

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 | 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:-

Ans

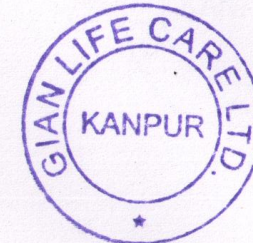


Table I

| 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 of Voting Rights held 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) |
|--------------|--------------------------------|----------------------------|--|--|---|---|---|---|-------------|---------|-------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No.(a) | As a % of total Shares held (b) | No.(a) | As a % of total Shares held (b) | |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | |
| A. | PROMOTER & PROMOTER GROUP | 5 | 3284296 | 0 | 0 | 3284296 | 69.87 | 3284296 | 0 | 3284296 | 69.87 | 0 | 69.87 | 3284296 | 100 | 0 | 0 | 3284296 |
| B. | PUBLIC | 101 | 1416398 | 0 | 0 | 1416398 | 30.13 | 1416398 | 0 | 1416398 | 30.13 | 0 | 30.13 | 398 | 0.03 | 0 | 0 | 1416398 |
| C. | NON PROMOTER-NON PUBLIC | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1. | SHARES UNDERLYING DRS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C2. | SHARES HELD BY EMPLOYEE TRUSTS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 106 | 4700694 | 0 | 0 | 4700694 | 100 | 4700694 | 0 | 4700694 | 100 | 0 | 0 | 3284694 | 69.88 | 0 | 0 | 4700694 |

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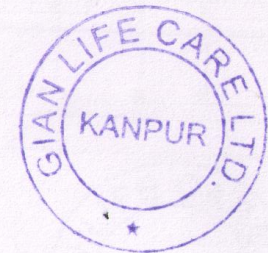


Table II

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

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | |
|--|----------|---------------------------|--|---------------------------------------|---|--|---|---|---------|-------|--|--|-------------------------------------|--------|---|--------|---|---------------------------------|---------|
| 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 Voting Rights held 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) 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) | | |
| | | | | | | | | Class X | Class Y | 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) | |
| 1. INDIAN | | | | | | | | | | | | | | | | | | | |
| a. Individuals/Hindu undivided Family | | | 5 | 3284296 | 0 | 0 | 3284296 | 69.87 | 3284296 | 0 | 3284296 | 69.87 | 0 | 69.87 | 3284296 | 100 | 0 | 0 | 3284296 |
| Names : | | | | | | | | | | | | | | | | | | | |
| ARUN KUMAR GUPTA | | | | | | | | | | | | 0 | | 69.87 | | | | | |
| AVANI GUPTA | | | | 3144797 | | | 3144797 | 66.9 | 3144797 | 0 | 3144797 | 66.9 | | | 3284296 | | 0 | 0 | 3284296 |
| RASHIKA AGARWAL | | | | 99500 | | | 99500 | 2.12 | 99500 | 0 | 99500 | 2.12 | | 66.9 | 3144797 | 95.75 | | 0 | 3144797 |
| DEVANG AGARWAL | | | | 19900 | | | 19900 | 0.42 | 19900 | 0 | 19900 | 0.42 | | 2.12 | 99500 | 3.03 | | 0 | 99500 |
| AKANKSHA GUPTA | | | | 19900 | | | 19900 | 0.42 | 19900 | 0 | 19900 | 0.42 | | 0.42 | 19900 | 0.61 | | 0 | 19900 |
| Central Government/ State Government(s) | | | | 199 | | | 199 | 0 | 199 | 0 | 199 | 0 | | 0.42 | 19900 | 0.61 | | 0 | 19900 |
| b. Financial Institutions/ Banks | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 199 | 0.01 | | 0 | 199 |
| c. ANY OTHER | | | 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 |
| Sub-Total (A)(1) | | | 5 | 3284296 | 0 | 0 | 3284296 | 69.87 | 3284296 | 0 | 3284296 | 69.87 | 0 | 0 | 0 | 0 | | 0 | 0 |
| 2. FOREIGN | | | | | | | | | | | | | | | | | | | |
| a. Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | | | | | | | | | | | | | | | |
| b. Government | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | |
| c. Institutions | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 |
| d. Foreign Portfolio Investor | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 |
| f. ANY OTHER | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 |
| f. Chairman and Directors | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 |
| Sub-Total (A)(2) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | 0 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | 5 | 3284296 | 0 | 0 | 3284296 | 69.87 | 3284296 | 0 | 3284296 | 69.87 | 0 | 69.87 | 3284296 | 69.87 | 0 | 0 | 3284296 |
| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematerialized form | | | | | | | | | | | | | | | | | | | |

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.

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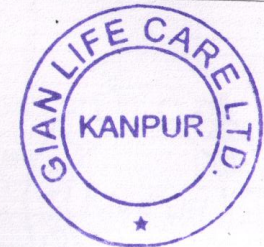


Table III

Table III - Statement showing shareholding pattern of the Public shareholder

| 1. | 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 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) |
|------|--|----------|---------------------------|--|---------------------------------------|---|--|---|--|---------|---------|--|--|----------------------------------|---------------------------------|---|--|---|
| | | | | | | | | | No of Voting Rights Class X | Class Y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) (Not applicable) | As a % of total Shares held (Not applicable) (b) | |
| 1. | INSTITUTIONS | | | | | | | | | | | | | | | | | |
| a. | Mutual Funds/ | | | | | | | | | | | | | | | | | |
| b. | Venture Capital Funds | | | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| c. | Alternate Investment Funds | | | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| d. | Foreign Venture Capital Investors | | | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| e. | Foreign Portfolio Investor (Corporate) | | | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| f. | Financial Institutions/ Banks | | | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| g. | Insurance Companies/ Provident Funds/ Pension Funds | | | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| h. | ANY OTHER | | | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| i. | Market Maker | | | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| | Sub-Total (B)(1) | | | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| | Central Government/ State Government(s)/ President of India | | | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| 2 a. | | | | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| | Sub-Total (B)(2) | | | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| 3. | NON-INSTITUTIONS | | | | | | | | | | | | | | | | | |
| a. | INDIVIDUALS - | | | | | | | | | | | | | | | | | |
| | I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | | | | | | | | | | | | | | | | |
| | II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 84 | 516398 | 0 | 0 | 516398 | 10.99 | 516398 | 0 | 516398 | 10.99 | | | | | | |
| | Names : | | 10 | 732000 | 0 | 0 | 732000 | 15.57 | 732000 | 0 | 732000 | 15.57 | | | | | | |
| | MEHUL DINESH VASA | | | | | | | | | | | | | | | | | |
| | MR. AMRUTLAL GORDHANDAS THOBHANI | | | 72000 | 0 | 0 | 72000 | 1.53 | 72000 | 0 | 72000 | 1.53 | | | | | | |
| | MR. JIGNESH AMRUTLAL THOBHANI | | | 168000 | 0 | 0 | 168000 | 3.57 | 168000 | 0 | 168000 | 3.57 | | | | | | |
| | PRAVINCHAND B. PATEL | | | 144000 | 0 | 0 | 144000 | 3.06 | 144000 | 0 | 144000 | 3.06 | | | | | | |
| | MR. MOHAK AMITKUMAR SHAH | | | 66000 | 0 | 0 | 66000 | 1.4 | 66000 | 0 | 66000 | 1.4 | | | | | | |
| | MR. VISMAY SHAH | | | 84000 | 0 | 0 | 84000 | 1.79 | 84000 | 0 | 84000 | 1.79 | | | | | | |
| | NBFCs registered with RBI | | | 78000 | 0 | 0 | 78000 | 1.66 | 78000 | 0 | 78000 | 1.66 | | | | | | |
| b. | Employee Trusts | | | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| c. | Overseas Depositories (holding DRs) (balancing figure) | | | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| d. | ANY OTHER | | | 0 | 0 | 0 | 0 | | | | | | | | | | | |
| e. | BODIES CORPORATE | | | | | | | | | | | | | | | | | |
| | Names : | | 1 | 72000 | 0 | 0 | 72000 | 1.53 | 72000 | 0 | 72000 | 1.53 | | | | | | |
| | SHRENI SHARES PRIVATE LIMITED | | | | | | | | | | | | | | | | | |
| | HINDU UNDIVIDED FAMILIES | | | | | | | | | | | | | | | | | |
| | Names : | | 4 | 84000 | 0 | 0 | 84000 | 1.79 | 84000 | 0 | 84000 | 1.79 | | | | | | |
| | MEHUL DINESH VASA (HUF) | | | | | | | | | | | | | | | | | |
| | NRI - Repat | | | 66000 | 0 | 0 | 66000 | 1.4 | 66000 | 0 | 66000 | 1.4 | | | | | | |
| e. | NRI - Non- Repat-Minor | | | 12000 | 0 | 0 | 12000 | 0.26 | 12000 | 0 | 12000 | 0.26 | | | | | | |
| | Sub-Total (B)(3) | | 101 | 1416398 | 0 | 0 | 1416398 | 30.13 | 1416398 | 0 | 1416398 | 30.13 | | | | | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 101 | 1416398 | 0 | 0 | 1416398 | 30.13 | 1416398 | 0 | 1416398 | 30.13 | | | | | | |
| | Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): | | | | | | | | | | | | | | | | | |
| | Details of Shares which remain unclaimed may be given here 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 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) |
|--|----------|---------------------------|--|---------------------------------------|---|--|---|---|---------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|--|--|
| | | | | | | | | No of Voting Rights Class X | Class Y | 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) | |
| 1. Custodian - ADRs | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| 1. Custodian - GDRs | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| 1. Custodian - Public | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| 1. Custodian - SDRs | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| 2. Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |

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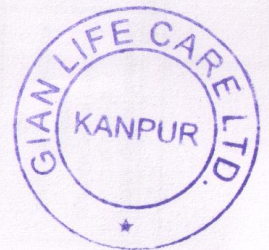
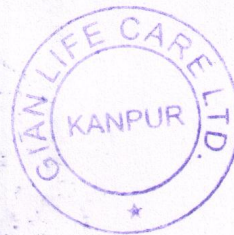


Table V

| 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 | | |



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