

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				11 th March, 2015			
Names of the stock exchanges where the shares of the target company are listed				BSE 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: 3436 Encumbered: 4550000 Total: 4553436	0.01 13.93 13.94	Pledge Release	04/03/2015	203436	0.62	2,00,000 (0.61%) Equity Shares pledged with JSC VTB Bank as security against Term Loan have been Released

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

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LALITABEN G. PATEL

Place: Ahmedabad

Date: 11th March, 2015