

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 (TC)	Ganesh Housing Corporation Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of reporting	5 <sup>th</sup> November, 2015
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ invoked/ released (tick the relevant one)	Shekhar Govindbhai Patel
Details of creation/invocation/ release of encumbrance:	

Name of the Promoter(s) or PACs with him	Promoter holding in target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event Holding of encumbered shares [creation 2+3]	
	No. of Shares	% of total share capital	No. of Shares	% of total share capital	Type of event (Creation / Release/ invocation)	Date of Creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	No. of Shares	% of total share capital	Name of entity in whose favor shares encumbered	No. of Shares	% of total share capital
Shekhar Govindbhai Patel	6994390	21.41	1450000	4.44	Creation	04/11/2015	Pledge	Collateral Security for Loan	741000	2.27	IFCI Factors Limited	2191000	6.71
Dipak Govindbhai Patel	6229117	19.07	3050000	9.34	N.A	N.A	N.A	N.A	N.A	N.A	N.A	3050000	9.34

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Lalitaben Govindbhai Patel	4553436	13.94	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	0	0
Sapnaben Dipakbhai Patel	177560	0.54	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Jayantibhai C. Patel	50250	0.15	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Hemang Jayantibhai Patel	32100	0.10	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Kailashben Jayantibhai Patel	32100	0.10	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Shri Ganesh Construction Private Limited	305770	0.94	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0

Note: Total Paid up Share Capital of the Company is 32668546 equity shares.



**SHEKHAR G. PATEL**

Place: Ahmedabad

Date: 5<sup>th</sup> November, 2015

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Date of reporting	5 <sup>th</sup> November, 2015	
Name of the Promoter(s) or PAC on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Dipak Govindbhai Patel	
Details of creation/ invocation/ release of encumbrance:		

Name of the Promoter(s) or PACs with him	Promoter holding in target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event Holding of encumbered shares release [(2)-(3)]	
	No. of Shares	% of total share capital	No. of Shares	% of total share capital	Type of event (Creation/ Release/ invocation)	Date of Creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reasons for encumbrance	No. of Shares	% of total share capital	Name of entity in whose favor shares encumbered	No. of Shares	% of total share capital
Dipak Govindbhai Patel	6229117	19.07	3500000	10.71	Release	30/10/2015	Pledge	N.A.	450000	1.38	IFCI Limited	3050000	9.34
Shekhar Govindbhai Patel	6994390	21.41	1450000	4.44	N.A	N.A	N.A	N.A	N.A	N.A	N.A	1450000	4.44

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Lalitaben Govindbhai Patel	4553436	13.94	3750000	11.48	Release	30/10/2015	Pledge	N.A.	3750000	11.48	IFCI Limited	0	0
Sapnaben Dipakbhai Patel	177560	0.54	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Jayantibhai C. Patel	50250	0.15	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Hemang Jayantibhai Patel	32100	0.10	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Kailashben Jayantibhai Patel	32100	0.10	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Shri Ganesh Construction Private Limited	305770	0.94	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0

Note: Total share capital of the company is 32668546 equity shares.

*D. G. Patel*

DIPAK G. PATEL

Place: Ahmedabad

Date: 5<sup>th</sup> November, 2015

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Date of reporting	5 <sup>th</sup> November, 2015
Name of the Promoter(s) or PAC on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Lalitaben Govindbhai Patel

Details of creation/ invocation/ release of encumbrance:

Name of the Promoter(s) or PACs with him	Promoter holding in target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event Holding of encumbered shares [release 2-3]	
	No. of Shares	% of total share capital	No. of Shares	% of total share capital	Type of event (Creation / Release/ invocation)	Date of Creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	No. of Shares	% of total share capital	Name of entity in whose favor shares encumbered	No. of Shares	% of total share capital
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Sapnaben Dipakbhai Patel	177560	0.54	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Jayantibhai C. Patel	50250	0.15	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Hemang Jayantibhai Patel	32100	0.10	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Kailashben Jayantibhai Patel	32100	0.10	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Shri Ganesh Construction Private Limited	305770	0.94	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0

\*Note: Total share capital of the company is 32668546 equity shares.

17/11/15 21/11/15 24/11/15

LALITABEN G. PATEL

Place: Ahmedabad

Date: 5<sup>th</sup> November, 2015