

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	GANESH HOLDINGS LTD
2.	Name of the acquirer(s)	LALITHA RANKA
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	HUSBAND- WIFE
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	RAJESH RANKA
	b. Proposed date of acquisition	19/10/2012
	c. Number of shares to be acquired from each person mentioned in 4(a) above	157294
	d. Total shares to be acquired as % of share capital of T	65.54%
	e. Price at which shares are proposed to be acquired	THE ABOVE SHARES ARE PROPOSED TO BE ACQUIRED BY WAY OF GIFT.
	f. Rationale, if any, for the proposed transfer	
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	REGULATION 10(1)(a)(i) - IMMEDIATE RELATIVE
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NOT FREQUENTLY TRADED HENCE NOT APPLICABLE.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NOT APPLICABLE AS THE PROPOSED TRANSFER IS BY WAY OF GIFT.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NOT APPLICABLE AS THE PROPOSED TRANSFER IS BY WAY OF GIFT.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding	ENCLOSED AS ANNEXURE – I.

	provisions of the repealed Takeover Regulations 1997)				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	ENCLOSED AS ANNEXURE - I.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	- Acquirer(s) and PACs (other than sellers)(*)	0	0	157294	65.54%
	- Seller/Gift (Donor) (s)	157294	65.54%	0	0

Signature

Lalitha Partha

Date: 15/10/2012

Place:- Mumbai

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Lalitha Ranka
7th Floor Siddharth Building,
R.G. Thadani Marg,
Worli, Mumbai.
Ph. No. 022-24928623.

DECLARATION

I, Lalitha Ranka, Wife of Shri Rajesh Ranka, age 44 years, residing at 7th floor, Siddharth Building, R. G. Thadani Marg, Worli, Mumbai declare that

- a) I have received 157294 equity shares OF Rs. 10/- each of Ganesh Holdings Ltd. as a gift from my husband Shri. Rajesh Ranka.
- b) Shri. Rajesh Ranka (Gift Giver) and myself (Gift Receiver) will comply with the applicable disclosure requirements in Chapter V of the Takeover Regulations 2011.
- c) All the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.

Lalitha Ranka

(Lalitha Ranka)