07.03.2020

To,

The BSE Limited,

Corporate Relationship Department,

1st Floor, New Trading Wing,

Rotunda Building,

PJ Towers,

Dalal Street, Fort,

Mumbai-400 001.

Fax No.: 022-22723121, 22722037

Scrip Code: 514167

To.

National Stock Exchange of India Limited

Exchange Plaza,

Bandra- Kurla Complex,

Bandra (East),

Mumbai-400051.

Tel No.: 022-26598100-8114/66418100

Fax No.: 022-26598237/38

Scrip Symbol: GANECOS

Sub.: Submission of disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

With reference to the captioned subject, I, Sharad Sharma, promoter of Ganesha Ecosphere Ltd. hereby submit in terms of Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, disclosure on behalf of other promoters, for release of encumbrance on the promoters' shareholding by State Bank of India.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully

(Sharad Sharma)

Encl.: As Above

CC:

Ganesha Ecosphere Ltd., Raipur, (Rania), Kalpi Road, Kanpur Dehat- 209304

## Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Name of Target Company (TC)	Ganesha Ecosphere Limited ("Company")						
Name of the stock exchanges where the shares of the target company are listed	BSE Limited &	у					
	National Stock Exchange of India Ltd.						
Date of reporting	07.03.2020						
Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Shri Shyam Sunder Sharmma, Promoter Shri Sharad Sharma, Promoter						
	Smt. Vimal Sharma, Promoter						

Details of the ereation/invocation/ release of encumbrance:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of ereation/ release/ invocation of encumbrance)	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Shyam Sunder Sharmma	19,38,927	8.88%	16,00,000	7.33%	Release	04.03.2020	Pledge	Collateral for loan taken by the Company.	16,00,000	7.33%	State Bank of India	0	0	
Sharad Sharma	8,75,583	4.01%	3,63,000	1.66%	Release	04.03.2020	Pledge	Collateral for loan taken by the Company.	3,63,000	1.66%	State Bank of India	0	0	
Vimal Sharma	4,71,250	2.16%	3,15,000	1.44%	Release	04.03.2020	Pledge	Collateral for loan taken by the Company.	3,15000	1.44%	State Bank of India	0"	0	
Rajesh Sharma	10,95,529	5.02%	24		204 654	***			-					
Vishnu Dutt Khandelwal	7,20,200	3.30%		130		**			M M				•••	
Seema Sharma	2,69,215	1.23%	****		ii m				Market C					
Ratna Sharma	2,57,825	1.18%	79.00		20	ng.	NO TOE	-	<b>35 56</b>	20.00			***	

Shyam Sunder	1,07,000	0.49%	***	1	1		v				
Sharmma HUF	1,07,000	0.4970			 		**		 		lan)
Sandeep Khandelwal	1,06,050	0.49%	(##)		 	-		/	 900		ge.
Yash Sharma	1,00,000	0.46%	-		 	***			 	nn n	
Sharad Sharma HUF	94,731	0.43%		-	 				 	==	
Nirmal Khandelwal	46,875	0.21%	144		 				 7-7-1		
Vishnu Dutt Khandelwal HUF	37,500	0.17%	***		 a		-		 	est.	20
Rajesh Sharma HUF	23,250	0.11%			 				 0.0		
Ashwani Sharma	633	0.00%			 ,	-			 -		(29)
GPL Finance Ltd.	22,13,711	10.14%			 				 	m 49	-
Sandeep Yarns Pvt. Ltd.	4,40,800	2.02%			 	_	-		 **		

Signature:

Name: Sharad Sharma

Place: Kanpur

Date: 07.03.2020

<sup>\*</sup>The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

<sup>\*\*</sup> For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

<sup>\*\*\*</sup>This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.