert including the	eir Shareholdin	a (No and 9/1-				30.13 14		0 1416398	30.1	3	0	20.11		/	V/	VO.	1
s of S	hares which remain unclaimed may be o		- Citolain	9 (No. and %):									J.	30.13	398	0.01	1	10	11 1415000
	may be g	liven hear along v	vith details such	as number of sh	areholdere											13		11,	1416398
100					dicilolaers, outs	tanding shares h	eld in demat/un	claimed suspense a	ccount votin	a riahta						K	KANP	21 - 10	-
										M HUIRS Which	n are from	You ale					TARKET L	## ## 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

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Category & Name	1	1.00.01	140, 01	Partly paid-up	No. of shares												
of the Shareholders (I)	(11)	Shareholder (III)	fully paid up equity shares held (IV)	equity shares held (V)	underlying Depository	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	hel	d in eacl securitie	A STATE OF THE PARTY OF THE PAR	No. of Shares Underlying Outstanding convertible	Total Shareholding, as a % assuming full conversion of convertible	Numb Locke shares	ed in	pledged o	of Shares r otherwise ered (XIII)	Number of equi shares held in dematerialized
Custodian - ADRs Custodian - GDRs		0	0	0	0	0	(VIII)	Class (Class T	otal a % c Total Voting rights	(including	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)	form (XIV) (Not applicable
Custodian - Public Custodian - SDRs Employee Benefit Trust (under SEBI (Share based Employee Benefit)		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	NA NA NA NA		
Regulations, 2014) Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0 0	0	0	. 0	NA		

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Table V

Sr.	Detai	Is of the SBO	able v- Statemen	nt showing details of	significant benefici	al owners (SE	3Os)	
No		(1)		Details of	the registered owne (II)	r	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	
2							influence 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	
4							influence Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant	
5					9		influence Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant	
6							influence Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant	



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