

**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)			Dipak Govindbhai Patel				
Date of reporting			22 nd June, 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	% of Total share capital*	
Dipak Govindbhai Patel (Promoter)	Un-encumbered: 253917 Encumbered: 5975200 Total: 6229117	0.77 18.30 19.07	Pledge Creation	15/06/2012	180591	0.55	73326 (0.22%) Equity Shares pledged with JSC VTB Bank as security against Corporate Term Loan.

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


DIPAK G. PATEL

Place: Ahmedabad
Date: 22nd June, 2012

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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)			Shekhar Govindbhai Patel					
Date of reporting			22 nd June, 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		% of Total share capital*
Shekhar Govindbhai Patel (Promoter)	Un-encumbered:	100320	0.307	Pledge Creation	13/06/2012	320	0.001	100000 (0.306%) Equity Shares pledged with JSC VTB Bank as security against Corporate Term Loan.
	Encumbered:	6894070	21.111					
	Total:	6994390	21.418					

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


SHEKHAR G. PATEL

Place: Ahmedabad

Date: 22nd June, 2012

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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			22 nd June, 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: 803436	2.46	Pledge Creation	13/06/2012	203436	0.62	6,00,000 (1.84%) Equity Shares pledged with IFCI Ltd. as security against Corporate Term Loan.
	Encumbered: 3750000	11.48					
	Total: 4553436	13.94					
	Un-encumbered: 203436	0.62	Pledge Creation	15/06/2012	3436	0.01	
Encumbered: 4350000	13.32						
	Total: 4553436	13.94					2,00,000 (0.61%) Equity Shares pledged with JSC VTB Bank 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: 22nd June, 2012