

**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 the Target company		Ganesh Housing Corporation Limited					
Name of the Promoter(s) on whose shares encumbrance was created/ invoked / released (tick the relevant one)		Lalitaben Govindbhai Patel					
Date of reporting		30 th March, 2012					
Names of the stock exchanges where the shares of the target company are listed		Bombay Stock Exchange Limited National Stock Exchange of India Limited					
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details)
	Names	Number	% of total share capital*	Type – creation/ invocation/ release	Date (s)	Number	
Lalitaben Govindbhai Patel (Promoter)	Un-encumbered: 2053436 Encumbered: 2500000 Total: 4553436	6.29 7.65 13.94	Pledge Creation	27/03/2012	553436	1.69	1500000 (4.59%) Equity Shares pledged with India Infoline Finance Ltd. as security against Corporate Term Loan.

Note:

* Total share capital of the company is 32655880 equity shares.

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LALITABEN G. PATEL

Place: Ahmedabad

Date: 30th March, 2012