

REF.NO. /GHCL/AHMD/2024-2025/363C
DATE: NOVEMBER 22, 2024

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| To BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 ----- REF: Security Code No. 526367 | To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 ----- REF: Company Symbol: GANESHHOUC |
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Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby inform you that a penalty of Rs. 7,11,324/- (Rupees Seven Lakh Eleven Thousand Three Hundred Twenty Four Only) levied by the Reserve Bank of India vide its order dated November 21, 2024 in response to Compounding application made by the Company.

The required details as stated under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed vide **ANNEXURE - A**.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LIMITED

SHEKHAR G PATEL
MANAGING DIRECTOR & CEO
(DIN:00005091)

Encl : As above



ANNEXURE - A

| Sr. No. | Particular | Information/Remarks |
|---------|--|---|
| 1 | Name of the authority | Reserve Bank of India (RBI) |
| 2 | Nature and details of the action(s) taken, initiated or order(s) passed | (a) delay in transfer of shares beyond the prescribed period in contravention of Regulation 10B (2) read with Paragraph 10 of Schedule 1 to Notification No. FEMA 20/2000-RB dated May 03, 2000 and (b) delay in remittance of shortfall in amount of consideration towards shares transferred beyond the date of transfer of equity shares from the person resident outside India in contravention of Regulation 10B(2) read with Paragraph 10 of Schedule 1 to Notification No. FEMA 20/2000-RB as than applicable, and Regulation 4 (3) of Notification No. FEMA – 395/2019-RB dated October 17, 2019. |
| 3 | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | November 21, 2024 |
| 4 | Details of the violation(s)/ contravention(s) committed or alleged to be committed | As mentioned in Sr. No. 2 above |
| 5 | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | There is no impact on financial, operation or other activities of the Company, quantifiable in monetary terms except to the extent of amount of penalty levied by RBI. |

