

Format for disclosure of details of acquisition to Stock Exchanges by target company, in terms of regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 [Regulations]

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Names of the acquirers/ sellers and PACs with them	1. Shri Deepak Govindbhai Patel 2. Shri Shekhar Govindbhai Patel 3. Smt. Lalitaben Govindbhai Patel	
Date of Acquisition/ sale	1. 20th February, 2010 2. 20th February, 2010 3. 20th February, 2010	
Date of receipt of intimation of allotment by acquirer/ seller	1. Not Applicable 2. Not Applicable 3. Not Applicable	
Mode of acquisition (e.g.) open market/ public issue/ rights issue/ preferential allotment/ interse transfer etc.)	1. Off market - Transmission of shares held by Late Shri Govindbhai C. Patel [U/R 3 (1) (g) of SAST] 2. Off market - Transmission of shares held by Late Shri Govindbhai C. Patel [U/R 3 (1) (g) of SAST] 3. Off market - Transmission of shares held by Late Shri Govindbhai C. Patel [U/R 3 (1) (g) of SAST]	
Mode of sale (e.g. open market/ MOU/ off market, etc.)	1. Not Applicable 2. Not Applicable 3. Not Applicable	
Particulars of acquisition/ sale	Number	% w.r.t. total paid up capital of Target Company
(a) Shares/ Voting rights (VR) of the acquirer/ seller before acquisition/ sale	1. 4738537	1. 14.51
	2. 5503810	2. 16.85
	3. 3062856	3. 9.38
(b) Shares/ Voting rights acquired/ sold	1. 31771*	1. 0.09
	2. 31771*	2. 0.09
	3. 31771	3. 0.09
(c) Shares/ VR of the acquirer/ seller after acquisition/ sale	1. 4770308	1. 14.60
	2. 5535581	2. 16.94
	3. 3094627	3. 9.47
Paid up capital/ total voting capital of the target company before the said acquisition	Rs. 326558800/-	
Paid up capital/ total voting capital of the target company after the said acquisition	Rs. 326558800/-	

* The above mentioned shares acquired are under lock in period and held in dematerialised form. The said shares are being held in trust by Smt. Lalitaben G. Patel as Nominee of Late Shri Govindbhai C. Patel.

NOTE

- 1 The Disclosure shall be made within 7 days of receipt of information u/r 7(1) & 7 (1A).
- 2 Pre-acquisition and Post-acquisition position of Promoters Group is attached as Annexure - A.

for **GANESH HOUSING CORPORATION LTD.**


Shekhar Govindbhai Patel
 Managing Director
 Signature of the Authorised Signatory


Place : Ahmedabad
 Date : 22nd February, 2010



ANNEXURE - A**PRE AND POST ACQUISITION POSITION OF PROMOTER GROUPS CATEGORY**

Name of the promoters	Pre acquisition position		Post acquisition position	
	No. of Shares	Percentage of Shares to total paid up shares	No. of Shares	Percentage of Shares to total no of Shares
Govindbhai C. Patel	4471740	13.69	4376427	13.4
Shekhar Govindbhai Patel	5503810	16.85	5535581	16.94
Deepak Govindbhai Patel	4738537	14.51	4770308	14.6
Lalitaben Govindbhai Patel	3062856	9.38	3094627	9.47
Sapna Deepak Patel	177560	0.54	177560	0.54
Jayantibhai Chhababhai Patel	50250	0.15	50250	0.15
Kailasben Jayantibhai Patel	32100	0.10	32100	0.10
Hemang Jayantibhai Patel	32100	0.10	32100	0.10
Shri Ganesh Construction Pvt Ltd	305770	0.94	305770	0.94
Total	18374723	56.26	18374723	56.26

for GANESH HOUSING CORPORATION LTD.


Shekhar Govindbhai Patel
 Managing Director
 Signature of the Authorised Signatory

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