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-Dec-2022
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-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

		I abi	er-Summary S	tatement notuing	ot specified sec	unites															
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	r of Voting	Rights	No. of Shares	Shareholding,	Numb	er of	Number o	f Shares	Number of equity	Sub-cate	egorization	of shares
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each cla	ss of	Underlying	as a % assuming	Locke	ed in	pledged or	otherwise	shares held in		(XV)	
(1)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		S	ecurities (I)	<)	Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized			
"			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible					form (XIV)		0. 4	
			(IV)	(V)	(VI)		per SCRR, 1957)				·	securities	securities		11						shares) unde
			` ′	` ′	` ′		(VIII) As a		f Voting		Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %		Sub	Sub	Sub
							% of (A+B+C2)	Class	Class	Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total		category		category
							` ′	eg: X	eg: Y			(X)	capital)		Shares		Shares		(i)	(ii)	(iii)
												` ′	(XI)= (VII)+(X)		held (b)		held (b)				1
	PROMOTER &	ĺ													Î			ĺ			
	PROMOTER																				1 1
	GROUP	5	6275050	0	0	6275050		6275050		6275050			60.68		34.01	0	0	6275050		0	0
	PUBLIC	521	4066474	0	0	4066474	39.32	4066474	0	4066474	39.32	0	39.32	0	0	0	0	4066474	0	0	0
	NON PROMOTER-																				
	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	. 0	. 0	0
	SHARES HELD BY																				1 1
	EMPLOYEE					_			l .					_		Ι.					1 .1
	TRUSTS	0	0	0	0	0		0	0	0	0	0		0	0	0	0	. 0	0	0	
	Total	526	10341524	. 0	0	10341524	100	10341524	0	10341524	100	II 0	100	2134000	20.64	. 0	0	10341524	. 0	. 0	1 0

_	Table II - Statemer	nt showing sl	nareholding pa	ttern of the Pror	noter and Promo	ter Group													
	Category & Name	promoter	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nι	mber of	Voting Rig	ghts	No. of Shares	Shareholding,	Numb	er of	Number o	f Shares	Number of equity
	of the Shareholders	OR	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	calculated as held in each class of			Underlying	as a % assuming Locked in		pledged or otherwise		shares held in		
	(1)	promoter	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957				Outstanding	full conversion shares (XII)		encumbered (XIII)		dematerialized		
	()	Group	()	held	(V)	Receipts		As a % of (A+B+C2)		ooou.	1400 (171)		convertible	of convertible	0110100	(,,,,	- Cilounibo	/ (/ (/ (/ (/ (/ (/ (/ (/ (/ (form (XIV)
		entity		(IV)	(*)	(VI)	' ' ' ' ' ' '	(VIII)					securities	securities		-			IOIIII (XIV)
				(1V)		(VI)		(۷111)		f Voting		Total as			No.(a)	As a %	No.(a)	As a %	
		(except							Class	Class	Total	a % of	(including	(as a percentage	'''	of total		of total	
		promoter)							Х	Y		Total	Warrants)	of diluted share		Shares		Shares	
												Voting	(X)	capital)		held (b)		held (b)	
												rights		(XI) = (VII)+(X)		11014 (5)		11014 (5)	
											lacksquare	rigitis		as a % of A+R+C2					
1.	INDIAN																		
	Individuals/Hindu undivided																		
a	. Family		5	6275050	0	0	6275050	60.68	6275050	0	6275050	60.68	0	60.68	2134000	34.01	0	0	6275050
	Names :																		
⊫		Promoter		5954953			5954953		5954953		5954953	57.58		57.58		34.01		0	
⊫		Prom.Grp.		232100			232100	2.24			232100	2.24		2.24	0	0		0	232100
	DEVANG AGARWAL	Prom.Grp.		43780			43780	0.42	43780		43780	0.42		0.42	0	0		0	43780
<u> </u>		Prom.Grp.		43780			43780	0.42	43780		43780	0.42		0.42	0	0		0	43780
⊫		Prom.Grp.		437	0		437	0	437	0	437	0		0	0	0		0	437
	Central Government/																		
<u> b</u>	. State Government(s)		0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/																		
	. Banks		0	0	0	. 0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	. ANY OTHER																		
- -										<u> </u>									
<u> </u>	Sub-Total (A)(1)		5	6275050	0	0	6275050	0	6275050	0	6275050	0	0	60.68	2134000	34.01	0	0	6275050
<u> </u>	FOREIGN																		
2.	FOREIGN																		
- 1	Individuals (Non- Resident Individuals/																		
- 1				۱ .	ا ا	1 .	١ .	١ .			ا ا	ا ا	ا		١ .	١.			ا
	. Foreign Individuals)		0	0	0	0	0			0	0	0	0	0	0	0	0	0	0
	. Government . Institutions		0	0	0	0		- 0		<u> </u>	<u> </u>	- 0	0	0		<u> </u>	- 0	<u> </u>	0
			0		0		Ū	0	0	- 0	0	0		0	0	0	0	0	0
	Foreign Portfolio Investor ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Chairman and Directors		0			_			_	⊢	—		0	•		<u> </u>			
<u> T.</u>	Chairman and Directors	-	0		- 0	- 0	- 0			 0		0	0	U				<u> </u>	- 0
⊫	Sub-Total (A)(2)		0						_	_	_		0	^	_	_	_		
-	Sub-10tal (A)(Z)		0		- 0				<u> </u>	<u></u>		- 0	0	U					- 0
⊩	-									┡		\vdash				<u> </u>		\vdash	

60.68 6275050

60.68 2134000

6275050

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.

6275050

Total Shareholding of Promoter and Promoter Group (A)=
(A)(1)+(A)(2)

	Category & Name of the Shareholders	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares	equity shares	No. of shares underlying Depository	Total nos. shares held (VII =	Shareholding % calculated as per SCRR, 1957		neld in ea	Voting Rig ach class o		No. of Shares Underlying Outstanding	Total Shareholding , as a % assuming full conversion	Numb Locke shares	ed in	pledged or		Number of equity shares held in dematerialized	Sub-cate	egorization (XV)	of shares
				held (IV)	(V)	Receipts (VI)	IV + V + VI)	As a % of (A+B+C2) (VIII)					convertible securities	of convertible securities	No.(a)	As a %		As a %	form (XIV)	hareholdir	ng (No. of s	hares) unr
				(**)		(,		(****)	Class X	f Voting Class Y		Total as a % of Total Voting rights	(including Warrants) (X)	(as a percentage of diluted share capital) (XI)		of total Shares held (b)	able)	of total Shares held (Not appli cable) (b)		Sub category (i)	Sub category (ii)	Sub category (iii)
1.	Institutions (Domestic)	-																				₩
a.	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		0	0	0	
	Venture Capital Funds				ا ا			0	0	٥	ا	٥	0	0	١ .	ه ا	NA.		0	۰ ا	۱ ،	1 ,
	Alternate Investment																					
	Funds Banks		0	0	0	0	0	0	0	0	0	0	0	0		0 0	NA NA		0	0	0	1
e.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0		0	NA.		0	0	0	
	Provident / Pension Funds				ا	0		0	0	o	ا		0	0		ه ا	NA.		0	۰ ا	۰ ا	1 ,
	Asset Reconstruction							_					_	_		. I						
g.	Companies Sovereign Wealth	_		0	0	0	0	0	0	0	- 0	- 0	0	0		0	NA.		0		- 0	-
h.	Funds		0	0	0	0		0	0	0	0	0	0	0		0	NA.		0	0	0	
l i. l	NBFCs registered with RBI		۰		ا			0	0	o	اها	0	0	0	٠ .		NA.		0	۰ ا	۰ ا	1 ,
	Other Financial													_								
	Institutions Any Other (specify)	-		0	0	0	0	0	0	0	0	0	0	0		0 0	NA.		0	0	0	
H	Sub-Total (B)(1)			0	0	0	0	0	- 0	0	0	- 0	0	0		0			0		0	
2.	Institutions (Foreign)																					
2 a.	Foreign Direct Investments Foreign Venture Capital			0	0	0	0	0	- 0	0	0	0	0	0		0 0	NA.		0	0	0	
2 b.	Investors		0	0	0	0	0	0	0	0	0	0	0	0		0	NA.		0	0	0	
2 c.	Sovereign Wealth Funds Foreign Portflio		0	0	0	0	0	0	0	0	0	0	0	0		0	NA.		0	0	0	<u> </u>
	Investors																					1
	Category - 1 Foreign Portflio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		0	0	0	0
2 e.	Category - 2	_	0	0	0	0	0	0	0	0	0	0	0	0		0	NA.		0	0	0	<u> </u>
	NRI – Repat-HUF Overseas Depositories (holding DRs)			0	0	0		U			U	- 0	0	0) 0	NA NA		0			
2 f.	(balancing figure)	_	0	0	0	0	0	0	0	0	0	0	0	0		0	NA.		0	0	0	<u> </u>
a.	ANY OTHER	_														i						-
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	C	0			0	0	0	
3.	Central Government / State Government(s)																					
	Central Government /					_			_											_		
b.	President of India State Government / Governor Shareholding by Companies		0	0	0	0	0	0	0	0	0	0	0	0	0		NA NA		0	0	0	
	Shareholding by Companies or Bodies Corporate where Central / State Government is								_													
	a promoter		0	0	0	0	0	0	0	0	0	0	0	0		0 0	NA.		0	0	0	<u></u>
H	Sub-Total (B)(3)	+											0						0			
								U			اتا	0	U	0							ļ ,	
	NON-INSTITUTIONS Associate Companies /	_								\square												<u> </u>
a.	Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0		00	NA		0	0	0	
	Directors and their relatives (excluding independent directors and nominee																					
Ь.	directors)	_	0	0	0	0	0	0	0	0	0	0	0	0		0 0	NA.		0	0	0	
	Key Managerial Personnel Relatives of promoters (other than 'immediate relatives' of		0	0	0	0	0	0	0	0	0	0	0	0		0 0	NA.		0	0	0	
	promoters disclosed under 'Promoter and Promoter		_			_			_			اء	_	_					_	_] .
	Group' category) Trusts where any person belonging to 'Promoter and Promoter Group' category is			0	0	0	0	0	0	. 0	0	0	0	0		0	NA.		0	0	0	
	'trustee', 'beneficiary', or 'author of the trust'							0	0			0	0	0			NA NA		0	0		,

Investor Education and																			
f. Protection Fund (IEPF)	0	0		0	0	0	0	0	0	0	0	0	0	0	NA.	0	0	0	0
I. Resident Individuals holding																			
nominal share capital up to																			
Rs. 2 lakhs	444	2538574	(0 0	2538574	24.55	2538574	0	2538574	24.55	0	24.55	0	0	NA.	2538574	l ol	0	0
II. Resident Individuals holding																			
nominal share capital																			
in excess of Rs. 2 lakhs	27	1072500	(0 0	1072500	10.37	1072500	0	1072500	10.37	0	10.37	0	0	NA.	1072500	l ol	0	0
i. Non Resident Indians (NRIs)	10	62700		0	62700	0.61	62700	0	62700	0.61	0	0.61	0	0	NA	62700	0	0	0
j. Foreign Nationals	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	NA	0	0	0	0
I. Bodies Corporate	10	132000		0	132000	1.28	132000	0	132000	1.28	0	1.28	0	0	NA	132000	0	0	0
m. ANY OTHER							i							i i					
Clearing Members	1	3300		0	3300	0.03	3300	0	3300	0.03	0	0.03	0	0	NA	3300	0	0	0
HINDU UNDIVIDED																			
FAMILIES	29	257400	(0 0	257400	2.49	257400	0	257400	2.49	0	2.49	0	о	NA.	257400	l ol	0	0
														i					
Sub-Total (B)(3)	521	4066474		0	4066474	39.32	4066474	0	4066474	39.32	0	39.32	0	0		4066474	0	0	0
Total Public Shareholding																			
(B)= (B)(1)+(B)(2)+(B)(3)+																			
(B)(4)	521	4066474		0	4066474	39.32	4066474	0	4066474	39.32	0	39.32	0	0		4066474	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 - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	rable IV - St	<u>atemer</u>	nt snowing sna	areholding patte	n of the Non Pr	omoter- Non Pu	blic sharehold	iei											
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nui	mber of	Voting	Rights	No. of Shares	Total Shareholding,	Numb	er of	Number	of Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in ea	ach cla	iss of	Underlying	as a % assuming	Locke	d in	pledged o	r otherwise	shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (I)	X)	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
				held	(V)		IV + V + VI)	As a % of (A+B+C2)	No of	Voting	Piahte	Total as	convertible	of convertible	No.(a)	As a %	No.(a)	As a %	form (XIV)
				(IV)		(VI)		(VIII)	Class	Class	Total	a % of	securities	securities	140.(a)	of total	(Not applic	of total	(Not applicable)
									X	Y	liotai	Total	(including	(as a percentage		Shares		Shares held	
									^			Voting	Warrants)	of diluted share		held (b)		(Not appli	
												rights	(X)	capital)		neid (b)		cable) (b)	
												rigino	ļ	(XI)					
1.	Custodian - ADRs		0	0	0	0	0	0	0	0		0	0	0	0	0	NA.		0
	Custodian - GDRs		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 /																		
	Employee Welfare Trust																		
	under SEBI (Share Based																		
	Employee Benefits and																		
	Sweat Equity) Regulations,																		
2.	2021		0	0	0	0	0	0	0	0		0	0	0	0		NA NA		0
	Total Non-Promoter- Non																		
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	l 0	ll 0	II 0	11 0	0∥ 0	∥ 0	ll ol	1 0	l o	ıl l		II Oll

		Ta	able V- Stater	nent showing details of s	ignificant benefici	al owners (SI	BOs)	
Sr. No	Details	s of the SBO (I)			e registered owne (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							Sharesi % 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 ownership limits											
Particulars	Board approved limits	Limits utilized									
As on shareholding date	NA	NA									
As on the end of previous 1st quarter	NA	NA									
As on the end of previous 2nd quarter	NA	NA									
As on the end of previous 3rd quarter	NA	NA									
As on the end of previous 4th quarter	NA	NA									