

GIAN LIFE CARE LIMITED

Regd Office: - 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002

CIN: L85100UP2018PLC110119; Mobile: 8808051576

Website: https://gianlifecare.org/; Email: gpxreport@gmail.com

April 02, 2024

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 542918

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended ("SEBI Insider Trading Regulations") – Continual Disclosure

Pursuant to Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith disclosure dated April 01, 2024, in Form 'C' as received from Shri Arun Kumar Gupta, Promoter of the Company.

Kindly take the same on record.

Yours faithfully,

FOR GIAN LIFE CAREAUNTED

(Vanshul Ashahi)
Company Secretary & Compliance Officer

Encl:- As above

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) regulations, 2015 [Regulation 7(2) read with Regulation 6 (2)]

Name of the Company:- GIAN LIFE CARE LIMITED ISIN of the Company:- INE063601012

Details of change in holding of securities of Promoter, Member of the Promoter Group, Designated Persons or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in regulation 6(2)

Name, PAN, CIN/ Category of DIN & Address of person promoter Employee member of Director with group Designated Persons/ Immediate Relatives/ Others Etc.		Securities disr	Securities held prior to disposal Type of No. and % of security (for shareholding e.g. Shares, Warrants, Convertible Debentures, Right Entitlement	Type of security (for e.g. Shares, Shares, Convertib le Debetur	Securities Disposed No. and % of Value shareholding		Transacti on Type (Purchas e) Sale! Pledge! Revocati on/Others	Securiti dia Type of security (for e.g. Shares, Warrants, Convertib be	Securities held post disposal Visual di	Date of sale of shares specify	sale of specify	Date of Intimation to the Company	Mode of acquisition/ disposal (on market public/ rights/ preferential offer/se transfer, ESOPs etc.)	Exchange on which the trade was executed
Arun Gupta, PAN- AFRPG1455P Address-7/216 (6), Swaroop Nagar, Kanpur- 208002, Uttar Pradesh, Designation:- Managing Director DIN- 01331593 Contact No. +91 97956811111	Promoter	Equity Shares	44,09,663 Equity Shares of Rs. 10/- each aggregatin to 42,64 % of the issued and paid-up Equity Share Capital of the Company	Equity Shares	4,80,000 Equity Shares aggregating to 4,64 % of the issued and paid- up share capital of the Company	INR 1,28,63,400/-	Purchase of Equity Shares by Promoter	Equity Shares	48,89,663 Equity Shares of Rs. 10/- each aggregating to 47.28 % of the issued and paid-up Equity Share Capital of the Company	March 26, 2024	March 28, 2024	April 01, 2024	On Market	BSE



(Arun Kumar Gupta)

Details of trading in derivatives on the securities of Promoter, Member of the Promoter Group, Designated Persons or Director of a listed Company and imediate relatives of such persons and other such persons as mentioned in regulation 6(2)



(Arun Kumar Gupta)